

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING  
FOR M/S. SOM SHIVA (IMPEX) LIMITED**

To,  
The Chairman,  
**Som Shiva (Impex) Limited,**  
'Mangalam', Behind Apang Manav Mandal,  
Dr. V. S. Road,  
Ahmedabad – 380 015.

**Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted for the 32<sup>nd</sup> Annual General Meeting (AGM) of M/s. Som Shiva (Impex) Limited (The Company) (CIN: L51909GJ1984PLC007374) held on 29<sup>th</sup> September, 2016**

Report to the Chairman of the Annual General Meeting of M/s. Som Shiva (Impex) Limited [CIN- L51909GJ1984PLC007374], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 'Mangalam', Behind Apang Manav Mandal, Dr. V. S. Road, Ahmedabad – 380 015. on the remote E-voting and Ballot voting conducted by the Company to pass 5 items on the agenda as contained in the Notice dated 20<sup>th</sup> July, 2016 for the 32<sup>nd</sup> Annual General Meeting held on Thursday, the 29<sup>th</sup> September, 2016.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2016, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 32<sup>nd</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 20<sup>th</sup> July, 2016 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Monday, 26<sup>th</sup> September, 2016 to 5.00 p.m. on Wednesday, 28<sup>th</sup> September, 2016.** M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **22<sup>nd</sup> September, 2016.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2016 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 32<sup>nd</sup> AGM.

The remote E-voting results were unblocked by the undersigned on 29<sup>th</sup> September, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Mr. Malav Desai, Chartered Accountant, Ahmedabad.

At the 32<sup>nd</sup> AGM of the Company held on 29<sup>th</sup> September, 2016, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

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Kindly refer Consolidated Scrutineer's report dated 29<sup>th</sup> September, 2016 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	2,87,000 (100%)	Nil
2	Declaration of Dividend on Equity Shares	Ordinary	2,87,000 (100%)	Nil
3	Re-Appointment of Mr. Pranay A. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	2,87,000 (100%)	Nil
4	Ratification of Appointment of Statutory Auditors of the Company	Ordinary	2,87,000 (100%)	Nil
5	Authority to the Board of Directors to make investment under Section 186 of the Companies Act, 2013	Special	2,87,000 (100%)	Nil

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

**for KASHYAP R. MEHTA & ASSOCIATES**  
Company Secretaries

**Kashyap R. Mehta**  
Proprietor

COP No.: 2052

FCS No.: 1821

FRN: S2011GJ166500

Place: Ahmedabad

Date: 29<sup>th</sup> September, 2016

**WITNESSED BY:**

**Mr. Yash Mehta** \_\_\_\_\_  
Chartered Accountant

**Mr. Malav Desai** \_\_\_\_\_  
Chartered Accountant

**COUNTERSIGNED BY:**

For **Som Shiva (Impex) Limited**

**Pranay A. Patel**  
Executive Director