

Date: - 30/09/2014

To,
The Chairman
VINADITYA TRADING COMPANY LIMITED
Office No. 12, 4th Floor, 68,
Sai Sadan, Janmabhoomi Marg,
Hutatma Chowk, Fort,
Mumbai – 400001

Dear Sir,

Sub: Scrutinizer Report of E-Voting/Physical Ballot Voting at Annual General Meeting of the Company – combined.

I, Mohammed Aabid, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of VINADITYA TRADING COMPANY LIMITED vide resolution dated 05th September, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Thirty Third Annual General Meeting of the Company to be held on 30th September, 2014.

The Notice dated 5th September, 2014 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 30th September, 2014.

The Company has availed the e-voting facility offered by Central Depository Services (India) limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 05th September, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of the 33rd AGM of Vinaditya Trading Company Limited.

The voting period for e-voting commenced on Tuesday, 23rd September, 2014 at 08.00 a.m. and ended on Wednesday, 24th September 24, 2014 at 10:00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms received on 30th September, 2014 were considered.



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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 Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

Resolution No. 1:-

To receive consider and adopt the Audited Balance Sheet as on 31st March, 2014 and Profit & Loss Account for the year ended as on that date together with the report of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|------------------------------|---------------------------------------|
| E-voting | 08 | 1,08,645 | 72.43% |
| Physical | 13 | 14,545 | 9.70% |
| Total | 21 | 1,23,190 | 82.13 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|------------------------------|---------------------------------------|
| E-voting | Nil | Nil | Nil |
| Physical | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

(iii) Invalid votes:

| | Total number of members whose votes were declared invalid | Total number of Votes cast(Shares) |
|----------|---|------------------------------------|
| E-voting | Nil | Nil |
| Physical | Nil | Nil |
| Total | Nil | Nil |



Resolution No. 2:-

Re – appointment of Mr. Mahendra Sitaram Pipalwa as a Director of the Company whose term of office retires by rotation at this Annual General Meeting and offers himself for re-appointment

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|------------------------------|---------------------------------------|
| E-voting | 08 | 1,08,645 | 72.43% |
| Physical | 13 | 14,545 | 9.70% |
| Total | 21 | 1,23,190 | 82.13 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|------------------------------|---------------------------------------|
| E-voting | Nil | Nil | Nil |
| Physical | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

(iii) Invalid votes:

| | Total number of members whose votes were declared invalid | Total number of Votes cast(Shares) |
|----------|---|------------------------------------|
| E-voting | Nil | Nil |
| Physical | Nil | Nil |
| Total | Nil | Nil |



Resolution No. 3:-

To appoint the Auditors and to fix their remuneration and in this regards pass with or without modification(s), the following resolution as an Ordinary Resolution:

(i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|------------------------------|---------------------------------------|
| E-voting | 08 | 1,08,645 | 72.43% |
| Physical | 13 | 14,545 | 9.70% |
| Total | 21 | 1,23,190 | 82.13 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|------------------------------|---------------------------------------|
| E-voting | Nil | Nil | Nil |
| Physical | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

(iii) Invalid votes:

| | Total number of members whose votes were declared invalid | Total number of Votes cast(Shares) |
|----------|---|------------------------------------|
| E-voting | Nil | Nil |
| Physical | Nil | Nil |
| Total | Nil | Nil |



Resolution No. 4:

Appointment of Mr. Mohandas Kotiappa Kankanady as Independent Director of the Company: - (i) Voted in favour of the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|------------------------------|---------------------------------------|
| E-voting | 08 | 1,08,645 | 72.43% |
| Physical | 13 | 14,545 | 9.70% |
| Total | 21 | 1,23,190 | 82.13 |

(ii) Voted against the resolution:

| | Number of members voted through electronic voting system and physical mode | Number of Votes cast(Shares) | % of total number of valid votes cast |
|----------|--|------------------------------|---------------------------------------|
| E-voting | Nil | Nil | Nil |
| Physical | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |

(iii) Invalid votes:

| | Total number of members whose votes were declared invalid | Total number of Votes cast(Shares) |
|----------|---|------------------------------------|
| E-voting | Nil | Nil |
| Physical | Nil | Nil |
| Total | Nil | Nil |

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our' safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You
Yours Faithfully

Place: Mumbai
Date: 30/09/2014
C. P. No: 6625
F.C.S No: 6579



For AABID & CO

MUHAMMAD AABID