

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 33rd Annual General Meeting of the members of **GANPATI PLASTFAB LIMITED** held on Saturday, 23rd day of September, 2017 at 3.00 P.M. at its factory premises situated at C-58 (B), Road No. 2-D, RIICO Industrial Area, Bindayaka, Jaipur, Rajasthan.

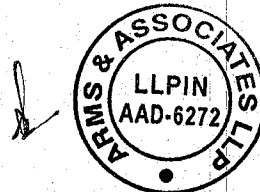
Dear Sir,

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, 23rd day of September, 2017 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 33rd 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 20th September, 2017 (10:00 A.M.) and ends on 22nd September, 2017 (5:00 P.M.).
- (ii) The members of the Company as on the cut-off date i.e. 17th September, 2017 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1-3 as set out in the Notice to the 33rd AGM of the Company).



(iii) The votes cast were unblocked on Monday 25th September, 2017 in presence of two Witnesses, Ms. Varsha Vashistha & 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.

Varsha Vashistha
Signature
Name: Varsha Vashistha

Lata Gyanmalani
Signature:
Name: Lata Gyanmalani

(iv) The total number of equity shares outstanding as on 17th September, 2017 were 26,60,600. The details containing inter alia, the total folios voted were 12 aggregating to 12,81,020 shares who voted "for" and Nil vote is cast "against" or abstained from voting

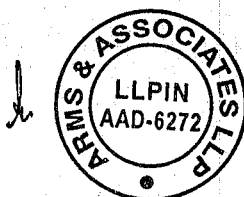
(v) I submit herewith my Scrutinizer's Report on the voting on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:

ORDINARY BUSINESS

Item No. 1:-

Ordinary Resolution for Adoption of Audited Financial Statements of the company for the year ended 31.03.2017 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	11	1280820	100%
Voting at the meeting	1	200	100%
TOTAL	12	1281020	100%



**ARMS &
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Item No. 2:-

Ordinary Resolution for Appointment of a Director in place of Shri Mahendra Saraf (DIN 00054756), 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	5	611370	47.73%
Voting at the meeting	1	200	100%
TOTAL	6	611570	47.74%

Item No. 3:-

Ordinary Resolution for Appointment of M/s Vijay Garg and Associates Chartered Accountants (FRN 0075001C) as Statutory Auditors of the Company and to fix their remuneration.

	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	11	1280820	100%
Voting at the meeting	1	200	100%
TOTAL	12	1281020	100%

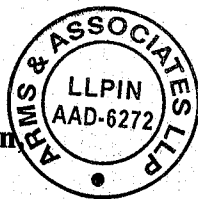
2. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,
Yours faithfully


Sandeep Kumar Jain

Scrutinizer

FCS: 5398 C.P. No.: 4151



Date: 25.09.2017

Place: Jaipur