

Suneel Kumar
Chartered Accountant

1C/13 Rajnigandha Building
New Rohtak Road, Karol Bagh
New Delhi, Delhi-110005
Tel:28716329, Mob-9971055887
E-mail: suneelsiwal1988@gmail.com

To,
The Chairman,
ANG INDUSTRIES LIMITED
(CIN No. L51909DL1991PLC045084)
1C/13, New Rohtak Road,
Karol Bagh, New Delhi.

Respected Sir,

Sub : Scrutinizer's Report on e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Suneel Kumar, Practicing Chartered Accountants, New Delhi was appointed as Scrutinizer by the Board of Directors of **ANG INDUSTRIES LIMITED**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process in respect of the below mentioned resolution, bearing items No. 01 to 12, to be passed at 23rd Annual General Meeting of the Company to be held on Saturday, the 27th September, 2014.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on 29th August, 2014 being the cut off date.

The period of e-voting commenced on Friday, 19th September, 2014(10.00 a.m) and ends on Tuesday, 23rd September, 2014 (6.00 p.m). Thereafter, Votes cast under e-voting facility were unblocked on 25th September, 2014, in the presence of two witnesses, who were not in the employment of the Company. I have scrutinized and reviewed the voting through electronic means based on data downloaded from the central Depository Services (India) Limited (CDSL) e-Voting system.



Based on above, I do and hereby submit my Report as under:

Ordinary Business

1. To receive, consider and adopt and the Balance Sheet as at March 31, 2014 and Profit & loss A/c for the year ended on that date and the Report of Directors and Auditors Report thereon.

Type of Resolution : Ordinary

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	22	5522709	-	35.42	-
Ballot Form	36	159299	2725	1.021	0.017
Total Voting	58	5682008	2725	36.441	0.017

2. APPOINTMENT OF DIRECTOR

Re-appointment of Shri Sanjay Garg, Director of the Company who retires by rotation and being eligible offers himself for reappointment.

Type of Resolution : Ordinary

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	22	5522709	-	35.42	-
Ballot Form	36	159299	2725	1.021	0.017
Total Voting	58	5682008	2725	36.441	0.017

Sanjay Garg

3. APPOINTMENT OF DIRECTOR

Re-appointment of Shri O.P. Sharma, Director of the Company who retires by rotation and being eligible offers himself for reappointment.

Type of Resolution : Ordinary

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	22	5522709	-	35.42	-
Ballot Form	36	159136	2888	1.020	0.0185
Total Voting	58	5681845	2888	36.44	0.0185

4. APPOINTMENT OF AUDITOR

Type of Resolution : Ordinary

Re-appointment of M/s Sandesh Jain & Co., Chartered Accountants, New Delhi as Statutory Auditor of the Company who retires by rotation and being eligible offers himself for reappointment and to fix their remuneration.

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	22	5522709	-	35.42	-
Ballot Form	36	159136	2888	1.020	0.0185
Total Voting	58	5681845	2888	36.44	0.0185

Sandesh Jain

Special Business

5. APPOINTMENT OF INDEPENDENT DIRECTOR

Type of Resolution : Ordinary

Appointment of Shri Azad Kumar Gupta, Director of the Company whose term shall be liable to retire by rotation.

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	22	5522709	-	35.42	-
Ballot Form	36	159136	2888	1.020	0.0185
Total Voting	58	5681845	2888	36.44	0.0185

6. APPOINTMENT OF MANAGING DIRECTOR

Type of Resolution : Special

Appointment of Shri Premjit Singh, Managing Director of the Company for a period of 5 years from 1st September, 2014 at a remuneration of Rs.3,00,000 per month.

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	22	5522709	-	35.42	-
Ballot Form	36	159136	2888	1.020	0.0185
Total Voting	58	5681845	2888	36.44	0.0185

Shri Kumar

7. APPOINTMENT OF WHOLE TIME DIRECTOR

Type of Resolution : Special

Appointment of Shri Om Prakash Sharma, WTD of the Company for a period of 5 years starting from 1st September, 2014 at a remuneration of Rs.50,000/- per month.

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	22	5522709	-	35.42	-
Ballot Form	36	159136	2888	1.020	0.0185
Total Voting	58	5681845	2888	36.44	0.0185

8. TRANSFER OF UNIT TO WHOLLY OWNED SUBSIDIARY COMPANY

Type of Resolution : Special

To transfer the unit situated at A-197, SIDCUL Industrial Park, Sitarganj, District Udham Singh Nagar, Uttrahand to the wholly owned subsidiary Company of ANG Industries Limited incorporated or to be Incorporated.

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	22	5522709	-	35.42	-
Ballot Form	36	159136	2888	1.020	0.0185
Total Voting	58	5681845	2888	36.44	0.0185

Shri Om Prakash Sharma

9. MODIFICATION / AMENDMENT IN ARTICLES OF ASSOCIATION

Type of Resolution : Special

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	22	5522709	-	35.42	-
Ballot Form	36	159136	2888	1.020	0.0185
Total Voting	58	5681845	2888	36.44	0.0185

10. APPROVAL OF CONTRACTS / ARRANGEMENTS/ AGREEMENTS WITH ANG AUTOMOTIVE COMPONENTS PVT. LTD A RELATED PARTY

Type of Resolution : Special

Approval of Contracts / Arrangements / Agreements with ANG Automotive components Pvt Ltd., a related Party transaction upto an amount not exceeding Rs.25 crores per annum.

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	22	5522709	-	35.42	-
Ballot Form	36	159136	2888	1.020	0.0185
Total Voting	58	5681845	2888	36.44	0.0185

11. APPROVAL OF CONTRACTS / ARRANGEMENTS/ AGREEMENTS WITH PS AUTOTECH INTERNATIONAL LLP A RELATED PARTY

Sunny Kumar

Type of Resolution : Special

Approval of Contracts / Arrangements / Agreements with PS AUTOTECH INTERNATIONAL LLP a related Party transaction upto an amount not exceeding Rs. 10 crores per annum.

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	-	-	-	-	-
Ballot Form	36	159136	2888	1.020	0.0185
Total Voting	36	159136	2888	1-020	0.0185

12. MODIFICATION IN THE RESOLUTION PASSED BY THE SHAREHOLDERS IN EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON JUNE 26, 2014

Type of Resolution : Special

Votes casted for the resolution:

Mode of Voting	Number of Members voted through electronic means and Ballot Form	Number of Votes cast		Percentage of total number of valid votes casts	
		Assent	Dissent	Assent	Dissent
e-voting	22	5522709	-	35.42	-
Ballot Form	36	159136	2888	1.020	0.0185
Total Voting	58	5681845	2888	36.44	0.0185



For Suneel Kumar
Chartered Accountant
M.No. 527218

Date : September 29, 2014
Place : New Delhi