Details of Voting Results

Date of AGM	13th August, 2015
Total No. of Shareholders as on Record Date	11,394
No. of Shareholders present in the meeting either in person	
or through proxy:	
- Promoter and Promoter Group	16
- Public	18
Total	34
No. of Shareholders present in the meeting through Video	Not Arranged
Conferencing	_

Agenda-wise

Sr. No.	Particulars	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements for the year ended 31st March, 2015.	Ordinary	E-voting & Poll	Passed with requisite majority
2	Declaration of dividend on Equity Shares.	Ordinary	E-voting & Poll	Passed with requisite majority
3	Re-appointment of Mr. Chirayu Amin, who retires by rotation.	Ordinary	E-voting & Poll	Passed with requisite majority
4.	Appointment of M/s. Maloo Bhatt & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-voting & Poll	Passed with requisite majority
5.	Appointment of Dr. Shamita Amin as an Independent Director.	Ordinary	E-voting & Poll	Passed with requisite majority
6.	Revision in remuneration payable to Mr. Abhijit Joshi, Whole-time Director & CEO of the Company.	Special	E-voting & Poll	Passed with requisite majority



Column No. of Votes - against % of Votes in Favour on Favour						Detail	Details of the Agenda							
14.0 1.0	Promoter/ Public	No. of shares		No. of votes polled		% of Votes	į.	o. of Votes – in favor	ur	N.	. of Votes – again	nst	% of Votes in	% of Votes
Class		heid				Polled on outstanding shares							favour on votes polled	against on votes polled
1,043,266 2.142,298 2.14		(1)		(2)	W			(4)			(5)		(6)=[(4)/(2)]*1 00	(7)=
1,10,43,256 1,10,23,256 1,10,236 1,10,236 1,10,236 1,10,236 1,10,236 1,10,236 1,10,236 1,10,236 1,10,236 1,10,236 1,10,236 1,10,236 1,10,23,256 1,10,23,			Physical Ballot	E-voting	Total		Physical Ballot	E-voting	Total	Physical Ballot	E-voting	Total		
1,142,238 2,14	Resolution No. 1: Adontion of Au	udited Financial Sta	tements for the vez	rended 31ct March	Control 2015	A HAVELAND		WARRIED BY THE STATE OF THE STA	THE WALL			W. T.		7774-24
1,043,266 239 71 370 0,0436 299 71 370 0,0436 299 71 370 2,142,298 2,142,2	Promoter and Promoter Group	2,142,298	1	2,142,298	2,142,298	100%	*	2,142,298	2,142,298		,	· ·	100.00%	0.00%
1,043,266 259 71 370 0.045	Public Institutional holders	21,550		-		%0	,	o communication of the contraction of the contracti		,		1	76000	70000
1,043,266 259 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 71 370 0.0446 299 2142,298 214	Public-Others	1,043,266		71	370	0.04%	V/T-0004	71	370		-		100.00%	0.00%
21,526 2.94 2.142,298	Resolution No. 2: Declaration of C	Dividend on Equity	Shares (Ordinary)				AND CONTRACT OF THE CONTRACT O	T T ANTAGONAL A				-	THE PERSON NAMED IN COLUMN TO THE PE	7,000
1,043,266 239 71 370 0.00% 239 71 370 0.00% 239 71 370 0.00% 239 71 370 0.00% 239 71 370 0.00% 2342,238 2,142,238	Promoter and Promoter Group	2,142,298	ž.	2,142,298	2,142,298	100%		2,142,298	2,142,298			*	100.00%	0.00%
1,043,266 299 71 370 0.09% 299 71 370 0.09% 299 71 370 0.09% 2,142,298 2	Public Institutional holders	21,550	,	,	1	%0			-	-	-		25000	70000
oup 2,142,298 2,142,298 2,142,298 1,043,266 2,142,298 2,14	Public-Others	1,043,266		71	370	0.04%		7.1	370	,	,	•	100.00%	7,000
2,142,298 2,14	- The state of the	· · · · · · · · · · · · · · · · · · ·						-						
1,043,266 2.99 71 370 0.004% 2.99 71 370 0.004% 2.99 71 370 0.004% 2.99 71 370 0.004% 2.99 71 370 0.004% 2.99 71 370 0.004% 2.99 71 370 0.004% 2.142,298 2.142,2	Resolution No. 3: Re-appointmen	2,142,298	nin, who retires by r	otation (Ordinary)	2,142,298	100%		2 142 298	2 142 248	· · · · · · · · · · · · · · · · · · ·			7900 DOL	/200 0
1,043,266 299 71 370 0.04% 299 71 370 0.04% 299 71 370 0.04% 299 71 370 0.04% 299 71 370 0.04% 299 71 370 0.04% 299 71 370 0.04% 2,142,298	Public Institutional holders	21,550			-	%0							2000	
Oup 2,142,298 2,142,298 1,142,298 1,142,298 1,142,298 2,14	Public-Others	1,043,266	299	71	370	0.04%	299	71	370	,			400.00%	0.00%
Oup 2,142,298 Co., Chartered Accountants as Statutory Auditors of the Company and to fix their renunceration [Ordinary] 2,142,298	- To mildina.													2000
Oup 2,142,298 . 2	Resolution No. 4: Appointment o	if M/s. Maloo Bhatt	& Co., Chartered Ac	countants as Statut	ory Auditors of the	Company and t	to fix their remuner	stion (Ordinary)					-	-
1,043,266 299 71 370 0.04% 299 71 370	Promoter and Promoter Group	2,142,298	,	2,142,298	2,142,298	100%	•	2,142,298	2,142,298		,	*	100.00%	0.00%
1,043,266 299 71 370 0.04% 299 71 370	Public Institutional holders	21,550	1	-	1	%0		,	*	•	,	-	0.00%	0.00%
nent of Dr. Shamita Amin as an Independent Director. (Ordinary) 2,142,298 2,142,298 2,142,298 2,142,298 2,142,298 2,142,298 370 2 20p 2,142,298 <td< td=""><td>Public-Others</td><td>1,043,266</td><td>299</td><td>71</td><td>370</td><td>0.04%</td><td></td><td>7.1</td><td>370</td><td>,</td><td></td><td>•</td><td>100.00%</td><td>0.00%</td></td<>	Public-Others	1,043,266	299	71	370	0.04%		7.1	370	,		•	100.00%	0.00%
21,520 2,142,298 2,142,298 100% 2,142,298 2,142,	Resolution No. 5: Appointment of	l f Dr. Shamita Amin	as an Independent I	Director. (Ordinary)										
1,043,266 299 71 370	Promoter and Promoter Group	2,142,298	(2,142,298		100%	- TRANSPARALLA	2,142,298	2,142,298		•	-	100.00%	0.00%
1,043,266 299 71 370	Public Institutional holders	21,550	ŧ	-	-	%0	4	-		,	•		0.00%	0.00%
in remuneration payable to Mr. Abhlijit Joshi, Whole-time Director & CEO of the Company. (Special) 2,142,298 2	Public-Others	1,043,266	299	71	370	0.04%	582	71	370	-		-	100.00%	0.00%
2,142,298 - 2,142,298 2,142,298 100% - 2,142,298 - - 2,142,298 - <td>Resolution No. 6: Revision in ren</td> <td>nuneration payable</td> <td>to Mr. Abhijit Joshi</td> <td>, Whole-time Direct</td> <td>or & CEO of the Co</td> <td>mpany. (Special</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Resolution No. 6: Revision in ren	nuneration payable	to Mr. Abhijit Joshi	, Whole-time Direct	or & CEO of the Co	mpany. (Special								
21,550 . <td>Promoter and Promoter Group</td> <td>2,142,298</td> <td>•</td> <td>2,142,298</td> <td>2,142,298</td> <td>100%</td> <td></td> <td>2,142,298</td> <td>2,142,298</td> <td>i de la companya de l</td> <td>1</td> <td>1</td> <td>100.00%</td> <td>0.00%</td>	Promoter and Promoter Group	2,142,298	•	2,142,298	2,142,298	100%		2,142,298	2,142,298	i de la companya de l	1	1	100.00%	0.00%
1,043,266 299 71 370 0.04% 299 71 370 . . . 10	Public Institutional holders	21,550	•	٠	-	%0	·	,	1	,	,		%00:0	0.00%
	Public-Others	1,043,266	299	71	370	0.04%		71	370	4		_	100.00%	0.00%
	THE PERSON NAMED OF THE PE										and the second			



103, Tanishq, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390 020.

Ph.: +91 265 3054015, 2330583, 2321494, (M) 94234 62962 Email: samdanics@gmail.com, cssamdani@gmail.com Web : www.samdanishah.com

To,
Shri Chirayu Amin
Chairman
42nd Annual General Meeting of the Equity Shareholders of Paushak Limited
Held on the 13th day of August, 2015 at 12:30 p.m.
At "Sanskruti" 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 May 07, 2015.

Dear Sir,

I, S. Samdani, Partner, M/s Samdani Shah & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Paushak Limited (the Company), for the purpose of scrutinizing the poll taken on the below mentioned resolution(s), including the remote e-voting process at the 42nd Annual General Meeting of the Equity Shareholders of **Paushak Limited**, held on Thursday, 13th August, 2015 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 and (ii) Listing Agreement with the Stock Exchange, relating to the Poll including 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 07th May, 2015, 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 for e-voting and;
- b) the scrutiny of the Physical Polling papers received at the 42nd Annual General Meeting.

1. I, submit my report as under:

- 1.1 After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened by me in the presence of two witnesses namely Ms. Preeti Sheth residing at G-27, Havelidwar Soc., Opp. Nuclear Park Soc., Vuda Road, Gotri, Vadodara 390 021 and Ms. Megha Jagirdar residing at 6-Shrihari Residency, Opp. Yash Complex, Gotri, Vadodara 390 021 and the



poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on 13th August, 2015 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.

Ms. Preeti Sheth

- 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 results of the scrutiny of the above Poll voting including voting by electronic means in respect of passing of resolutions contained in notice dated 07th May, 2015 is as under:

2.1 Resolution No.1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2015 including Balance Sheet as at 31st March, 2015, Statement of Profit & Loss Account 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.

(I) Voted in Favour of the Resolution:

Particulars	Number	of	Number	of	Votes	%	of	the	total
(Mode of Voting)	Members	who	cast by th	em		ทน	mbe	r of	valid
	voted					VO	tes c	ast	
Poll		6			299				0.01
Remote e-voting		27		2	142369				99.99
Total		33		21	L42668				100

(II) Voted against the Resolution:

Particulars	Number	of	Number of	Votes	% of the total
(Mode of Voting)	Members	who	cast by them		number of valid
	voted				votes cast
Poll		0		0	0.00
Remote e-voting		0		0	0.00
Total		0		0	0.00



(III) Invalid Votes:

Particulars (Mode of Voting)	Total number of members whose votes were declared invalid	
Poll	2	48
Remote e-voting	0	0
Total	2	48

2.2 <u>Resolution No.2:</u>

To declare dividend on Equity Shares.

(I) Voted in Favour of the Resolution:

Particulars (Mode of Voting)	Number Members voted	of who	Number of Votes cast by them	% of the total number of valid votes cast
Poli		6	299	0.01
Remote e-voting		27	2142369	99.99
Total		33	2142668	100

(II) Voted against the Resolution:

Particulars (Mode of Voting)	Number Members voted	of who	Number of cast by them	Votes	% of the total number of valid votes cast
Poll		0		0	0.00
Remote e-voting		0		0	0.00
Total		0		0	0.00

(III) Invalid Votes:

Particulars (Mode of Voting)	Total number of members whose votes were declared invalid	of vot	es
Poll	2		48
Remote e-voting	0		0
Total	2	 4	48



2.3. Resolution 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.

(I) Voted in Favour of the Resolution:

Particulars	Number	of	Number of Votes	% of the total
(Mode of Voting)	Members	who	cast by them	number of valid
	voted			votes cast
Poll		6	299	0.01
Remote e-voting		27	2142369	99.99
Total		33	2142668	100

(II) Voted against the Resolution:

Particulars	Number	of	Number of Votes	% of the total
(Mode of Voting)	Members v	who	cast by them	number of valid
	voted			votes cast
Poll		0	. 0	0.00
Remote e-voting		0	0	0.00
Total		0	0	0.00

(III) Invalid Votes:

Particulars	Total number of members	Total number of votes cast
(Mode of Voting)	whose votes were declared	by them
	invalid	
Poll	2	48
Remote e-voting	. 0	0
Total	2	48



2.4. Resolution No.4:

To appoint appointment 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 in place of retiring Auditors, M/s J.R.S. patel & Co., Chartered Accountants, Vadodara, who have expressed their unwillingness to be re-appointed and to authorize the Board of Directors to fix their remuneration.

(I) Voted in Favour of the Resolution:

Particulars	Number	of	Number of Votes	% of the total
(Mode of Voting)	Members	who	cast by them	number of valid
	voted			votes cast
Poll		6	299	0.01
Remote e-voting		27	2142369	99.99
Total		33	2142668	100

(II) Voted against the Resolution:

Particulars	Number	of	Number o	of Votes	% of th	ne total
(Mode of Voting)	Members	who	cast by the	m	number	of valid
	voted				votes cas	it .
Poll		0		. 0		0.00
Remote e-voting		0		0		0.00
Total		0		0		0.00

(III) Invalid Votes:

Particulars	Total number of members	Total number of votes
(Mode of Voting)	whose votes were declared	cast by them
	invalid	
Poll	2	48
Remote e-voting	0	0
Total	2	48



2.5. Resolution No.5:

Appointment of Dr. Shamita Amin (DIN: 00331702) as an Independent Director.

(I) Voted in Favour of the Resolution:

Particulars	Number	of	Number of Votes	% of the total
(Mode of Voting)	Members	who	cast by them	number of valid
	voted			votes cast
Poll		6	299	0.01
Remote e-voting		27	2142369	99.99
Total		33	2142668	100

(II) Voted against the Resolution:

Particulars	Number	of	Number o	of Votes	% of the total
(Mode of Voting)	Members	who	cast by the	·m	number of valid
	voted				votes cast
Poll		0		0	0.00
Remote e-voting		0		0	0.00
Total		0		0	0.00

(III) Invalid Votes:

Particulars (Mode of Voting)	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	2	48
Remote e-voting	0	0
Total	2	48.

2.6. Resolution No.6:

Revision in remuneration payable to Mr. Abhijit Joshi (DIN:06568584), Whole – time Director & CEO of the Company.

(I) Voted in Favour of the Resolution:

Particulars (Mode of Voting)	Number Members	of who	Number cast by the		% of the total number of valid
	voted				votes cast
Poll		6		299	0.01
Remote e-voting		27		2142369	99.99
Total		33		2142668	100



(II) Voted against the Resolution:

Particulars	Number	of	Number of	Votes	% of	the	total
(Mode of Voting)	Members	who	cast by them		numb		
	voted		:		votes	cast	
Poll		0		0			0.00
Remote e-voting		0		0		***	0.00
Total		0		0			0.00

(III) Invalid Votes:

Particulars (Mode of Voting)	Total number of members whose votes were declared invalid	
Poll	2	48
Remote e-voting	0	0
Total	2	48

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

3. The resolutions are passed with requisite majority.

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4. The electronic data along with the poll papers and all the other relevant records relating to e-voting and the Poll papers received are under my safe custody and will be handed over to the Company Secretary / Chairman duly authorized by the Board for preserving safely after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,

S.Samdani Partner

Samdani Shah & Asso. Company Secretaries

CP # 2863

Date: August 13, 2015

Place: Vadodara

Countersigned by: For Payashak Lippited

Chirayu R. Amin Chairman

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