

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

To  
The Chairman  
22<sup>nd</sup> Annual General Meeting of the Members of  
Pushpsons Industries Limited held on August 13, 2016  
at 11:00 A.M. at 439, Village, Shahoorpur, P.O. Fatehpur Beri,  
New Delhi-110030

**For 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Pushpsons  
Industries Limited held on Saturday, August 13, 2016 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 13<sup>th</sup> August, 2016**

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 August 10, 2016 at 09:00 A.M. to August 12, 2016 at 05:00 P.M. and for the poll held at the AGM of the Company held on Saturday, August 13, 2016 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 August 10, 2016 at 09:00 A.M. to August 12, 2016 at 05:00 P.M.. The e-voting results were unblocked by me on August 16, 2016 at around 10:30 A.M. in the presence of two witnesses.

At the 22<sup>nd</sup> AGM of the Company held on August 13, 2016, 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:-

Contd.2.



- i. The remote e-voting remained open from August 10, 2016 at 09:00 A.M. to August 12, 2016 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., 06<sup>th</sup> August 2016 were entitled to remote e-voting on the resolutions set out in the notice of the 22<sup>nd</sup> AGM of the Company.
- iii. The votes cast through remote e-voting were unblocked on August 16, 2016 at around 10:30 A.M. in the presence of two witnesses, Mr. Gaurav Rajput R/o 281, 1st Floor, Shankar Marg, Gali No. 4, Mandavali, Shakarpur, Delhi-110092 and Mr. Dinesh Chand Agarwal R/o 2526, Dharampura, Delhi-110006 who are not in employment of the Company.
- iv. The physical voting facility through ballot papers was provided at the venue of 22<sup>nd</sup> Annual General Meeting held on Saturday, 13<sup>th</sup> August, 2016 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. Sumanta Samanta Singhar R/o House No. 1 (Ground Floor), Yamaha Vihar, Sector – 49, Noida-201306 & Mr. Sanjay Singhal R/o C-1/54, Sanjay Enclave, Uttam Nagar, Delhi-110059 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 28<sup>th</sup> May, 2016 convening the 22<sup>nd</sup> Annual General Meeting on 13<sup>th</sup> August, 2016. 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, 2016, 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	37,90,900	100.00	Nil	Nil	Nil	Nil
Poll	1,000	100.00	Nil	Nil	Nil	Nil
Total	37,91,900	100.00	Nil	Nil	Nil	Nil

Contd.3..



**Item No. 2:** To appoint a Director in place of Mr. Dinesh Jain (DIN: 00001912), who retires by rotation and being eligible, offers himself for reappointment.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	37,90,900	100.00	Nil	Nil	Nil	Nil
Poll	1,000	100.00	Nil	Nil	Nil	Nil
Total	37,91,900	100.00	Nil	Nil	Nil	Nil

**Item No. 3:** To appoint a Director in place of Mr. Dhruv Jain (DIN:06870666), who retires by rotation and being eligible, offers himself for reappointment

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	37,90,900	100.00	Nil	Nil	Nil	Nil
Poll	1,000	100.00	Nil	Nil	Nil	Nil
Total	37,91,900	100.00	Nil	Nil	Nil	Nil

**Item No. 4 :** 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	37,90,900	100.00	Nil	Nil	Nil	Nil
Poll	1,000	100.00	Nil	Nil	Nil	Nil
Total	37,91,900	100.00	Nil	Nil	Nil	Nil

Contd.4..



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.

Based on the above information, you may kindly announce the results

Thanking you  
Yours faithfully,

**For A.K. FRIENDS & CO.**

*Ashish Kumar Friends*  
**Ashish Kumar Friends**  
**Practising Company Secretary**  
C.P. No.-4056, Mem No.-FCS-5129

Place: Delhi

Dated: 16.08.2016