

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,

The Chairman of the Annual General Meeting of the Equity Shareholders of Sarda Papers limited held on Monday, 30th September, 2019, at 02.00 P.M. at A/70 MIDC, Sinnar Nasik, - 422103

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Sarda Papers limited held on Monday, 30th September, 2019, at 02.00 P.M., at A/70 MIDC, Sinnar Nasik, - 422103, submit my report as under

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 28th AGM held on Monday, 30th September, 2019, the remote e-voting module was kept open during September 27, 2019 at 9.30 am and ends on September 29, 2019 at 5.00 pm. I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 28th AGM of the members of the Company.
2. The Chairman of AGM allowed poll by polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 28th AGM and I was appointed as scrutinizer for the voting process.
3. After the time fixed for closing of the Poll by Chairman, one Ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote case through remote e-voting was thereafter unblocked in the presence of two witnesses Mr. Sudeep Vartak and Mr. Sunil Kadu, not in the employment of the Company.



Office

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5. The combined results of remote e-voting and poll conducted at AGM are summarized as under.

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	200	100
Poll Paper Voting	18	2320530	100
Combined	19	2320730	--

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

2. To appoint a Director in place of Mr. Manish Dharanendra Ladage (DIN : 00082178) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	200	100
Poll Paper Voting	18	2320530	100
Combined	19	2320730	--



(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

SPECIAL BUSINESS

3. Appointment of Mrs. Kamini Johari (DIN: 01309286) as the Managing Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	200	100
Poll Paper Voting	18	2320530	100
Combined	19	2320730	--

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting(in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

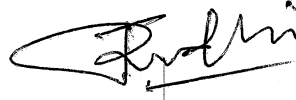
Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

6. 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.

For JNG & Co.,



Jigarkumar Gandhi
CP No. 8108



Place: Mumbai

Date: September 30, 2019