

# AJIT JAIN



# AJIT JAIN & Co.

COMPANY SECRETARIES

M. Com., L.L.B. (Hons.), FCS

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

'PREM VILLA' 84, Kailash Park Colony,  
Near Geeta Bhawan, INDORE - 452 001

**Form MGT-13**  
**Report of Scrutinizer(s)**  
**Poll Process**

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

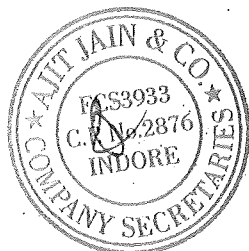
To,  
**The Chairman of the AGM of,**  
**Keval India Limited,**

For the Annual General Meeting of the Equity Shareholders of Keval India Limited held on Friday, 30<sup>th</sup> Day of September 2016 at 4.00 p.m. at the registered office of the company at 54/10, Debendra Chandra, Dey Road, Kolkata (WB)-700015

Dear Sir,

I, **CS Ajit Jain**, Proprietor of **M/s Ajit Jain & Co.**, Practicing Company Secretaries having CP No. 2876, appointed as Scrutinizer(s) for the purpose of the poll, conducting the process in a fair and transparent manner and ascertaining the requisite majority on poll carried out as per the provision of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Keval India Limited, held on Friday, 30<sup>th</sup> day of September, 2016 4.00 p.m. at the registered office of the company at 54/10, Debendra Chandra, Dey Road, Kolkata (WB)-700015 submit our report as under:

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.
2. The locked ballot box was subsequently opened in my presence 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the Poll is as under:

**(a) Resolutions 1 To receive, consider and adopt the audited Financial Statements of the Company for the Financial year ended March 31, 2016 together with the Reports of the Auditors and Directors thereon.**

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

Number of members voted in Poll voting system (in Person or by Proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
9	152585	100%

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

Number of members voted in Poll voting system	Number of votes cast against of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A



**(b) Resolution 2 - To appoint a director in place of Ms. Seema Kavindra (DIN:07139576) who retires by rotation and being eligible offers herself for re-appointment.**

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

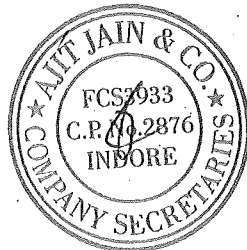
Number of members voted in Poll voting system (in Person or by Proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
<b>9</b>	<b>152585</b>	<b>100%</b>

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

Number of members voted in Poll voting system	Number of votes cast against of resolution	% of total number of valid votes cast
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>N.A</b>	<b>N.A</b>



**(c) Resolution 3- To Appoint M/s. Rajendra Garg & Co., Chartered Accountants, (Firm Reg. No. 005165C), retiring auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on a remuneration as may be fixed by the Board of directors of the Company**

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

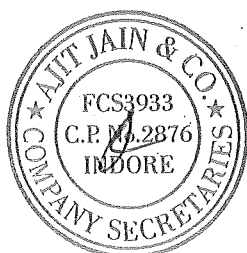
Number of members voted in Poll voting system (in Person or by Proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
9	152585	100%

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

Number of members voted in Poll voting system	Number of votes cast against of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A



**(d) Resolution 4 - To appoint Mr. Sartajsing Chhabra Pritamsing (DIN:05342507) as Independent Director of the Company.**

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

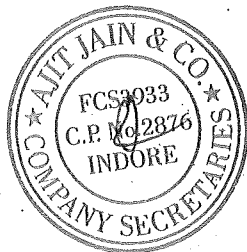
Number of members voted in Poll voting system (in Person or by Proxy)	Number of votes cast in favor of resolution	% of total number of valid votes cast
<b>9</b>	<b>152585</b>	<b>100%</b>

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

Number of members voted in Poll voting system	Number of votes cast against of resolution	% of total number of valid votes cast
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>N.A</b>	<b>N.A</b>



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

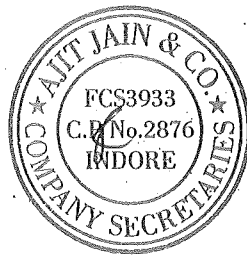
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You

Yours faithfully

**Place :** Indore

**Date :** October 01, 2016



**For Ajit Jain & Company**  
(Company Secretaries)

*A. K. Jain*

**Ajit Jain**  
Proprietor  
FCS No.: 3933; C P No.: 2876