

## REPORT OF SCRUTINIZER(S)

*[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
SWASTIK PLYWOOD LIMITED

Re.: 30<sup>th</sup> (Thirtieth) Annual General Meeting of the Equity Shareholders of Swastik Plywood Limited held on September 30, 2015 at 2:00 P.M. at its Register Office, "Shyam Towers", EN-32, Sector V, Salt Lake City, Kolkata - 700 091

Dear Sir,

By the Board of Directors of your company vide its resolution dated September 3rd, 2015, I, Abhijeet Jain of A J & Associates, Practicing Company Secretaries having its office at Diamond Chamber, 4, Chowringhee Lane, Block-I, 4<sup>th</sup> floor, Suite # 4M, Kolkata - 700 016, was appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) and physical ballot pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on September 30, 2015 at 2:00 P.M. at its register office, 30, Chowringhee Road, Kolkata-700016. Accordingly, I submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated physically for voting by use of ballots at the meeting.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting and I hereby submit Consolidated Scrutinizers' Report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting, as under:

1. After the time fixed for closing of the ballot voting by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations were lodged with the Company.
3. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the voting is as under:



'Diamond Chambers' 4, Chowringhee Lane, Block - I, 4th Floor, Suite # 4M, Kolkata - 700 016

Phone : (033) 3298 1515 / 3030, Fax : 91 33 2252 1457, Mobile : 98311 03320, E-Mail : ajasso@sify.com, ajasso@rediffmail.com

- a) **Resolution 1:** Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31<sup>st</sup> March, 2015 including the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2015 :

- i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
13	236400	100

- ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- b) **Resolution 2:** Ordinary Resolution to re-appoint Mr. Magan Lal Patel (DIN: 00529999), who retires by rotation and being eligible offers himself for re-appointment:

- i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
13	236400	100

- ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- c) **Resolution 3:** Ordinary Resolution to appoint M/s Tiwari & CO., Chartered Accountants, Statutory auditors of the Company and fix their remuneration:

- i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
13	236400	100



ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

d) **Resolution 4:** *Ordinary Resolution to appoint Mr. Ajay Kumar Gupta (DIN: 00531644) as a Director:*

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
13	236400	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

All relevant records of electronic voting including a list of equity shareholders who voted for "FOR", "AGAINST" and those whose shares were declared invalid for each resolutions will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,  
For A J & ASSOCIATES  
Company Secretaries

  
CS Abhijeet Jain, Prop.  
Scrutinizer



M. No. : FCS 4975  
C.P. No. : 3426

Place : KOLKATA  
Date : 01.10.2015