



SCRUTINIZER'S REPORT

To,
The Chairman,
MACPOWER CNC MACHINES LIMITED
(Previously known as MACPOWER CNC MACHINES PRIVATE LIMITED)
(CIN: L30009GJ2003PLC043419)
Plot No. 2234, Nr. Kranti Gate,
GIDC Metoda,
Tal. - Lodhika,
Dist. Rajkot - 360021

SUB: Submission of Scrutinizer's Report for Electronic Voting Process under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting at Annual General Meeting by way of polling paper/Ballot paper.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., 317-Krishna Con -Arch-II, 3rd Floor, Tagore Road, Rajkot - 360002 have been appointed as Scrutinizer by the Board of Directors of MACPOWER CNC MACHINES LIMITED, the Company (CIN: L30009GJ2003PLC043419) for the purpose of scrutinizing the e-voting process through Central Depository Services (India) Limited (CDSL) in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the 4 (Four) below mentioned Resolutions contained in the Notice convening the 16th Annual General Meeting of the Members of the Company, held on Saturday, the 28th day of September, 2019 at 4:00 P.M. at the Registered office of the Company situated at Plot No. 2234, Nr. Kranti Gate, GIDC Metoda, Tal. - Lodhika, Dist. Rajkot- 360021. No shareholders have voted through Polling Paper/ballot paper at 16th Annual General Meeting.

I hereby submit my report as under:

- 1) The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- 2) The e-voting period opened at 10:00 a.m. on 24th September, 2019 and closed at 5:00 p.m. on 27th September, 2019.





- 3) The Members of the Company holding shares as on 20th September, 2019 were entitled to vote on the resolutions (Items no. 1 to 4) as set out in the notice convening 16th Annual General Meeting of the Company.
- 4) The votes cast were unblocked and finalized at 17:47:07 p.m. on 28th September, 2019 in the presence of Mr. Ankit N. Thakrar and Mr. Jignesh J. Sojitra who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:
- A. N. Thakrar
(Mr. Ankit N. Thakrar)
- J. Sojitra
(Mr. Jignesh J. Sojitra)
- 5) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (www.evotingindia.com).
- 6) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the downloaded from the CDSL e-Voting System.
- 7) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1								
Nature of Resolution	Ordinary Resolution							
Subject Matter	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Report of the Board of Directors and Auditor's thereon.							
Type of Voting	E-Voting							
Total No. of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
	No. of Members voted	No. of Votes Casted	% of Votes in favor	No. of Members voted	No. of Votes Casted	% of Votes in against	No. of Members Votes	No. of Votes casted
6850500	16	6850500	100.00	NIL	NIL	NIL	NIL	NIL





RESOLUTION NO. 2								
Nature of Resolution	Ordinary Resolution							
Subject Matter	To declare dividend on the Equity Shares of the Company for the financial year 2018-19 to the Equity shareholders except to those who have waived entitlement to dividend.							
Type of Voting	E-Voting							
	Assent (For)			Dissent (Against)			Invalid Votes	
Total No of Votes Casted	No. of Members voted	No. of Votes Casted	% of Votes in favor	No. of Members voted	No. of Votes Casted	% of Votes in against	No. of Members Votes	No. of Votes casted
6850500	16	6850500	100.00	NIL	NIL	NIL	NIL	NIL

RESOLUTION NO. 3								
Nature of Resolution	Ordinary Resolution							
Subject Matter	To appoint a Director in place of Mr. Nikesh J. Mehta [DIN: 01603779] who retires by rotation and, being eligible, offers himself for re-appointment.							
Type of Voting	E-Voting							
	Assent (For)			Dissent (Against)			Invalid Votes	
Total No of Votes Casted	*No. of Members voted	*No. of Votes Casted	% of Votes in favor	No. of Members voted	No. of Votes Casted	% of Votes in against	No. of Members Votes	No. of Votes casted
6850500	14	5648600	100.00	NIL	NIL	NIL	2	1201900

* In No. of Members voted & Casted, Invalid Votes is deducted.





RESOLUTION NO. 4								
Nature of Resolution	Ordinary Resolution							
Subject Matter	Approve Remuneration of Cost Auditor for F.Y. 2019-20.							
Type of Voting	E-Voting							
Total No of Votes Casted	Assent (For)			Dissent (Against)			Invalid Votes	
	No. of Members voted	No. of Votes Casted	% of Votes in favor	No. of Members voted	No. of Votes Casted	% of Votes in against	No. of Members Votes	No. of Votes casted
6850500	16	6850500	100.00	NIL	NIL	NIL	NIL	NIL

- 8) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date : September 30, 2019

Place : Rajkot.

For: K. P. Rachchh & Co.
Company Secretaries,




(CS Kalpesh P. Rachchh)
Proprietor
Membership No: F5156
COP No.: 3974