

Scrutinizers' Report

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

The Chairman

69th Annual General Meeting of the Equity Shareholders of
Shreno Limited,


to be held on 11th day of August, 2014 at 4.00 p.m.

At "Sanskriti", Alembic Corporate Conference Centre,

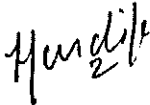
Opp. Pragati Sahakari Bank Limited, Alembic Colony,

Vadodara - 390003

Dear Sir,

I, S. Samdani, Partner of M/s. Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara-390020, have been appointed as Scrutinizer of Shreno Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 69th Annual General Meeting of the Equity Shareholders of Shreno Limited, to be held on 11th Day of August, 2014 at 4.00 p.m. at "Sanskriti", Alembic Corporate Conference Centre, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390003. I submit ~~the~~ report as under: 

1. The e-voting period remained open from 06th August, 2014, 9.00 a.m. to 07th August, 2014, 6.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 20th June, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 8 as set out in the Notice of the 69th AGM of the Shreno Limited).
3. The votes were unblocked on 7th August, 2014 around 6:15 p.m. in the presence of two witnesses Mr. Hardik Patel and Ms. Megha Dave who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Hardik Patel



Name: Ms. Megha Dave

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (<http://evotingindia.co.in>): - Annexure - A



5. The results of the e-voting for respective Resolutions are as under:

1. Adoption of Financial Statement for the year ended on 31st March, 2014

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
63	42,68,223	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
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(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
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2. Re-appointment of Ms. Yera Amin, who retires by rotation

(i) Voted in favour of the resolution:

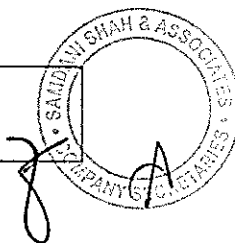
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
63	42,68,223	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes



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3. Appointment of M/s. K.C. Mehta & Co., Chartered Accountants, as Auditors and fixing their remuneration

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
63	42,68,223	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
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(iii) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
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4. Appointment of Mr. C. R. Mukherjee as an Independent Director for a term of 5 years

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
63	42,68,223	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
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(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes



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5. Appointment of Mr. Mayur Jadeja as an Independent Director for a term of 5 years

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
63	42,68,223	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
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(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
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6. To enhance borrowing powers of Board of Directors from Rs 150 Crores to Rs 750 Crores

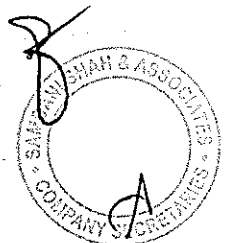
(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
63	42,68,223	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes(IV)/ Not Voted(NV):



Total number of members whose votes were IV/NV	Total number of votes
--	--

7. To approve creation of charge/security over the assets/undertaking of the company, both present and future, in respect of borrowings.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
63	42,68,223	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
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(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
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8. To approve alteration of Articles of Association

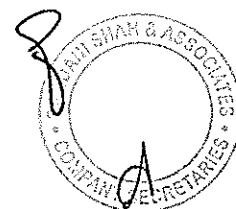
(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
63	42,68,223	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
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(iii) Invalid Votes (IV)/ Not Voted (NV):



Total number of members whose votes were IV/NV	Total number of votes
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6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


S. Samdani
Partner
Samdani Shah & Asso.
Company Secretaries
COP# 2863
Membership # 3677
Place: Vadodara
Dated: 09/08/2014





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Manage Users

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin

Allocate Functional Users

Ballot Details

EVSN

EVSN Inquiry

Voting Result as of today.

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

EVSN

ISIN

Nominal Value

Voting Rights

Total Folios Voted

140604001 for SHRENO LIMITE

INE274D01017:SHRENO LIMIT

100

1

63

Res
Pct.



Res Pct.	1	2	3	4	5	6	7	8
	4268223 (94.76%)	4268223 (94.76%)	4268223 (94.76%)	4268223 (94.76%)	4268223 (94.76%)	4268223 (94.76%)	4268223 (94.76%)	4268223 (94.76%)
	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)	0 (0.00%)

