

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

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

To,

The Chairman of 32nd Annual General Meeting of the members of **GANPATI PLASTFAB LIMITED** held on Saturday, 24th day of September, 2016 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, 24th day of September, 2016 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 32<sup>nd</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 21<sup>st</sup> September, 2016 (10:00 A.M.) and ends on 23<sup>rd</sup> September, 2016 (5:00 P.M.).
- (ii) The members of the Company as on the cut-off date i.e. Saturday, 17<sup>th</sup> September, 2016 were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1-3 and Special Business being Item No. 4 as set out in the Notice to the 32<sup>nd</sup> AGM of the Company).



**ARMS &  
ASSOCIATES LLP**  
Practicing Company Secretaries

24 Ka 1, Jyoti Nagar,  
Jaipur - 302004 (Rajasthan)  
Cell : +91- 9828050920  
Email:cssandeep@armsandassociates.com  
Website : www.armsandassociates.com

(iii) The votes cast were unblocked on Monday 24<sup>th</sup> September, 2016 in presence of two Witnesses, Ms. Aaftab Fatema & 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.

*Aaftab Fatema*

Signature  
Name: Aaftab Fatema

*Lata Gyanmalani*

Signature:  
Name: Lata Gyanmalani

(iv) The total number of equity shares outstanding as on 17th September, 2016 were 26,60,600. The details containing inter alia, for Item No. 1 to 3 the total folios voted were 18 aggregating to 1434393 shares who voted "for" and Nil vote is cast "against" or abstained from voting and for Item No. 4 total folios voted were 13 aggregating to 882297 shares who voted "for" and 5 folios voted were invalid aggregating to 552096 shares 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 31.03.2016 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	16	1433493	100%
Voting at the meeting	2	900	100%
<b>TOTAL</b>	<b>18</b>	<b>1434393</b>	<b>100%</b>



**ARMS &  
ASSOCIATES LLP**  
*Practicing Company Secretaries*

24 Ka 1, Jyoti Nagar,  
Jaipur – 302004 (Rajasthan)  
Cell : +91- 9828050920  
Email: [cssandeep@armsandassociates.com](mailto:cssandeep@armsandassociates.com)  
Website : [www.armsandassociates.com](http://www.armsandassociates.com)

**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 him-self for re-appointment.

	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	16	1433493	100%
Voting at the meeting	2	900	100%
<b>TOTAL</b>	<b>18</b>	<b>1434393</b>	<b>100%</b>

**Item No. 3:-**

**Ordinary Resolution** for ratification of appointment of Jain Sharma and Co. Chartered Accountants as Statutory Auditors of the Company for the financial year 2016-17 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	16	1433493	100%
Voting at the meeting	2	900	100%
<b>TOTAL</b>	<b>18</b>	<b>1434393</b>	<b>100%</b>

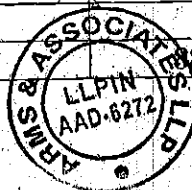
**SPECIAL BUSINESS**

**Item No. 4:-**

**Ordinary Resolution** for Re-appointment of Shri Ankur Pabuwal as Whole-time Director of the company and to fix their remuneration.

(i) **Voted in favor of the Resolution:**

	Total Number of Members Present & exercised their Valid Votes(in person or proxy)	Total Number of Valid votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	11	881397	100%
Voting at the meeting	2	900	100%
<b>TOTAL</b>	<b>13</b>	<b>882297</b>	<b>100%</b>



**ARMS &  
ASSOCIATES LLP**  
*Practicing Company Secretaries*

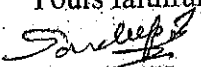
24 Ka 1, Jyoti Nagar,  
Jaipur – 302004 (Rajasthan)  
Cell : +91- 9828050920  
Email:cssandeep@armsandassociates.com  
Website : www.armsandassociates.com

(ii) **Invalid Votes:**

	<b>Total Number of Members (in person or proxy) whose votes were declared invalid</b>	<b>Total Number of votes cast by them(shares)</b>
<b>Remote e- voting</b>	5	552096
<b>Voting at the meeting</b>	0	0
<b>TOTAL</b>	5	552096

2. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 32nd 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: 27.09.2016

Place: Jaipur