

**Form MGT-13  
Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of  
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of 34<sup>th</sup> Annual General Meeting of the members of **GANPATI PLASTFAB LIMITED** held on Saturday, 15<sup>th</sup> day of September, 2018 at 3.00 P.M. at its factory premises situated at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan.

Dear Sir,

I, Sandeep Kumar Jain, Company Secretary in Practice, have been appointed by the Company, "**GANPATI PLASTFAB LIMITED**", Jaipur as a Scrutinizer for the purpose of:

(i) Scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and

(ii) Poll through ballot papers under the provisions of Section 109 read with Rule 21 of the Rules, on the resolutions contained in the notice of AGM of the Equity Shareholders of the Company held on Saturday, 15<sup>th</sup> day of September, 2018 at 3.00 P.M. at its factory premises situated at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rule related to voting through electronic means on the resolutions contained in the Notice to the 34<sup>th</sup> Annual General Meeting [AGM] of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or abstained from voting on the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL.

Further to the above, I submit my report as under:-

(i) The e-voting period remained open from 11<sup>th</sup> September, 2018 (10:00 A.M.) and ends on 14<sup>th</sup> September, 2018 (5:00 P.M.).

(ii) The members of the Company as on the cut-off date i.e. 8<sup>th</sup> September, 2018 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1&2, and a Special Business being Item No. 3 as set out in the Notice to the 34<sup>th</sup> AGM of the Company).

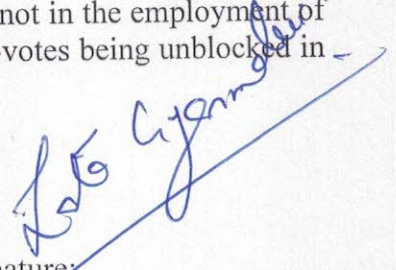


- (iii) The votes cast were unblocked on Saturday 15<sup>th</sup> September, 2018 in presence of two Witnesses, Ms. Kashika Soni & Ms. Lata Gyanmalani, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.



Signature

Name: Kashika Soni



Signature:

Name: Lata Gyanmalani

- (iv) The total number of equity shares outstanding as on 8<sup>th</sup> September, 2018 were 30,07,500. The details containing inter alia, the total folios voted were 19 aggregating to 13,27,327 shares who voted “for” and Nil vote is cast “against” or abstained from voting
- (v) I submit herewith my Scrutinizer’s Report on the voting on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

**ORDINARY BUSINESS**

**Item No. 1:-**

**Ordinary Resolution** for Adoption of Audited Financial Statements of the company for the year ended 31.03.2018 together with the report of the Board of Directors and Auditors.

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	18	1327127	100%
Voting at the meeting	1	200	100%
<b>TOTAL</b>	<b>19</b>	<b>1327327</b>	<b>100%</b>



**Item No. 2:-**

**Ordinary Resolution** for Appointment of a Director in place of Shri Pradeep Saraf (DIN 00183606), who retires by rotation and being eligible, offers himself for reappointment.

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	10	643777	48.51%
Voting at the meeting	1	200	100%
<b>TOTAL</b>	<b>11</b>	<b>643977</b>	<b>48.52%</b>


**Item No. 3:-**

**Special Resolution** for Reappointment of Mr. Ashok Kumar Pabuwal (DIN 00183513), as Managing Director of the company.

	Total Number of Members Present & exercised their Votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	12	624477	47.05%
Voting at the meeting	1	200	100%
<b>TOTAL</b>	<b>13</b>	<b>624677</b>	<b>47.06%</b>

2. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 34<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,  
Yours faithfully

  
Sandeep Kumar Jain,  
Scrutinizer  
FCS: 5398 C.P. No.: 4151



Date: 18.09.2018  
Place: Jaipur