

# **EGL**

## **EXCEL GLASSES LTD.**

9 October, 2015

**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
P.J.Towers, Dalal Street,  
Mumbai – 400 001

Dear Sirs,

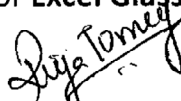
Please find enclosed herewith the Scrutinizer's Report on E-Voting of 43<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015 at Udaya Nagar, Pathirapally, Alappuzha – 688521 (Kerala).

1. Form No. MGT-13
2. Summary Results of the E-Voting

Kindly acknowledge receipt of the same.

Thanking you,

Your's faithfully,  
For **Excel Glasses Limited**

  
**Authorized Signatory**

Encl: As Above

Parijat House, 1<sup>st</sup> Floor, 1076, Dr. E Moses Road, Worli, Mumbai – 400 018.  
Tel.: 022-2282 8543 Email: eglmumbai18@gmail.com

**Factory** : Udayanagar, Pathirapally, Alappuzha – 688521 ( Kerala )  
Tel.: (0477) 2258672, 2258675 Fax: (0477) 2258670 E-mail: eglalappuzha@gmail.com  
CIN: L26109KL1970PLC002289

FORM No. MGT-13

Report of Scrutinizer

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

To,  
Mr. Surendran Nair  
CHAIRMAN,  
EXCEL GLASSES LTD  
UDAYA NAGAR, PATHIRAPALLY P O,  
ALAPPUZHA - 688 521  
KERALA

Subject: 43<sup>rd</sup> Annual General Meeting of the Shareholders of M/s. Excel Glasses Limited  
held on Wednesday, 30<sup>th</sup> September, 2015 at Udaya Nagar, Pathirappally, Alappuzha-  
688521 (Kerala)

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No. 1432), Partner of GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors of M/s. EXCEL GLASSES LIMITED at their Meeting held on 26<sup>th</sup> August, 2015 as the Scrutinizer to scrutinize the Remote E-Voting Process and conduct Ballot Process/Poll at the Annual General Meeting pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in compliance with the provisions of Clause 35B of the Listing Agreement entered with the Stock Exchange:

1. The Remote E-voting period commenced on 27<sup>th</sup> September, 2015 (9:00 am) and ends on 29<sup>th</sup> September, 2015 (5:00 pm).
2. The shareholders holding shares as on "cut off" date i.e., 26<sup>th</sup> September, 2015, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of National Securities Depository Limited (NSDL).
4. After closing of the Ballot Process as announced by the Chairperson, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company. And Ballot papers were diligently



scrutinized. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations/ proxies lodged with the Company.

6. Incomplete, invalid and/or defective Ballot papers were rejected by me.
7. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of Ballot papers at the meeting was conducted in a fair and transparent manner and render a Consolidated Report of the total votes cast in favour and against to the Chairperson on the resolutions, based on the reports generated from the Remote E-voting system provided by Central Depository Services (India) Limited and the voting by use of Ballots at the meeting.
8. The Consolidated result of the Ballot Process held at the aforesaid Annual General Meeting as well as Remote E-voting is as under:

**Resolution 1:**

Adoption of the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2015 and the Reports of the Board of Directors and Auditors thereon.

- (i) Votes in favour of the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	3	27847	0.61
Ballot	15	4523849	99.38
<b>Total</b>	<b>18</b>	<b>4551696</b>	<b>99.99</b>

- (ii) Votes against the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	1	5	0.01
Ballot	-	-	-
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.01</b>

- (iii) Abstain/Invalid:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



**Resolution 2:**

Appointment Balakrishnan & Co., Chartered Accountants (FRN No.011890S) as Statutory Auditors of the Company.

(i) Votes in favour of the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	2	27797	0.61
Ballot	15	4523849	99.38
<b>Total</b>	<b>17</b>	<b>4551646</b>	<b>99.99</b>

(ii) Votes against the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	2	55	0.01
Ballot	-	-	-
<b>Total</b>	<b>2</b>	<b>55</b>	<b>0.01</b>

(iii) Abstain/Invalid:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution 3:**

Re-appointment of Mr. Ramdas Kamat (DIN:06978066) as Director, who retires by rotation.

(i) Votes in favour of the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	2	27797	0.61
Ballot	15	4523849	99.38
<b>Total</b>	<b>17</b>	<b>4551646</b>	<b>99.99</b>



(ii) Votes against the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	2	55	0.01
Ballot	-	-	-
<b>Total</b>	<b>2</b>	<b>55</b>	<b>0.01</b>

(iii) Abstain/Invalid:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution 4:**

Appointment of Ms. Reshma Kanade as an Independent Director of the Company.

(i) Votes in favour of the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	2	27797	0.61
Ballot	15	4523849	99.38
<b>Total</b>	<b>17</b>	<b>4551646</b>	<b>99.99</b>

(ii) Votes against the resolution:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	2	55	0.01
Ballot	-	-	-
<b>Total</b>	<b>2</b>	<b>55</b>	<b>0.01</b>

(iii) Abstain/Invalid:

Type of E -voting	Number of Members who have voted	Number of votes cast	% of total number of valid votes cast
E-voting	-	-	-
Ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

9. Based on the foregoing, the resolution no (s) 1 to 4 shall be deemed to have been passed with requisite majority.



10. All the relevant records relating to the E-voting and Ballot Paper is under my safe custody and it will be handed over to the Chairperson for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,  
For GMJ & ASSOCIATES  
Company Secretaries

*Prabhat Maheshwari*

[CS PRABHAT MAHESHWARI]  
PARTNER  
FCS:2405; COP: 1432

PLACE: MUMBAI  
DATE: 1<sup>ST</sup> OCTOBER, 2015



To,  
Mr. Surendran Nair  
CHAIRMAN,  
EXCEL GLASSES LTD  
UDAYA NAGAR, PATHIRAPALLY P O,  
ALAPPUZHA - 688 521  
KERALA

Dear Sir,

Sub: Summary of the Results of the Voting on the resolutions (including Remote E-voting and Ballot/ Poll Process at AGM) passed 43rd Annual General Meeting of the Shareholders of M/s. Excel Glasses Ltd held on Wednesday, 30th September, 2015.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	18	4551696	99.99	1	5	0.01
2	17	4551646	99.99	2	55	0.01
3	17	4551646	99.99	2	55	0.01
4	17	4551646	99.99	2	55	0.01

For GMJ & ASSOCIATES  
Company Secretaries

*Maheshwari*

[CS PRABHAT MAHESHWARI]  
PARTNER  
FCS: 2405; COP: 1432



PLACE: MUMBAI  
DATE: 1<sup>st</sup> OCTOBER, 2015