



CONSOLIDATED SCRUTINIZER REPORT

{Pursuant to section 108 of Companies Act, 2013 and Companies (Management And Administration Rules) 2014 as amended}

To,
The Chairman of the 34th AGM of Equity shareholder of
Hind Syntex Limited,
Plot No.2, 3, 4 & 5, Industrial Growth Centre,
Pillukhedi, District – Rajgarh (M.P.)

Dated: 10th August, 2015

Dear Sir,

Sub.: Report on the voting pertaining to the 34th Annual General Meeting of Hind Syntex Limited held on 08th August, 2015

1. I, Neelesh Gupta, Practising Company Secretary having C P NO. 6846 appointed as Scrutinizer vide Board Resolution Dated 30th May, 2015 of the Company for Scrutinizing the e-voting process of Hind Syntex Limited (hereinafter referred to as Company), in a fair transparent manner.
2. I submit my report as under:-
 - a) The Company completed the dispatch of notice of 34th AGM containing the e-voting process and related ballot forms to the Members /List of beneficiaries as on 29th July, 2015.
 - b) All the electronic votes casted received up to the close of working hours (ie 6.00 P.M.) on 03rd August, 2015 the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
 - c) I have received a complete record of vote cast by electronic means from Central Depository Service (India) Limited (CDSL), on 10th August, 2015 the agency for electronic platform, which was closed by CDSL on 3rd August, 2014 by 6.00 P.M.
 - d) On proper scrutiny of the electronic voting records downloaded from the agency's web site, I report the result of electronic voting (remote- evoting and Insta poll) as under (Valid votes only):

ITEM NO.1: Ordinary Business- ordinary Resolution:

To receive, consider and adopt Balance Sheet as at March 31, 2015, and the Profit and Loss Account for the period ended on that date and reports of Board of Directors and Auditors thereon.

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100



ITEM NO.2: Ordinary Business- ordinary Resolution:

Re-appointment of Shri Alok Krishna Agrawal as director :

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

ITEM NO.3: Ordinary Business- ordinary Resolution:

To appoint M/s V. Singhi & Associates, Chartered Accountants, As Statutory Auditor of the Company:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

ITEM NO.4: Special Business – Special Resolution:

To approve the remuneration of Mr. Vilas Agrawal

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

ITEM NO.5: Special Business- Special Resolution:

Approval of the related party transaction

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100



ITEM NO.6: Special Business- Special Resolution:

Creation of charge on the assets of the company:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

ITEM NO.7: Special Business- Special Resolution:

Authority to make loans, give guarantees or provide security and make investments in other body Corporate:

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

ITEM NO.8: Special Business- Special Resolution:

Adoption of new set of Articles of Association of the company containing the Articles in conformity with the Companies Act, 2013. :

Particulars	Number of Folio	No. of Votes Contained In	Percentage of Voting
Received	26	6720972	100
Assent	26	6720972	100
Dissent	0	0	0
Invalid Votes	0	0	0
Total	26	6720972	100

Thanking you
Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**

Neelesh Gupta
Neelesh Gupta
Proprietor
Mem No. FCS 6381
C. P. No. : 6846

