

LAYLA TEXTILE AND TRADERS LIMITED

(Formerly Known as Haricharan Projects Limited)
CIN: L63022MH1983PLC295804)

801, Crystal Plaza,
Opp Solitaire Corporate Park,
Andheri-Ghatkopar Link Road,
Chakala, Andheri (E)
Mumbai- 400099
Phone: 022 67426891
Website: www.hprojects.org
Email Id: laylatextltd@gmail.com

Date:- 29TH September 2017

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

To,
The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Ref: Layla Textile and Traders Ltd

Dear Sirs,

Sub:- Scrutinizer Report for the Annual General Meeting of the company held on 28th September 2017.


Please find enclosed herewith Scrutinizer Report for the Annual General Meeting of the Company held on 28th Day of September 2017.

Please take the same on record.

Thanking you,

Yours Faithfully,

For Layla Textile and Traders Ltd
(Formerly Known as Haricharan Projects Limited)



(Authorised Signatory)

S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



SCRUTINIZER'S REPORT

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

To,

Layla Textile And Traders Limited
(Formerly Known as Haricharan Projects Limited)

801, Crystal Plaza, Opp Solitaire Corporate Park
Andheri-Ghatkopar Link Road,
Chakala, Andheri (E)
Mumbai City -400099

As informed by the Company the ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF **Layla Textile And Traders Limited (Formerly Known as Haricharan Projects Limited)** was held on 28TH SEPTEMBER, 2017 AT 03.00 P.M. AT 801, Crystal Plaza, Opp Solitaire Corporate Park Andheri-Ghatkopar Link Road, Chakala, Andheri (E) Mumbai Mumbai City MH 400099 IN.

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the e-voting/ poll/ Ballot form taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of **Layla Textile And Traders Limited (Formerly Known as Haricharan Projects Limited)** Held On 28th September, 2017 At 03.00 P.M. At 801, Crystal Plaza, Opp Solitaire Corporate Park Andheri-Ghatkopar Link Road, Chakala, Andheri (E) Mumbai Mumbai City MH 400099 IN.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 25th September 2017 (9.00 a.m) to 27th September 2017 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 28th September 2017.

The chairman of the AGM has appointed me as the Scrutinizer for the same.

1. The locked ballot box was opened in my presence and no poll papers were found in the box.
2. The result of the Poll/ E-voting/ Ballot Form is as under:



Item No. 1: Adoption of Financial Statements as on 31st March 2017

Total No. of Shareholders	6278						
Total No. of Shares	24820000						
Receipt of Postal Ballot Forms E-Voting start date & end date	25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M. 25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	7	18246	6	17846	1	400
Total Votes Cast through Poll/Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	7	18246	6	17846	1	400
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	7	18246	0	17846	1	400

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares(3)=[2)/(1)]*100	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled(6)=[4)/(2)]*100	% of Votes against on votes polled(7)= [(5)/(2)]* 100
		1	2	3	4	5	6	7
Promoter and Promoter	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Group	Total	-	-	-	-	-	-	-
Public- Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E- Voting	2482000	18246	0.74	17846	400	98.70	2.20
	Poll	2482000	-	-	-	-	-	-
	Postal Ballot	2482000	-	-	-	-	-	-
	Total	2482000	18246	0.74	17846	400	98.70	2.20
Total		2482000	18246	0.74	17846	400	98.70	2.20

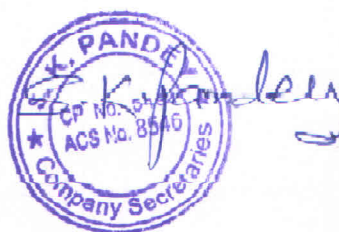


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Item No. 2. Appointment Of Statutory Auditor D P Agarwal & Co -Ordinary Resolution

Total No. of Shareholders	6278						
Total No. of Shares	24820000						
Receipt of Postal Ballot Forms E-Voting start date & end date	25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M. 25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	7	18246	6	17846	1	400
Total Votes Cast through Poll/Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	7	18246	6	17846	1	400
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	7	18246	0	17846	1	400

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares(3)=[2)/(1)]*100	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled(6)=[4)/(2)]*100	% of Votes against on votes polled(7)= [(5)/(2)]* 100
		1	2	3	4	5	6	7
Promoter and Promoter	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Group	Total	-	-	-	-	-	-	-
Public- Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E- Voting	2482000	18246	0.74	17846	400	97.80	2.20
	Poll	2482000	-	-	-	-	-	-
	Postal Ballot	2482000	-	-	-	-	-	-
	Total	2482000	18246	0.74	17846	400	97.80	2.20
Total		2482000	18246	0.74	17846	400	97.80	2.20



3. Appointment Of Rajesh Harish Gouri As The Managing Director & CEO-Special Resolution

Total No. of Shareholders	6278						
Total No. of Shares	24820000						
Receipt of Postal Ballot Forms E-Voting start date & end date	25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M 25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	7	18246	5	14785	2	3461
Total Votes Cast through Poll/Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	7	18246	5	14785	2	3461
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	7	18246	5	14785	2	3461

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares(3)=[2)/(1)]*100	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled(6)=[4)/(2)]*100	% of Votes against on votes polled(7)= [(5)/(2)]* 100
		1	2	3	4	5	6	7
Promoter and Promoter	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Group	Total	-	-	-	-	-	-	-
Public- Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E- Voting	2482000	18246	0.74	14785	3461	81.03	18.97
	Poll	2482000	-	-	-	-	-	-
	Postal Ballot	2482000	-	-	-	-	-	-
	Total	2482000	18246	0.74	14785	3461	81.03	18.97
Total		2482000	18246	0.74	14785	3461	81.03	18.97



4. **Regularization Of Mukesh Bajpai As Independent Director-Ordinary Resolution**

Total No. of Shareholders	6278						
Total No. of Shares	24820000						
Receipt of Postal Ballot Forms	25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M						
E-Voting start date & end date	25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	8	18546	7	18146	1	400
Total Votes Cast through Poll/Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	8	18546	7	18146	1	400
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	8	18546	7	18146	1	400

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Group	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2482000	18546	0.75	18146	400	97.84	2.16
	Poll	2482000	-	-	-	-	-	-
	Postal Ballot	2482000	-	-	-	-	-	-
	Total	2482000	18546	0.75	18146	400	97.84	2.16
Total		2482000	18546	0.75	18146	400	97.84	2.16



5. Regularization Of Simranpreet Bajpai As Independent Director-Ordinary Resolution

Total No. of Shareholders	6278						
Total No. of Shares	24820000						
Receipt of Postal Ballot Forms E-Voting start date & end date	25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M 25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	8	18546	7	18146	1	400
Total Votes Cast through Poll/Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	8	18546	7	18146	1	400
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	8	18546	7	18146	1	400

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]* 100
		1	2	3	4	5	6	7
Promoter and Promoter	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Group	Total	-	-	-	-	-	-	-
Public- Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E- Voting	2482000	18546	0.75	18146	400	97.84	2.16
	Poll	2482000	-	-	-	-	-	-
	Postal Ballot	2482000	-	-	-	-	-	-
	Total	2482000	18546	0.75	18146	400	97.84	2.16
Total		2482000	18546	0.75	18146	400	97.84	2.16



6. Regularization Of Ashish Rajeshbhai Patel As Executive Director-Ordinary Resolution

Total No. of Shareholders	6278						
Total No. of Shares	24820000						
Receipt of Postal Ballot Forms	25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M						
E-Voting start date & end date	25 th September, 2017 at 9.00 A.M. to 27 th September, 2017 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	8	18546	7	18146	1	400
Total Votes Cast through Poll/Postal Ballot Forms Received	B	0	0	0	0	0	0
Grand Total of e-voting/Poll/ Postal Ballot Form (A+B)	C	8	18546	7	18146	1	400
Less: Invalid e-voting/Poll/ Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	8	18546	7	18146	1	400

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Group	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	2482000	18546	0.75	18146	400	97.84	2.16
	Poll	2482000	-	-	-	-	-	-
	Postal Ballot	2482000	-	-	-	-	-	-
	Total	2482000	18546	0.75	18146	400	97.84	2.16
Total		2482000	18546	0.75	18146	400	97.84	2.16



4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution - Not Applicable since there was no Invalid Votes.

Thanking You,
Yours Faithfully,

S.K. Pandey

S. K. Pandey
(Practicing Company Secretary)
Date: 29/09/2017
Place: Mumbai



Signature of Witnesses

Aparna

(Aparna Triparthi)

Anil Zanjurne

(Anil Zanjurne)