



# Vishal Garg & Associates Company Secretaries

## Report of Scrutinizer [E-voting]


[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(ix) of the Companies  
(Management and Administration) Rules, 2014]


To,  
The Chairman of 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s. **VITAN AGRO INDUSTRIES LIMITED** to be held on 1<sup>st</sup> September, 2014 at 11.00 A.M.  
At B2, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008

Dear Sir,

I, Vishal Kumar Garg, Proprietor of M/s. Vishal Garg & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of the scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Vitan Agro Industries Limited to be held on 1<sup>st</sup> September, 2014 at 11.00 A.M. at B2, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008, submit my report as under:

1. The e-voting period remained open from 26th August, 2014 (9.00 AM. IST) and ended on 28th August, 2014 (6.00 PM. IST).
2. The shareholders holding shares as on the "cut off" date i.e. 25<sup>th</sup> July 2014 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 27<sup>th</sup> Annual General Meeting of the M/s. Vitan Agro Industries Limited)
3. The votes were unblocked on 29<sup>th</sup> August 2014 around 2.00 p.m. in the presence of two witnesses, **Mr. S Krishna Rao** (106/22, Golden Flats, Mugappair, Chennai-600050) and **Ms. M. Suguna** (#104, D Block, M.S.Nagar, Chetpet, Chennai - 600031) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

  
(S Krishna Rao)

  
(M. Suguna)

4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com>)





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5. The result of the e-voting is as under:

a. **Resolution 1 - Adoption of Accounts:**

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

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
33	218123	100

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

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b. **Resolution 2 - Appointment of Director in place of retiring Director V. P. Chokani:**

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

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
32	173123	100

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

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.





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**c. Resolution 3 - Appointment of Auditor:**

(i) Voted in favour of the resolution:

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
33	218123	100

(ii) Voted against the resolution:

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

**d. Resolution 4 - Appointment of Mr. Amit Hajarilal Chaurasiya as Independent Director:**

(i) Voted in favour of the resolution:

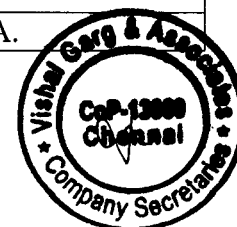
Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
33	218123	100

(ii) Voted against the resolution:

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.





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- e. Resolution 5 - Appointment of Mr. Dinanath Shyamsundar as Whole Time Director for a period from 14<sup>th</sup> February, 2014 to 13<sup>th</sup> February, 2017:

- (i) Voted in favour of the resolution:

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
33	218123	100

- (ii) Voted against the resolution:

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

- f. Resolution 6 - Appointment of Mr. S Krishna Rao as Independent Director:

- (i) Voted in favour of the resolution:

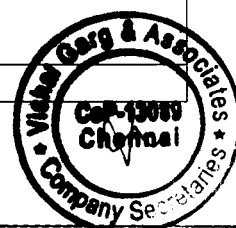
Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
33	218123	100

- (ii) Voted against the resolution:

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.





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g. **Resolution 7 - Granting of Borrowing Powers Under Section 180(1)(c) of The Companies Act, 2013:**

(i) Voted in favour of the resolution:

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
33	218123	100

(ii) Voted against the resolution:

Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

6. The register, all other papers and relevant records relating electronic voting shall remain in our safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual general Meeting and the same are handed over to the Company Secretary/Compliance officer/Director for safe keeping.



Place : Chennai  
Date : 29.08.2014

For Vishal Garg & Associates  
Company Secretaries

*Vishal Kumar Garg*  
VISHAL KUMAR GARG  
Proprietor  
ACS - 34062 CoP - 13089