

### Disclosure of Voting Results in respect of Postal Ballot

Date of declaration of result of Postal Ballot	29 <sup>th</sup> December, 2015
Total Number of shareholders as on record date (Cut-off date for e-voting/postal Ballot-November 20, 2015)	582
<b>NO. of shareholders voted through E-Voting/Postal Ballot</b>	
Promoters and Promoter Group:	0
Public:	31
<b>NO. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter Group:	N.A.
Public:	

**Item No.1: Ordinary Resolution under Section 139(8) of the Companies Act, 2013 for appointment of M/s Akash Tibrewal & Associates, having Firm Registration No. 028236N as a statutory auditor to fill casual Vacancy caused by the resignation of Mr. Amit Rohilla to hold the office upto conclusion of next Annual General Meeting of the Company.**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	NO. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]*100	NO. of votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter Group	E-voting							
	Postal Ballot (if applicable)							
	Total				N.A.			
Public- institutions	E-voting							
	Postal Ballot (if applicable)							
	Total				N.A.			
Public- Non Institutions	E-voting		74150	37.08	74150	0	100	0
	Postal Ballot (if applicable)	2,00,000	3950	1.97	3950	0	100	0
	Total	2,00,000	78100	39.05	78100	0	100	0
<b>Total</b>		<b>2,00,000</b>	<b>78100</b>	<b>39.05</b>	<b>78100</b>	<b>0</b>	<b>100</b>	<b>0</b>

  
 [Signature]  
 Audit Committee  
 New Delhi

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<b>NO. of shareholders voted through E-Voting/Postal Ballot</b>	
Promoters and Promoter Group:	0
Public:	31
<b>NO. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter Group:	N.A.
Public:	

**Item No.2: Special Resolution under Section 186(3) of the Companies Act, 2013 authorising the Board of Directors of the Company to make investments, provide loans, guarantees and securities not exceeding Rs. 50 Lacs.**

Resolution required: (Ordinary/Special)			Special Resolution					
Whether Promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	NO. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]*100	NO. of votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter Group	E-voting							
	Postal Ballot (if applicable)							
	Total							
Public-institutions	E-voting							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-voting	2,00,000	74150	37.08	74150	0	100	0
	Postal Ballot (if applicable)		3950	1.97	3950	0	100	0
	Total		78100	39.05	78100	0	100	0
<b>Total</b>		<b>2,00,000</b>	<b>78100</b>	<b>39.05</b>	<b>78100</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Astik Tripathi & Associates

## Company Secretaries

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### Report of Scrutinizer

#### (Consolidated Result through Postal Ballot)

(Pursuant to clause 35B of Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and rule (3) (xi) of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman  
Nature India Communique Limited  
22, Rajindra Park,  
New Delhi-110060

Sir,

I, Astik Mani Tripathi, Proprietor, Astik Tripathi & Associates, Company Secretaries, New Delhi has been appointed as scrutinizer to conduct the postal ballot process in respect of the following resolutions:

1. **Ordinary Resolution under Section 139(8) of the Companies Act, 2013 for appointment of M/s Akash Tibrewal & Associates, having Firm Registration No. 028236N as a statutory auditors to fill casual Vacancy caused by the resignation of Mr. Amit Rohilla to hold the office upto conclusion of next Annual General Meeting of the Company.**
2. **Special Resolution under Section 186(3) of the Companies Act, 2013 authorising the Board of Directors of the Company to make investments, provide loans, guarantees and securities not exceeding Rs. 50,00,000/- (Rupees fifty lacs).**

Pursuant to the Notice dated November 24, 2015 issued under Section 110 of the Companies Act, 2013.

I have scrutinized the poll papers and e-voting and voted tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolutions.

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Off.: 58D, IA Block, Ashok Vihar Phase-1, Delhi-110052, Contacts: 9811925514,  
9278925514, Tel.: 011-27122592: E-mail: tripathiastik@gmail.com

# Astik Tripathi & Associates

## Company Secretaries

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### **Item No. 1**

**Ordinary Resolution under Section 139(8) of the Companies Act, 2013 for appointment of M/s Akash Tibrewal & Associates, having Firm Registration No. 028236N as a statutory auditors to fill casual Vacancy caused by the resignation of Mr. Amit Rohilla to hold the office upto conclusion of next Annual General Meeting of the Company.**

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

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	3,950	5.06
E- Voting	30	74,150	94.94
Total	31	78,100	100.00

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

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	0	0	0.00
Total	0	0	0.00

# Astik Tripathi & Associates

## Company Secretaries

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(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 2.**

**Special Resolution under Section 186(3) of the Companies Act, 2013 authorising the Board of Directors of the Company to make investments, provide loans, guarantees and securities not exceeding Rs. Rs. 50,00,000/- (Rupees fifty lacs.**

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

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	1	3,950	5.06
E- Voting	30	74,150	94.94
Total	31	78,100	100.00

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

Mode of Voting	Number of members voted	Total Vote cast (shares)	% of total number of valid votes cast
Postal Ballot	-	-	-
E- Voting	0	0	0.00
Total	0	0	0.00

# Astik Tripathi & Associates

## Company Secretaries

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(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Astik Mani Tripathi

Place- New Delhi  
Date- 28<sup>th</sup> December, 2015

**Astik Mani Tripathi**  
(Scrutinizer)  
CP No. 10384  
ACS. 27667