

# Piyush A. Luktuke

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## Report of Scrutinizer (Based on E-voting and Poll)

(Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014)

To,  
The Chairman,  
6<sup>th</sup> Annual General Meeting of Members of  
BANSAL ROOFING PRODUCTS LIMITED  
3/2, LABDHI INDUSTRIAL ESTATE, ACID MILL COMPOUND,  
RANMUKTESHWAR ROAD, PRATAPNAGAR,  
VADODARA

Dear Sir,

1. I, Piyush A Luktuke, Advocate of Vadodara have been appointed vide letter dated 1<sup>st</sup> September, 2014 as Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the e-voting process and poll on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the 6<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on 26<sup>th</sup> September, 2014 at 4.P.M. at Plot No 6., Raj Industrial Estate, Village, Vadadala, Jarod Samlaya Road, Taluka Savli, Vadodara- 391520.
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of 6<sup>th</sup> AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the Central Depository Services (India) Ltd., the authorized agency engaged by the Company to provide e-voting facilities and the poll conducted at the AGM.





3. I submit my report as under;

- A. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice and intimating date and time of commencement and closing of E-voting have been published in English newspaper the Indian Express dated 9<sup>th</sup>, September, 2014 and in Gujarati news paper in Gujarat Mitra dated 9<sup>th</sup>, September, 2014.
- B. The e-voting period remained open from 9.00 a.m. on 16<sup>th</sup> Sept., 2014 till 6.00 P.M. on 17<sup>th</sup> Sept., 2014.
- C. The Members of the Company holding shares as on "record date" i.e. 22<sup>nd</sup> August, 2014 were entitled to the vote on the resolutions as mentioned in the Notice of 6<sup>th</sup> AGM of the Company.
- D. The votes cast were unblocked on 20<sup>th</sup> Sept., 2014 in the presence of 2 witnesses Pravina Kesarkar and Vaishali Dighe who are not in employment of the Company. They have signed below to confirm that the e-votes have been unblocked in their presence.

  
(Pravina Kesarkar)

  
(Vaishali Dighe)

- E. Thereafter, the details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com).
- F. At the AGM the Chairman ordered Poll to facilitate the members/proxies present at the AGM and who did not vote in the electronic voting process whether party or fully.
- G. As per Rule 21 of the Companies (Management and Administration) Rules 2014, polling papers were distributed to the Members present at the meeting. The empty ballot box was shown, locked and sealed in my presence and in the presence of members.
- H. Subsequently, the ballot box was opened in my presence and in the presence of Pravina Kesarkar and Vaishali Dighe who are not in the employment of the Company. They have signed below to confirm that polling box was opened in their presence.

  
(Pravina Kesarkar)

  
(Vaishali Dighe)

- I. The poll papers were scrutinized and reconciled with the records maintained by the Company.



The Result of e-voting together with that of the Poll are as under;

**Resolution No. 1 – Ordinary Resolution**

Adoption of Audited Annual Accounts for the year ended on 31<sup>st</sup> March, 2014 and Directors Report and Auditors Report thereon.

Votes cast	Number of members present and voted	Number of votes cast	% of total number of valid votes cast
<b>In favour of the resolution</b>			
E-voting	31	1665200	100%
Poll	1	12000	100%
<b>Total</b>	<b>32</b>	<b>1677200</b>	<b>100%</b>
<b>Against the resolution</b>			
E-voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Invalid votes</b>			
E-voting	NIL	NIL	
Poll	NIL	NIL	
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	





## Resolution No. 2 – Ordinary Resolution

Reappointment of SatishKumar Gupta as Whole-time Director

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour of the resolution</b>			
E-voting	30	708300	100%
Poll	2	968900	100%
<b>Total</b>	<b>32</b>	<b>1677200</b>	<b>100%</b>
<b>Against the resolution</b>			
E-voting	NIL	NIL	
Poll	NIL	NIL	
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	
<b>Invalid votes</b>			
E-voting	NIL	NIL	
Poll	NIL	NIL	
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	



### Resolution No. 3 – Ordinary Resolution

Appointment of Auditors

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour of the resolution</b>			
E-voting	31	1665200	100%
Poll	1	12000	100%
<b>Total</b>	<b>32</b>	<b>1677200</b>	<b>100%</b>
<b>Against the resolution</b>			
E-voting	NIL	NIL	
Poll	NIL	NIL	
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	
<b>Invalid votes</b>			
E-voting	NIL	NIL	
Poll	NIL	NIL	
<b>Total</b>			

Yours faithfully,



PIYUSH A LUKTUKE

(Advocate)



Place : Vadodara

Dated: 27<sup>th</sup> September, 2014