

MAHAVIR INDUSTRIES LIMITED

(Formerly known as CROITRE INDUSTRIES LIMITED) CIN: L31300MH1989PLC250547

02nd October 2015

To,

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dala Street, Fort
Mumbai - 400001

Subject: Submission of Scrutinizer Report

BSE Script Code: 531648

Script id: MAHAVIRIND

Dear Sir/Madam,

We are hereby enclosing the scrutinizer report for e-voting and ballot voting at the Annual General Meeting of the company held on 30.09.2015 at the Registered Office of the company.

You are requested to take the above on record

Thanking You

For Mahavir Industries Limited


Isha Patel
Company Secretary

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.

☎ 91 - 2225662152/53
91 - 2225667226/7/8
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To,
The Chairman,
Mahavir Industries Limited,
324, Neo Corporate Plaza,
3rd Floor, Ramchandra Lane Extension,
Malad (West),
Mumbai - 400064.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 27th Annual General Meeting (AGM) held on 30th September, 2015.

The Board of the Company at its meeting held on 4th August, 2015 had appointed me as a scrutinizer for the e-voting held between 27th September, 2015 to 29th September, 2015 and the Chairman of 27th Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 30th September, 2015.

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 27th September, 2015 to 29th September, 2015. The e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

At the 27th AGM of the Company held on 30th September, 2015, 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	
1	Adoption of Balance Sheet and Statement of Profit and Loss for year ended March 31, 2015, and Report of the Auditors and that of Directors thereon.	e-voting	1678092	99.9997	5	0.0003	0
		Poll	2068074	100	0	0	5
		Total	3746166	99.9998	5	0.0002	5
2	Reappointment of Mr. Rajesh B. Sharma (DIN: 06604992), as Director of the Company, who retires by rotation	e-voting	1678097	100	0	0	0
		Poll	2068074	100	0	0	5
		Total	3746171	100	0	0	5
3	Appointment of Auditors and fixing their remuneration	e-voting	1678097	100	0	0	0
		Poll	2068074	100	0	0	5
		Total	3746171	100	0	0	5



Sr. No. of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid or abstained Votes No.
			No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	
4	Appointment of Mrs. Nirmala D Bansal (DIN: 06965900) as a Managing Director of the Company	e-voting	1678097	100	0	0	0
		Poll	1913774	100	0	0	154305
		Total	3591871	100	0	0	154305
5	Split of shares from face value of Rs. 10/- to Rs. 5/-	e-voting	1678097	100	0	0	0
		Poll	2068074	100	0	0	5
		Total	3746171	100	0	0	5
6	Alteration of Memorandum of Association with regards to split of shares	e-voting	1678097	100	0	0	0
		Poll	2068074	100	0	0	5
		Total	3746171	100	0	0	5



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.
7	Alteration of Articles of Association with regards to split of shares	e-voting	1678097	100	0	0	0
		Poll	2068074	100	0	0	5
		Total	3746171	100	0	0	5

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

Nilesh A. Pradhan
Proprietor

CP: 3659
FCS: 5445

Place: Mumbai
Date: 1st October, 2015

