

# B. SAMRISH & CO.

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The Chairman,  
**UTC Fire & Security India Limited,**  
CIN: U29193MH1981FLC024364  
9th Floor, Magnus Tower Mind Space,  
Link Road, Malad (W)  
Mumbai-400064

**Sub:** Submission of Consolidated Scrutinizer's Report

Dear Sir,

We have been appointed as scrutinizer to scrutinize the remote e-voting and polling (ballot process), at the **34<sup>th</sup> Annual General Meeting (AGM)** of your Company held on Thursday, **22<sup>nd</sup> December, 2016** at 12.30 p.m.

All resolutions mentioned in the notice of the 34<sup>th</sup> Annual General Meeting have been duly passed by requisite majority.

The summary of the votes cast by way of remote e-voting and by way of poll at the 34<sup>th</sup> Annual General Meeting of the company is as follows:

<b>Particulars</b>	<b>No. of members Present and voted</b>	<b>No. of votes casted</b>
Total voting by remote e-voting	Nil	Nil
Total no. of valid voting	NA	NA
% of total no. of valid votes	NA	NA
Total No. of invalid voting	NA	NA
Total voting in physical mode (Physical ballot forms)	23	10,36,92,772
Total no. of valid voting	23	10,36,92,772
% of total no. of valid votes	100	100
Total No. of invalid voting	Nil	Nil
Grand Total No. of Valid Voting (including remote e-voting and in physical mode) which are counted for declaration of results.	23	10,36,92,772



*Company Secretaries*

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**Assent / Dissent:** All the votes cast by 23 members holding 103,692,772 equity shares voted in favour of all the six resolutions.

Detailed Consolidated Scrutinizer's Report is attached herewith.

Thanking you,



**Samrish Bhanja**  
**Company Secretary**  
C.P. No.: 4835



Managing Partner  
**M/s. B. Samrish & Company**  
*Company Secretaries*

Place: New Delhi

Date: 23.12.2016

**Encl:** Consolidated Scrutinizer's Report