



# A.S.RAMKUMAR & ASSOCIATES

Company Secretaries

MGT-13

## SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

Dated: 26<sup>th</sup> September 2014

To,  
The Chairman  
Pankaj Poymers Limited  
Secunderabad

**Sub :- Report of Scrutinizer, on e voting and Ballot at 22<sup>nd</sup> Annual General Meeting of the Members of PANKAJ POLYMERS LIMITED, held on 26<sup>th</sup> September 2014 at 10.30 AM at the Lions Bhavan, 1-8-179, Lakhapath Building, Behind HDFC Bank, Paradise Circle, Secunderabad – 500 003.**

Dear Sir,

I, A.S. Ramkumar, Company Secretary in Practise, representing M/s.A.S. Ramkumar & Associates, Company Secretaries having office at 1C, Ist Floor, Yeturu Towers, 6-2-47, Lane Adj to PTI Building, A C Guards, Hyderabad – 500 004, have been appointed as a Scrutinizer of Pankaj Polymers Limited (“the Company”) for the purpose of scrutinizing the e-voting process and ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules,2014 on the below mentioned resolutions, at the 22<sup>nd</sup> Annual General Meeting of the Members of Pankaj Polymers Limited, held on 22<sup>nd</sup> September 2014 at 10.30 AM at Lions Bhavan, 1-8-179, Lakhapath Building, Behind HDFC Bank, Paradise Circle, Secunderabad, I submit my report as under:

1. The e-voting period remained open from 20<sup>th</sup> September, 2014 (9.00A.M) to 23<sup>rd</sup> September, 2014 (6.00 P.M)
2. The shareholders holding shares as on the “cut off “ date i.e., 31<sup>st</sup> August 2014 were entitled to vote on the proposed resolutions (Item Nos. 1 to 10 as set out in the Notice of the 22<sup>nd</sup> AGM of Pankaj Polymers Limited).
3. The votes cast in e voting process were unblocked on 23<sup>rd</sup> September, 2014 around 06.45 PM, in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the voting being unblocked in their presence. Further, no shareholders have abstained from voting.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of karvy (<https://evoting.karvy.com>).

A.S. Ramkumar  
  


I now submit a Scrutinizer Report as per Rule 20 of the Companies (Management and Administration) Rules, containing the following results for every resolution under E-voting & Physical Voting as below:

Resolution No.	Type of Resolution	Resolution	Resolution Passed / Not Passed
1	Ordinary	To consider and adopt the Profit and Loss Account for the year ended 31 <sup>st</sup> March 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors	Passed with requisite majority
2	Ordinary	To appoint a Director in the place of Mr.Baburam Goel	Passed with requisite majority
3	Ordinary	To re-appoint statutory auditors of the company and fix their remuneration	Passed with requisite majority
4	Ordinary	To appoint Mr.Prasad Reddy Tamma as Independent Director	Passed with requisite majority
5	Ordinary	To appoint Mr.Ishoo Narang as Independent Director	Passed with requisite majority
6	Ordinary	To appoint Mr.Manohar Ramawat as Independent Director	Passed with requisite majority
7	Ordinary	To appoint Mr.Pankaj Goel as Managing Director	Passed with requisite majority
8	Ordinary	To appoint Mr.Paras Goel as Joint Managing Director	Passed with requisite majority
9	Ordinary	Authorization for borrowing powers	Passed with requisite majority
10	Ordinary	To appoint Cost Auditors	Passed with requisite majority

A Consolidated detailed voting is given as Annexure to this Report.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically, in respect of the votes cast through e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same.

You may accordingly declare the results of voting as all the resolutions passed with the requisite majority.

Thanking you

Yours faithfully

For **A.S.RAMKUMAR & ASSOCIATES**

*A.S. Ramkumar*  
**A.S.RAMKUMAR**  
 Partner  
 M.No.14578, C.P.No.9228  
 Place: Hyderabad  
 Date: 26.09.2014



*w/n*

*Bilal Sheer Ali*

*[Signature]*

*[Signature]*  
 (SARAJA)

**RESOLUTION 1: ORDINARY RESOLUTION - ADOPTION OF ANNUAL ACCOUNTS, ETC**

S.No.	Particulars	Number of Members Voted			Number of votes case by them			% of Total No. of valid
		E-Voting	Physical	Total	E-Voting	Physical	Total	
i	Votes in favor of the Resolution	4	23	27	8,01,552	19,31,681	27,33,233	100%
ii	Votes in against the Resolution	-	-	-	-	-	-	-
	<b>Total</b>	<b>4</b>	<b>23</b>	<b>27</b>	<b>8,01,552</b>	<b>19,31,681</b>	<b>27,33,233</b>	<b>100%</b>
iii	Invalid Votes	-	-	-	-	-	-	-
	<b>RESULTS</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						

**RESOLUTION 2: ORDINARY RESOLUTION - APPOINTMENT OF MR.BABURAM GOEL RETIRING BY ROTATION**

S.No.	Particulars	Number of Members Voted			Number of votes case by them			% of Total No. of valid
		E-Voting	Physical	Total	E-Voting	Physical	Total	
i	Votes in favor of the Resolution	4	23	27	8,01,552	19,31,681	27,33,233	100%
ii	Votes in against the Resolution	-	-	-	-	-	-	-
	<b>Total</b>	<b>4</b>	<b>23</b>	<b>27</b>	<b>8,01,552</b>	<b>19,31,681</b>	<b>27,33,233</b>	<b>100%</b>
iii	Invalid Votes	-	-	-	-	-	-	-
	<b>RESULTS</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						

**RESOLUTION 3: ORDINARY RESOLUTION - RE-APPOINTMENT OF AUDITORS AND FIXATION OF REMUNERATION**

S.No.	Particulars	Number of Members Voted			Number of votes case by them			% of Total No. of valid
		E-Voting	Physical	Total	E-Voting	Physical	Total	
i	Votes in favor of the Resolution	4	23	27	8,01,552	19,31,681	27,33,233	100%
ii	Votes in against the Resolution	-	-	-	-	-	-	-
	<b>Total</b>	<b>4</b>	<b>23</b>	<b>27</b>	<b>8,01,552</b>	<b>19,31,681</b>	<b>27,33,233</b>	<b>100%</b>
iii	Invalid Votes	-	-	-	-	-	-	-
	<b>RESULTS</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						

**SPECIAL BUSINESS**

**RESOLUTION 4: ORDINARY RESOLUTION - APPOINTMENT OF MR.TAMMA PRASAD REDDY AS INDEPENDENT DIRECTOR**

S.No.	Particulars	Number of Members Voted			Number of votes case by them			% of Total No. of valid
		E-Voting	Physical	Total	E-Voting	Physical	Total	
i	Votes in favor of the Resolution	4	23	27	8,01,552	19,31,681	27,33,233	100%
ii	Votes in against the Resolution	-	-	-	-	-	-	-
	<b>Total</b>	<b>4</b>	<b>23</b>	<b>27</b>	<b>8,01,552</b>	<b>19,31,681</b>	<b>27,33,233</b>	<b>100%</b>
iii	Invalid Votes	-	-	-	-	-	-	-
	<b>RESULTS</b>	<b>PASSED WITH REQUISITE MAJORITY</b>						



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