

Form No. MGT- 13**Scrutinizers' Report**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

The Extra Ordinary General Meeting of the Equity Shareholders of Shreno Limited,

Held on 10th day of March, 2015 at 4.00 p.m.

At "Sanskruti", Alembic Corporate Conference Centre,

Opp. Pragati Sahakari Bank Limited, Alembic Colony,

Vadodara - 390003

Dear Sir,

I, Suresh Kabra, Partner of M/s Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara-390020, appointed as a Scrutinizer of Shreno Limited ("the Company") for the purpose of poll taken on the below mentioned resolution, at the Extra Ordinary General Meeting of the Equity Shareholders of Shreno Limited, held on 10th day of March, 2015 at 4.00 p.m., at "Sanskruti", Alembic Corporate Conference Centre, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara – 390003. I submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the poll is as under:

1. To capitalise amount standing to the credit of reserve accounts of the Company by making partly paid up 1% Optionally Convertible Preference Shares of Rs. 400 each, fully paid up.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	15	100%

(ii) Voted against the resolution:

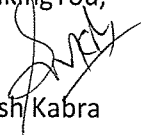
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	NIL

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,


Suresh Kabra

Partner

Samdani Shah & Asso.

Company Secretaries

COP # 9927

Membership # A9711

Place: Vadodara

Dated: 10.03.2015