

SCRUTINIZER'S REPORT - COMBINED

To
The Chairman of 22nd Annual General Meeting of the members of
Gujarat Containers Limited
Plot No 488 Baroda-Savli Highway, Village: Tundavta Savli
Dist Baroda, Gujarat

Dear sir,

1. I, Sudhir Arya of Sudhir Arya & Associates, Practicing Company Secretaries, had been appointed as the scrutinizer by

- (i) the board of Directors of Gujarat Containers Limited (the company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
- (ii) the chairman of Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on resolution contained in the notice to the 22nd Annual General Meeting (AGM) of the members of the company, held on the 30th of September, 2014 at Plot No 488/489-P, Salvi Highway, Vill Tunda, Tal. Salvi, Dist. Baroda, Gujarat.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the e-voting and poll on the resolutions contained in the notice to the 22nd Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizers Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, (CDSL), the authorised agency engaged by the company to e-voting facility for e-voting and also at the time of poll at AGM.



3. The shareholders of the company holding shares as on the "cut off" date of September 05, 2014 were entitled to vote on the proposed resolution as set out at item no 1 to 9 in the Notice of the 22nd AGM of Gujarat Containers Limited.

The voting period for e-voting commenced on 24th September 2014 at 09:00 a.m. and ended on 26th September 2014 at 06:00 p.m. and the CDSL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited, (CDSL) e-voting.

As requested by management I submit herewith my combined report on the results of e-voting together with that of Poll as under:

| Item No. of Notice | Votes in favour of Resolution | | Votes against the Resolution | | Invalid Votes |
|---|-------------------------------|--|------------------------------|--|---------------|
| | Nos. | % of total number of valid votes cast (favour and against) | Nos. | % of total number of valid votes cast (favour and against) | |
| Item no 1 of the Notice (As an Ordinary Resolution) | 4463700 | 100.00% | 200 | 0.00% | 00 |
| Item no 2 of the Notice (As an Ordinary Resolution) | 4463900 | 100.00% | 00 | 0.00% | 00 |
| Item no 3 of the Notice (As an Ordinary Resolution) | 4463800 | 100.00% | 100 | 0.00% | 00 |
| Item no 4 of the Notice (As an Ordinary Resolution) | 4463400 | 99.99% | 500 | 0.01% | 00 |



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|---|---------|--------|------|-------|----|
| Item no 5 of the Notice (As an Ordinary Resolution) | 4463400 | 99.99% | 500 | 0.01% | 00 |
| Item no 6 of the Notice (As an Ordinary Resolution) | 4463500 | 99.99% | 400 | 0.01% | 00 |
| Item no 7 of the Notice (As an Special Resolution) | 4462800 | 99.97% | 1100 | 0.03% | 00 |
| Item no 8 of the Notice (As an Special Resolution) | 4463100 | 99.98% | 800 | 0.02% | 00 |
| Item no 9 of the Notice (As an Special Resolution) | 4463000 | 99.98% | 900 | 0.02% | 00 |

Thanking You,
Yours faithfully




Sudhir Arya
Sudhir Arya & Associates
Practicing Company Secretary
FCS: 7764 CP: 8391
Place: Delhi
Date: September 30, 2014