



**Sujata R. Rajebahadur**

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

E-mail: [cssujata.rajebahadur@gmail.com](mailto:cssujata.rajebahadur@gmail.com)

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,

Mr. Ashok Sharma,

Chairman for the 36<sup>th</sup> Annual General Meeting of

**EPC Industrie' Limited**

Reg. Office: Plot No. H-109, MIDC, Ambad,

Nashik-422 010

The Thirty Sixth (36<sup>th</sup>) Annual General Meeting of the Shareholders of **EPC Industrie' Limited** held on Tuesday, 31<sup>st</sup> July, 2018 at 2.30 p.m. at the Registered Office of the Company at Plot No. H-109, MIDC Ambad, Nashik - 422 010.

Dear Sir,

I Sujata Rajesh Rajebahadur, Company Secretary, have been appointed by the Board of Directors of EPC Industrie' Limited (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting process and the poll taken and ascertaining the requisite majority on remote e-voting and the poll carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 31<sup>st</sup> July, 2018, submit my report as under:

The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My Responsibility as a scrutinizer for the remote e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (hereinafter called Karvy) the authorized agency to provide remote e-voting facility, engaged by the Company.

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1. The e-voting period commenced on Saturday, 28<sup>th</sup> July, 2018 at 9:00 a.m. and concluded on Monday, 30<sup>th</sup> July, 2018 at 5:00 p.m. on <https://evoting.karvy.com>
2. The shareholders holding shares as on the "cut-off" i.e. Tuesday, 24<sup>th</sup> July, 2018 were entitled to vote on the proposed resolutions stated in the Notice of 36<sup>th</sup> AGM of the Company.
3. After the conclusion of the meeting the votes were unblocked on Tuesday, 31<sup>st</sup> July, 2018 at 4.48 p.m. in the presence of two witnesses, who are not in employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
4. The details containing *inter alia*, list of the equity shareholders, who voted "for", "against" or "abstain" on each of the resolutions that were put to vote, were generated from e-voting website of Karvy Computershare Private Limited.
5. Based on the aforesaid the results of the e-voting are as under:

**Ordinary Business:**

**(a) Resolution: Item No. 1**

**Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and the Statement of Profit & Loss for the year ended on that date & the Reports of the Directors' and Auditors' thereon.**

	Remote E-voting		Voting through Polling paper		Consolidated		
	Number of members who voted	Number of Shares for which votes cast	Number of members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	1,51,78,012	15	23,718	40	1,52,01,730	100%
Voted against the resolution	0	0	0	0	0	0	0%
Invalid votes	0	0	0	0	0	0	0%

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(b) Resolution: Item No. 2

**Declaration of Dividend on equity shares**

	Remote E-voting		Voting through Polling paper		Consolidated		
	Number of members who voted	Number of Shares for which votes cast	Number of members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	1,51,78,012	15	23,718	40	1,52,01,730	100%
Voted against the resolution	0	0	0	0	0	0	0%
Invalid votes	0	0	0	0	0	0	0%



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**(c) Resolution: Item No. 3**

**Re-appointment of Director Ms. Sangeeta Prasad (Holding DIN 02791944), retiring by rotation.**

	Remote E-voting		Voting through Polling paper		Consolidated		
	Number of members who voted	Number of Shares for which votes cast	Number of members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	1,51,78,012	15	23,718	40	1,52,01,730	100%
Voted against the resolution	0	0	0	0	0	0	0%
Invalid votes	0	0	0	0	0	0	0%



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(d) Resolution: Item 4

Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Reg. No. 117364W) as Statutory Auditors of the Company.

	Remote E-voting		Voting through Polling paper		Consolidated		
	Number of members who voted	Number of Shares for which votes cast	Number of members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	1,51,78,012	15	23,718	40	1,52,01,730	100%
Voted against the resolution	0	0	0	0	0	0	0%
Invalid votes	0	0	0	0	0	0	0%



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**Special Business:**

**(e) Resolution: Item 5**

**Appointment of M/s. Shilpa and Company, Cost Accountants, Nashik as Cost Auditors of the Company for conducting the cost audit of the Company for the Financial Year 2018-19.**

	Remote E-voting		Voting through Polling paper		Consolidated		
	Number of members who voted	Number of Shares for which votes cast	Number of members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	25	1,51,78,012	15	23,718	40	1,52,01,730	100%
Voted against the resolution	0	0	0	0	0	0	0%
Invalid votes	0	0	0	0	0	0	0%

*(Enumerate depending on the number of resolutions for which poll is taken)*

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6. 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.

7. 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,  
Yours faithfully,

*Sujata Rajebahadur*

**CS Sujata Rajesh Rajebahadur**  
**Practicing Company Secretary**  
**FCS 5728 / C.P. no. 4241**

Date: 31<sup>st</sup> July, 2018

Place: Nashik



We are undersigned witnesses that the votes were unblocked from e-voting website of Karvy Computershare Private Limited in our presence at Nashik on 31<sup>st</sup> July, 2018.

*Ketaki S. Bhadkamkar*

Ketaki S. Bhadkamkar

*Pratiksha S. Shah*

Pratiksha S. Shah

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