

# S.S.RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E)-400 603

Ph No: 022 25328047 Email: sanjayrisbud@yahoo.com

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## SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of 27<sup>th</sup> Annual General Meeting of the members of NEELKANTH ROCK-MINERALS LIMITED (the Company) held on 24th September, 2015 at 322, 3rd Floor, Ahura Centre 82, Mahakali Caves Road, Andheri (East)-Mumbai- 400093.

Dear Sir,

1. I, Sanjay S. Risbud, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of NEELKANTH ROCK-MINERALS LIMITED (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).
2. I have issued separate Scrutinizers Report dated 25<sup>th</sup> September, 2015 on the remote E-voting.
3. I have also been appointed as Scrutinizer by the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on the 24<sup>th</sup> September, 2015 at 322, 3rd Floor, Ahura Centre 82, Mahakali Caves Road, Andheri (East)-Mumbai- 400093.
4. I have issued separate Scrutinizer's Report dated 25<sup>th</sup> September, 2015 on the poll on the resolutions contained in the notice to the AGM. As requested by the management, I submit herewith my combined report on the result of e-voting together with that of Poll as under :-



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Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	Not Voted
	No. of Shares	% of total number of valid votes cast (Favour & Against)	No. of shares	% of total number of valid votes cast (Favour & Against)	No. of shares	No. of cases
1. Adoption of Audited financial statements of Profit and Loss for the year ended March 31, 2015 and the Balance Sheet together with the Report of the Board of Directors and the Auditors. (Ordinary Resolution)	698859	93.67%	47250	6.33%	0	0
2. Appointment of Statutory Auditors (Ordinary Resolution)	698859	93.67%	47250	6.33%	0	0
3. Appointment of Mr. Gautam Chand Kawar Director of the Company, Who Retires by rotation and eligible for reappointment (Ordinary Resolution)	698859	93.67%	47250	6.33%	0	0





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4. Appointment of Mrs. Shweta Vikash Kawar Additional Director of the Company (Ordinary Resolution)	698859	93.67%	47250	6.33%	0	0
5. Appointment of Mr. Rajendra Kumar Abani as an Independent Director of the Company. (Ordinary Resolution)	698859	93.67%	47250	6.33%	0	0
6. Appointment of Mr. Naresh Kumar Jain as an Non Executive Director of the Company (Ordinary Resolution)	698859	93.67%	47250	6.33%	0	0
7. Reappointment as of Mr. Shanti Lal Kawar as an Managing Director of the Company. (Ordinary Resolution)	698859	93.67%	47250	6.33%	0	0



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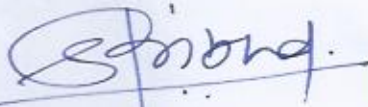
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5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting & poll on the resolutions contained in the notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the company. My responsibility as scrutiner for the e-voting process and for poll at the AGM is restricted to make Scrutinizer Report of the votes cast "In favour" or "Against" the resolutions stated above based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the company to provide remote e-voting and result of the Poll.

Thanking you.

Yours Sincerely,  
For S.S. RISBUD & CO.  
Company Secretaries



Sanjay S. Risbud  
Proprietor  
C.P. No. 5117  
Place: Thane (Maharashtra)



Date: 25.09.2015