

# Rajkumar R. Tiwari

M.Com., LL.M., DFM., PGDCM&IA., M.Phil., DIPL, FCS.  
Practising Company Secretary

3/1413, Navjivan Society,  
Lamington Road,  
Mumbai Central,  
Mumbai 400 008.  
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## CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING & BALLOT VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To: Mr. Puneet Makar  
Chairman & Managing Director  
**Amforge Industries Limited**  
1104-A, Raheja Chambers,  
Free Press Journal Marg, Nairman Point,  
Mumbai-400 001

Dear Sir,

1. I, Rajkumar R. Tiwari, Practising Company Secretary, appointed as a Scrutinizer by the Board of Directors of Amforge Industries Limited ("the Company"), in their meeting held on 07/08/2015, as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. The Management of the Company was responsible to ensure the compliance with the requirement of the Act, relating to voting through electronic means on the resolutions as set out in the Notice of AGM of the Company. My responsibility as a Scrutinizer to make a Scrutinizer's Report on votes cast ("for" or "against") against resolutions, based on the reports generated from the e-voting facility provided by Central Depository Services (India) Limited (CDSL) and physical ballots provided by Registrar and Transfer Agent, M/s Sharex Dynamic (India) Pvt. Ltd.
3. The Annual General Meeting of the Company was held on Wednesday, 09/09/2015 at 2.30 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> Floor, 12, Dubhash Road, Fort, Mumbai-400001.

I submit my report as under:

- 3.1 The remote e-voting commenced from 06/09/2015 (9.00 A.M.) and concluded on 08/09/2015 (5.00 P.M.).
- 3.2 At the AGM, after discussions were completed on the AGM Notice, the Chairman announced the Members who have not cast their vote by remote e-voting, can vote physically by ballot. The Ballot papers were distributed to vote physically in the box provided in the meeting.
- 3.3 I have kept a record of the ballot form received in response to the poll, by initialling it.
- 3.4 I have ensured that the ballot box was empty and duly locked and sealed in the presence of the members and proxies present.
- 3.5 The ballot box was opened in the presence of Mr. Jayesh Thakkar and Mr. Sanjiv Joshi as witnesses, after the voting process was over.
- 3.6 Subsequently, the votes cast through remote e-voting were unblocked in the presence of Mr. M. Balasubramanian and Mr. Sanjiv Joshi, who are not in the employment of the Company. They have signed below in confirmation of the e-votes, was unblocked in their presence.



(1) \_\_\_\_\_

(2) \_\_\_\_\_

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3.7 The e-voting data was scrutinized by me for verification of votes cast “in favour” and “against” of the Resolutions:

The consolidated results of the remote e-voting / ballot process at the Annual General Meeting is as under:

**Item No. 1. As an Ordinary Resolution:** To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2015, and the Balance Sheet as at that date together with Reports of the Board of Directors and the Auditors thereon.

Sr.No	Particulars	No. of Ballots	Number of votes cast	% of total number of valid votes cast
i	Voted in favour of the Resolution	25	82,51,779	99.996
ii	Voted against the Resolution	Nil	Nil	Nil
iii	Invalid	Nil	Nil	Nil
iv	Rejection	4	294	0.004
	<b>Total</b>	<b>29</b>	<b>82,52,073</b>	<b>100</b>

**Item No. 2 as an Ordinary Resolution:** To ratify the appointment of M/s. J. Singh & Associates, Chartered Accountants, (Firm Registration No. 110266W) as approved by the members at the 42<sup>nd</sup> Annual General Meeting as statutory Auditors of the Company to hold office till the conclusion of the 47<sup>th</sup> Annual General Meeting, to fix their remuneration for the financial year 2015-2016.

Sr.No.	Particulars	No. of Ballots	Number of votes cast	% of total number of valid votes cast
i	Voted in favour of the Resolution	24	82,50,404	99.996
ii	Voted against the Resolution	Nil	Nil	Nil
iii	Invalid	Nil	Nil	Nil
iv	Rejection	4	294	0.004
	<b>Total</b>	<b>28</b>	<b>82,50,698</b>	<b>100</b>

**Item No. 3 as an Ordinary Resolution:** To appoint Mrs. Reshma Makar (DIN: 00019758), as a director of the Company, liable to retire by rotation.

Sr.No.	Particulars	No. of Ballots	Number of votes cast	% of total number of valid votes cast
i	Voted in favour of the Resolution	24	82,51,679	99.995
ii	Voted against the Resolution	1	100	0.001
iii	Invalid	Nil	Nil	Nil
iv	Rejection	4	294	0.004
	<b>Total</b>	<b>29</b>	<b>82,52,073</b>	<b>100</b>

**Item No.4 as a Special Resolution:** Re-appointment of Mr. Puneet Makar (DIN: 00364000) as Managing Director of the Company for a period of Five years and fixation of remuneration.

Sr.No.	Particulars	No. of Ballots	Number of votes cast	% of total number of valid votes cast
i.	Voted in favour of the Resolution	25	82,51,779	99.996
ii.	Voted against the Resolution	Nil	Nil	Nil
iii.	Invalid	Nil	Nil	Nil
iv.	Rejection	4	294	0.004
	<b>Total</b>	<b>29</b>	<b>82,52,073</b>	<b>100</b>





# ***Rajkumar R. Tiwari***

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A Register containing details of Members, who voted "For", "Against" and those declared as **Rejection** for each resolutions under the voting process, is enclosed.

Based on the foregoing, the Item Nos. 1 to 4 of Notice shall be deemed to have been passed with the requisite majority on the date of the AGM (09/09/2015).

All the relevant records of the above said voting process is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 43<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Company for their safe keeping.

Thanking you,

Yours truly,



**Rajkumar R. Tiwari**  
Practising Company Secretary  
C.P.No.2400. FCS: 4227  
**Scrutinizer for Remote E-voting and Ballot Form at AGM venue**

Place: Mumbai  
Date: 10/09/2015

Counter Signature

A handwritten signature in black ink that reads "Fali P. MAMA".

**FALI P. MAMA**  
Director (DIN: 00012636)  
Amforge Industries Limited

11/9/15