



207, Hemkoot, B/h. LIC Building,  
Nr. Gandhi Gram Railway Station,  
Ashram Road, Ahmedabad-380 009.  
Tel./Fax: 91-79-2658 1086  
Cell : 92768 65788  
Email : cs.kavitakhatri@gmail.com

**Kavita Khatri & Associates**  
COMPANY SECRETARIES

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3)(xi) of Companies  
(Management and Administration) Rules, 2014]

To,  
**The Board of Directors,**  
**M/s. Adinath Exim Resources Limited,**  
12A, 3rd Floor, Abhishree Corporate Park,  
Ambli Bopal Road, Ambli,  
Ahmedabad- 380058.

Dear Sir,

**Subject: Scrutinizer's Report on Postal Ballot and E-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of Companies (Management and Administration) Rule 2014 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendments Rules 2015 to the extend applicable.**

I, **Kavita Khatri**, Practicing Company Secretary, appointed by the Board of Directors of **M/s. Adinath Exim Resources Limited**, ("the Company") pursuant to section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of Companies (Management and Administration) Rule 2014 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendments Rules 2015 to the extend applicable for the purpose of Scrutinizing the **Postal Ballot and E-voting** process in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot out as per the provision of the Companies Act, 2013 on the below mentioned resolution(s). I submit my report as under:

1. The e-voting period begins 9:00 AM (I.S.T) on Sunday, May 28, 2017 and ends at 5:00 PM (I.S.T) on Monday, June 26, 2017.
2. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of May 22, 2017, were entitled to vote electronically on the proposed resolution as set out in the Notice of Postal Ballot dated 06th May, 2017 of M/s. Adinath Exim Resources Limited.
3. The votes were unblocked on 26th June 2017 after 5:30 p.m. in the presence of two witnesses Mr. Shyam Singh Tomar and Mr. Rakesh Bhansali who are not in the employment of the Company, they have signed in Confirmation of the votes being unblocked in their presence.

Mr. Shyam Singh Tomar

Mr. Rakesh Bhansali



4. No postal ballot papers were received up to 05:00 p.m on Monday, June 26, 2017 through self-addressed business reply envelopes.
5. Thereafter the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of Central Depository Services (India) Limited (www.evotingindia.com).
6. The results of the Postal Ballot and E-voting are as under:

**ITEM NO.1**

**TO ALTER AND AMEND CLAUSE III (A) (I) OF MEMORANDUM OF ASSOCIATION OF COMPANY AND IF THOUGHT FIT TO GIVE ASSENT/DISSENT TO THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:**

(I) Voted in favour of resolution:

Number of Members voted through e-voting	Number of vote cast (shares) E-voting	Number of Members voted through Postal Ballot Paper	Number of vote cast (shares) Postal Ballot Paper	Total Number of vote cast (shares) through e-voting & Postal Ballot Paper	% of total number of valid votes cast
16	2465915	0	0	<b>2465915</b>	<b>100%</b>

(II) Voted against the resolution:

Number of Members voted through e-voting	Number of vote cast (shares) E-voting	Number of Members voted through Postal Ballot Paper	Number of vote cast (shares) Postal Ballot Paper	Total Number of vote cast (shares) through e-voting & Postal Ballot Paper	% of total number of valid votes cast
0	0	0	0	0	0

(III) Invalid Votes:

Number of Members voted through e-voting	Number of vote cast (shares) E-voting	Number of Members voted through Postal Ballot Paper	Number of vote cast (shares) Postal Ballot Paper	Total Number of vote cast (shares) through e-voting & Postal Ballot Paper	% of total number of valid votes cast
0	0	0	0	0	0

**ITEM NO.2**

**TO AUTHORISE FOR GIVING LOANS OR EXTENDING GUARANTEE OR PROVIDING SECURITY AND IF THOUGHT FIT TO GIVE ASSENT/ DISSENT TO THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION:**

(I) Voted in favour of resolution:

Number of Members voted through e-voting	Number of vote cast (shares) E-voting	Number of Members voted through Postal Ballot Paper	Number of vote cast (shares) Postal Ballot Paper	Total Number of vote cast (shares) through e-voting & Postal Ballot Paper	% of total number of valid votes cast
16	2465915	0	0	<b>2465915</b>	<b>100%</b>



(II) Voted against the resolution:

Number of Members voted through e-voting	Number of vote cast (shares) E-voting	Number of Members voted through Postal Ballot Paper	Number of vote cast (shares) Postal Ballot Paper	Total Number of vote cast (shares) through e-voting & Postal Ballot Paper	% of total number of valid votes cast
0	0	0	0	0	0

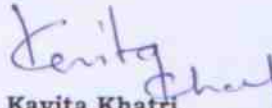
(III) Invalid Votes:

Number of Members voted through e-voting	Number of vote cast (shares) E-voting	Number of Members voted through Postal Ballot Paper	Number of vote cast (shares) Postal Ballot Paper	Total Number of vote cast (shares) through e-voting & Postal Ballot Paper	% of total number of valid votes cast
0	0	0	0	0	0

7. The details containing the list of equity Shareholders who voted "For" and "Against" and those whose votes were declared invalid for the resolution along with the postal ballot and other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board of Directors of the Company for safe Keeping.

Thanking you,  
Yours faithfully,

**Kavita Khatri & Associates**  
Company Secretaries



Kavita Khatri  
ACS: 25076; CP: 9006  
Place: Ahmedabad  
Date: 27<sup>th</sup> June, 2017

