

SOURABH LEEKHA
ADVOCATE & LEGAL CONSULTANT
C-3A/118C, JANAK PURI,
NEW DELHI.
PH:-9312232954.

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,

The Chairman
Vani Commercials Limited
'AASTHA', LP - 11C, Pitampura,
New Delhi - 110034

27th Annual General Meeting of the Equity Shareholders of M/s Vani Commercials Limited, Held on
29th day of September, 2014 at 9:30 a.m. at Twist 'n' Turn Banquet, Shop-in Park Mall, Shalimar
Bagh, New Delhi - 110088.

Dear Sir,

I, Sourabh Leekha, Advocate (Enrolment No. D/1240/01), appointed as Scrutinizer(s) for the
purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting
of meeting of the Equity Shareholders of M/s Vani Commercials Limited, held on 29th day of
September, 2014 at 9:30 am at Twist 'n' Turn Banquet, Shop-in Park Mall, Shalimar Bagh, New
Delhi - 110088, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was
locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently open 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:



SOURABH LEEKHA
Advocate & Legal Consultant
(EN. No. D/1240/2001)
C-3A/118C, Janakpuri
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(a)

RESOLUTION NO. 1:

Adoption of Audited Annual Accounts and Reports thereon for the Financial Year Ended 31st March, 2014.

(i) Total Votes Casted for the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
20	849700

(ii) Valid Votes 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
20	849700	100

(iii) Valid Votes **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
0	0	0

(iv) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(v) No. of members who **abstain** from voting:

Total number of members who abstained from voting	Total number of votes
0	0


SOMYABH LEEKHA
Advocate & Legal Consultant
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New Delhi - 110058

(b) **RESOLUTION NO. 2:**

Re-appointment of Ms. Pooja Bhatia, who retires by rotation

(i) Total Votes Casted for the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
20	849700

(ii) Valid Votes 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
20	849700	100

(iii) Valid Votes **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
0	0	0

(iv) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(v) No. of members who **abstain** from voting:

Total number of members who abstained from voting	Total number of votes
0	0


RACHANA LEEKHA
Advocate & Legal Consultant
(EN. No. D/1240/2001)
C-3A/118C, Janakpuri
New Delhi - 110058

(c) **RESOLUTION NO. 3:**

Appointment of M/s Satyendra Mrinal & Associates, Chartered Accountants as the Statutory Auditors of the Company.

(i) Total Votes Casted for the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
20	849700

(ii) Valid Votes 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
20	849700	100

(iii) Valid Votes **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
0	0	0

(iv) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(v) No. of members who **abstain** from voting:

Total number of members who abstained from voting	Total number of votes
0	0


ANUBH LEEKHA
Chartered Accountant & Legal Consultant
(Enl. No. D/1240/2001)
C-34/118C, Janakpuri
New Delhi - 110058

(d) RESOLUTION NO. 4:

Appointment of Mr. Kuldeep Singh as Whole Time Director of the Company

(i) Total Votes Casted for the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
20	849700

(ii) Valid Votes 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
20	849700	100

(iii) Valid Votes **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
0	0	0

(iv) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(v) No. of members who **abstain** from voting:

Total number of members who abstained from voting	Total number of votes
0	0


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(e) **RESOLUTION NO. 5:**

Appointment of Mr. Vidya Sagar Bhatia as an Independent Director of the Company for a term of five years

(i) Total Votes Casted for the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
20	849700

(ii) Valid Votes 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
20	849700	100

(iii) Valid Votes **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
0	0	0

(iv) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(v) No. of members who **abstain** from voting:

Total number of members who abstained from voting	Total number of votes
0	0



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(f) **RESOLUTION NO. 6:**

Appointment of Mr. Divesh Kumar Bajaj as an Independent Director of the Company for a term of five years

(i) Total Votes Casted for the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
20	849700

(ii) Valid Votes 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
20	849700	100

(iii) Valid Votes **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
0	0	0

(iv) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(v) No. of members who **abstain** from voting:

Total number of members who abstained from voting	Total number of votes
0	0


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5. A Compact Disc (CD) containing 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 Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



SOURABH LEEKHA
Advocate & Legal Consultant
Enl. No. D/1240/01
10056

Sourabh Leekha

Advocate

Enrl. No.: D/1240/01

Place: New Delhi

Date: 30th September, 2014