

Avnesh Jain & Co.
(Cost Accountants)

Office: 39, Adarsh Basti, Tonk Phatak, Jaipur-302015
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To,
The Director
M/S Sofcom Systems Limited
D-36, Subhash Marg, Sheel Mohar
Apartment, C-Scheme,
Jaipur-302001

Dear Sir,

Sub: Scrutinizer's Report on e-voting, conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management Administration) Rules, 2014.

1. I, Avnesh Jain, a Cost and Management Accountant in practice, have been appointed as a scrutinizer by:
 - a) The Board of Directors of M/S Sofcom Systems Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - b) The Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the 2013 Act read with rule 21 of Rules, on the resolutions contained in the notice to the 20th Annual General Meeting of the members of the Company, to be held on the 30th day of September, 2014 at D-36, Subhash Marg, Sheel Mohar Apartment, C-Scheme, Jaipur-302001.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice to the 20th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated below, based on the reports generated from the e-voting system by Central Depository Services (India) Limited, the authorized agency engaged by the company to provide e-voting facilities for e-voting.
3. As required by the management I herewith submit my report on the results of e-voting as under:



Results of E-voting for the Resolutions proposed at Annual General Meeting

SNo.	Subject Matter	No. of Shares		
		For	Against	Total
Ordinary Resolutions				
Resolution No. 1	Adoption of the Audited Balance sheet and Statement of Profit and Loss A/C for the year ended March 31, 2015 , alongwith the report of Board of Directors and Auditors thereof.	800	0	800
Resolution No. 2	Appointment of a Director in place of Asha Mehta retires by rotation and being eligible, offers himself for reappointment.	800	0	800
Resolution No. 3	Appointment of Auditors M/s R Mohnot & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration.	800	0	800

Jaipur, Date- 30th Sept. 2015

For Avnesh Jain & Co.
Cost Accountants



Avnesh Jain
Avnesh Jain
Membership No. 15334