



**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

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

To,  
Shri Vasudev S. Agarwal- Chairman of  
31st Annual General Meeting of the Equity Shareholders of  
**Anjani Synthetics Limited** held on Tuesday, 29th  
September, 2015 at 11.00 a.m. at Plot No.140, Saijpur-  
Gopalpur, Pirana Road, Piplej, Ahmedabad-382405,  
Gujarat, India.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on Remote E-voting and Poll Voting**

I, Mukesh H. Shah, Company Secretary in practice having Membership No.F5827 have been appointed as a Scrutinizer by the Board of Directors of Anjani Synthetics Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote E-voting process and voting through poll process at the 31st Annual General Meeting of the Equity Shareholders of Anjani Synthetics Limited held on 29th September, 2015 at 11.00 a.m. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat, India, I submit my report as under:

1. The Notice convening Annual general Meeting dated 10th August, 2015 along with statement setting out material facts under section 102 of the Act were sent to the shareholders.
2. The Shareholders of the Company holding Shares as on the "Cut-off" date i.e. 22nd September, 2015 were entitled to vote on the resolutions as contained in the Notice convening the AGM of the Company.
3. The voting period for remote E-voting was open for 3 (three) days. E-voting commenced from 26th September, 2015 (9.00 a.m.) and ended on 28th September, 2015 (05.00 p.m.) and remote e-voting platform provided by Central Depository Services Limited (CDSL) was blocked thereafter.
4. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Sunil A. Kalal and Mr. Gopal G. Vairagi both are not in employment of the Company) and after conclusion of the voting at the Annual General Meeting the votes cast thereunder were counted.
5. At the Annual General meeting 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.



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6. The locked ballot box was subsequently opened in my presence and above two witnesses 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. The signature of the members were scrutinized and confirmed by the Registrar and Transfer Agent.
7. I did not find any poll paper invalid.
8. The result of the Poll (including voting through remote E-voting) is as per Annexure attached herewith.
9. A Compact Disc (CD)/ Excel Sheet 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 is enclosed.
10. The poll/ ballot papers and all other relevant records of E-voting were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 31st Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Note: All resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

Place: Ahmedabad.  
Date: 01.10.2015

Witness:1

SUNIL A. KALAL

P/601, Shyam Hills, New Ranip,  
Ahmedabad-382480

Yours faithfully,

FOR, MUKESH H. SHAH & CO.  
Company Secretaries



[MUKESH H. SHAH]

Proprietor

M. No.:F5827 & C.P.No.:2213

Witness:2

GOPAL G. VAIRAGI

31, Surbhi Tenamant, Isanpur,  
Ahmedabad-382443

Countered by  
For, ANJANI SYNTHETICS LIMITED

[VASUDEV S. AGARWAL]  
CHAIRMAN

Encl.: A/a.



Sr. No.	Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid votes/	
					Voting in Favour (Assent)			Voted Against (Dissent)			No of Members voting	No of votes casted
					No of Members voting	No of votes casted	% of valid votes	No of Members voting	No of votes casted	% of valid votes		
1	1	Adoption of audited Financial Statements of the Company for the financial year ended 31st March 2015	Ordinary	Remote E voting	15	6696788	100.00	1	4	0.00	0	0
				Poll at AGM	10	946490	100.00	0	0	0.00	0	0
				<b>Total</b>	<b>25</b>	<b>7643278</b>	<b>100.00</b>	<b>1</b>	<b>4</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
2	2	Re-appointment of Mr. Vasudev S. Agarwal [DIN: 01491403] as a Director of the Company who retires by rotation	Ordinary	Remote E voting	15	6696788	100.00	1	4	0.00	0	0
				Poll at AGM	10	946490	100.00	0	0	0.00	0	0
				<b>Total</b>	<b>25</b>	<b>7643278</b>	<b>100.00</b>	<b>1</b>	<b>4</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
3	3	Appointment of M/s. Nahata Jain & Associates, Chartered Accountants, as Statutory Auditors of the Company	Ordinary	Remote E voting	15	6696788	100.00	1	4	0.00	0	0
				Poll at AGM	10	946490	100.00	0	0	0.00	0	0
				<b>Total</b>	<b>25</b>	<b>7643278</b>	<b>100.00</b>	<b>1</b>	<b>4</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
4	4	Appointment of Mrs. Pooja Sharma [DIN: 07198180] as an Independent Director of the Company	Ordinary	Remote E voting	15	6696788	100.00	0	0	0.00	0	0
				Poll at AGM	10	946490	100.00	1	4	0.00	0	0
				<b>Total</b>	<b>25</b>	<b>7643278</b>	<b>100.00</b>	<b>1</b>	<b>4</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
5	5	Alteration and adoption of new set of Articles of Association of the Company	Special	Remote E voting	15	6696788	100.00	0	0	0.00	0	0
				Poll at AGM	10	946490	100.00	0	0	0.00	0	0
				<b>Total</b>	<b>25</b>	<b>7643278</b>	<b>100.00</b>	<b>1</b>	<b>4</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



Results of voting through Remote E-voting and Physical Poll/ Ballot at AGM

Sr. No.	Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid votes/	
					Voting in Favour (Assent)			Voted Against (Dissent)			No of Members voting	No of votes casted
					No of Members voting	No of votes casted	% of valid votes	No of Members voting	No of votes casted	% of valid votes		
6	6	Approval U/s.180(1)(c) of the Companies Act, 2013 to Borrow Monies in excess of Paid-up Capital & Free Reserves of the Company	Special	Remote E-voting	15	6696788	100.00	1	4	0.00	0	0
				Poll at AGM	10	946490	100.00	0	0	0.00	0	0
				<b>Total</b>	<b>25</b>	<b>7643278</b>	<b>100.00</b>	<b>1</b>	<b>4</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
7	7	Approval U/s.180(1)(a) of the Companies Act, 2013 to create mortgage/charges on immovable movable asset/s of the Company upto Borrowing limits	Special	Remote E-voting	15	6696788	100.00	1	4	0.00	0	0
				Poll at AGM	10	946490	100.00	0	0	0.00	0	0
				<b>Total</b>	<b>25</b>	<b>7643278</b>	<b>100.00</b>	<b>1</b>	<b>4</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
8	8	Approval of remuneration of the Cost Auditor of the Company	Ordinary	Remote E-voting	15	6696788	100.00	1	4	0.00	0	0
				Poll at AGM	10	946490	100.00	0	0	0.00	0	0
				<b>Total</b>	<b>25</b>	<b>7643278</b>	<b>100.00</b>	<b>1</b>	<b>4</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



FOR. NUKESH H. SHAH & CO.  
 PROPRIETOR