

SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 22 of Companies (Management and Administration) Rules, 2014]*

To,
Mr. V. Harlalka, Chairman
Remsons Industries Limited
88 B, Government Industrial Estate,
Kandivali (West),
Mumbai-400 067

Respected Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot Process

The Board of Directors of the Company by passing a resolution on 30th March, 2015 appointed me as the Scrutinizer for conducting the voting by Postal Ballot process seeking approval of members for following matters:

- a. Re-appointment of Mr. Sitaram B. Parwal as an Independent Director of the Company to hold office for a term upto 31st March, 2019;
 - b. Re-appointment of Mr. Ming Ching Tan as an Independent Director of the Company to hold office for a term upto 31st March, 2019.
1. The Postal Ballot voting process has been completed and now I submit my report as under:
 - 1.1 The Company completed the dispatch of Postal Ballot Notice dated 30th March, 2015 along with Postal Ballot Form and self-addressed business reply envelope on 21st April, 2015 to its members, whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date (Record date) being 10th April, 2015.
 - 1.2 The e-voting period commenced on 22nd April, 2015(09.00 a.m.) and ended on 21st May, 2015 (05.00 p.m.).
 - 1.3 Particulars of all the Postal Ballot Forms received from the members have been entered in a register separately maintained for the purpose.



- 1.4 All Postal Ballot Forms received upto the close of working hours of 21st May, 2015, being the last date and time fixed by the Company for receipt of the forms, are considered for my scrutiny.
 - 1.5 The Postal Ballot Forms were duly opened on 22nd May, 2015 in my presence and scrutinized. The shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 10th April, 2015.
 - 1.6 The data for e-voting was downloaded after the e -voting module was disabled by the Central Depository Services Limited(CDSL) on 21st May, 2015(05.00 p.m.).
 - 1.7 The e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
 - 1.8 The Company did not receive any envelope containing Postal Ballot form after 21st May, 2015.
 - 1.9 67 envelopes were returned undelivered containing Postal Ballot Forms.
2. The summary of the voting through Postal Ballot Forms received and electronic means is as follows:

Resolution No. 1

Particulars	Re-appointment of Mr. Sitaram B. Parwal as an Independent Director of the Company to hold office for a term upto 31 st March, 2019.					
Voting through	No. of Shareholders voted		Votes		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Ballot Form	20	20	621,769	621,769	621,769	-
E-voting	10	10	41,67,029	41,67,029	41,67,029	-
Total	30	30	47,88,798	47,88,798 (100.00%)	47,88,798 (100.00%)	-
Result: May be considered passed unanimously.						



Resolution No. 2

Particulars	Re-appointment of Mr. Ming Ching Tan as an Independent Director of the Company to hold office for a term upto 31 st March, 2019.					
Voting through	No. of Shareholders voted		Votes		Valid votes cast	
	Total received	Valid	Total	Valid	In favour	Against
Ballot Form	20	20	6,21,769	6,21,769	6,21,669	100
E-voting	10	10	41,67,029	41,67,029	41,67,029	-
Total	30	30	47,88,798	47,88,798 (100.00%)	47,88,698 (99.9979%)	100 (0.0021%)
Result: May be considered passed with requisite majority.						

You may accordingly declare the result of the voting by Postal Ballot Process.

For **Manish Ghia & Associates**
Company Secretaries



A handwritten signature in blue ink, appearing to be "M. Ghia".

CS Manish L. Ghia
Partner

Place : Mumbai
Date : 25th May, 2015

M. No. FCS 6252 C. P. No. 3531