

## Annexure I

## Format for Voting Results

Date of the EGM	10 <sup>th</sup> March 2016
Total number of shareholders on record date	2853
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoter and Promoter Group: 8 Public: 16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Resolution required: (Special)	Special Resolution: To approve change of name of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	No Promoters are interested in the Resolution								
Category	Mode of Voting	No. of shares held (Total)	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour polled	% of Votes in votes in	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Postal Ballot (if applicable)								
Public-Institutions	E-Voting Poll	13556692	10669732	78.70	10669732	0	100	0.00	
	Postal Ballot (if applicable)								
Public-Non Institutions	E-Voting Poll	16716908	7871446	47.09	7871446	0	100	0.00	
	Postal Ballot (if applicable)								
Total		30273600	18545044	61.26	18545038	6	100	0.00	



11/2/16



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM, LL.B, F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Poinsur Bus Depot,  
Kandivall (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 11<sup>th</sup> March 2016

To,  
The Chairman  
Vakharia Power Infrastructure Limited  
67, Regent Chambers, Nariman Point  
Mumbai 400 021

Dear Sir,

## SCRUTINIZER REPORT

I, Sanjay R. Dholakia, a Practicing Company Secretary have been appointed as a Scrutinizer by VAKHARIA POWER INFRASTRUCTURE LIMITED and I have furnished and submitted my reports as per the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014.

The Board appointed me at their Meeting of the Company held on Wednesday, 3<sup>rd</sup> February 2016 as the Scrutinizer for the Ballot conducted and also the Company had appointed me Scrutinizer for the E-Voting facilities, provided by NSDL, for the E-Voting period which commenced on Monday, 7<sup>th</sup> March 2016 (9:00 pm) till Wednesday, 9<sup>th</sup> March 2016 (5.00 pm).

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

(SANJAY R. DHOLAKIA)  
Practicing Company Secretary  
Proprietor

Encl.: as above





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I have issued Scrutinizer's Reports on E-Voting and on Ballot. As requested by the Management, I submit herewith the combined report on the results of E-Voting and Ballot as under:

Resol ution _Id	Resolutions	Votes in favour of the resolutions		Votes in against of the resolutions	
		Vote count assent	% of assent votes	Vote count dissent	% of dissent votes
1	To approve change of name of the Company	18545038	100.00	6	0.00

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

(SANJAY R. DHOLAKIA)  
Practicing Company Secretary  
Proprietor

Place: Mumbai

Date: 11<sup>th</sup> March 2015





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## Report of Scrutinizer(s)

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

To,  
The Chairman  
Vakharia Power Infrastructure Limited  
67, Regent Chambers, Nariman Point  
Mumbai 400 021

Dear Sir,

I have been appointed by the Board of Directors at their meeting held on 3<sup>rd</sup> February 2016 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has given the E-voting facility to the Members of the Company to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by NSDL.

The E-Voting period was commenced on Monday, 7<sup>th</sup> March 2016 (9:00 pm) till Wednesday, 9<sup>th</sup> March 2016 (5.00 pm).


I hereby submit the reports as per the data provided by NSDL.

ANNEXURE I – Scrutinizer's Report Data.

Thanking you.

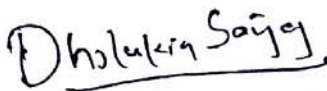
For SANJAY DHOLAKIA & ASSOCIATES

Witness:

  
1. MR. AKSHAY SHAH

  
2. MS. MITTAL GORI

Date: 11<sup>th</sup> March 2016  
Place: Mumbai

  
(SANJAY DHOLAKIA)  
Practising Company Secretary  
Proprietor



g

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## ANNEXURE I

ITEM NO. AS PER NOTICE	PARTICULARS OF RESOLUTION	TOTAL VOTES (NO. OF MEMBERS)	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	To approve Change of Name of the Company	33	18541178	100	0	0.00

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

SANJAY DHOLAKIA  
Practicing Company Secretary  
Proprietor

Place: Mumbai  
Date: 11<sup>th</sup> March 2016

Witness:

Akshay L. Shah  
1. MR. AKSHAY SHAH

Mi.  
2. MS. MITTAL GORI





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Date: 11<sup>th</sup> March 2016

To,  
The Chairman  
Vakharia Power Infrastructure Limited  
67, Regent Chambers, Nariman Point  
Mumbai 400 021

Dear Sir,

## REPORT OF THE SCRUTINIZER APPOINTED FOR THE EXTRA ORDINARY GENERAL MEETING

The Board of Directors of Vakharia Power Infrastructure Limited had appointed me as the Scrutinizer to receive, scrutinize and complete ballot forms received from the Members of the Company and to conduct the Ballot process in a fair and transparent manner.

As a Scrutinizer I am required to scrutinize the ballot papers for votes cast by the Members for item as mentioned in the notice of Extra Ordinary General meeting.

On opening of the ballot box, I found that in all 5 ballots were deposited by the Equity Shareholders. Out of the 4 ballot forms received 1 form was found invalid.

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay*

(SANJAY DHOLAKIA)  
Practicing Company Secretary  
Encl.: as above





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**SCRUTINIZER'S REPORT**

To,  
The Chairman  
Vakharia Power Infrastructure Limited  
67, Regent Chambers, Nariman Point  
Mumbai 400 021

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 3<sup>rd</sup> February 2016 has appointed me as a Scrutinizer for conducting the ballot voting process.
2. I submit my report as under:
  - 2.1 The Company has given the ballot forms to the members who were present at the Extra Ordinary General Meeting held on Thursday, 10<sup>th</sup> March 2016 at 10.30 a.m. at Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC, Indian Merchants Chambers, Churchgate, Mumbai - 400 020
  - 2.2 Particulars of all the ballot forms received from the Members have been entered in a register separately maintained for the purpose.
  - 2.3 The ballot forms received were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
  - 2.4 The ballot box was opened in my presence.
  - 2.5 The Ballot Papers were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 3<sup>rd</sup> March 2016.
  - 2.6 I did not find any defaced or mutilated Ballot Papers.
3. A summary of the Ballot Papers received and votes casted is given below:





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FOR RESOLUTION No. 1:

TO APPROVE CHANGE OF NAME OF THE COMPANY

Particulars	No. of Ballot Papers / Forms	No. of shares	% of total number of shares received through Ballot forms
(a) Total Votes Cast	5	3926	100.00
(b) Total number of valid ballots	4	3866	98.47
(c) Total number of invalid votes	1	60	1.53
(d) Total number of rejected votes	0	0	0.00
(e) Ballot forms with Assent for	3	3860	99.84
(f) Ballot forms with Dissent for	1	6	0.16

4. I have handed over the Ballot Papers, and other related papers / registers and records for the safe custody to the Chairman, authorized by the Board to supervise the Poll process.

5. You may accordingly declare the result of the voting by Poll.

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay*

(SANJAY DHOLAKIA)  
Practicing Company Secretary  
Proprietor

Place: Mumbai

Date: 11<sup>th</sup> March 2016

