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DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE
SAYAJIGUNJ, VADODARA-390 020
REGD. TRADEMARK AGENT

FORM No.MGT-13

Report of Scrutinizer(s)

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

To
Company Secretary
VADODARA STOCK EXCHANGE LIMITED
3RD FLOOR, Fortune Tower,
Sayajigunj,
Vadodara- 390005

Annual General Meeting of the Equity Shareholders of **VADODARA STOCK EXCHANGE LIMITED** held on Wednesday, 30th September, 2015 at **3RD FLOOR, Fortune Tower, Sayajigunj, Vadodara- 390005**

Dear Sir,

I, CS Devesh A. Pathak, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, for the Annual General Meeting of the Equity Shareholders of **VADODARA STOCK EXCHANGE LIMITED** held on Wednesday, 30th September, 2015 at **3RD FLOOR, Fortune Tower, Sayajigunj, Vadodara- 390005** submit our report as under :

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our 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 effective have been treated as invalid and kept separately.

*Not applicable if there is only one scrutinizer appointed

4. The result of the Poll is as under :





- (1) Resolution No. 1-Adoption of the audited Financial Statements for the year ended 31st March 2015 and the reports of the Board of Directors ('the Board') and of Auditors thereon as well as Audited Consolidated Financial Statement for the year ended even date together with Auditor's report thereon.

(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
17	1707121	100

(II) Voted **against** 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
Nil	Nil	Nil

(III) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
1	Nil

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place : Vadodara

Dated : 1st October, 2015

(CS Devesh A. Pathak)

FCS 4559

