

MAGNA COLORS LIMITED

CIN - L24110MH1989PLC054424

REG. OFF.: D 21/2/3, MIDC IND AREA BOISAR THANE-401506

COR. OFF.: 11, Radhamandir Building, 213, Sir Bhalchandra Road, Matunga (E), Mumbai – 19.

Telephone No. (022) 24160043

Email ID: magnacolors@gmail.com

DATE: 03.10.2015

To,

THE BOMBAY STOCK EXCHANGE,
MUMBAI.

SUB: Submission of results of the voting on resolutions set out in the notice of 26th (Twenty Sixth) Annual General Meeting held on 30th September, 2015.

Respected Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 30th Annual General Meeting (AGM) of the Company was convened on 30th September, 2015 at the corporate office of the company at 11, RADHAMANDIR BUILDING, 213, SIR BHALCHANDRA ROAD, BEHIND RUIA COLLEGE, MATUNGA (E), MUMBAI – 400 019 at 01:00 P.M. to seek the approval of members of the company on the resolutions set out in the Notice.

Further, Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Companies (Management & Administration) Rules, 2014, and clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically and also by physical ballot on aforesaid resolutions and had appointed CS HARSHAL RAMESH WATE, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto.

Thanking You

For MAGNA COLORS LIMITED



Director
Vikas Suresh Malekar
DIN - 02558051



Encl. a/a



CS HARSHAL WATE

COMPANY SECRETARIES

AND

A REGISTERED TRADE MARKS AGENTS

To,
The Chairman
MAGNA COLORS LIMITED
OFFICE NO: 21/2/3, MIDC IND AREA BOISAR,
THANE - 401506.
CIN: L24110MH1989PLC054424

03.10.2015

Security Code: BSE 524270
Security ID: MAGNACOL

Dear Sir,

Sub: Consolidated Scrutinizers report on remote E-voting conducted 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 by Companies (Management and Administration) Amendment Rules 2015 and voting at the Annual General Meeting of the Company **MAGNA COLORS LIMITED** held on Wednesday, 30th Day of September 2015 at 01.00 pm.

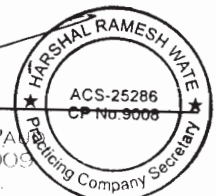
I, **HARSHAL RAMESH WATE**, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **MAGNA COLORS LIMITED** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolution to be passed at the AGM dated 30th Day of September 2015.

The Company had availed the E-Voting facility offered by Central Depository Services (India) Ltd for conducting remote E-Voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to remote E-voting facility.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting who had not cast their votes earlier through remote E-Voting facility.

The Shareholders of the Company holding shares as on "cut-off" date of 23rd September, 2015 were entitled to vote on the proposed resolutions as set out at item number 1 to 10 in the notice of AGM held on 30th Day of September 2015.

OFFICE: NO. 3, 2ND FLOOR, LANDMARK COMMERCIAL COMPLEX, ABOVE IOB, ANAND NAGAR, PANDHURNA
ROAD, KOTHRUD, PUNE - 411038. OFFICE: +91 20 41200 716 CELL: +91 93 71320 009
EMAIL: WATE_HARSHAL@YAHOO.COM, WATE_HARSHAL@LIVE.COM



The voting period for remote E-Voting commenced on 27th September, 2015 at 9:00 a.m. IST and closed on 29th September, 2015, until 5:00 p.m. IST and CDSL E-Voting platform was blocked thereafter.

The votes cast under remote E-Voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central Depository Services (India) Ltd E-Voting system and the ballot forms received respectively.

I now submit my report as under on the result of the voting through electronic means and physical mode in respect of the said resolution.

RESOLUTION (Ordinary Resolution)

1. Adoption of Financial Statement for the FY 2014-2015

Voted in favour of resolution

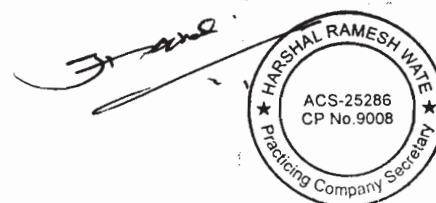
| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0% |
| Physical | 40 | 20,54,700 | 100% |
| Total | 40 | 20,54,700 | 100% |

Voted against the resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid Votes

| | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|--------------|---|-------------------------------------|
| E-Voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |



2. Appointment/ Reappointment/ Ratification of Appointment of Statutory Auditors for the FY 2015-2016.

Voted in favour of resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0% |
| Physical | 40 | 20,54,700 | 100% |
| Total | 40 | 20,54,700 | 100% |

Voted against the resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid Votes

| | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|--------------|---|-------------------------------------|
| E-Voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

3. Re-appointment of Mr. Vaibhav Govind Malsane, Director being retired by rotation.

Voted in favour of resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0% |
| Physical | 40 | 20,54,700 | 100% |
| Total | 40 | 20,54,700 | 100% |

Voted against the resolution



| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid Votes

| | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|--------------|---|-------------------------------------|
| E-Voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

4. To Confirm Mrs. SHAILAJA PATIL, as a Director of the Company.

Voted in favour of resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0% |
| Physical | 40 | 20,54,700 | 100% |
| Total | 40 | 20,54,700 | 100% |

Voted against the resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid Votes

| | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|--------------|---|-------------------------------------|
| E-Voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

5. To Shifting of the Registered Office of the Company, from Mumbai to Nashik (Nasik) which is outside the local limit of the town where it is presently situated but within the same state.



Voted in favour of resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0% |
| Physical | 40 | 20,54,700 | 100% |
| Total | 40 | 20,54,700 | 100% |

Voted against the resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid Votes


| | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|--------------|---|-------------------------------------|
| E-Voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

6. To authorize u/s. section 42 and 62 read with Rules there-under and other applicable provisions, if any of the Companies Act, 2013. (to offer, issue and allot, in part or in full unsubscribed Equity Shares at par and/ or at premium.)

Voted in favour of resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0% |
| Physical | 40 | 20,54,700 | 100% |
| Total | 40 | 20,54,700 | 100% |

Voted against the resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid Votes

| | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|--------------|---|-------------------------------------|
| E-Voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

7. To authorize u/s. Section 180 (1) (a) of the Companies Act, 2013. (to sell, lease, mortgage, and hypothecate whole or substantially the whole of the immovable properties.)

Voted in favour of resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0% |
| Physical | 40 | 20,54,700 | 100% |
| Total | 40 | 20,54,700 | 100% |

Voted against the resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid Votes

| | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|--------------|---|-------------------------------------|
| E-Voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

[Handwritten Signature]



8. To authorize u/s. Section 180 (1) (c) of the Companies Act, 2013. (to borrow from time to time such sums or sums of money, as it may consider fit for the purpose of the business of the Company.)

Voted in favour of resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0% |
| Physical | 40 | 20,54,700 | 100% |
| Total | 40 | 20,54,700 | 100% |

Voted against the resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid Votes

| | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|--------------|---|-------------------------------------|
| E-Voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

9. To authorize u/s. Section 180 (1) (b) of the Companies Act, 2013. (to make investment, in one or more tranches by subscription in any kind of shares and/ or securities.)

Voted in favour of resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0% |
| Physical | 40 | 20,54,700 | 100% |
| Total | 40 | 20,54,700 | 100% |

Voted against the resolution

[Handwritten Signature]



| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid Votes

| | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|--------------|---|-------------------------------------|
| E-Voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

10. To authorize u/s. Section 186 of the Companies Act, 2013. (to make loan or loans and to give guarantee, or provide security)

Voted in favour of resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0% |
| Physical | 40 | 20,54,700 | 100% |
| Total | 40 | 20,54,700 | 100% |

Voted against the resolution

| | Number of members voted through electronic voting system and physical mode | Number of votes cast (Shares) | % of total number of valid votes cast. |
|--------------|--|-------------------------------|--|
| E-Voting | 0 | 0 | 0 |
| Physical | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Invalid Votes

| | Total number of members whose votes were declared invalid | Total number of votes cast (Shares) |
|--------------|---|-------------------------------------|
| E-Voting | 0 | 0 |
| Physical | 0 | 0 |
| Total | 0 | 0 |

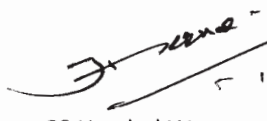

[Handwritten Signature]



Based on the forgoing, the resolution put to vote have been passed with requisite majority.

Thanking you.

Yours faithful,

CS Harshal Wate
Practicing Company Secretary
ACS 25286
CP 9008

Encl: Snap Shot of E-voting Sheet duly signed and witnessed.