

K. NARAYANANKUTTY
B.A., LL.M., LL.M., F.C.S.

Company Secretary

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H-5, Vishram Nagar,
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Ahmedabad - 380 052.

Scrutiniser's Report

**(Pursuant to section 108 of the companies Act, 2013 and Rule 20(3)(xi) of the companies
(Management and Administration) Rules, 2014)**

To,

The chairman of 14th Annual General meeting of the members of **TIMBOR HOME LTD.** ('The company') to be held on the Tuesday, 30th DAY OF SEPTEMBER, 2014 AT 11:00 A. M at the Registered Office of the Company situated at A-2, HARIKRUPA APARTMENT, NR. NARANPURA RAILWAY CROSSING, NARANPURA, AHMEDABAD-380 013.

Dear Sir,

I CS K Narayankutty Nair, Company Secretary in Whole Time Practice, appointed as scrutiniser for the purpose of the poll taken on the below mentioned resolutions, at the 14th Annual General Meeting of the equity shareholders of **TIMBOR HOME LTD.**, held on the Tuesday, 30th day of September, 2014 at 11:00 A. M at the Registered Office of the Company situated at A-2, Harikrupa Apartment, Nr. Naranpura Railway Crossing, Naranpura, AHMEDABAD-380 013, GUJARAT, INDIA, submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in my/our presence and Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company
3. The result of the Poll is as under

Item No. 1:

Ordinary Resolution: To receive, consider, approve and adopt the Statement of Profit and Loss for the year ended 31st march, 2014 and Balance sheet of the company as on that date along with all the schedules, notes and annexures thereto and reports of the Auditors and Directors thereon.

i. Voted in favour of the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

ii. Voted against the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

Item No. 2:

Ordinary Resolution: To appoint a director, in place of Mr. Tejdeep Singh Harvindersingh Anand (DIN: 03121912), Director who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

ii. Voted against the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

Item No. 3:

Ordinary Resolution: To appoint M/s. Motwani & Agarwal, Chartered Accountants, Ahmedabad [FRN: 127781W] as the statutory Auditors of the company for the financial year 2014-15, to hold office as such from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at a remuneration as to be decided by the Board of Directors in consultation with them, apart from out-of-pocket expenses that may be incurred by them for the purpose of audit.

i. Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

ii. Voted against the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

Item No.4:

Ordinary Resolution: To appoint Mr. Karen Lucienne Salick (DIN: 00333119), who was appointed as an additional director of the company w.e.f. August 1st, 2014, as director on the board of the company, whose office shall be liable for determination through retirement by rotation.

i. Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

ii. Voted against the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)

NIL	NIL	NIL
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iii. Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

Item No.5:

Special Resolution: pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force).

To adopt and approve the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company."

Further that to authorize the Board of Directors of the Company to do all acts and take all such steps as may be necessary, proper or expedient to give effect to alter Article of Association of Company."

i. Voted in favour of the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

ii. Voted against the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid Votes

Number of members Voted	Number of votes cast by them
NIL	NIL

Thanking You

For,



(K Narayankutty)

Practising Company Secretary

Membership No. : F2538

CP No: 2392

Place: - Ahmedabad

Date: - October 2, 2014