

**CS Neeta H. Desai**

BA, LLB, LLM, FCS  
Tel.: 24095104  
Mobile:9821498216  
Mobile:9892288254



279/18, Shantikunj, Road No. 31,  
Sion (East), Mumbai - 400 022.  
E-mail: ndassociates@rediffmail.com  
E-mail: ndassociates2128@gmail.com

### **Report of Scrutinizer on E-Voting Process**

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

01 October, 2015

To  
The Chairman  
Shri Gurudev En-Trade Limited  
Warden House, 340 J. J. Road, Byculla,  
Mumbai – 400 008

Sir,

**SUB: Scrutinizer's Report on E-Voting Process conducted Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 31<sup>st</sup> Annual General Meeting**

The Board of Directors of Shri Gurudev En-Trade Limited ('the Company') have vide resolution passed on 21<sup>st</sup> August, 2015, decided to provide to the members of the Company, a facility to exercise their right to vote by way of Electronic means, on the resolutions as set out in the notice of 31<sup>st</sup> Annual General Meeting of the Company held on **30<sup>th</sup> September, 2015**, as required under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Neeta Desai, Company Secretary in Practice having membership no. FCS 3262, (ND & Associates) has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 21<sup>st</sup> August, 2015 as required under Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 31<sup>st</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2015.



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## Scrutinizer's Report of M/s. Shri Gurudev En-Trade Limited Result of Voting Through Electronic Means:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 31<sup>st</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice dated 21<sup>st</sup> August, 2015 convening the 31<sup>st</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2015 along with the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the record date of 23<sup>rd</sup> September, 2015 were entitled to vote on the resolutions proposed as set out in the notice of 31<sup>st</sup> Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period remained open from Sunday, 27<sup>th</sup> September, 2015 (10.00 a.m.) to Tuesday, 29<sup>th</sup> September, 2015 (5.00 p.m.).
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
3. The details containing list of shareholders who vote "in favour" or 'against' each of the resolutions that were put to vote were downloaded from the e-voting website of CDSL ([www.evotingindia.co.in](http://www.evotingindia.co.in))
4. We have scrutinized the votes casted through electronic means for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.





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Scrutinizer's Report of M/s. Shri Guru dev En-Trade Limited Result of Voting Through Electronic Means:

7. The Register and all relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe custody.

Thanking you,

Yours truly,  
For **ND & Associates**



**Neeta H. Desai**  
**Practising Company Secretary**



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Sion (East), Mumbai - 400 022.  
E-mail: ndassociates@rediffmail.com  
E-mail: ndassociates2128@gmail.com

**FORM No. MGT-13**

**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman  
Shri Gurudev En-Trade Limited  
Warden House, 340 J. J. Road, Byculla,  
Mumbai – 400 008

**Sub: 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s. Shri Gurudev En-Trade Limited held on Wednesday the 30<sup>th</sup> September 2015 at 12.30 p.m. at Warden House, 340 J. J. Road, Byculla, Mumbai – 400 008**

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer of the purpose of the poll taken on the below mentioned resolution(s) at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholder of M/s. Shri Gurudev En-Trade Limited, held on Wednesday the 30<sup>th</sup> September 2015 at 12.30 p.m. at Warden House, 340 J. J. Road, Byculla, Mumbai – 400 008, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization / proxies lodged with the Company.

3. ~~The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.~~

Or

I did not find any poll papers invalid.

4. The result of the poll is as under.



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## Scrutinizer's Report of M/s. Shri Gurudev En-Trade Limited Result of Voting Through ballot:

### (a) Item No. 1: Ordinary Resolution

Adoption of Annual Accounts and Reports thereon for the financial year ended 31<sup>st</sup> March, 2015.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
06	500	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

#### (iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

### (b) Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Suresh P. Upadhyay (DIN: 01146958), who retires by rotation

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
06	500	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

#### (iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





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## Scrutinizer's Report of M/s. Shri Gurudev En-Trade Limited Result of Voting Through ballot:

### (c) Item No. 3: Ordinary Resolution

To appoint Mr. Navneet Dammani (DIN: 05269979), as an Independent Director of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
06	500	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

#### (iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

### (d) Item No. 4: Ordinary Resolution

To appointment of M/s Hegde & Associates, Chartered Accountants, as an Auditor of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
06	500	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

#### (iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



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## Scrutinizer's Report of M/s. Shri Gurudev En-Trade Limited Result of Voting Through ballot:

### (e) Item No. 5: Special Resolution

To provide general authority to Board of Directors to do investments and give Loan under Section 186(3)

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
06	500	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

#### (iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai  
Date : 01.10.2015



Yours faithfully,  
For ND & Associates

A handwritten signature in blue ink, appearing to read "Neeta H. Desai".

Neeta H. Desai  
Practising Company Secretary

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## Annexure to the Scrutinizer's Report of Shri Gurudev En-Trade Limited

### Result of Voting Through Electronic Means:

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes				Invalid Votes			
				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted		
1	1	Adoption of Annual Accounts and Reports thereon for the Financial year ended 31 <sup>st</sup> March, 2015.	Ordinary	26	378700	100%	Nil	Nil	Nil	Nil	Nil
2	2	To appoint a Director in place of Mr. Suresh P. Upadhyay (DIN: 01146958), who retires by rotation	Ordinary	26	378700	100%	Nil	Nil	Nil	Nil	Nil





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## Annexure to the Scrutinizer's Report of Shri Gurudev En-Trade Limited

### Result of Voting Through Electronic Means:

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes				Invalid Votes			
				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted		
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
3	3	To appoint Mr. Navneet Dammani (DIN: 05269979), as an Independent Director of the Company	Ordinary	26	378700	100%	Nil	Nil	Nil	Nil	Nil
4	4	To appointment of M/s Hegde & Associates, Chartered Accountants, as an Auditor of the Company	Ordinary	26	378700	100%	Nil	Nil	Nil	Nil	Nil



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## Annexure to the Scrutinizer's Report of Shri Gurudev En-Trade Limited

### Result of Voting Through Electronic Means:

5	5	To provide general authority to Board of Directors to do investments and give loan under Section 186(3)	Special	26	378700	100%	Nil	Nil	Nil	Nil	Nil	Nil
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