

# MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2<sup>ND</sup> FLOOR,  
CHEWUL WADI, KOLBAT LANE,  
KALBADEVI ROAD, MARINE LINES  
MUMBAI - 400 002  
INDIA

MOB: +91 9773398470

+91 9324254455

[MAYANKARORA17@GMAIL.COM](mailto:MAYANKARORA17@GMAIL.COM)

[PCSMAYANK@GMAIL.COM](mailto:PCSMAYANK@GMAIL.COM)

FORM NO. MGT-13

## SCRUTINIZER'S CONSOLIDATED REPORT

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

To,  
The Chairman,  
22nd Annual General Meeting of the Equity Shareholders of  
**Osiajee Tefab Limited**,  
held on Saturday, September 30, 2017 at 05.00 P.M at 362, Anjani Industrial Estate, Vibhaag-3,  
Gothan, Olpad, Surat-394130.

Dear Sir,

I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent manner at the 22nd Annual General Meeting of **Osiajee Tefab Limited** (herein referred as "the Company"), held on Saturday, 30<sup>th</sup> day of September, 2017 at 05.00 P.M. at 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat- 394130 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolution contained in the Notice of the 22<sup>nd</sup> Annual General Meeting dated September 02, 2017. My responsibility as a Scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL) and of voting through physical ballots casted by the Members present at the 22<sup>nd</sup> Annual General Meeting of the Company.



I submit my report as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Wednesday, 27<sup>th</sup> September, 2017 at 9:00 a.m. and closed on Friday, 29<sup>th</sup> September, 2017 at 5:00 pm.
2. The voting rights were reckoned as on 23<sup>rd</sup> September, 2017, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the 22<sup>nd</sup> Annual General Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. 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 authorizations / proxies lodged with the Company.
5. The votes were unblocked on 2<sup>nd</sup> October, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Kajal Khetani and Ms. Honey Magia. Both of them are not in the employment of the Company.



Ms. Kajal Khetani



Ms. Honey Magia

6. No poll paper was found invalid.
7. The Results of the voting are as under:





**ORDINARY BUSINESS:**

**RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

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

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	8	994491	100
Total	8	994491	100

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

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

**(III) Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

**Result: Resolution passed with requisite majority**



## RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Lalitkumar Purohit (DIN: 01201867), who retires by rotation and being eligible has offered himself for re-appointment.

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

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	8	994491	100
Total	8	994491	100

### (II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

### (III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

**Result:** Resolution passed with requisite majority



**SPECIAL BUSINESS:**

**RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)**

**Appointment of Statutory Auditors of the Company**

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

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	8	994491	100
Total	8	994491	100

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

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

**(III) Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

**Result: Resolution passed with requisite majority**



8. 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.
9. The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as **Annexure 1** to this report.

Thanking You,  
Yours Faithfully,

For Mayank Arora & Co.,  
Company Secretaries



Mayank Arora  
Proprietor

Place: Mumbai  
Date: 02/10/2017

For Osiajee Texfab Limited

V. U. Gawand  
Vidya Gawand  
Director  
(DIN: 07155987)

Note: Members who had casted votes through more than one folios are being considered as one for the purpose of counting.



# Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 3 of the Notice of the 22nd Annual General Meeting of "OSIAJEE TEXTFAB LIMITED" held on Saturday, September 30, 2017 at 05:00 P.M:-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	Poll	Total	Remote E- voting	Poll	Total	%	Remote E- voting	Poll	Total	%
1	0	994491	994491	0	994491	994491	100	0	0	0	0
2	0	994491	994491	0	994491	994491	100	0	0	0	0
3	0	994491	994491	0	994491	994491	100	0	0	0	0



For Mayank Arora & Co.,  
Company Secretaries

Mayank Arora  
Proprietor

Place: Mumbai  
Date: 02/10/2017

For OSIAJEE TEXTFAB LIMITED

V. U. Gawand  
Vidya Gawand  
Director  
(DIN: 07155987)