



# CS Priyanka Jain

Practicing Company Secretary

401, Anmol Sagar Darshan,

9/1 New Palasia, Indore

Call: 0731-4044427

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**FORM NO. MGT-13**

## **Report of Scrutinizer(s)**

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

To

The Chairman

**GTV ENGINEERING LIMITED**

216-217-218, New Industrial Area - II

Mandideep Madhya Pradesh-462046

**Sub: Scrutinizers' Report on poll conducted in the 24<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, 24<sup>th</sup> Day of September, 2015 at 11:30 A.M. at the registered office of the Company at 216-217-218, New Industrial Area - II Mandideep MADHYA Pradesh - 462046.**

Dear Sir,

I, **Priyanka Jain, Practicing Company Secretary**, having office at 401, Anmol Sagar Darshan, 9/1 New Plasiya, Indore, Madhya Pradesh 452001 was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 24<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, 24<sup>th</sup> Day of September, 2015 at 11:30 A.M. at the registered office of the Company at **216-217-218, New Industrial Area - II Mandideep, Madhya Pradesh**, 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 boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / 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.



4. The result of the Poll is as under:

**ORDINARY RESOLUTION NO. 1:**

**ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014-15**

i. Voted **in favour** of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them(Shares)	% of total number of valid votes cast
5	1,795,888	100.00

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
0	0	0

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

**ORDINARY RESOLUTION NO. 2:**

**RE-APPOINTMENT OF MR. GAURAV AGRAWAL AS DIRECTOR**

i. Voted **in favour** of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them(Shares)	% of total number of valid votes cast
5	1,795,888	100.00

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
0	0	0



iii. **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them(Shares)
0	0

**ORDINARY RESOLUTION NO. 3:**

**RATIFICATION OF AUDITOR**

i. Voted **in favour** of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them(Shares)	% of total number of valid votes cast
5	1,795,888	100.00

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
0	0	0

iii. **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them(Shares)
0	0

**SPECIAL RESOLUTION NO. 4**

**1. APPOINTMENT OF MR. SHAM SARUP KOHLI AS 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(Shares)	% of total number of valid votes cast
5	1,795,888	100.00



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
0	0	0

iii. **Invalid** vote :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them(Shares)
0	0

**SPECIAL RESOLUTION NO. 5**

**APPOINTMENT OF MR. S.S.PILLAI AS 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(Shares)	% of total number of valid votes cast
5	1,795,888	100.00

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
0	0	0

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them(Shares)
0	0



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 authorize by the Board for safe keeping.

Thanking you  
Yours Faithfully



**Scrutinizer**  
**Priyanka Jain**  
**Practicing Company Secretary**  
**M. No. 35712 CP No: 13522**

**Date: 26.09.2015**  
**Place: Mandideep**