

# Sanchit Mathur & Company

Chamber No. 211, Namdhari Chambers, Desh Bandhu Gupta  
Road, Karol Bagh, New Delhi-110005  
Phone: (O) 011-47053353, (M) +91-9818103535  
E-Mail- [cssanchitmathur7@gmail.com](mailto:cssanchitmathur7@gmail.com)

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of **SHANTNU INVESTMENTS (INDIA) LIMITED**  
held on **30<sup>th</sup> September, 2017** at **DSC-319, DLF SOUTH COURT, SAKET NEW DELHI -110017** at  
**12:00 P.M.**

**Sub: Report on voting carried out by poll conducted at 44<sup>th</sup> AGM of the Company held on Saturday, 30<sup>th</sup> Day of September, 2017 at 12:00 P.M. at DSC-319, DLF South Court, Saket, New Delhi -110017**

Dear Sir,

At the outset, I would like to thank you for appointing me as Scrutinizer for voting through poll by your members at the 44<sup>th</sup> Annual General Meeting of your Company held on Saturday, the 30<sup>th</sup> day of September, 2017 at 12:00 P.M.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Thanking you,

Yours faithfully

**For SanchitMathur and Co.**

**Company Secretaries**

**SANCHIT MATHUR & CO.**  
M.No. 47782  
CP No. 17803  
**CS SANCHIT MATHUR**  
Company Secretary

**SanchitMathur**

**CP No. 17803**

**M.No.47782**

**Date: 30.09.2017**

**Place: New Delhi**

# **Sanchit Mathur & Company**

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**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

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

To,

The Chairman,

Annual General Meeting of the Equity Shareholders of SHANTNU INVESTMENTS (INDIA) LIMITED held on 30<sup>th</sup> September, 2017 at DSC-319, DLF SOUTH COURT, SAKET NEW DELHI -110017 at 12:00 P.M.

Dear Sir,

I, Sanchit Mathur and Co. appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 44<sup>TH</sup> Annual General Meeting of the Equity Shareholders of SHANTNU INVESTMENTS (INDIA) LIMITED, held on 30<sup>th</sup> September, 2017 at DSC-319, DLF SOUTH COURT, SAKET NEW DELHI -110017 at 12:00 P.M submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my presence along with two witnesses(1) Mr. Mirza Nizran Baig (2) Mr. Mohit Kumar, who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I do not found any poll papers invalid.
4. The result of the Poll is as under:
  - (a) **Resolution No.1: To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2017, together with the Reports of Board of Directors and Auditors thereon.**

**SANCHIT MATHUR & CO.**  
M.No. 47782  
C.No. 17803  
CS SANCHIT MATHUR  
Company Secretary

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	62	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**(b) Resolution No. 2: To appoint a Director in place of Mrs. Pragya Agarwal, (DIN:-00093526), who retires by rotation and being eligible, offered herself for re-appointment.**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	57	92

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	5	8

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

SANCHIT MATHUR & CO.  
M. No. 47782  
OP No. 17803  
SANCHIT MATHUR  
Company Secretary



**(c) Resolution No.3: To ratify the appointment of the Auditors, to fix their remuneration.**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	60	97

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	2	3

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**(d) Resolution No.4: To confirm appointment of Mr. Bharat Bhushan Mithal (DIN 01451033) as Independent Director of the Company:-**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	55	89

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	7	11

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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CS SANCHIT MATHUR  
Company Secretary

**(e) Resolution No.5: To confirm appointment of Mr. Pradip Bhardwaj (DIN 02693127) as Independent Director of the Company:-**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	59	95

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
62	3	5

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**CONCLUSION:-**

**ITEM NO.1:- Ordinary Resolution to receive, consider and adopt the Audited Financial Statement of the company for the year ended 31st March, 2017, together with the Reports of Board of Directors and Auditors thereon.**

Since all the valid vote cast by the members are in favour of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

**ITEM NO.2:- Ordinary Resolution to appoint a Director in place of Mrs. Pragya Agarwal, (DIN:-00093526), who retires by rotation and being eligible, offered herself for re-appointment.**

Since the number of votes cast by the members in favour of resolution, is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**ITEM NO.3:- Ordinary Resolution to ratify the Appointment of the Auditors, to fix their remuneration.**

Since the number of votes cast by the members in favour of resolution, is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**SANCHIT MATHUR & CO.**  
Sanchit Mathur  
CP No. 47782  
CP No. 17803  
CS SANCHIT MATHUR  
Secretary

**ITEM NO.4:- Ordinary Resolution to confirm appointment of Mr. Bharat Bhushan Mithal (DIN 01451033) as Independent Director of the Company:-**

Since the number of votes cast by the members in favour of resolution, is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

**ITEM NO.5:- Ordinary Resolution to confirm appointment of Mr. Pradip Bhardwaj (DIN 02693127) as Independent Director of the Company:-**

Since the number of votes cast by the members in favour of resolution, is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution may be declared as passed by requisite majority.

Thanking you,

Date: 30.09.2017

Place: New Delhi

Yours Sincerely  
For Sanchit Mathur and Co.  
Company Secretaries

SANCHIT Mathur CO.  
CS SANCHIT Mathur

CP No. 17803

M.No.47782

Witness 1: <sup>Mirza Baig</sup> CS MIRZA NIZRAN BAIG

Witness 2: CS Mohit Kumar (Mohit Kumar)