

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

Scrutinizers' Report

(e-voting Process)

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of Companies
(Management & Administration) Rules, 2014)

The Chairman

Vani Commercials Limited

'AASTHA', LP - 11C, Pitampura,

New Delhi - 110034

Dear Sir,

I, Sourabh Leekha, Advocate, Enrl.No.:D/1240/01, having office at C-3A/118C, Jankpuri, New Delhi – 110058, have been appointed as a scrutinizer of 'Vani Commercials Limited' (hereinafter referred to as '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 Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014 in respect of the below mentioned resolution(s) at the 27th Annual General Meeting to be held on Monday, the 29th day of September, 2014 at 9:30 a.m. at Twist 'n' Turn, Banquet, Shop-in Park Mall, Shalimar Bagh, New Delhi - 110088.

We submit our report as under:

1. The e-voting period remained opened from 22nd September, 2014 (9:00 a.m.) to 24th September, 2014 (6:00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. as on 29th August, 2014, were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the notice of the 27th Annual General Meeting of Vani Commercials Limited.
3. The votes were unblocked on 25th September, 2014 at 1:45 p.m. in the presence of two witnesses, Ms. Jaspreet Kaur and Ms. Nisha Singh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for" or "against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com>).

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5. The result of the e-voting is as under:

(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**

Total Number of Members voted through electronic voting system	Number of votes casted by them
32	1123400

(ii) **Valid Votes in *favour* of the Resolution**

Numbers of Members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
32	1123400	100%

(iii) **Valid Votes *against* the Resolution**

Numbers of Members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

(iv) **Invalid Votes**

Number of Members whose votes were declared invalid	Number of votes casted by them
0	0

(v) **No. of Members who *abstained* from voting**

Number of Members who abstained from voting	Number of votes casted by them
0	0



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(b) Resolution No. 2:

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

(i) Total Votes Casted for the Resolution

Total Number of Members voted through electronic voting system	Number of votes casted by them
32	1123400

(ii) Valid Votes in **favour of the Resolution**

Numbers of Members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
32	1123400	100%

(iii) Valid Votes **against the Resolution**

Numbers of Members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

(iv) Invalid Votes

Number of Members whose votes were declared invalid	Number of votes casted by them
0	0

(v) No. of Members who **abstained from voting**


Number of Members who abstained from voting	Number of votes casted by them
0	0

(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

Total Number of Members voted through electronic voting system	Number of votes casted by them
32	1123400


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(ii) Valid Votes in **favour** of the Resolution

Numbers of Members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
32	1123400	100%

(iii) Valid Votes **against** the Resolution

Numbers of Members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

(iv) **Invalid** Votes

Number of Members whose votes were declared invalid	Number of votes casted by them
0	0

(v) No. of Members who **abstained** from voting

Number of Members who abstained from voting	Number of votes casted by them
0	0

(d) **Resolution No. 4:**

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

(i) **Total Votes Casted** for the Resolution

Total Number of Members voted through electronic voting system	Number of votes casted by them
32	1123400

(ii) Valid Votes in **favour** of the Resolution

Numbers of Members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
32	1123400	100%


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(iii) Valid Votes **against** the Resolution

Numbers of Members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

(iv) Invalid Votes

Number of Members whose votes were declared invalid	Number of votes casted by them
0	0

(v) No. of Members who **abstained** from voting

Number of Members who abstained from voting	Number of votes casted by them
0	0

(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

Total Number of Members voted through electronic voting system	Number of votes casted by them
32	1123400

(ii) Valid Votes in **favour** of the Resolution

Numbers of Members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
32	1123400	100%

(iii) Valid Votes **against** the Resolution

Numbers of Members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0


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(iv) **Invalid Votes**

Number of Members whose votes were declared invalid	Number of votes casted by them
0	0

(v) **No. of Members who abstained from voting**

Number of Members who abstained from voting	Number of votes casted by them
0	0

(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**

Total Number of Members voted through electronic voting system	Number of votes casted by them
32	1123400

(ii) **Valid Votes in favour of the Resolution**

Numbers of Members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
32	1123400	100%

(iii) **Valid Votes against the Resolution**

Numbers of Members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

(iv) **Invalid Votes**

Number of Members whose votes were declared invalid	Number of votes casted by them
0	0

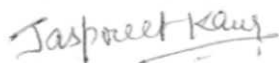
(v) **No. of Members who abstained from voting**

Number of Members who abstained from voting	Number of votes casted by them
0	0


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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 thereafter the same would be handed over to the Company Secretary as Authorised by Board of Directors of the Company for safe keeping.

Confirmation of the votes being unblocked in their presence:



Jaspreet Kaur
d/o. Dr. Atamjeet Singh
r/o. D-41A, Vijay Nagar, New Delhi -09



Nisha Singh
d/o. Mr. Sohan Lal
r/o. D-60, Reids Line, New Delhi - 07



Sourabh Leekha
Advocate
Enrl. No.: D/1240/01

Place: New Delhi
Date: 25/09/2014

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EVSN

Entry

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Report - Electronic Voting

Report - Disapprove Voting

Report - Final Voting

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Ballot Details

Voting Result as of today.

EVSN

140905011 for VANI COMMERCIALS LIMITED

ISIN

INE661Q01017:VANI COMMERCIALS LIMITED

Nominal Value

10

Voting Rights

1

Total Folios Voted

32

Res. No.				Total
1	1123400 (27.27%)	0 (0.00%)		1123400
2	1123400 (27.27%)	0 (0.00%)		1123400
3	1123400 (27.27%)	0 (0.00%)		1123400
4	1123400 (27.27%)	0 (0.00%)		1123400
5	1123400 (27.27%)	0 (0.00%)		1123400
6	1123400 (27.27%)	0 (0.00%)		1123400

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