

**Paushak Limited - Voting Results**

<b>Date of the AGM</b>	11.08.2016
<b>Total number of shareholders on record date</b>	9985
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	31
Public	16
	15
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	Not Arranged
Promoters and Promoter Group	-
Public	-

Category	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour			No. of Votes – against			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Poll	E-voting	Total		Poll	E-voting	Total	Poll	E-voting	Total		
	(1)	(2)		(4)	(5)								
<b>Resolution No. 1: Adoption of Financial Statements for the year ended 31st March, 2016 (Ordinary)</b>													
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>													
No													

Promoter and Promoter Group	2142298	0	2142298	2142298	100.00%	0	2142298	2142298	0	0	0	100.00%	0.00%
Public Institutions	9083	0	0	0	0.00%	0	0	0	0	0	0	0.00%	0.00%
Public Non-Institutions	1055733	58	505	563	0.05%	58	505	563	0	0	0	100.00%	0.00%

<b>Resolution No. 2: Declaration of Dividend on Equity Shares of the Company (Ordinary)</b>													
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>													
No													

Promoter and Promoter Group	2142298	0	2142298	2142298	100.00%	0	2142298	2142298	0	0	0	100.00%	0.00%
Public Institutions	9083	0	0	0	0.00%	0	0	0	0	0	0	0.00%	0.00%
Public Non-Institutions	1055733	58	505	563	0.05%	58	505	563	0	0	0	100.00%	0.00%



Category	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour			No. of Votes – against			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		Poll	E-voting	Total		Poll	E-voting	Total	Poll	E-voting	Total		
	(1)	(2)			(3)=[(2)/(1)]*100	(4)			(5)			(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Resolution No. 3: Re-appointment of Mr. Udit Amin, who retires by rotation (Ordinary)</b>													
Whether promoter/promoter group are interested in the agenda/resolution?													
Yes													
Promoter and Promoter Group	2142298	0	2142298	2142298	100.00%	0	2142298	2142298	0	0	0	100.00%	0.00%
Public Institutions	9083	0	0	0	0.00%	0	0	0	0	0	0	0.00%	0.00%
Public Non-Institutions	1055733	58	505	563	0.05%	58	505	563	0	0	0	100.00%	0.00%
<b>Resolution No. 4: Appointment of M/s. Maloo Bhatt &amp; Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration (Ordinary)</b>													
Whether promoter/promoter group are interested in the agenda/resolution?													
No													
Promoter and Promoter Group	2142298	0	2142298	2142298	100.00%	0	2142298	2142298	0	0	0	100.00%	0.00%
Public Institutions	9083	0	0	0	0.00%	0	0	0	0	0	0	0.00%	0.00%
Public Non-Institutions	1055733	58	505	563	0.05%	58	505	563	0	0	0	100.00%	0.00%



Category	No. of shares held	No. of votes polled			% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour			No. of Votes – against			% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Poll	E-voting	Total		Poll	E-voting	Total	Poll	E-voting	Total		
	(1)	(2)			(3)=[(2)/(1)]*100	(4)			(5)			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No.5: Approval of charges for service of documents on the shareholders (Ordinary)													
Whether promoter/promoter group are interested in the agenda/resolution?													
No													
Promoter and Promoter Group	2142298	0	2142298	2142298	100.00%	0	2142298	2142298	0	0	0	100.00%	0.00%
Public Institutions	9083	0	0	0	0.00%	0	0	0	0	0	0	0.00%	0.00%
Public Non-Institutions	1055733	58	505	563	0.05%	58	505	563	0	0	0	100.00%	0.00%



### Consolidated Scrutinizer's Report

To,  
The Chairman,  
43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**Paushak Limited**  
Held on the 11<sup>th</sup> day of August, 2016, at 12:30 p.m.,  
At "Sanskriti", Alembic Corporate Conference Center,  
Opp. Pragati Sahakari Bank Limited,  
Alembic Colony,  
Vadodara – 390 003.

#### **Scrutinizer's Report on Poll including voting by Electronic Means in respect of passing of the resolutions contained in the Notice dated April 15, 2016.**

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Asso., Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Paushak Limited** (the Company), for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s), at the 43<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Paushak Limited, held on Thursday, 11<sup>th</sup> August, 2016, at 12:30 p.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated April 15, 2016, based upon:

- a) The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 43<sup>rd</sup> Annual General Meeting.

1. I submit my report as under:

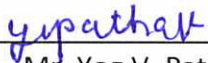
1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.


1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Yog V. Pathak and Ms. Megha Jagirdar and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the



Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on 11<sup>th</sup> August, 2016 around 01:00 p.m. in the presence of above mentioned witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot box being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.

  
Mr. Yog V. Pathak

  
Ms. Megha Jagirdar

- 1.3 The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of passing of resolutions contained in notice dated 15<sup>th</sup> April, 2016 is as under:

2.1 **Resolution No. 1:**

**To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2016 including Balance Sheet as at 31<sup>st</sup> March, 2016, Statement of Profit & Loss and Cash Flow Statement of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

(i) Voted in **Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	2	58	0.00
Remote e-voting	26	2,142,803	100.00
<b>Total</b>	<b>28</b>	<b>2,142,861</b>	<b>100.00</b>



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	1	15
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>15</b>

2.2 **Resolution No. 2:****To declare dividend on equity shares. (Ordinary Resolution)**(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	2	58	0.00
Remote e-voting	26	2,142,803	100.00
<b>Total</b>	<b>28</b>	<b>2,142,861</b>	<b>100.00</b>



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(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	1	15
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>15</b>

2.3 **Resolution No. 3:**

**To appoint a Director in place of Mr. Udit Amin (DIN: 00244235) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	2	58	0.00
Remote e-voting	26	2,142,803	100.00
<b>Total</b>	<b>28</b>	<b>2,142,861</b>	<b>100.00</b>



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	1	15
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>15</b>

2.4 **Resolution No. 4:**

**To appoint M/s. Maloo Bhatt & Co., Chartered Accountants, Vadodara (Firm Registration No. 129572W) as Statutory Auditors of the Company, to hold office from the conclusion of this meeting up to the conclusion of next Annual General Meeting and to authorize the Board of Directors to fix their remuneration. (Ordinary Resolution)**

(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	2	58	0.00
Remote e-voting	26	2,142,803	100.00
<b>Total</b>	<b>28</b>	<b>2,142,861</b>	<b>100.00</b>





(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	1	15
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>15</b>

2.5 **Resolution No. 5:****Approval of charges for service of documents on the shareholders. (Ordinary Resolution)**(I) Voted **in Favour** of the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	2	58	0.00
Remote e-voting	26	2,142,803	100.00
<b>Total</b>	<b>28</b>	<b>2,142,861</b>	<b>100.00</b>



(II) Voted **against** the Resolution:

Mode of Voting	Number of Members who voted	Number of Votes cast by them	% of the total number of valid votes cast
Poll	0	0	0.00
Remote e-voting	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(III) **Invalid** Votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Poll	1	15
Remote e-voting	0	0
<b>Total</b>	<b>1</b>	<b>15</b>

**Note: Figures in percentage have been rounded off to 2 decimal points.**

- All the resolutions are passed with requisite majority.
- The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,

  
S. Samdani  
Partner  
Samdani Shah & Asso.  
Company Secretaries  
CP No. 2863




Vadodara, August 11, 2016.