



Vishal Garg & Associates Company Secretaries

Report of Scrutinizer – [Ballot Voting]

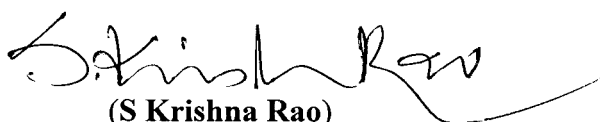
[Pursuant to Section 108 of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014]

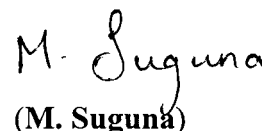
To,
The Chairman of 27th Annual General Meeting of the Equity Shareholders of
M/s. **VITAN AGRO INDUSTRIES LIMITED** to be held on 1st September, 2014 at 11.00 A.M.
At B2, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008

Dear Sir,

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

1. The shareholders holding shares as on the "cut off" date i.e. 25th July 2014 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 27th Annual General Meeting of the M/s. Vitan Agro Industries Limited)
2. There were no votes received through ballot form from the shareholders till 28th August, 2014 (6.00 PM. IST).
3. 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 have signed below in confirmation:


(S Krishna Rao)

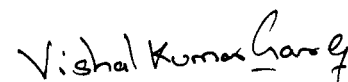

(M. Suguna)

4. The register, all other papers and relevant records relating voting through ballot form 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.

For Vishal Garg & Associates
Company Secretaries



Place : Chennai
Date : 29.08.2014


VISHAL KUMAR GARG
Proprietor
ACS - 34062 CoP - 13089