

S. G. PAREKH & CO.

(Practising Company Secretary)

201, Somnath Darshan, Kastur Park, Shimpoli Road, Borivali (West), Mumbai - 400092
Mobile : +919969208200 E-mail Id: shilpagparekh31@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rule, 2014,)

To,
The Chairman
Eureka Industries Limited
311-B, Harikrishna Complex,
B/h City Gold Cinema, Off Ashram Road
Ahmedabad - 380009
Gujarat (India)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-voting Process and by Polling Papers at Annual General Meeting held on 26th September, 2016.

1. I, CS Shilpa Parekh, Proprietor of M/s. S G Parekh & Co., Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of Eureka Industries Limited ("Company") in its meeting held on 12th August, 2016 for the purpose of scrutinising the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule, 2014, for passing of resolutions as mentioned under item numbers 1 to 3 in the notice of the Annual General Meeting (AGM) of the members of the Company dated 30th May, 2016.
2. The Management of the Company is responsible for the compliance with the requirement of the Companies Act, 2013 and the Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of the AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for poll conducted at the AGM is restricted to make a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities for remote e-voting and poll conducted at the AGM.
3. The Notice of the AGM dated 30th May, 2016 alongwith the statement setting out material facts under the section 102 of the Act were dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 26th August, 2016.
4. The voting rights of the members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. 19th September, 2016.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Friday, 23rd September, 2016 (from 10.00 a.m.) to Sunday, 25th September, 2016 (upto 5.00 p.m.). The members cast their votes electronically on e-voting



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platform provided by Central Depository Services (India) Limited (CDSL). The Company has also provided Polling papers for casting vote at the Annual General Meeting held on 26th September, 2016 to the members present, who did not vote through remote e-voting facility.

6. As required under the said Rules, after the closure of the voting at the Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked in the presence of Mr. Kamlesh Barot and Bhupendra Chavda who are not in the employment with the Company.
7. The summary of voting through e-voting process and polling papers are as under:

Resolution No. 1:

Resolution required:				Ordinary Resolution for adoption of audited financial statement of the Company for the financial year ended 31 March, 2016 together with report of Board of Directors and Auditor's there on.				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled *	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1520800	1505800	99.01	1505800	0	100.00	0.00
	Poll		15000	0.99	15000	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1520800	100	1520800	0	100	0.00
Public- Institutions	E-Voting	1600000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total							
Public- Non Institutions	E-Voting	5629200	2610000	46.37	2610000	0	100.00	0.00
	Poll		690700	12.27	690700	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3300700	58.64	3300700	0	100.00	0.00
Total		8750000	4821500	55.10	4821500	0	100.00	0.00



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*Excluding invalid votes

Resolution No. 2:

Resolution required:				Ordinary Resolution for appointment of director in place of Mr. Narayan B. Prajapati (DIN: 02533184) who retires by rotation and being eligible, offered himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled *	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1520800	1505800	99.01	1505800	0	100.00	0.00
	Poll		15000	0.99	15000	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1520800	100	1520800	0	100	0.00
Public- Institutions	E-Voting	1600000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total							
Public- Non Institutions	E-Voting	5629200	2610000	46.37	2610000	0	100.00	0.00
	Poll		690700	12.27	690700	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3300700	58.64	3300700	0	100.00	0.00
Total		8750000	4821500	55.10	4821500	0	100.00	0.00

*Excluding invalid votes

Resolution No. 3:

Resolution required:	Ordinary Resolution for re-Appointment of M/s. Kothari Sangawat & Associates, Chartered Accountants (Firm Reg. No: 132985W), as Statutory Auditor of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to Fix their remuneration
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	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1520800	100	1520800	0	100	0.00
Public- Institutions	E-Voting	1600000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total							
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	Poll		690700	12.27	690700	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3300700	58.64	3300700	0	100.00	0.00
Total		8750000	4821500	55.10	4821500	0	100.00	0.00

*Excluding invalid votes

Result: All resolution passed unanimously.

The Register, all other papers and relevant records relating to poll and e-voting shall remain in my safe custody until the chairman considers, approve and sign the minutes of aforesaid meeting and the same will be handed over to Company Secretary for safe keeping.

For S. G.PAREKH & Co.
Practicing Company Secretaries



Shilpa Parekh
Shilpa Parekh
Proprietor

Membership No.: 21939, C. P. No. – 10746
26th September, 2016 at Ahmedabad

Countersigned by Chairman
Eureka Industries Limited

Mr.
Chairman