



30th September, 2014

To,  
The Chairman  
**Anjani Synthetics Limited**  
Ahmedabad

**Sub: Report of the Scrutinizer on Electronic Voting**

I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad has been appointed by the Board of Directors of M/s. ANJANI SYNTHETICS LIMITED [CIN: L11711GJ1984PLC007048] as the Scrutinizer for the Electronic voting of the resolutions included in the notice calling the proposed 30th Annual General Meeting of the Company to be held on 30th day of September, 2014.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014, the above electronic voting remained open to the members from 24.09.2014 (10.00 A.M.) to 26.09.2014 (6.00 P.M). Further the e-voting period was completed 3 (three) days prior to the date of meeting, as per the above Rule.

On completion of the e-voting period, in compliance of the provisions of Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014, I have unblocked the votes on 27th September, 2014, in the presence of two witnesses, who were not the employees of the Company. The names, addresses and signatures of the witnesses appear at the bottom in this report.

**Summary of E-voting results [EVSN-CDSL: 140819036]**

| Resolution               | Subject Matter of Resolution   | Total Number of Shares through E-Voting | Assent/ In Favour of          |  | Dissent/ Against              |                                     |
|--------------------------|--|---|-------------------------------|--|-------------------------------|-------------------------------------|
|                          |  |   | No. of votes through E-voting | % of votes in favour of through E-voting | No. of Votes through E-Voting | % of votes against through E-voting |
| <b>Ordinary Business</b> |  |   |                               |  |                               |                                     |
| 1                        | Adoption of audited Financial Statement together with Directors' Report and Auditors' Report | 6697347                                 | 6697338                       | 100.00                                   | 09                            | 0.00                                |
| 2                        | Reappointment of Mr. Mahavirprasad S. Dalmia who retires by rotation                         | 6697347                                 | 6697338                       | 100.00                                   | 09                            | 0.00                                |
| 3                        | Appointment and Fixation of Remuneration of Statutory Auditors                               | 6697347                                 | 6697338                       | 100.00                                   | 09                            | 0.00                                |

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| Resolution              | Subject Matter of Resolution   | Total Number of Shares through E-Voting | Assent/ In Favour of           |  | Dissent/ Against              |                                     |
|-------------------------|--|---|--------------------------------|--|-------------------------------|-------------------------------------|
|                         |  |   | No. of votes through E -voting | % of votes in favour of through E-voting | No. of Votes through E-Voting | % of votes against through E-voting |
| <b>Special Business</b> |  |   |                                |  |                               |                                     |
| 4                       | Appointment of Mr. Manoj Lunia as an Independent Director  | 6697347                                 | 6697338                        | 100.00                                   | 09                            | 0.00                                |
| 5                       | Appointment of Mr. Ajaybhai C. Shah as an Independent Director   | 6697347                                 | 6697338                        | 100.00                                   | 09                            | 0.00                                |
| 6                       | Approval of remuneration of the Cost Auditor of the Company  | 6697347                                 | 6697338                        | 100.00                                   | 09                            | 0.00                                |
| 7                       | Approval U/s. 180(1)(c) of the Companies Act, 2013 to Borrow Monies  | 6697347                                 | 6697338                        | 100.00                                   | 09                            | 0.00                                |
| 8                       | Approval U/s. 180(1)(a) of the Companies Act, 2013 to create mortgage/ charges on assets immovable/ movable of the Company | 6697347                                 | 6697338                        | 100.00                                   | 09                            | 0.00                                |
| 9                       | Approval U/s. 188 of the Companies Act, 2013 for related party transactions  | 6697347                                 | 6697338                        | 100.00                                   | 09                            | 0.00                                |
| 10                      | Approval U/s. 186 of the Companies Act, 2013 for making loan and investment  | 6697347                                 | 6697338                        | 100.00                                   | 09                            | 0.00                                |

**Names, Addresses and Signatures of witnesses to the unblocking of Votes**

- Mr. Dhaval A. Bajaj**  
K-403 Dev castle Opp. Radhekishan Villa  
Isanpur, Ahmedabad-382443
- Mr. Gopal G. Vairagi**  
31, Surbhi Tenament, Isanpur  
Ahmedabad-382443



Thanking you,

 Yours faithfully,  
 For, **MUKESH H. SHAH & CO.**  
 Company Secretaries

 [MUKESH H. SHAH]  
 PROPRIETOR  
 FCS: 5827 & COP: 2213