

CONSOLIDATED SCRUTINIZER'S REPORT

**To
The Chairman
M/s KMF Builders & Developers Limited
508, Golf Manor Appartements
Nal Wind Tunnel Road
Bangalore 560017**

Sub.: Consolidated Report of the Scrutinizer on Remote e-voting and voting through Ballot Paper at the 20th Annual General Meeting (“AGM”) of the members of M/s KMF Builders & Developers Limited held on Wednesday, 30th September, 2015 at 10:30 a.m. at 508, Golf Manor Apartments Nal Wind Tunnel Road Bangalore 560017

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting and voting by Ballot paper on the resolutions contained in the Notice to the 20th AGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and for voting through ballot paper at the AGM is restricted to preparing a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions stated in the Notice of AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) and voting through ballot paper conducted at the AGM.
2. The Company made arrangements with CDSL for providing a system of voting by the shareholders electronically through remote e-voting.
3. The Company has also provided voting facility to the shareholders who were present at the 20th AGM and who had not already cast their vote through remote e-voting facility to vote through Ballot paper.
4. The shareholders of the Company holding shares as on the “cut off” date i.e. 23rd September, 2015 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. After conclusion of voting by ballot paper at the AGM, the votes cast there-at were counted, where after the votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses, Mr. v. Arun Kumar and Mr. Shiva ram who are not in the employment of the Company.
6. As requested by the management, I submit herewith Consolidated Scrutinizers' Report on the results of remote e-voting together with that of voting by Ballot Paper as under:-

| Item No. of Notice | Means of Voting | Total Votes | Invalid Votes | Valid Votes | Total Votes cast in favour of the Resolution | | Total Votes cast against the Resolution | |
|---|-----------------|----------------|---------------|----------------|--|---------------------------------------|---|---------------------------------------|
| | | | | | Nos. | % of total number of valid votes cast | Nos. | % of total number of valid votes cast |
| Item No. 1. To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2015, together with Directors' Report and Auditors' Report thereon (As an Ordinary Resolution) | E-voting | 7601183 | 0 | 7601183 | 7601183 | 100 | 0 | 0 |
| | Poll | 3611 | 82 | 3529 | 3529 | 100 | 0 | 0 |
| | Total | 7604794 | 82 | 7604712 | 7604712 | 100 | 0 | 0 |
| Item No. 2. Appointment of a director in place of Mrs. Kavita Chadha who retire by rotation and, being eligible, offer herself for reappointment (As an Ordinary Resolution) | E-voting | 7601183 | 0 | 7601183 | 7601183 | 100 | 0 | 0 |
| | Poll | 3611 | 82 | 3529 | 3529 | 100 | 0 | 0 |
| | Total | 7604794 | 82 | 7604712 | 7604712 | 100 | 0 | 0 |
| Item No. 3. Ratification of the appointment of M/S. B. Sreenivasa & Co. Chartered Accountants as statutory auditors of the Company (As on Ordinary Resolution) | E-voting | 7601183 | 0 | 7601183 | 7601183 | 100 | 0 | 0 |
| | Poll | 3611 | 82 | 3529 | 3529 | 100 | 0 | 0 |
| | Total | 7604794 | 82 | 7604712 | 7604712 | 100 | 0 | 0 |
| | | | | | | | | |

7. It is further submitted that Votes cast through Ballot papers by 6 shareholder was considered as invalid because of mismatch of data.

8. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking you

Yours Faithfully

(E-VOTING)

We submit our report as under:

- The Evoting Period remained opened from 10.00 A.M on Sunday , the 27th of September 2015 upto 5.00 P.M on Tuesday the 29th of September 2015.
- The Shareholdres holding shares as on the Cutoff date i.e 23/09/2015 were entitled to vote on the resolutions as mentioned in the Notice of the 20th AGM of “ KMF Builders and Developers Limited through E-voting.
- The results of the e-voting is as under:

a) Resolution No.1(Ordinary Resolution)

1. To receive, consider, approve and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2015 and the Balance sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

| Numbers of members voted through e-voting system | Numbers of votes casted by them | % of total number of valid votes casted by them |
|--|---------------------------------|---|
| 17 | 7601183 | 100 |

(ii) Voted in against of the resolution:

| Numbers of members voted through e-voting system | Numbers of votes casted by them | %b of total number of valid votes casted by them |
|--|---------------------------------|--|
| 0 | 0 | 0 |

(iii) Invalid Votes

| Numbers of members voted through e-voting system | Numbers of votes casted by them |
|--|---------------------------------|
| 0 | 0 |

(b) Resolution No.2 (Ordinary resolution)

2. Appointment of a Director in place of Mrs. Kavita Chadha, who retires by rotation and, being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution:

| Numbers of members voted through e-voting system | Numbers of votes casted by them | % of total number of valid votes casted by them |
|--|---------------------------------|---|
| 17 | 7601183 | 100 |

(ii) Voted in against of the resolution:

| Numbers of members voted through e-voting system | Numbers of votes casted by them | %b of total number of valid votes casted by them |
|--|---------------------------------|--|
| 0 | 0 | 0 |

(iii) Invalid Votes

| Numbers of members voted through e-voting system | Numbers of votes casted by them |
|--|---------------------------------|
| 0 | 0 |

© Resolution No.3 (Ordinary Resolution):

(i) Voted in favour of the resolution:

| Numbers of members voted through e-voting system | Numbers of votes casted by them | % of total number of valid votes casted by them |
|--|---------------------------------|---|
| 2 | 7601183 | 100 |

(ii) Voted in against of the resolution:

| Numbers of members voted through e-voting system | Numbers of votes casted by them | %b of total number of valid votes casted by them |
|--|---------------------------------|--|
|--|---------------------------------|--|

| | | |
|---|---|---|
| 0 | 0 | 0 |
|---|---|---|

(iii) Invalid Votes

| Numbers of members voted through e-voting system | Numbers of votes casted by them |
|--|---------------------------------|
| 0 | 0 |

Thanks You,

Yours Faithfully