

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman
41st Annual General Meeting of the Equity Shareholders of
Paushak Limited,
to be held on 07th day of August, 2014 at 4.00 p.m.
At "Sanskriti", Alembic Corporate Conference Centre,
Opp. Pragati Sahakari Bank Limited, Alembic Colony,
Vadodara - 390003

Dear Sir,

I, S. Samdani, Partner of M/s. Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara-390020, have been appointed as Scrutinizer of Paushak Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of Paushak Limited, to be held on 07th Day of August, 2014 at 4.00 p.m. at "Sanskriti", Alembic Corporate Conference Centre, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara – 390003. I submit our report as under:

1. The e-voting period remained open from 02nd August, 2014, 9.00 a.m. to 03rd August, 2014, 6.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 20th June, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 11 as set out in the Notice of the 41st AGM of the Paushak Limited).
3. The votes were unblocked on 4th August, 2014 around 13.09 p.m. in the presence of two witnesses Ms. Ankita Parmar and Mr. Keval Thakkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Ankita Parmar



Name: Mr. Keval Thakkar



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (<http://evotingindia.co.in>): - **Annexure - A**

5. The results of the e-voting for respective Resolutions are as under:

1. Adoption of Financial Statement for the year ended on 31st March, 2014

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	2142302	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

2. Declare Dividend on Equity Shares

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	2142302	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):



Total number of members whose votes were IV/NV	Total number of votes
--	--

3. Re-appointment of Mr. Udit C. Amin, who retires by rotation

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	2142302	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

4. Appointment of M/s. J. R. S. Patel & Co., Chartered Accountants, as Auditors and fixing their remuneration

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	2142302	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes(IV)/ Not Voted(NV):



Total number of members whose votes were IV/NV	Total number of votes
--	--

5. Appointment of Mr. Atul Patel as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	2142302	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV) :

Total number of members whose votes were IV/NV	Total number of votes
--	--

6. Appointment of Mr. Amit Goradia as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	2142302	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):



Total number of members whose votes were IV/NV	Total number of votes
--	--

7. Appointment of Mr. Vijay Gandhi as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	2142302	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

8. Revision in remuneration payable to Mr. Abhijit Joshi, Whole-time Director of the Company

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	2142302	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):



Total number of members whose votes were IV/NV	Total number of votes
--	--

9. Revision in powers of the Board of Directors to borrow money from Rs. 40 Crores to Rs. 100 Crores

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	2142302	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
--	--

10. To approve creation of charges/security over the assets/undertaking of the Company, in respect of borrowings

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	2142302	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):



Total number of members whose votes were IV/NV	Total number of votes
--	--

11. To approve alteration of Articles of Association

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
24	2142302	100%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) **Invalid Votes (IV)/ Not Voted (NV):**

Total number of members whose votes were IV/NV	Total number of votes
--	--

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

S. Samdani
Partner
Samdani Shah & Asso.
Company Secretaries
COP# 2863
Membership # 3677
Place: Vadodara
Dated:





- About Us
- CDSL
- CVL
- Registration
- Help
- Contact Us
- Terms of Use

Manage Users

You will be redirected to a new page after 1800 seconds of inactivity. Welcome adn

Allocate Functional Users

Ballot Details

EVSN

EVSN Inquiry

Voting Result as of today.

Entry

EVSN

140602009 for PAUSHAK LIM

Upload

ISIN

INE111F01016:PAUSHAK LT

Check File Status

Nominal Value

10

Ballot Details

Voting Rights

1

Finalise Voting

Total Folios Voted

24

Report

Res.
No.



Vote Verification

Change Password

Res. No.	Res. No.	Percentage	Percentage
1	2142302	(66.80%)	0 (0.00%)
2	2142302	(66.80%)	0 (0.00%)
3	2142302	(66.80%)	0 (0.00%)
4	2142302	(66.80%)	0 (0.00%)
5	2142302	(66.80%)	0 (0.00%)
6	2142302	(66.80%)	0 (0.00%)
7	2142302	(66.80%)	0 (0.00%)
8	2142302	(66.80%)	0 (0.00%)
9	2142302	(66.80%)	0 (0.00%)
10	2142302	(66.80%)	0 (0.00%)
11	2142302	(66.80%)	0 (0.00%)

