

**FORM No. MGT-13
REPORT OF SCRUTINIZER(S)**

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

To,

The Chairman

**30th Annual General Meeting of the Equity Shareholders of ANJANI
SYNTHETICS LIMITED held on Tuesday, 30th September, 2014 at 11.00 a.m.
at 'PLOT NO.140, SAJIPUR-GOPALPUR, PIRANA ROAD, PIPEJ, AHMEDABAD-382405, GUJARAT,
INDIA.**

Dear Sir,

I, **Mukesh H. Shah, Practicing Company Secretary of Ahmedabad**, have been appointed as Scrutinizer for the purpose of the poll voting taken on the below mentioned resolutions, at the **30th Annual General Meeting** of the Equity Shareholders of **ANJANI SYNTHETICS LIMITED [CIN: L65910GJ1993PLC019936]** held on 30th September, 2014 at 11.00 a.m. at 'PLOT NO.140, SAJIPUR-GOPALPUR, PIRANA ROAD, PIPEJ, AHMEDABAD-382405, GUJARAT, INDIA, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (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 was diligently scrutinized. The poll papers was reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The Result of Poll is as under:

(A) Resolution No.1: Adoption of Audited Financial Statements for the financial year ended March 31, 2014

(i) Voted in Favour of the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
4	396238	100.00
(ii) Voted in against the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
0	0	0.00
(iii) Invalid votes		
Total Number of members (in person or by Proxy) Whose votes were declared invalid	Total Number of Votes Cast by them	
0	0	



< 2 >

(B) Resolution No.2: Reappointment of Mr. Mahavirprasad S. Dalmia who retires by rotation

(i) Voted in Favour of the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
4	396238	100.00
(ii) Voted in against the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
0	0	0.00
(iii) Invalid votes		
Total Number of members (in person or by Proxy) Whose votes were declared invalid	Total Number of Votes Cast by them	
0	0	

(C) Resolution No.3: Appointment and Fixation of Remuneration of Statutory Auditors

(i) Voted in Favour of the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
4	396238	100.00
(ii) Voted in against the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
0	0	0.00
(iii) Invalid votes		
Total Number of members (in person or by Proxy) Whose votes were declared invalid	Total Number of Votes Cast by them	

(D) Resolution No.4: Appointment of Mr. Manoj Lunia as an Independent Director.

(i) Voted in Favour of the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
4	396238	100.00
(ii) Voted in against the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
0	0	0.00
(iii) Invalid votes		
Total Number of members (in person or by Proxy) Whose votes were declared invalid	Total Number of Votes Cast by them	
0	0	

Continued...3



< 3 >

(E) Resolution No.5: Appointment of Mr. Ajaybhai C. Shah as an Independent Director

(i) Voted in Favour of the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
4	396238	100.00
(ii) Voted in against the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
0	0	0.00
(iii) Invalid votes		
Total Number of members (in person or by Proxy) Whose votes were declared invalid	Total Number of Votes Cast by them	
0	0	

(F) Resolution No.6: Approval of remuneration of the Cost Auditor of the Company

(i) Voted in Favour of the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
4	396238	100.00
(ii) Voted in against the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
0	0	0.00
(iii) Invalid votes		
Total Number of members (in person or by Proxy) Whose votes were declared invalid	Total Number of Votes Cast by them	
0	0	

(G) Resolution No.7: Approval under Section 180(1)(c) of the Companies Act, 2013 to borrow monies

(i) Voted in Favour of the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
4	396238	100.00
(ii) Voted in against the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
0	0	0.00
(iii) Invalid votes		
Total Number of members (in person or by Proxy) Whose votes were declared invalid	Total Number of Votes Cast by them	
0	0	

Continued



(H) Resolution No.8: Approval U/s. 180(1)(a) of the Companies Act, 2013 to create mortgage/ charges on assets immovable/ movable of the Company

(i) Voted in Favour of the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
4	396238	100.00
(ii) Voted in against the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
0	0	0.00
(iii) Invalid votes		
Total Number of members (in person or by Proxy) Whose votes were declared invalid	Total Number of Votes Cast by them	
0	0	

(I) Resolution No.9: Approval U/s. 188 of the Companies Act, 2013 for related party transactions

(i) Voted in Favour of the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
4	396238	100.00
(ii) Voted in against the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
0	0	0.00
(iii) Invalid votes		
Total Number of members (in person or by Proxy) Whose votes were declared invalid	Total Number of Votes Cast by them	
0	0	

(J) Resolution No.10: Approval U/s. 186 of the Companies Act, 2013 for making loan and investment

(i) Voted in Favour of the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
4	396238	100.00
(ii) Voted in against the Resolution		
Number of members Present and voting (in person or by Proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
0	0	0.00
(iii) Invalid votes		
Total Number of members (in person or by Proxy) Whose votes were declared invalid	Total Number of Votes Cast by them	
0	0	

Continued...



5. A compact Disc (CD)/ Excel Sheets or other supportive documents data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution and copy of resolutions/ authorization received by the Company from its corporate shareholders as provided to us for verification are returned by me.
6. The poll/ ballot papers and all other relevant records were sealed and handed over by me to the ~~Company Secretary~~/ Director authorized by the Board for safe Keeping.

Thanking You,

Place: Ahmedabad.

Date: 01.10.2014

Yours faithfully,
FOR, MUKESH H. SHAH & CO.
Company Secretaries



[Handwritten Signature]

[MUKESH H. SHAH]
Proprietor
C. P. No.: 2213