



Gupta Vijay K & Co.

CHARTERED ACCOUNTANTS

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SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Sabrimala Industries India Limited

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Unit No. - 907, 9th Floor, Pearls Best Heights-I,

Netaji Subhash Place, Pitampura, Delhi-110034

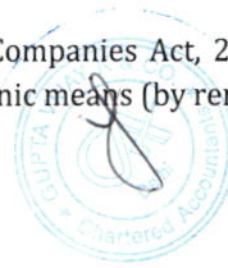
Ref: 35th Annual General Meeting (AGM) of the Equity Shareholders of Sabrimala Industries India Limited held on Monday, 30th day of September, 2019 at 11:00 A.M. at the Registered office of the company situated at Unit No.- 907, 9th Floor, Pearls Best Heights-I, Netaji Subhash Place, Pitampura, Delhi-110034 and E-voting conducted for the purpose.

Subject: Consolidated scrutinizer's Report on remote e-voting & voting through polling paper

Dear Sir,

I, CA Vijay Kumar Gupta , Partner of M/s Gupta Vijay K & Co., Chartered Accountants, was appointed as the Scrutinizer by the Board of Directors of Sabrimala Industries India Limited for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the agreement with the Stock Exchanges to seek the approval of the Equity Shareholders for passing through remote e-voting/polling paper received in respect of the below mentioned resolutions as per the Notice of the Annual General Meeting of the members of the Company held on Monday, 30th day of September, 2019 at 11:00 A.M. at the Registered office of the company situated at Unit No.- 907, 9th Floor, Pearls Best Heights-I, Netaji Subhash Place, Pitampura, Delhi-110034.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting



by use of polling papers by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and on the basis of polling papers used at the meeting.

As per Companies (Management and Administration) Rules, 2014 & Amendment Rules, 2015, the remote e-voting opened from 26th September, 2019 at 09:00 AM and remained opened up to 29th September, 2019 at 05:00 P.M.

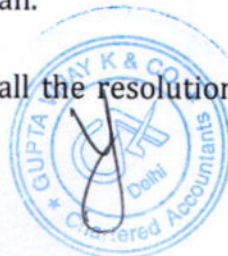
The Equity Shareholders holding shares as on 20th September 2019, "cut-off date", were entitled to vote on the Resolutions stated in the notice of AGM of the Company.

After declaration of voting by use of polling papers by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the Company, and polling papers received were, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The polling papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents (R& TA) of the Company and the authorizations/proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of polling papers.

The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any. The votes cast by use of ballots at the meeting were first counted.

The votes on remote e-voting were unblocked at New Delhi on 30th September 2019 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of AGM are as under:



RESOLUTION NO.1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AS WELL AS AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FINANCIAL YEAR ENDED 31ST MARCH, 2019 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Voted in favour of the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	2100055	100%
Poll	10	72	100%
Total	22	2100127	100%

Voted against the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll	-	-	-
Total	-	-	-

Invalid votes:

Category of Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them
Duplicate voting	-	-
Incomplete ballot	-	-
Total	-	-



RESOLUTION NO.2: TO CONSIDER AND APPOINT DIRECTORS IN PLACE OF MR. SHIV KUMAR GARG, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Voted in favour of the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	2100055	100%
Poll	10	72	100%
Total	22	2100127	100%

Voted against the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Poll	-	-	-
Total	-	-	-

Invalid votes:

Category of Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them
Duplicate voting	-	-
Incomplete ballot	-	-
Total	-	-

RESOLUTION NO.3: TO APPOINTMENT M/S. S G J & CO., CHARTERED ACCOUNTANT, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION

Voted in favour of the resolution:

Mode of Voting	Numbers of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	2100055	100%
Poll	10	72	100%
Total	22	2100127	100%

