

Date :

FORM No. MGT-13

SCRUTINIZER' S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

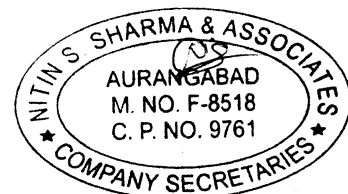
18th Annual General Meeting of VKS Projects Limited
Held on Friday, the 30th September, 2016 at
74/ 5-6, Daman Industrial Estate,
507, Sai Sangam, Sector 15,
CBD Belapur, Navi- Mumbai- 400614.

Dear Sir,

Sub: Scrutinizer's Report of voting conducted at the Annual General Meeting of VKS Projects Limited held on Friday, the 30th September, 2016 at 11:00 a.m.

I, Nitin Sharma of M/s Nitin Sharma & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of VKS Projects Limited, pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of VKS Project Limited held on Friday, 30th September, 2016 at 11:00 a.m.

The Notice dated 11th May, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.



Date :

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date of 23rd September, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 27th September, 2016 at 09:00 a.m. (IST) and ended on Thursday, 29th September, 2016 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited e-voting system and the ballot forms received respectively.

I now submit my Report as under on the result of the remote e-voting in respect of the said Resolutions.

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Directors' and Auditor's thereon.



Date :

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% Assent/ Dissent
1.	Total E-voting received	34	1,18,74,343	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	34	1,18,74,343	100.00
4.	E-voting with assent	34	1,18,74,343	100.00
5.	E-voting with dissent.	0	0	

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. V.K. Sukumaran (DIN: 01097429), who retires by rotation, and being eligible offers himself for re-appointment.

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/ Dissent
1.	Total E-voting received	35	1,18,88,843	
2.	Less-Invalid E-voting	0	0	
3.	Net valid E-voting	35	1,18,88,843	100.00%
4.	E-voting with assent	30	1,17,65,879	98.97%
5.	E-voting with dissent.	05	1,22,964	01.03%

Item No. 3- Ordinary Resolution-

To appoint M/S J. Maitra & Associates, Chartered Accountants (FRN. 119676W), as Statutory Auditors of the Company to hold office from

Date :

the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

E-Voting

Sr.No.	Particular's	No. of E-voters	No. of Shares	% of Assent/Dissent
1.	Total E-voting received.	35	1,18,88,943	
2.	Less-Invalid E-voting.	0	0	
3.	Net valid E-voting.	35	1,18,88,943	100.00%
4.	E-voting with assent.	35	1,11,95,679	94.17%
5.	E-voting with dissent.	04	6,93,264	05.83%

A list of equity shareholders who voted "FOR", "AGAINST" is sent by electronic mode to the Director of the Company authorized by the Board for safe keeping.

FOR NITIN SHARMA & ASSOCIATES

Nitin

Place: Mumbai

Date: 30th September, 2016

NITIN SHARMA

PRACTICING COMPANY SECRETARY

MEMB. NO: 8518, CP NO:9761

