

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
PUSHPSONS INDUSTRIES LIMITED**

To
The Chairman
21ST Annual General Meeting of the Members of
Pushpsons Industries Limited held on September 21, 2015
at 11:00 A.M. at 439, Village, Shahoorpur, P.O. Fatehpur Beri,
New Delhi-110030

**For 21st Annual General Meeting of the Equity Shareholders of Pushpsons
Industries Limited held on Monday, September 21, 2015 at 11:00 A.M. at 439,
Village, Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030**

**Subject: - Passing of Resolution through e-Voting AND poll conducted at the AGM
of M/s Pushpsons Industries Limited held on 21st September, 2015**

I, Mr. Ashish Kumar Friends, Practicing Company Secretary, was appointed by the Board of Directors of M/s Pushpsons Industries Limited (CIN: L74899DL1994PLC059950) as the Scrutinizer for the E-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015. The Board of the Company had appointed me as a Scrutinizer for the e-voting starting from September 18, 2015 at 09:00 A.M. to September 20, 2015 at 05:00 P.M. and for the poll held at the AGM of the Company held on Monday, September 21, 2015 at 11:00 A.M. at 439, Village, Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company starting from September 18, 2015 at 09:00 A.M. to September 20, 2015 at 05:00 P.M. The e-voting results were unblocked by me on September 22, 2015 at around 08:30 A.M. in the presence of two witnesses.

At the 21st AGM of the Company held on September 21, 2015, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

Further to the above, I submit my report as under:-

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- i. The remote e-voting remained open from September 18, 2015 at 09:00 A.M. to September 20, 2015 at 05:00 P.M.
- ii. The members who were on record of the Company as well as whose particulars provided by the depositories on the "cut-off date i.e., 14th September 2015 were entitled to remote e-voting on the resolutions set out in the notice of the 21st AGM of the Company.
- iii. The votes cast through remote e-voting were unblocked on 22nd September, 2015 around 08:30 A.M. in the presence of two witnesses, Mr. Sumant Samanta Srinigar R/o Yajham Vihar, Houe no 51, Sector -49, Noida -U.P. and Mr. Sanjay Singhal R/o C-1/54 Sanjay enclave, Uttam Nagar, New Delhi who are not in employment of the Company.
- iv. The physical voting facility through ballot papers was provided at the venue of 21st Annual General Meeting held on Monday, 21st September, 2015 for those members who attend the meeting but not participate in remote e-voting were considered for the purpose of this report accordingly. The Ballot box opened by me in the presence of two witnesses Mr. Gaurav Shyam R/o E-16, LANE W/4 Sanik Farm New Delhi -110062 & Mr. Nitin Garg R/o Flat no.- 1167 Sector 4a Vasundhra, Ghazibad, U.P.-201012 after the voting process was over at the said AGM of the Company.
- v. The details containing interalia, list of Equity Shareholders, who voted "for" or "against", on each of the resolution that were put to vote were generated from the e-voting website of Central Depository Services (India) Limited (CDSL).

I have submitted separate reports on e-voting and voting by poll on the resolutions contained in the notice dated 15th May, 2015 convening the 21st Annual General Meeting on 21st September, 2015. I submit herewith my combined report on the results on e-voting and voting by poll as under:

The result of the E-voting together with that of the Poll is as under:

Item No. 1 : To consider and adopt the Audited financial Statement of the Company for the financial Year ended March 31, 2015, the report of Board of Directors and Auditors thereon.						
Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	37,43,700	85.62	Nil	Nil	6,28,600	14.38
Poll	500	100	Nil	Nil	Nil	Nil
Total	37,44,200	85.62	Nil	Nil	6,28,600	14.38

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Item No. 2: To re-appoint Mr. Pankaj Jain, who is liable to retires by rotation and being eligible, offers himself for re-appointment.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	37,43,700	85.62	Nil	Nil	6,28,600	14.38
Poll	500	100	Nil	Nil	Nil	Nil
Total	37,44,200	85.62	Nil	Nil	6,28,600	14.38

Item No. 3: To appointment of the Statutory Auditor of the Company.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	37,43,700	85.62	Nil	Nil	6,28,600	14.38
Poll	500	100	Nil	Nil	Nil	Nil
Total	37,44,200	85.62	Nil	Nil	6,28,600	14.38

Item No. 4 : To Appoint Mr. Shiv Dayal Verma (DIN : 06918421) as an Independent Director of the Company

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	37,43,700	85.62	Nil	Nil	6,28,600	14.38
Poll	500	100	Nil	Nil	Nil	Nil
Total	37,44,200	85.62	Nil	Nil	6,28,600	14.38



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Item No. 5 : To Appoint Mrs. Prerna Shyam (DIN : 07134792) as a Women Director of the Company

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	37,43,700	85.62	Nil	Nil	6,28,600	14.38
Poll	500	100	Nil	Nil	Nil	Nil
Total	37,44,200	85.62	Nil	Nil	6,28,600	14.38

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the Votes cast through e-Voting and poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorized by you.

Thanking you
Yours faithfully,

For A.K. FRIENDS & CO.

Prerna Shyam
Prerna Shyam Friends
Practising Company Secretary
C.P. No.-4688, Mem No.-FCS-5129

Place: Delhi
Dated: 22.09.2015