



A MODI & CO

CHARTERED ACCOUNTANTS

4, SHIVKRIPA, MAHAVEER COLONY, BEDLA ROAD, UDAIPUR- 313 011

TEL- 0294 2450152, 94142 39096, E MAIL- CAASHOKMODI@GMAIL.COM

CA ASHOK MODI
B.COM, FCA

AM/UD/2014/ 452

Dt. 04/08/2014

To,
CHAIRPERSON & MANAGING DIRECTOR,
PEACOCK INDUSTRIES LIMITED
(CIN) : L25207RJ1992PLC006576
Kodiyat Road , Vill : Sisarma,
PIN: 313 031 Distt: Udaipur

Dear Sir/Madam,

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the e-voting and voting on Poll by your shareholders.

The Company sought approval of the members to the resolutions as mentioned in the Notice dated 29-5-2014 for the 22nd Annual General Meeting of the Company to be held on 7-8-2014 via e-Voting.

Please find enclosed, our Report as listed below:

Report on E-voting

Our Report on E-Voting is based on the data downloaded from the e-voting platform provided by CDSL

We trust you will find our Report to be comprehensive & self- explanatory in all respects. We will however be happy to answer your queries if any, on the same and assure you of our best services at all times.

For A Modi & Co
Chartered Accountants


(Ashok Modi)

Prop.

M.no 074488





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Report on E-voting

Report to the Chairperson & managing Director of Peacock Industries Limited, a Company incorporated under Companies Act, 1956 and having its registered Office at Kodiyat Road , Vill : Sisarma, PIN: 313 031 Distt: Udaipur, (hereinafter referred to as 'the Company') on the e-voting conducted by the Company to pass the items on the agenda as contained in the Notice 29th May, 2014.

1. In terms of Clause 35B of the Listing Agreement and Provisions of Section 108 of Companies Act, 2013 read with Rule 20(ix) of Companies (Management & Administration) Rules, 2014 ("the Rules"), I was appointed as Scrutinizer by the Company on to the e-voting process for passing the items on the agenda as contained in the Notice dated 29th May, 2014.
2. On the basis of the Register of Members and the List of beneficiary owners available by the Depositors viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 8th July, 2014 the cut-off date for the purpose of e-voting, the Company completed dispatch of the Notice of e-voting: either through Email or by Speed Post/Courier.
3. In terms of aforesaid Notice, e-voting was open for two days from 9.00 am on Friday, 1st August, 2014 to 5:00 pm on Saturday, 2nd August, 2014 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Resolutions, on e-Voting platform provided by CDSL.
4. As required in rules, I unblocked the E Voting on the platform provided by CDSL after completion of E Voting process in the presence of two witnesses, Ms. Garima Soni & Mr. Yudhveer singh Rathore on 04/08/2014, they have signed below in confirmation of the votes being unblocked in their presence.

Signature.....

Name : Ms. Garima Soni

Signature.....

Name : Mr. Yudhveer singh Rathore

5. Based on the results made available to me, 2 members have cast their votes on platform, the details and analysis of the e-voting Results for each of the agenda items contained in the said Notice, form a part of this Report.

For A Modi & Co

Chartered Accountants

(Ashok Modi)

Prop.



DATED: 04/08/2014

PLACE: Udaipur



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Analysis of Results

Agenda Item No.	1		
Subject	Adoption of Financial Statements for the year ended March 31, 2014		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	2		
Subject	Appointment of Mr. Narendra Bhanawat as a Director		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	3		
Subject	Appointment of Auditors and fix their Remuneration		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100





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Agenda Item No.	4		
Subject	Appointment of Mr. Magan Lal Sharma as an Independent Director		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	5		
Subject	Variation in terms of remuneration of Mr. Daud Ali		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	6		
Subject	Appointment of Mr. Narendra Bhanawat as a Wholetime Director		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100





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Agenda Item No.	7		
Subject	Appointment of Mr. Daud Ali as a Managing Director		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	8		
Subject	Appointment of Cost Auditors		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	9		
Subject	Appointment of Mrs. Namrata Babel as an Independent Director		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

For A Modi & Co

Chartered Accountants

(Ashok Modi) *Ashok Modi*

Prop.

Membership No 074488

DATED: 04/08/2014

PLACE: Udaipur



For Peacock Industries Ltd.

Narendra Bhanawat
(Narendra Bhanawat)
Director