

# SIGRUN HOLDINGS LIMITED

Regd. Off: B/12, Shree Devadiga Co-Op. Hsg. Soc., Om Nagar, Sahar, Andheri (E), Mumbai- 400099  
Email Id - [complianceofficergk@gmail.com](mailto:complianceofficergk@gmail.com) Tel No.:022-28328382  
CIN: L24231MH1993PLC233757

## 21<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2014

### Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 21<sup>st</sup> Annual General Meeting (AGM). The e-voting was open from 23<sup>rd</sup> September, 2014 at 09.00 A.M upto 25<sup>th</sup> September, 2014 at 06.00 P.M.

As per the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the General Meeting where e-voting has been offered to the Shareholders. Therefore, at the 21<sup>st</sup> AGM, voting was conducted by means of Poll.

The Board of Directors has appointed M/s. Priti J Sheth & Associates, Practising Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours i.e 06.00 P.M on 25<sup>th</sup> September, 2014 and poll received till the conclusion of the meeting and submitted their Report on 27<sup>th</sup> September, 2014 and 1<sup>st</sup> October, 2014 respectively.

The Consolidated Results as per the Scrutinizers' Report dated 1<sup>st</sup> October, 2014 is as follows

Particulars	Number of votes in favour	% of Votes in Favour of the total votes casted	Number of votes against	% of Votes in Against of the total votes casted
Resolution 1: To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31 <sup>st</sup> , 2014 and the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors' & Auditors thereon	20825585	99.98	4645	0.02
Resolution 2: To appoint a Director in place of Mr. Vinayak Bhat, who retires by rotation and being eligible offers himself for reappointment	20825585	99.98	4645	0.02
Resolution 3: To re-appoint M/s. Sarda & Pareek, Chartered Accountants, as Auditors of the Company	20825585	99.98	4645	0.02
Resolution 4: Appointment of Mr. Mangesh Gaikwad as a Non Executive Independent Director of the Company	20825585	99.98	4645	0.02

Resolution 5: Appointment of Mr. Rohit Muslonkar as a Non Executive Independent Director of the Company	20825585	99.98	4645	0.02
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Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 21<sup>st</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Sigrun Holdings Limited



Vinayak Bhat  
Chairman  
Date: 1<sup>st</sup> October, 2014

# Priti j Sheth & Associates

## Company Secretaries

### Report of Scrutinizer Consolidated Results of E-voting and voting through Poll

To,  
The Chairman of the 21<sup>st</sup> Annual General Meeting of the Shareholders of  
Sigrun Holdings Limited (the Company) held on 30<sup>th</sup> day, September 2014  
at B/12, Shree Devadiga Co. Op. Housing Society, Om Nagar, Sahar, Andheri (East), Mumbai -  
400099.

#### Subject : Consolidated Results of E-voting and voting through Poll

Dear Sir,

I, Priti J Sheth of M/s. Priti J Sheth & Associates, Practising Company Secretary hereby presents the consolidated scrutinizers report as under of electronic voting process and voting through poll, which was scrutinized by myself and Ms. Bhumika Ruparelia, Authorised representative of M/s. Priti Sheth & Associates respectively, in respect to the below mentioned resolutions, at the 21<sup>st</sup> Annual General Meeting of the Shareholders of **Sigrun Holdings Limited**, held on 30<sup>th</sup> day, September 2014 at B/12, Shree Devadiga Co. Op. Housing Society, Om Nagar, Sahar, Andheri (East), Mumbai - 400099:

#### **ORDINARY BUSINESS**

- I. Resolution 1-To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31<sup>st</sup>, 2014 and the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors' & Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
31	20825585	100

- (ii) Voted against the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
2	4645	100

- (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- II. Resolution 2-To appoint a Director in place of Mr. Vinayak Bhat, who retires by rotation and being eligible offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
31	20825585	100

(ii) Voted **against** the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
2	4645	100

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

III. Resolution 3-To re-appoint M/s. Sarda & Pareek., Chartered Accountants, as Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
31	20825585	100

(i) Voted **against** the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
2	4645	100

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

#### **SPECIAL BUSINESS**

IV. Resolution 4- To Appoint Mr. Mangesh Gaikwad as a Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
31	20825585	100

(ii) Voted **against** the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
2	4645	100

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

V. Resolution 5-To appoint Mr. Rohit Muslonkar as a Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
31	20825585	100

(ii) Voted **against** the resolution:

Number of members voted by Poll and electronically	Number of votes cast by them	% of total number of valid votes cast
2	4645	100

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,  
For Priti J Sheth & Associates  
Practising Company Secretaries



Priti J Sheth  
Membership No. 6833  
C.P. No. 5518  
Place::Mumbai  
Dated: 1<sup>st</sup> October, 2014

# Priti j Sheth & Associates

## Company Secretaries

FORM NO. MGT.13

Report of Scrutinizer(s)

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

To,

The Chairman of the 21<sup>st</sup> Annual General Meeting of the Shareholders of Sigrun Holdings Limited (the Company) held on 30<sup>th</sup> day, September 2014 at B/12, Shree Devadiga Co. op. Housing Society, Om Nagar Sahar, Andheri (East), Mumbai - 400099.

Dear Sir,

I, Bhumika Ruparelia of M/s Priti J. Sheth & Associates, Company Secretaries, the Scrutinizer appointed for the poll taken on the below mentioned resolutions, at the 21<sup>st</sup> Annual General Meeting of the Shareholders of Sigrun Holdings Limited, held on Tuesday, 30<sup>th</sup> day, September 2014 at the registered office of the Company, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman - Mr. Vinayak Bhat; ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

### ORDINARY BUSINESS

- I. Resolution 1-To To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Profit and Loss Account for the Financial Year ended on that date together with the Auditors' and Directors' Report thereon.

- (i) Voted **in favour** of the resolution:

Number of members present and voting by poll	Number of votes cast by them	% of total number of valid votes cast
23	270773	100

- (ii) Voted **against** the resolution:

Number of members present and voting by poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

II. Resolution 2-To appoint Mr. Vinayak Bhat, Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting by poll	Number of votes cast by them	% of total number of valid votes cast
23	270773	100

(ii) Voted **against** the resolution:

Number of members present and voting by poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

III. Resolution 3-To re-appoint M/s Sarda & Pareek, Chartered Accountants, Mumbai as the Statutory Auditors and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting by poll	Number of votes cast by them	% of total number of valid votes cast
23	270773	100

(ii) Voted **against** the resolution:

Number of members present and voting by poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

#### **SPECIAL BUSINESS**

IV. Resolution 4 - To Appoint Mr. Mangesh Gaikwad as a Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting by poll	Number of votes cast by them	% of total number of valid votes cast
23	270773	100

(ii) Voted **against** the resolution:

Number of members present and voting by poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

V. Resolution 5-To Appoint Mr. Rohit Muslonkar as a Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting by poll	Number of votes cast by them	% of total number of valid votes cast
23	270773	100

(ii) Voted **against** the resolution:

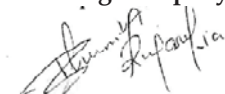
Number of members present and voting by poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping

Thanking you,  
Yours faithfully,  
**For Priti J Sheth & Associates**  
**Practising Company Secretaries**



**Bhumika Ruparelia**  
Place::Mumbai

Dated: 1<sup>st</sup> October, 2014



# Priti j Sheth & Associates

## Company Secretaries

### Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

Date: 27<sup>th</sup> September, 2014

To,  
The Chairman,  
Sigrun Holdings Limited  
B/12, Shree Devadiga Co-op Hsg Soc,  
Om Nagar, Sahar, Andheri (E),  
Mumbai 400099.

Dear Sir

**Subject:** Scrutinizers Report on E-voting conducted pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

I, Priti J Sheth of Priti J Sheth & Associates, Practising Company Secretaries, appointed as Scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 by the Board of Directors of **Sigrun Holdings Limited** (the Company) for the purpose of scrutinizing the electronic voting process on the agenda items to be transacted at the 21<sup>st</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2014 at the registered office of the Company, submit our report as under:

1. The Company has provided e- voting facility to all the Shareholders registered with the Company and entitled to vote as on 29<sup>th</sup> August, 2014.
2. The e-voting process was provided by Central Depository Services India Limited (CDSL)
3. The voting period started on 23<sup>rd</sup> September, 2014 at 09.00 a.m. and ended on 25<sup>th</sup> September, 2014 at 06:00 p.m.
4. The votes cast were unblocked on 27<sup>th</sup> September, 2014 at 01:17 p.m. in the presence of two witnesses, Mr. Rohit Jhamnani and Ms. Bhumika Ruparelia both of whom are not the employees of the Company.
5. Based on the reports generated from CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com), the result of the e-voting is as under :

#### ORDINARY BUSINESS

##### I. Ordinary Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31<sup>st</sup>, 2014 and the Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors' & Auditors thereon

- (i) Voted in favour of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
8	20554812	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	4645	100%

(iii) Invalid votes:

Number of members voted through electronic means	Total number of votes cast by them
NIL	NIL

## II. Ordinary Resolution No. 2:

**Appointment of Director in place of Mr. Vinayak Bhat, who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
8	20554812	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	4645	100%

(iii) Invalid votes:

Number of members voted through electronic means	Total number of votes cast by them
NIL	NIL

## III. Ordinary Resolution No. 3:

**Appointment of Auditors and fixing their remuneration.**

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
8	20554812	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	4645	100%

(iii) Invalid votes:

Number of members voted through electronic means	Total number of votes cast by them
NIL	NIL

#### **SPECIAL BUSINESS**

#### **IV. Ordinary Resolution No. 4**

Appointment of Mr. Mangesh Gaikwad as Non Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
8	20554812	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	4645	100%

(iii) Invalid votes:

Number of members voted through electronic means	Total number of votes cast by them
NIL	NIL

#### **V. Ordinary Resolution No. 5**

Appointment of Mr. Rohit Muslonkar as Non Executive Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
8	20554812	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	4645	100%

(iii) Invalid votes:

Number of members voted through electronic means	Total number of votes cast by them
NIL	NIL

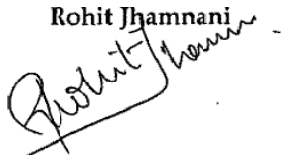
6. The relevant records shall be handed over to the Director/ Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

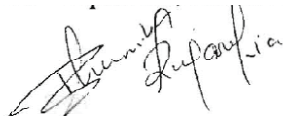


**Priti J Sheth**  
For Priti J Sheth & Associates  
Practising Company Secretaries  
Membership No. 6833  
C.P. No. 5518

We, the undersigned, have witnessed that the votes were unblocked from CDSL e-voting website <https://www.evotingindia.com/> in our presence on 27<sup>th</sup> September, 2014 at 1:17 p.m.



**Rohit Jhamnani**  
Witness



**Ms. Bhumika Ruparelia**  
Witness