

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

Second Annual General Meeting of the Equity Shareholders of **M/s. BIZARRE BUSINESS CORPORATION LIMITED** held on Monday, 02nd February, 2015 at Renewal Centre Auditorium, Azad Road, Kaloor, Ernakulam, Kerala - 682017 at 10. A.M.

Dear Sir,

I, RAPHEL F.P. s/o POULOSE resident of ELAVATTINKAL HOUSE, MUTTINAKAM, VARAPPUZH P.O. KERALA, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 2nd Annual General Meeting of the Equity Shareholders of **M/s. BIZARRE BUSINESS CORPORATION LIMITED (CIN : U52100KL2009PLC024044)** held on Monday, 02nd February, 2015 at Renewal Centre Auditorium, Azad Road, Kaloor, Ernakulam, Kerala - 682017, at 10 A.M. submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and authorizations lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(a) Resolution 1

Adoption of Financial Statements and report of the directors and auditors thereon for the year ended 31st March 2011:

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
96	29092000	99.97

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	10000	.03

(iii) **Invalid** Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
9	24000

(b) Resolution 2

Re-appointment of Mr. Naushad Syed Muhammed (DIN: 02193333) as Director, who retires by rotation:

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
99	28852000	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	4000	.01

(iii) **Invalid** Votes

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
9	24000

(c) Resolution 3

Appointment of M/s. G. Joseph and Associates, Chartered Accountants, Kochi as the Statutory Auditors of the Company and fixation of remuneration thereof.

(i) Voted **in favor** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
100	29102000	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	2000	.01

(iii) **Invalid Votes**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
9	24000

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

Thanking You


Yours faithfully

Signature: 

Name: Raphel E P

Place: Kaloor
Date: 03.02.2015

Counter Sign by Chairman


Abdul Asad