

**AJAY K. ARORA**  
LL.B., FCS

Ser. Tax No. ADSPA 8498HST001

**A. ARORA & CO.**

*Company Secretaries*

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To,  
Chairman,  
Shivalik Agro Poly Products Limited,  
B 45, Phase III,  
Industrial Area, Mohali-160055

Subject: SCRUTINIZER'S REPORT

Dear Sir,

1. The board of Director of the Company at its meeting held on 01<sup>st</sup> November, 2014 has appointed me as a scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under:
  - 2.1 The company has completed on 19<sup>th</sup> December, 2014, the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members whose name (s) appeared on the register of members/ list of beneficiaries as on 17<sup>th</sup> December, 2014.
  - 2.2 Particulars of all the postal ballot forms received from the members have been entered in a register separately maintained for the purpose.
  - 2.3 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
  - 2.4 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company /list of beneficiaries.
  - 2.5 All postal ballot forms received up to the close of working hours on 18<sup>th</sup> January 2015, the last date fixed by the Company for receipt of the forms, were considered for my scrutiny.
  - 2.6 Envelopes containing postal ballot forms received after 18<sup>th</sup> January 2015 were not considered for my scrutiny.



- 2.7 100 envelopes containing postal ballot forms were undelivered and not considered for the purpose of this report.
- 2.8 I did not find any defaced or mutilated ballot paper.
3. A summary of the postal ballot forms received is given below:

**Resolution No. 1**

The Company proposes to alter the main object clause of the company under Section 13 of the Companies Act,2013

Particulars	No of postal Ballot Forms	No of shares	% of total valid equity capital voted through postal ballot
(a) Total postal ballot forms Received	14	745118	100%
(b) Less: invalid postal ballot Forms (as per register)	1	50	0.01%
(c) Net valid postal ballot Forms (as per register)	13	745068	99.99%
(d) Postal ballot forms with Assent for resolution.	13	745068	99.99%
(e) postal ballot forms with dissent for resolution.	0	0	----

**Result: Resolution approved with 100% of valid votes.**

4. I have handed over the postal ballot forms and other related papers / registers and records for safe custody to the Company secretary /Director authorized by the board to supervise the postal ballot process.
5. You may accordingly declare the results of the voting by postal ballot.

Thanking you

(Ajay K Arora)

Place: Chandigarh

Date: 19/01/2015

