

28th December, 2020

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

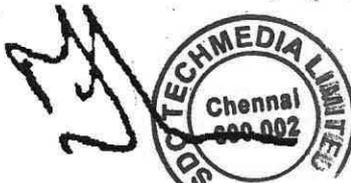
Scrip Code: 535647(BSE-SME)

Dear Sir/ Madam,

Sub: Submission of Scrutinizer's Report

Please find enclosed the Scrutinizer's report dated 28th December, 2020 issued by M/s.Vishal Garg & Associates, Scrutinizer on the Voting process (E-voting and Ballot) of the 12th Annual General Meeting of the company held on Monday, 28th day of December, 2020 at 12.30 P.M at the registered office of the Company situated at 33/1, Wallajah Road, Chepauk, Chennai - 600 002.

For SDC TECHMEDIA LIMITED



FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

SDC TECHMEDIA LIMITED

Formerly know as Onesource Techmedia Limited

NO. 33/1 Wallajah Road, Chepauk, Chennai 600 002, Tel : +91 44 28545757,
Email : info@ostindia.org, customercare@ostindia.org, Web : www.ostml.com
CIN: L72900TN2008PLC067982 / An ISO 9001:2015 Certified Company



Vishal Garg & Associates Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rules of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 12th Annual General Meeting of the Equity Shareholders of
M/s. SDC TECHMEDIA LIMITED
{Formerly known as ONESOURCE TECHMEDIA LIMITED}
Held on 28th December, 2020 at 12.30 P.M at,
33/1, Wallajah Road,
Chepauk,
Chennai-600002

Dear Sir,

I, **Vishal Kumar Garg**, Proprietor of M/s. Vishal Garg & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through Ballot process to be conducted by **SDC TECHMEDIA LIMITED** ("hereinafter referred to as the Company") for the purpose of 12th Annual General Meeting of the Equity Shareholders of the Company held on 28th December, 2020 at 12.30 P.M at the registered office of the Company situated at 33/1, Wallajah Road, Chepauk, Chennai-600002 in a fair and transparent manner & to ascertain the requisite majority on voting carried out as per provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014, on below mentioned resolution(s);

Sl. No.	Item	Type of Resolution Proposed
Ordinary Business		
1.	Adoption of Financial Statements	Ordinary
2.	Re-Appointment of Mrs. Samia Faheed, Retirement by Rotation	Ordinary

Now, pursuant to the completion of the 12th Annual General Meeting of the Equity Shareholders of the Company held on 28th December, 2020 at 12.30 P.M at the registered office of the Company situated at 33/1, Wallajah Road, Chepauk, Chennai - 600002, I submit my report as under;

- a. The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended thereof, read along with General Circular number 20/2020, 14/2020, 17/2020 & all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the notices convening the 12th Annual General Meeting including Statement under Section 102 of the Companies Act, 2013 has dispatched to all the members of the Company whose email ids are registered with the Company/ Depository Participants through email on 07th December, 2020 and subsequently the said Notice was also placed on the website of the Company.
- b. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published on 08th December, 2020 in an English newspaper "Financial Express" of wide circulation and in a vernacular newspaper "Makkal Kural."



Vishal Garg & Associates

Company Secretaries

- c. The Voting Rights were reckoned as on Monday, 21st December, 2020, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and voting at the Meeting.
- d. The Company had engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities.
- e. Remote e-voting:
- Commencement of Remote E- Voting Period: Friday, 25th December, 2020 (09.00 a.m. IST) and
 - End of Remote E- Voting Period : Sunday, 27th December, 2020 (05.00 p.m. IST).
 - Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- f. Voting at the AGM:
- There were 7 members personally present at the Annual General Meeting and it was ascertained that 5 of them had already exercised their voting rights through remote e-voting facility; and remaining 2 exercised their voting through ballot process.
- g. The votes were unblocked on 28th December, 2020 around 13.20 Hrs. in the presence of two witnesses who are not in the employment of the company.
- h. Disclaimer:
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 process on the resolutions contained in the Notice to the 12th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for voting through ballot process at the AGM is restricted to making of a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and filled in Ballot Forms, by the shareholders at the AGM.
- i. **Results:**
I observed that;
- 5 members had casted their votes through the remote e-voting facility.
 - 7 members were personally present at the Annual General Meeting and it was ascertained that 5 of them had already exercised their voting rights through remote e-voting facility and the remaining 2 members present at the meeting exercised their Voting through Ballot Process.

THE COMBINED E-VOTING RESULT IS AS UNDER:

(i) **Resolution 1 - Adoption of Financial Statements:**

Particulars	Remote e-votes		Voting through ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	59,55,200	2	47,300	7	60,02,500	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	5	59,55,200	2	47,300	7	60,02,500	100



Vishal Garg & Associates Company Secretaries

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 13th November, 2020 calling the 12th Annual General Meeting of the Company has been passed as an **Ordinary Resolution**.

(ii) **Resolution 2- Re-Appointment of Mrs. Samia Faheed, Retirement by Rotation**

Particulars	Remote e-votes		Voting through ballot		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	59,55,200	2	47,300	7	60,02,500	100
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	5	59,55,200	2	47,300	7	60,02,500	100

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 13th November, 2020 calling the 12th Annual General Meeting of the Company has been passed as an **Ordinary Resolution**.

- j. The register and all other papers and relevant records relating remote e-voting shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting.

FOR VISHAL GARG & ASSOCIATES
COMPANY SECRETARIES

Vishal Kumar



VISHAL KUMAR GARG
PROPRIETOR
ACS - 34062 COP - 21156

Place : CHENNAI
Date : 28.12.2020