

**Paushak Limited - Voting Results**

<b>Date of the AGM</b>		2 <sup>nd</sup> August 2017						
<b>Total number of shareholders on record date</b>		9820						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		31						
Promoters and Promoter Group		19						
Public		12						
<b>No. of shareholders attended the meeting through Video Conferencing:</b>		Not Applicable						
Promoters and Promoter Group		-						
Public		-						
<b>Agenda wise disclosure</b>								
<b>Item No. 1 - Adoption of Financial Statements for the year ended 31st March, 2017</b>								
<b>Resolution required: (Ordinary/Special)</b>		Ordinary						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2,146,025	100.00%	2,146,025	-	100.00%	0.00%
	Poll	2,146,025	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>2,146,025</b>	<b>2,146,025</b>	<b>100.00%</b>	<b>2,146,025</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting		-	-	-	-	-	-
	Poll	5,583	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,583</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting		356	0.03%	356	-	100.00%	0.00%
	Poll	1,055,506	6	0.00%	6	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>1,055,506</b>	<b>362</b>	<b>0.03%</b>	<b>362</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>3,207,114</b>	<b>2,146,387</b>	<b>66.93%</b>	<b>2,146,387</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 2 - Declaration of dividend on Equity Shares of the Company

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2,146,025	100.00%	2,146,025	-	100.00%	0.00%
	Poll	2,146,025	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>2,146,025</b>	<b>2,146,025</b>	<b>100.00%</b>	<b>2,146,025</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting		-	-	-	-	-	-
	Poll	5,583	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,583</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting		356	0.03%	356	-	100.00%	0.00%
	Poll	1,055,506	6	0.00%	6	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>1,055,506</b>	<b>362</b>	<b>0.03%</b>	<b>362</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>3,207,114</b>	<b>2,146,387</b>	<b>66.93%</b>	<b>2,146,387</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



**Item No. 3 - Re-appointment of Mr. Chirayu Amin, who retires by rotation**

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2,146,025	100.00%	2,146,025	-	100.00%	0.00%
	Poll	2,146,025	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>2,146,025</b>	<b>2,146,025</b>	<b>100.00%</b>	<b>2,146,025</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting		-	-	-	-	-	-
	Poll	5,583	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,583</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting		356	0.03%	356	-	100.00%	0.00%
	Poll	1,055,506	6	0.00%	6	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>1,055,506</b>	<b>362</b>	<b>0.03%</b>	<b>362</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>3,207,114</b>	<b>2,146,387</b>	<b>66.93%</b>	<b>2,146,387</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 4 - Appointment of Statutory Auditors of the Company and to fix their remuneration

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		2,146,025	100.00%	2,146,025	-	100.00%	0.00%
	Poll	2,146,025	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>2,146,025</b>	<b>2,146,025</b>	<b>100.00%</b>	<b>2,146,025</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting		-	-	-	-	-	-
	Poll	5,583	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,583</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-voting		356	0.03%	356	-	100.00%	0.00%
	Poll	1,055,506	6	0.00%	6	-	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>1,055,506</b>	<b>362</b>	<b>0.03%</b>	<b>362</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Total</b>		<b>3,207,114</b>	<b>2,146,387</b>	<b>66.93%</b>	<b>2,146,387</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 5 - Reclassification of the Promoters of the Company									
Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		2,146,025	100.00%	2,146,025	-	100.00%	0.00%	
	Poll	2,146,025	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>	<b>2,146,025</b>	<b>2,146,025</b>	<b>100.00%</b>	<b>2,146,025</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>	
Public Institutions	E-voting		-	-	-	-	-	-	
	Poll	5,583	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>	<b>5,583</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public Non-Institutions	E-voting		356	0.03%	356	-	100.00%	0.00%	
	Poll	1,055,506	6	0.00%	6	-	100.00%	0.00%	
	Postal Ballot		-	-	-	-	-	-	
	<b>Total</b>	<b>1,055,506</b>	<b>362</b>	<b>0.03%</b>	<b>362</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>	
<b>Total</b>		<b>3,207,114</b>	<b>2,146,387</b>	<b>66.93%</b>	<b>2,146,387</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>	



## Consolidated Scrutinizer's Report

To,  
The Chairman,  
44<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**Paushak limited**  
Held on the 2<sup>nd</sup> day of August, 2017 at 12:30 p.m.,  
At "Sanskriti", Alembic Corporate Conference Centre,  
Opp. Pragati Sahakari Bank Limited,  
Alembic Colony,  
Vadodara - 390003.

### Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (businesses) contained in the Notice dated May 10, 2017.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra (Erstwhile Samdani Shah & Asso.), Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **PAUSHAK LIMITED**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / (business(es)), at the 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of PAUSHAK LIMITED, held on Wednesday, August 02, 2017, 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 (businesses) contained in the Notice dated May 10, 2017, 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 44<sup>th</sup> Annual General Meeting.

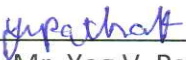
1. I submit my report as under:


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 Mr. Siddharth Pancholi 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 August 02, 2017 around 1:00 p.m. in the presence of above named witnesses who are not in the employment of the Company.

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

  
\_\_\_\_\_  
Mr. Yog V. Pathak

  
\_\_\_\_\_  
Mr. Siddharth Pancholi

- 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 resolutions (businesses) contained in notice dated May 10, 2017 is as under:

**2.1 Resolution (Business) No. 1:**

**To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2017 including Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	32	2146381	2	6	34	2146387	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2146381</b>	<b>2</b>	<b>6</b>	<b>34</b>	<b>2146387</b>	<b>100.00</b>
Invalid votes	0	0	2	5	2	5	N.A.

**2.2 Resolution (Business) No. 2:**

**To declare dividend on Equity Shares. (Ordinary Resolution)**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	32	2146381	2	6	34	2146387	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2146381</b>	<b>2</b>	<b>6</b>	<b>34</b>	<b>2146387</b>	<b>100.00</b>
Invalid votes	0	0	2	5	2	5	N.A.

**2.3 Resolution (Business) No. 3:**

**To appoint a Director in place of Mr. Chirayu Amin (DIN: 00242549) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	32	2146381	2	6	34	2146387	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2146381</b>	<b>2</b>	<b>6</b>	<b>34</b>	<b>2146387</b>	<b>100.00</b>
Invalid votes	0	0	2	5	2	5	N.A.



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**2.4 Resolution (Business) 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)

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	32	2146381	2	6	34	2146387	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2146381</b>	<b>2</b>	<b>6</b>	<b>34</b>	<b>2146387</b>	<b>100.00</b>
Invalid votes	0	0	2	5	2	5	N.A.

**2.5 Resolution (Business) No. 5:**

**Re-classification of the Promoters of the Company. (Special Resolution)**

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	32	2146381	2	6	34	2146387	100.00
Voted against	0	0	0	0	0	0	0.00
<b>Total</b>	<b>32</b>	<b>2146381</b>	<b>2</b>	<b>6</b>	<b>34</b>	<b>2146387</b>	<b>100.00</b>
Invalid votes	0	0	2	5	2	5	N.A.



3. All the figures shown in percentage have been rounded off to 2 decimal points.
4. All the resolutions / (business) are passed / conducted and carried with requisite majority.
5. 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 & Kabra  
(Erstwhile Samdani Shah & Asso.)  
Company Secretaries  
CP No. 2863



Vadodara, August 02, 2017