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### FORM No. MGT-13

### Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman  
Abhinandan Enterprises Limited  
Warden House, 340 J. J. Road, Byculla,  
Mumbai – 400 008

**Sub: 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s. Abhinandan Enterprises Limited held on Wednesday the 30<sup>th</sup> September 2015 at 1.30 p. m. at Warden House, 340 J. J. Road, Byculla, Mumbai – 400 008**

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer of the purpose of the poll taken on the below mentioned resolution(s) at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholder of M/s. Abhinandan Enterprises Limited, held on Wednesday the 30<sup>th</sup> September 2015 at 1.30 p. m. at Warden House, 340 J. J. Road, Byculla, Mumbai – 400 008, submit my report as under:

1. After the time fixed for closing of the poll 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 poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the Company.
3. ~~The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.~~

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I did not find any poll papers invalid.

4. The result of the poll is as under.



# *ND & ASSOCIATES*

Practising Company Secretaries

## Scrutinizer's Report of M/s. Abhinandan Enterprises Limited Result of Voting Through ballot:

### (a) Item No. 1: Ordinary Resolution

Adoption of Annual Accounts and Reports thereon for the financial year ended 31<sup>st</sup> March, 2015.

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
06	600	100%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

#### (iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

### (b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Suresh P. Upadhyay (DIN: 01146958), who retires by rotation

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
06	600	100%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

#### (iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



# *ND & ASSOCIATES*

Practising Company Secretaries

## Scrutinizer's Report of M/s. Abhinandan Enterprises Limited Result of Voting Through ballot:

### (c) Item No. 3: Ordinary Resolution

To appoint Mr. Navneet Dammani (DIN: 05269979), as an Independent Director of the Company

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
06	600	100%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

#### (iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

### (d) Item No. 4: Ordinary Resolution

To appointment of M/s Hegde & Associates, Chartered Accountants, as an Auditor of the Company

#### (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
06	600	100%

#### (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

#### (iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





# ND & ASSOCIATES

Practising Company Secretaries

**Scrutinizer's Report of M/s. Abhinandan Enterprises Limited Result of Voting Through ballot:**

**(e) Item No. 5: Special Resolution**

To provide general authority to Board of Directors to do investments and give Loan under Section 186(3)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
06	600	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai  
Date : 01.10.2015



Yours faithfully,  
For ND & Associates

**Neeta H. Desai**  
Practising Company Secretary