

Scrutinizer's Report - Combined

To,  
The Chairman  
IRIS MEDIAWORKS LIMITED

Annual General Meeting of the members of **IRIS MEDIAWORKS LIMITED** (the Company) held on the 29<sup>th</sup> day of September, 2014 at Unit No. 32/F, Laxmi Industrial Estate, Shree Laxmi Vijay Industrial Premises Co-op Society Ltd, Link Road, Andheri (West), Mumbai - 400053.

Dear Sir,

1. I, Suhas Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by
  - (i) the Board of Directors of IRIS MEDIAWORKS LIMITED (the Company) 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
  - (ii) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the Annual General Meeting (AGM) of the Members of the Company, held on the 29<sup>th</sup> day of September, 2014 at Unit No. 32/F, Laxmi Industrial Estate, Shree Laxmi Vijay Industrial Premises Co-op Society Ltd, Link Road, Andheri (West), Mumbai - 400053.
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 and poll on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated 25<sup>th</sup> September, 2014 and 29<sup>th</sup> September, 2014 on the e-voting and on the poll respectively on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-





# SG & ASSOCIATES

## COMPANY SECRETARIES

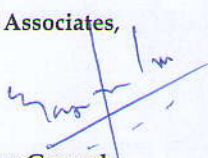
Mob. : 9820057999 / 9819757999  
 E-mail : suhas62@yahoo.com  
 E-mail : sg.sgfir@gmail.com

Room No. 8, 2nd Floor, New Vora House, Gram Panchayat Road,  
 Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice (As an Ordinary Resolution)	47,530	99.77	110	0.23	1 Folio
Item No. 2 of the Notice (As an Ordinary Resolution)	47,530	99.77	110	0.23	1 Folio
Item No. 3 of the Notice (As an Ordinary Resolution)	47,530	99.77	110	0.23	1 Folio
Item No. 4 of the Notice (As an Ordinary Resolution)	47,530	99.77	110	0.23	1 Folio
Item No. 5 of the Notice (As an Ordinary Resolution)	47,530	99.77	110	0.23	1 Folio
Item No. 6 of the Notice (As an Ordinary Resolution)	47,530	99.77	110	0.23	1 Folio
Item No. 7 of the Notice (As an Ordinary Resolution)	47,530	99.77	110	0.23	1 Folio
Item No. 8 of the Notice (As an Ordinary Resolution)	35,343	99.69	110	0.31	1 Folio

Thanking you,  
 Yours faithfully,

For SG and Associates,

  
 Suhas Ganpule  
 Practicing Company Secretary  
 Membership No. 12122  
 COP No: 5722

Place: Mumbai  
 Date: 29<sup>th</sup> September, 2014

**SG & ASSOCIATES**  
**COMPANY SECRETARIES**

  
**SUHAS S. GANPULE**  
**PROPRIETOR**  
 C.F. No. 12122