

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 of _____ Annual General Meeting of the members of "<<NAME OF THE COMPANY>>" held on <<Day and Date of AGM>> at the registered office of the Company Situated at <<Address>>

Dear Sir,

I, <<NAME OF THE SCRUTINIZER>>, Company Secretary in practice, have been appointed by the Company, "<<NAME OF THE COMPANY>>", Jaipur as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the _____ Annual General Meeting [AGM] of the members of the Company, held on <<Day and Date of AGM>> at the registered office of the Company Situated at <<Address>>

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through electronic means on the resolutions contained in the Notice to _____ Annual General Meeting [AGM] of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL/NSDL/Karvy.

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

- (i) The e-voting period remained open from _____(9:00 A.M.) and ends on _____(6:00 P.M.).
- (ii) The members of the Company as on the cut-off date i.e. _____were entitled to vote on the resolutions (Ordinary Business being Item Nos. <<From - to>> and Special Business being Item Nos<<From - to>> as set out in the Notice to the _____ AGM of the Company).
- (iii) The votes cast were unblocked on <<Date>> in presence of 2 witnesses, <<Name of the witnesses>>, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:
Name:

Signature:
Name:

- (iv) The total number of equity shares outstanding as on <<Cut-off date>> was _____. The details containing inter alia, total folios voted were ____, aggregating to _____ who voted "for", "against" or abstained from voting on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL/NSDL/Karvy i.e. "<https://www.evotingindia.co> / www.evoting.nsdl.com / <https://evoting.karvy.com/>" and based on such reports generated, the result of the e-voting is as under:

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution for adoption of Audited Financial Statement of the company for the

year ended 31.03.2014 together with the report of the Board of Directors and Auditors.

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

Item No. 2:-

Ordinary Resolution for Re-appointment of Shri _____, who retires by rotation.

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

Item No. 3:-

Ordinary Resolution for appointment of _____. Chartered Accountant as auditors of the company

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

SPECIAL BUSINESS

Item No. 4:-

Ordinary Resolution for appointment of Mrs. _____ as Director.

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

Item No. 5:-

Ordinary Resolution for appointment of Shri _____ as an Independent Director

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

Item No. 6:-

Ordinary Resolution for appointment of Shri _____ as an Independent Director

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

Item No. 7:-

Ordinary Resolution for appointment of Shri _____ as an Independent Director

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

Item No. 8:-

Ordinary Resolution for appointment of Shri _____ as an Independent Director

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

Item No. 9 :-

Special Resolution for Appointment of Shri _____ as Managing Director and approval of his remuneration

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

Item No. 10:-

Special Resolution for Appointment of Shri _____ as Whole Time Director and approval of his remuneration.

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

Item No. 11:-

Special Resolution for Appointment of Shri _____ as Whole Time Director and approval of his remuneration.

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

Item No. 12:-

Special Resolution for Adoption of new Articles of Association of the Company.

Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total

I am pleased to submit my report dated _____ for your appropriate action and doing needful in the matter.

Thanking You,
Yours faithfully

<<**Name of the Scrutinizer**>>,
Scrutinizer
FCS: _____ C.P. No.: _____

Place:
Date: