

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson,

13<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Bhanderi Infracon Limited held on Friday, 29<sup>th</sup> September, 2017 at 12.30 P.M. at the registered office of the Company at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar, Ahmedabad – 382350

Dear Sir,

1. I, Ashwini Inamdar, Practicing Company Secretary (FCS: 9409, CP No.: 11226), was appointed as Scrutinizer by the Board of Directors of M/s Bhanderi Infracon Limited (the Company) for the purpose of Scrutinizing the e – voting process and voting by use of Ballot in respect of the below mentioned Resolutions proposed at the 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 29<sup>th</sup> September, 2017 at 12.30 P.M. at the registered office of the Company at B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar, Ahmedabad – 382350.
2. The Notice dated 30<sup>th</sup> May, 2017 were sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company.
3. Company had availed the remote e – voting facility offered by CDSL for conducting E – Voting by the Shareholders of the Company. The Voting period for E - Voting commenced on Saturday, 23<sup>rd</sup> September, 2017 at 9.00 A.M and ended on Tuesday, 26<sup>th</sup> September, 2017 at 5.00 P.M. and the CDSL E – Voting platform was blocked thereafter.
4. Those Shareholders who had not exercised their voting right through E - Voting were given the option of Voting at the Annual General Meeting through ballot voting.
5. Shareholders of the Company holding shares as on the cut-off date of 20<sup>th</sup> September, 2017 were entitled to vote on the Resolutions as contained in the Notice of the AGM.



6. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means and voting by using ballots by the Shareholders 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 are conducted in a fair and transparent manner and render Scrutinizers Report of the total votes cast in favour or against, if any, to the Chairman based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and on scrutiny of the ballots.

7. I have rendered Scrutinizers Report separately on the E – Voting and by use of ballots and I hereby submit consolidated Scrutinizers Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on all the Resolutions contained in the Notice of the aforesaid Annual General Meeting.

8. The result of the voting is as under:

Item No. of Notice	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes
	No. of members who voted	No. of valid votes cast by them	% of total number of valid votes cast (Favour and Against)	No. of members who voted	No. of valid votes cast by them	% of total number of valid votes cast (Favour and Against)	
Item No. 1 of the Notice - To receive, consider, approve and adopt the audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2017 and the reports of the Directors and Auditors thereon (As an	14	1727000	100	-	-	-	-



Ordinary Resolution)							
Item No. 2 of the Notice - To ratify the appointment of M/s. S A R A & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company (As an Ordinary Resolution)	14	1727000	100	-	-	-	-
Item No. 3 of the Notice - To appoint a Director in place of Mrs. Bhunikaben Patel (DIN No. 06984921), who retires by rotation and being eligible has offered herself for re-appointment as Director (As an Ordinary Resolution)	14	1727000	100	-	-	-	-

9. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 13<sup>th</sup> Annual General Meeting and thereafter the same shall be returned and handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

*Ashwini Inamdar*



Ashwini Inamdar, Practicing Company Secretary

FCS No.: 9409

COP No. 11226

Place: Mumbai

Date: 29<sup>th</sup> September, 2017