



# Vishal Garg & Associates Company Secretaries

## Report of Scrutinizer – [Postal Ballot Voting]

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014]

To,

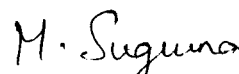
**Mr. Dinanath Shyamsundar**  
**Whole-Time Director**  
**M/S. Vitan Agro Industries Limited**  
(Formerly Vitan Departmental stores & Industries Ltd.)  
B-2, Sindur Pantheon Plaza,  
346, Pantheon Road,  
Egmore, Chennai- 600 008.

Dear Sir,

We, Vishal Garg & Associates, Company Secretaries, have been appointed as Scrutinizer to scrutinize the Postal Ballot voting process in a fair and transparent manner & ascertaining the requisite majority on Postal Ballot voting carried out as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") on resolution(s) as mentioned in the Postal Ballot Notice dated, 12<sup>th</sup> November, 2014, during the period 18<sup>th</sup> November, 2014 (09.00 A.M. IST.) to 17<sup>th</sup> December 2014 (05.00 P.M. IST.). We submit our report as under:

1. The Company has completed on 17<sup>th</sup> November, 2014 the dispatch of Postal Ballot Forms along with self-addressed postage pre-paid envelope to its members whose name(s) appears on the List of Members/List of Beneficiaries as on 07<sup>th</sup> November, 2014.
2. The shareholders holding shares as on the "cut off" date i.e. 07<sup>th</sup> November, 2014 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice of the M/s Vitan Agro Industries Limited (Formerly Vitan Departmental stores & Industries Ltd.) dated 12<sup>th</sup> November, 2014.
3. There were no votes received through Postal Ballot Form from the shareholders till the Closing of working hrs. on 17<sup>th</sup> December 2014 (i.e., 5.00 P.M. IST).
4. 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:

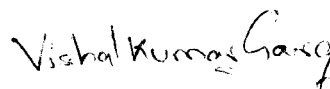
  
(S Krishna Rao)

  
(M. Suguna)

5. The register, all other papers and relevant records relating voting through Postal Ballot shall remain in our safe custody until the chairman considers, approves, signs the minutes of declaration of the Postal Ballot Results and then the said register, all other papers and relevant records shall be handed over to the Mr. Dinanath Shyamsundar, Whole-Time Director of the company, for safe keeping.



For VISHAL GARG & ASSOCIATES  
COMPANY SECRETARIES



VISHAL KUMAR GARG  
PROPRIETOR  
ACS - 34062 COP - 13089

Place : Chennai  
Date : 20.12.2014