

Date: 22<sup>nd</sup> September, 2017

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street, Fort  
Mumbai - 400001.

To,  
Listing & Compliance,  
Metropolitan Stock Exchange of India Ltd  
(MSEI), Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 098

Scrip Code: 532342

Subject: 17<sup>th</sup> Annual General Meeting and Voting Result.

Dear Sir/Madam,

Pursuant to Regulation 30 and Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015, enclosed herewith please find proceedings of the 17th Annual General Meeting of M/s Commex Technology Limited held on 21<sup>st</sup> September, 2017 at 10.00 a.m. at Event Banquet, Near Filmistan Studio, S.V. Road, Goregaon (West), Mumbai - 400 062 for the financial year 2016 - 2017.

In this regard, please find enclosed herewith the following documents:

- 1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I
- 2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.
- 3) Report of Scrutinizer dated 22<sup>nd</sup> September, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take on record and oblige.

Thanking you,

For Commex Technology Limited



Jayant Mitra  
Managing Director  
DIN: 00801211



ENCL: As above

Scrutinizer's Report

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

To,  
The Chairman,  
Commex Technology Limited

17<sup>th</sup> Annual General Meeting of the members of Commex Technology Limited (herein after referred to as 'the Company') held on Thursday, 21<sup>st</sup> September, 2017 at 10.00 A.M at Event Banquet Hall, Near Filmistan Studio, S. V Road, Goregaon (West), Mumbai - 400 062.

Dear Sir,

I, Suhas S. Ganpule, a Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 17<sup>th</sup> Annual General Meeting of the Members of the Company, held on Thursday 21<sup>st</sup> September, 2017 at Event Banquet Hall, Near Filmistan Studio, S. V Road, Goregaon (West), Mumbai - 400 062, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies 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:



**Item No. 1:-**

**Ordinary Resolution to consider Adoption of Annual Accounts for the year ended March 31, 2017**

(i) Voted in Favour 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
26	3808	100

(ii) Voted Against 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
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(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 2:-**

**Ordinary Resolution- To appoint a Director in place of Mr. Jayant Dolatrai Mitra (DIN:00801211), who retires by rotation and being eligible re-appointment.**

(i) Voted in Favour 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
26	3808	100

(ii) Voted Against 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
0	0	0



(iii) **Invalid votes**

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 3:-**

**Ordinary Resolution - Ratification of M/S Kanu Doshi Associates LLP as Statutory Auditors**

(i) **Voted in Favour 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
26	3808	100

(ii) **Voted Against 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
-	-	-

(iii) **Invalid votes**

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No. 4:-**

**Ordinary Resolution - To Appoint (Re-designate) Mr. Jayant Mitra (DIN: 00801211) as Managing Director of the company:**

(i) **Voted in Favour 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
26	3808	100



# SG & ASSOCIATES

## COMPANY SECRETARIES

Mob. : 982005799 / 9819757999  
E- mail : suhas62@yahoo.com  
E- mail : sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House, Gram Panchayat Road,  
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

(ii) Voted Against 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
0	0	0

(iii) Invalid votes

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0

### Item No. 5:-

**Ordinary Resolution - To Appoint Mr. Ali Ukani, holding (DIN: 07649612) as an Independent Director.**

(i) Voted in Favour of the resolution

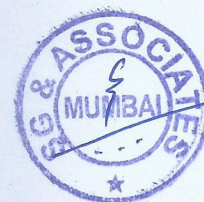
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
26	3808	100

(ii) Voted Against of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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### Item No. 6:-

**Ordinary Resolution - To Appoint (Re-designate) Mrs. Kavita Pawar, as an Independent Director of the Company.**

(i) Voted in Favour of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
26	3808	100

(ii) Voted Against of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes

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

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you

Yours faithfully,  
For S G & Associates  
Practicing Company Secretaries

Suhas S. Ganpule  
Proprietor  
Membership No.12122  
COP: 5722

Place: Mumbai  
Date: 22<sup>nd</sup> September, 2017



**Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of  
the Companies (Management and Administration) Rules, 2014]**

**To,  
The Chairman,  
Commex Technology Limited**

17<sup>th</sup> Annual General Meeting of the members of **Commex Technology Limited** (herein after referred to as 'the Company') held on Thursday September 21<sup>st</sup>, 2017 at 10.00 A.M at Event Banquet Hall, Near Filmistan Studio, S. V Road, Goregaon (West), Mumbai - 400 062.

Dear Sir,

1. I, Suhas S. Ganpule, a Company Secretary in practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the resolutions contained in the Notice to the 17<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Thursday September 21<sup>st</sup> September, 2017 at Event Banquet Hall, Near Filmistan Studio, S.V Road, Goregaon (West), Mumbai-400062.
- 2 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 17<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the

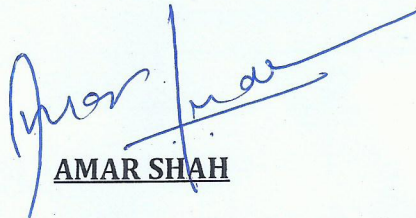


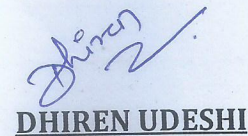
resolutions stated in the Notice of 17<sup>th</sup> Annual General Meeting of the Company and based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

3 Further to the above, I hereby submit my report as under:-

- i. The e-voting period remained open from **Monday, September 18<sup>th</sup>, 2017 (9.00 A.M.to Friday, September 20<sup>th</sup>, 2017 (5.00 P.M.)**
- ii. The members of the Company as on the "cut-off" date **September 14<sup>th</sup>, 2017** were entitled to vote on the Resolutions (Item no. 1 to 6 ) as set out in the Notice of the 17<sup>th</sup> AGM of the Company.
- iii. The votes cast were unblocked on **21st September, 2017** in the presence of 2 witnesses, Mr. Amar Shah and Mr. Dhiren Udeshi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



  
**AMAR SHAH**

  
**DHIREN UDESHI**

- iv. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) (i.e. <https://www.evotingindia.co.in> and based on such reports generated, the result of the e-voting is as under:





**Item No. 1:-**

**Ordinary Resolution to consider Adoption of Annual Accounts for the year ended March 31<sup>st</sup>, 2017**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	868	89.58%

(ii) Voted **Against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	101	10.42%

(iii) **Invalid votes**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
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**Item No. 2:-**

**Ordinary Resolution- To appoint a Director in place To appoint a Director in place of Mr. Jayant Dolatrai Mitra (DIN 00801211), who retires by rotation and being eligible re-appointment.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	943	97.32%

(ii) Voted **Against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	26	2.68%

(iii) **Invalid votes**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
--	--

**Item No. 3:-**

**Ordinary Resolution - Ratification of M/S Kanu Doshi Associates LLP as Statutory Auditors**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	943	97.32%

(ii) Voted **Against** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	26	2.68%

(iii) **Invalid votes**

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
--	--

**Item No. 4:-**

**Ordinary Resolution - To Appoint (Re-designate) Mr. Jayant Mitra  
(din: 00801211) as Managing Director of the company:**

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
8	943	97.32%

(ii) Voted **Against** of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
1	26	2.68%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**Item No. 5:-**

**Ordinary Resolution - To Appoint Mr. Ali Ukani, holding (DIN:  
07649612) as an Independent Director.**



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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
8	943	97.32%

(ii) Voted **Against** of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
1	26	2.68%

(iii) **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
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**Item No. 6:-**

**Ordinary Resolution - To Appoint (Re-designate) Mrs. Kavita Pawar, as an Independent Director of the Company.**

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

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
8	943	97.32%



(ii) Voted **Against** of the resolution

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
1	26	2.68%

(iii) **Invalid** votes

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

Thanking you,

**Yours faithfully,**  
**For SG and Associates,**  
**Practicing Company Secretaries**



*Suhas S. Ganpule*  
**Suhas S. Ganpule**  
**(Proprietor)**

**Membership No.12122**

**COP: 5722**

**Place: Mumbai**

**Date: 22<sup>nd</sup> September, 2017**

**Scrutinizer's Report - Combined**

To,  
**The Chairman,**  
**Commex Technology Limited**

17<sup>th</sup> Annual General Meeting of the members of **Commex Technology Limited** (herein after referred to as 'the Company') held on Thursday 21<sup>st</sup> September, 2017 at 10.00 A.M at Event Banquet Hall, Near Filmistan Studio, S. V Road, Goregaon (West), Mumbai - 400 062

Dear Sir,

1. I, Suhas S. Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by
  - (i) the Board of Directors of Commex Technology 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 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice of the 17<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on September 21<sup>st</sup>, 2017 at Event Banquet Hall, Near Filmistan Studio, S. V Road, Goregaon (West), Mumbai - 400 062.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and poll on the resolutions contained in the Notice to the 17<sup>th</sup> 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 in the Notice of 17<sup>th</sup> Annual General Meeting of the Company and 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.

3. I have issued separate Scrutinizer's Report dated 21<sup>st</sup> September, 2017 on the remote e-voting and on the poll on the resolutions contained in the notice of 17<sup>th</sup> AGM. As requested by the management of the Company I hereby submit the combined report on the results of e-voting together with that of Poll as under:-

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast in Favour	Nos.	% of total number of valid votes cast against	
<b>Item No. 1:</b> Adoption of Annual Accounts for the year ended March 31 <sup>st</sup> , 2017. (As an Ordinary Resolution)	4676	97.89%	101	2.11%	0
<b>Item No. 2</b> Ordinary Resolution- To appoint a Director in place of Mr. Jayant Dolatrai Mitra (DIN 00801211), who retires by rotation and being eligible re-appointment. (As an Ordinary Resolution)	4751	99.46%	26	0.54%	0



# SG & ASSOCIATES

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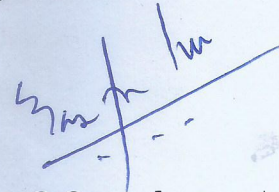
Room No.1, 1st Floor, New Vora House, Gram Panchayat Road,  
Above Kajol Jewellers, Goregaon (West), Mumbai - 400 062.

<b>Item No. 3:</b> Ratification of M/S Kanu Doshi Associates LLP as Statutory Auditors. (As an Ordinary Resolution)	4751	99.46%	26	0.54%	0
<b>Item No. 4</b> To Appoint( Re-designate) Mr. Jayant Mitra (din: 00801211) as Managing Director of the company: - (As an Ordinary Resolution)	4751	99.46%	26	0.54%	0
<b>Item No.5</b> To Appoint Mr. Ali Ukani, holding (DIN: 07649612) as an Independent Director. (As an Ordinary Resolution)	4751	99.46%	26	0.54%	0
<b>Item No.6</b> To Appoint(Re-designate) Mrs. Kavita Pawar, as an Independent Director of the Company. (As an Ordinary Resolution)	4751	99.46%	26	0.54%	0

Thanking you,  
Yours faithfully,

For SG & Associates  
Practicing Company Secretaries



  
Suhas S. Ganpule  
Proprietor  
Membership No.12122  
COP: 5722

Place: Mumbai

Date: 22<sup>nd</sup> September, 2017