

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

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

To,  
The Chairman of the Meeting,  
\_\_\_\_\_Annual General Meeting [AGM] of the shareholders of <<**Name of the Company** >>  
held on <<Day, Date>> at \_\_\_\_\_ at <<Address of the Company>>  
Dear Sir,

I, <<Name of the Scrutinizer>>, Company Secretary in practice, appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the \_\_\_\_\_ AGM of the shareholders of <<**Name of the Company** >>, held on \_\_\_\_\_ at 2.30 P.M. at the registered office of the Company at \_\_\_\_\_ submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by me.
2. The locked ballot box was 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. I did not find any poll papers invalid. However, votes cast by Mr. \_\_\_\_\_ in his resolution is treated invalid, being interested.
4. The result of the Poll is as under:

**(a) Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2014 and the Reports of the Directors and Auditor's thereon.**

(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

(ii) Voted **against** 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
-	-

**(b) Resolution No. 2: To declare dividend on Ordinary Shares for the year ended 31<sup>st</sup> March, 2014.**

(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

(ii) Voted **against** 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
-	-

**(c) Resolution No. 3: To appoint a Director in place of Mr. \_\_\_\_\_ who retires by rotation at this AGM and being eligible has offered himself for 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

(ii) Voted **against** 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
-	-

**(d) Resolution No. 4: To appoint \_\_\_\_\_, Chartered Accountants, Jaipur, who shall hold office from the conclusion this AGM till the conclusion of the fourth consecutive AGM.**

(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

(in person or by proxy)		
-	-	-

(ii) Voted **against** 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
-	-

**(e) Resolution No. 5: To appoint Mr. \_\_\_\_\_ as an Independent 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

(ii) Voted **against** 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
-	-

**(f) Resolution No. 6: To appoint Mr. \_\_\_\_\_ as an Independent 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

(ii) Voted **against** the resolution:

Number of Members present	Number of votes cast by them	% of total number of valid
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and voting (in person or by proxy)		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
-	-

**(g) Resolution No. 7: To appoint Mr. \_\_\_\_\_ as an Independent 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

(ii) Voted **against** 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
1	3,384

**(h) Resolution No. 8: To appoint Mr. \_\_\_\_\_ as an Independent 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

(ii) Voted **against** 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
-	-

**(i) Resolution No. 9: To appoint \_\_\_\_\_ as an Independent 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

(ii) Voted **against** 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
-	-

**(j) Resolution No. 10: To appoint Mrs. \_\_\_\_\_ as an Independent 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

(ii) Voted **against** 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
-	-

**(k) Resolution No. 11: To approve borrowing powers in terms of Section 180(1)(c) of the Companies Act, 2013.**

(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

(ii) Voted **against** 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
-	-

**(l) Resolution No. 12: To approve transactions with Related Party u/s 188 of the Companies Act, 2013 with\_\_\_\_\_.**

(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

(ii) Voted **against** 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
-	-

**(m) Resolution No. 13: To approve transactions with Related Party u/s 188 of the Companies Act, 2013 with\_\_\_\_\_.**

(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

(ii) Voted **against** 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
-	-	-

(ii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

**(n) Resolution No. 17: To confirm remuneration of the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2015.**

(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

(ii) Voted **against** 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
-	-

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,

<<Name of the Scrutinizer>>

**Scrutinizer**

**FCS: C.P. No.: 1971**

**Camp:**

**Date:**