

# NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial  
Estate, Near Fortis Hospital,  
Mulund-Goregaon Link Road,  
Mumbai- 400078.

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91 - 2225667226/7/8

Email: info@napco.in

To,  
The Chairman,  
**Mahavir Industries Limited,**  
22, J.B. House, 2<sup>nd</sup> Floor,  
19, Raghunath Dadaji Street,  
Near Handloom House,  
Fort, Mumbai - 400001.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 29<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2017.

The Board of the Company at its meeting held on 04<sup>th</sup> September, 2017 had appointed me as a scrutinizer for the e-voting held between 26<sup>th</sup> September, 2017 to 28<sup>th</sup> September, 2017 and the Chairman of 29<sup>th</sup> Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 29<sup>th</sup> September, 2017.

The Company had appointed National Depository Services Limited (NSDL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 26<sup>th</sup> September, 2017 to 28<sup>th</sup> September, 2017. The e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

At the 29<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2017, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same.

I hereby submit my following consolidated report on e-voting together with the poll.



**CONSOLIDATED REPORT**

Sr. No. Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
1	Adoption of audited financial statement including the Balance Sheet, Statement of Profit & Loss, Reports of Board of Directors and Auditors thereon for the year ended March 31, 2017	e-voting	2004850	100	0	0	0
		Poll	8828278	100	0	0	0
		<b>Total</b>	<b>10833128</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Reappointment of Mr. Deepak Bansal (DIN: <u>3578201</u> ) as Director of the Company, who retires by rotation	e-voting	2004850	100	0	0	0
		Poll	8519678	100	0	0	308600
		<b>Total</b>	<b>10524528</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>308600</b>
3	Appointment of M/s Devesh Mishra & Co., Chartered Accountants and Directors fixing their remuneration	e-voting	2004850	100	0	0	0
		Poll	8828278	100	0	0	0
		<b>Total</b>	<b>10833128</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
4	Appointment of Mr. Raajvir Vishwanath Mudaliar (DIN: 07732046) as an Independent Director of the Company	e-voting	2004850	100	0	0	0
		Poll	8828278	100	0	0	0
		<b>Total</b>	<b>10833128</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
5	Appointment of Mr. Jay Vinod Chendvankar (DIN: 07781225) as an Independent Director of the Company	e-voting	2004850	100	0	0	0
		Poll	8828278	100	0	0	0
		<b>Total</b>	<b>10833128</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



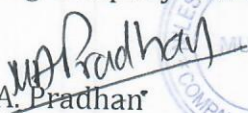
Nilesh A. Pradhan & Co.

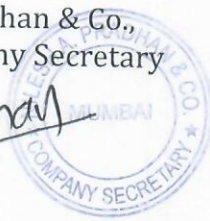
The register and all other papers and relevant records relating to electronic voting & Voting by Poll are handed over to the Chairman.

Thanking You,

Yours Faithfully,

For Nilesh A. Pradhan & Co.,  
Practicing Company Secretary

  
Nilesh A. Pradhan  
Proprietor



CP: 3659  
FCS: 5445

Place: Mumbai  
Date: 29/09/2017