

S Dhanapal & Associates

Practising Company Secretaries

Partners
S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., A.C.S
S. Chandrasekar, F.C.S. A.I.C.S (UK)
R. Pratheepa, B.C.S., A.C.S
S.T. Sangeetha, M.C.S., A.C.S

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Extra-ordinary General Meeting of the Equity Shareholders of
M/s. **TRIL Infopark Limited**,
Ramanujan IT City, Rajiv Gandhi Salai (OMR),
Taramani, Chennai 600 113

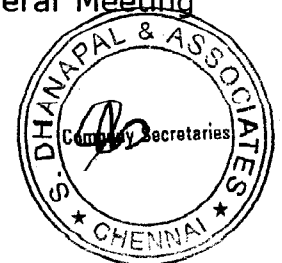
Dear Sir,

I, Smita Chirimar, Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, appointed as Scrutinizer for the purpose of voting by electronic means taken on the below mentioned resolutions, in connection with an Extra-ordinary General meeting of the Equity Shareholders of M/s. **TRIL Infopark Limited**, to be held on Tuesday, 24th day of February, 2015 at the registered office of the Company, submit our report as under:

1. The e-voting commenced on 20th February, 2015 (10.00 A.M. IST) and ended on 20th February, 2015 (05.00 P.M. IST). After the time fixed for closing of the voting by electronic means, the e-voting portal was closed forthwith.

2. The locked portal was subsequently unblocked in my presence and presence of two other witnesses not in employment of the company within three working days of conclusion of e-voting period and the votes cast electronically were diligently scrutinized. The e-voting records were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

3. A register has been maintained by us electronically to record the assent or dissent received mentioning the particulars of name, address, folio number/client ID of the shareholders, number of shares held by them, nominal value of such shares, which shall remain in our safe custody, till the chairman considers, approves and signs the minutes of the above Extra-Ordinary General Meeting and thereafter shall be delivered by us to the company.



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4. The result of the voting by electronic means is as under:

(a) Resolution No. 1 - To issue of Secured, Non convertible Debentures (NCD's) for Rs. 1500 Crores on Private Placement basis (Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	749,999,996	7
Less: Invalid votes	0	0
Net Valid votes cast	749,999,996	7
Votes cast in favour	749,999,996	7
Votes Cast against	0	0

% of total valid votes cast in favour of the resolution: 100**% of total valid votes cast against the resolution: 0****(b) Resolution No. 2 - To approve borrowing limits of the Company (Special Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	749,999,996	7
Less: Invalid votes	0	0
Net Valid votes cast	749,999,996	7
Votes cast in favour	749,999,996	7
Votes Cast against	0	0

% of total valid votes cast in favour of the resolution: 100**% of total valid votes cast against the resolution: 0****(c) Resolution No. 3 - To create charges on moveable and immoveable properties of the Company (Special Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	749,999,996	7
Less: Invalid votes	0	0
Net Valid votes cast	749,999,996	7
Votes cast in favour	749,999,996	7
Votes Cast against	0	0

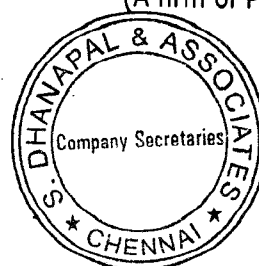
% of total valid votes cast in favour of the resolution: 100**% of total valid votes cast against the resolution: 0**

Thanking you,

Place: Chennai

Dated: 23.02.2015

Yours faithfully,

For S Dhanapal & Associates
(A firm of Practising Company Secretaries)

Smita Chirimar
Smita Chirimar
Partner
Membership # A24026
CP No. # 9357