



SOLID CONTAINERS LIMITED

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 33.
Tel. : 2375 9846 Grams : LAMIBOARD

SCL/LEGAL/2014
October 1, 2014

Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 023
Fax: (022)- 2272 2037/39/41/61 or 2272 3121/3719

Company Scrip code: 502460

Sub: Clause 35A of the Listing Agreement with the Stock Exchange for voting results of the 49th Annual General Meeting

Dear Sir/Madam,

In accordance with the Clause 35A of the Listing Agreement with the Stock Exchange, this is to inform you that the Members of the Company at the 49th Annual General Meeting held on September 30, 2014 transacted the following business:

Sr.No	Description	Particulars		
1.	Date of the AGM	September 30, 2014		
2.	Book Closure Date	Friday, September 26, 2014 to Tuesday, September 30, 2014 (both days inclusive)		
3.	Total number of shareholders on record date	727		
4.	No. of shareholders present in the meeting either in person or through proxy:			
	Category of Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	1	3	4
	Public	8	0	8
	Total	9	3	12
5.	No. of Shareholders attended the meeting through Video Conferencing – Not Applicable			

CIN NO: L28100MH1964PLC013064



MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

Factory : Va davli, P. O. Mohone, Kalyan, Dist. Thane. Tel. : 2270310 Gram : SOLICON

Outcome of the Annual General Meeting of the Members of the Company

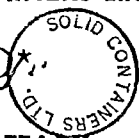
The Annual General Meeting of the Members of the Company was held on Tuesday, September 30, 2014 at 11.00 A.M. at 2006, Fossberry Road, Near ICI Limited., Reay Road (E), Mumbai – 400 033. The mode of voting was by way of Poll/E-Voting. The Shareholders transacted the business as provided in Annexure 1.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For SOLID CONTAINERS LIMITED


ANJALI SINGH
COMPANY SECRETARY



Encl: As above

SOLID CONTAINERS LIMITED (CIN : L28100MH1964PLC013064)

Clause 35A (e-Voting)

Resolution 1- Consider and adoption of Profit & Loss Account, Balance Sheet, Director's and Auditors' Report. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	1158231	75.752567	1158231	0	100.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	100	0.015887	100	0	100.000000	0.000000
Total	2700000	1158331	42.901148	1158331	0	100.000000	0.000000

Resolution 2 - Appointment of a Director in place of Mr. Ashok Goel (holding DIN: 00025350) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
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Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	100	0.015887	100	0	100.000000	0.000000
Total	2700000	1158331	42.901148	1158331	0	100.000000	0.000000

Resolution 3 - Appoint Statutory Auditors and fix their remuneration. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	1158231	75.752567	1158231	0	100.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	100	0.015887	100	0	100.000000	0.000000
Total	2700000	1158331	42.901148	1158331	0	100.000000	0.000000

Resolution 4 - Appointment of Mr. Mohender Garg (holding DIN: 00426642) as an Independent Director of the Company (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	1158231	75.752567	1158231	0	100.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	100	0.015887	100	0	100.000000	0.000000
Total	2700000	1158331	42.901148	1158331	0	100.000000	0.000000

Resolution 5 - Appointment of Mr. J.M. Fernandes (holding DIN: 00147539) as an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	1158231	75.752567	1158231	0	100.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	100	0.015887	100	0	100.000000	0.000000
Total	2700000	1158331	42.901148	1158331	0	100.000000	0.000000

Resolution 6 - Appointment of Ms. Reshma Rao (holding DIN: 06966747) as a Woman Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	1158231	75.752567	1158231	0	100.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	100	0.015887	100	0	100.000000	0.000000
Total	2700000	1158331	42.901148	1158331	0	100.000000	0.000000

Resolution 7 - Re-appointment and approval of remuneration of Mr. Suresh Kumar Suri as a Manager for a period of 3 years w.e.f. April 29, 2014. (Special Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	1158231	75.752567	1158231	0	100.000000	0.000000
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Public-Others	629434	100	0.015887	100	0	100.000000	0.000000
Total	2700000	1158331	42.901148	1158331	0	100.000000	0.000000

Resolution 8 - Authority to the Board of Directors to borrow money under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	1158231	75.752567	1158231	0	100.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	100	0.015887	100	0	100.000000	0.000000
Total	2700000	1158331	42.901148	1158331	0	100.000000	0.000000

For Solid Containers Limited
Anjali Singh

Company Secretary



SOLID CONTAINERS LIMITED (CIN : L28100MH1964PLC013064)

Clause 35A (Physical)

Resolution 1- Consider and adoption of Profit & Loss Account, Balance Sheet, Director's and Auditors' Report. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	76180	12.102937	76180	0	100.000000	0.000000
Total	2700000	76180	2.821481	76180	0	100.000000	0.000000

Resolution 2 - Appointment of a Director in place of Mr. Ashok Goel (holding DIN: 00025350) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	76180	12.102937	76180	0	100.000000	0.000000
Total	2700000	76180	2.821481	76180	0	100.000000	0.000000

Resolution 3 - Appoint Statutory Auditors and fix their remuneration. (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
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Public-Others	629434	76180	12.102937	76180	0	100.000000	0.000000
Total	2700000	76180	2.821481	76180	0	100.000000	0.000000

Resolution 4 - Appointment of Mr. Mohender Garg (holding DIN: 00426642) as an Independent Director of the Company (Ordinary Resolution)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	76180	12.102937	76180	0	100.000000	0.000000
Total	2700000	76180	2.821481	76180	0	100.000000	0.000000



Resolution 5 - Appointment of Mr. J.M. Fernandes (holding DIN: 00147539) as an Independent Director of the Company. (Ordinary Resolution)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	76180	12.102937	76180	0	100.000000	0.000000
Total	2700000	76180	2.821481	76180	0	100.000000	0.000000

Resolution 6 - Appointment of Ms. Reshma Rao (holding DIN: 06966747) as a Woman Director of the Company. (Ordinary Resolution)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	76180	12.102937	76180	0	100.000000	0.000000
Total	2700000	76180	2.821481	76180	0	100.000000	0.000000

Resolution 7 - Re-appointment and approval of remuneration of Mr. Suresh Kumar Suri as a Manager for a period of 3 years w.e.f. April 29, 2014. (Special Resolution)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	76180	12.102937	76180	0	100.000000	0.000000
Total	2700000	76180	2.821481	76180	0	100.000000	0.000000

Resolution 8 - Authority to the Board of Directors to borrow money under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1528966	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	541600	0	0.000000	0	0	0.000000	0.000000
Public-Others	629434	76180	12.102937	76180	0	100.000000	0.000000
Total	2700000	76180	2.821481	76180	0	100.000000	0.000000

For Solid Containers Limited
Anjali Singh

Company Secretary





Report of Scrutinizer

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

To,

The Chairman of the 49th Annual General Meeting of the Equity Shareholders of Solid Containers Limited to be held on Tuesday, September 30, 2014 at 11.00 A.M. at 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai - 400 033.

Dear Sir,

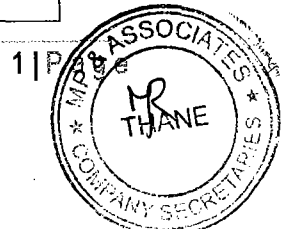
I, Manish S. Raut, Partner of M/s. MP & Associates, Company Secretaries having been appointed as Scrutinizer by the Board of Directors of Solid Containers Limited for the purpose of scrutinizing e-voting in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 49th Annual General Meeting of the Equity Shareholders of Solid Containers Limited, to be held on Tuesday, September 30, 2014 at 11.00 A.M. at 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai - 400 033.

The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer(s) Report of the votes cast by the shareholders of the Company with respect to the resolutions proposed in the notice of 49th Annual General Meeting of the Company.

I submit my report as under:

- 1) The e-voting opened at 9.00 A.M. on September 23, 2014 and remained open up to 6.00 P.M. on September 25, 2014.
- 2) The Equity Shareholders holding shares as on September 6, 2014, "cut-off date" (record date), were entitled to vote on the resolution stated in the Notice of the 49th Annual General Meeting of the Company.
- 3) The votes were unblocked on September 26, 2014 in presence of Mr. Pravin Navamoney and Mr. Satish Raut who are not employees of the Company, and who have signed below as witness to the unblocking of the votes.

Name	Sign
Mr. Pravin Navamoney	
Mr. Satish Raut	



The result of the e voting is as under:

ORDINARY RESOLUTION

- (1) **Resolution No. 1 of the Notice - Adoption of audited Balance Sheet as at March 31, 2014, the statement of Profit and Loss Account for the year ended March 31, 2014, and the report of the Board of Directors and Auditors thereon.**

- (i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1158331	100

- (ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



(2) Resolution No. 2 of the Notice - To appoint a Director in place of Mr. Ashok Goel (DIN 00025350), who retires by rotation and being eligible offers himself for re-appointment.

ORDINARY RESOLUTION

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1158331	100

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



- (3) **Resolution No. 3 of the Notice - Appointment of M/s. MGB & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company from conclusion of this Annual General Meeting till the conclusion of the Fifty Second Annual General Meeting of the Company, subject to ratification by the members annually.**

ORDINARY RESOLUTION

- (i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1158331	100

- (ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



SPECIAL BUSINESS

(4) Resolution No.4 of the Notice - Appointment of Mr. Mohender Garg (DIN 00426642) as an Independent Director of the Company.

ORDINARY RESOLUTION

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1158331	100

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



(5) Resolution No. 5 of the Notice - Appointment of Mr. J. M. Fernandes (DIN 00147539) as an Independent Director of the Company.

ORDINARY RESOLUTION

(i) Voted in favour of the resolution:

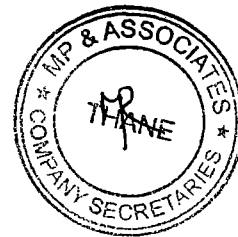
Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1158331	100

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



(6) Resolution No. 6 of the Notice - Appointment of Ms. Reshma Rao (DIN 06966747), as a Woman Director of the Company.
ORDINARY RESOLUTION

(i) Voted in favour of the resolution:

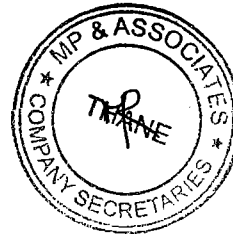
Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1158331	100

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



(7) Resolution No. 7 of the Notice - Appointment of Mr. Suresh Kumar Suri as a Manager for a period of Three years with effect from April 29, 2014.
SPECIAL RESOLUTION

(i) Voted in favour of the resolution:

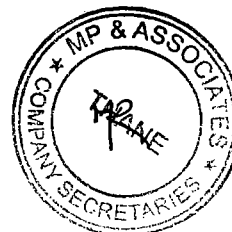
Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1158331	100

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



- (8) Resolution No. 8 of the Notice - Pursuant to S.180 (1) (c) and other applicable provisions of the Companies Act, 2013, and Rules made there under to authorize Board of Directors to borrow monies up to a sum of Rs. 33 crore.**

SPECIAL RESOLUTION

- (i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1158331	100

- (ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,

**For MP & Associates
Company Secretaries**

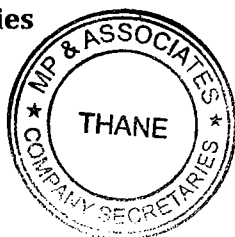
Manish Raut

Manish Raut

Partner

ACS 28162

C.P. No. 10404



Place: Thane

Dated: September, 26, 2014



**MP & ASSOCIATES
COMPANY SECRETARIES**

Partners

Pravin Navamoney | M: +91 7738 758 248 | E: acspravin@gmail.com

Manish Raut | M: +91 9833 444 325 | E: csmanish.raut@gmail.com

MGT-13

Report of Scrutinizer

[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 49th Annual General Meeting of the Equity Shareholders of Solid Containers Limited held on Tuesday, September 30, 2014 at 11.00 A.M. at 2006, Rossberry Road, Near ICI Limited, Reay Road (E), Mumbai - 400 033.

Dear Sir,

I, Manish S. Raut, Partner of M/s. MP & Associates, Company Secretaries have been appointed as a Scrutinizer for the purpose of scrutinizing the poll taken on the below mentioned resolution(s) at the 49th Annual General Meeting of the Equity Shareholders of Solid Containers Limited held on Tuesday, September 30, 2014 at 11.00 A.M. at 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai - 400 033.

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked.
2. The locked ballot box was subsequently opened in my presence and Mr. Francis Miranda shareholder was witness to the same. Later on poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013. My responsibility as a Scrutinizer for the voting process through poll is restricted to make Scrutinizer Report of the votes cast by the shareholders of the Company with respect to the resolutions proposed in the notice of 49th Annual General Meeting of the Company.



The result of poll is as under:

Ordinary Resolution

- (1) Resolution No. 1 of the Notice - Adoption of audited Balance Sheet as at March 31, 2014, the statement of Profit and Loss Account for the year ended March 31, 2014, and the report of the Board of Directors and Auditors thereon.

- (i) Voted in favour of the resolution:

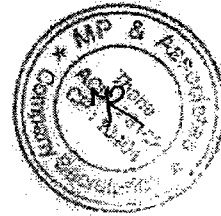
Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	76180	100

- (ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



Ordinary Resolution

- (2) **Resolution No. 2 of the Notice - To appoint a Director in place of Mr. Ashok Goel (DIN 00025350), who retires by rotation and being eligible offers himself for re-appointment.**

- (i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	76180	100

- (ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



Ordinary Resolution

- (3) **Resolution No. 3 of the Notice - Appointment of M/s. MGB & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company from conclusion of this Annual General Meeting till the conclusion of the Fifty Second Annual General Meeting of the Company, subject to ratification by the members annually..**

- (i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	76180	100

- (ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



SPECIAL BUSINESS

Ordinary Resolution

(4) Resolution No.4 of the Notice - Appointment of Mr. Mohender Garg (DIN 00426642) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

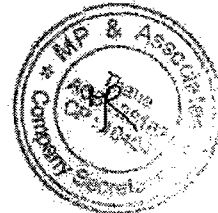
Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	76180	100

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



Ordinary Resolution

(5) Resolution No. 5 of the Notice - Appointment of Mr. J. M. Fernandes (DIN 00147539) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	76180	100

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



Ordinary Resolution

(6) Resolution No. 6 of the Notice - Appointment of Ms. Reshma Rao (DIN 06966747), as a Woman Director of the Company.

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	76180	100

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



Special Resolution

(7) Resolution No. 7 of the Notice - Appointment of Mr. Suresh Kumar Suri as a Manager for a period of Three years with effect from April 29, 2014.

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	76180	100

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



Special Resolution

(8) Resolution No. 8 of the Notice - Pursuant to S.180 (1) (c) and other applicable provisions of the Companies Act, 2013, and Rules made there under to authorize Board of Directors to borrow monies up to a sum of Rs. 33 crore.

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	76180	100

(ii) Votes against the resolution:

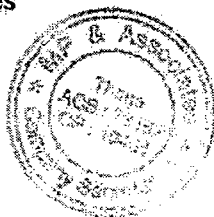
Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,
For MP & Associates
Company Secretaries


Manish Raut
Partner
ACS 28162
C.P. No. 10404



Place: Thane
Dated: 30/09/2014



**MP & ASSOCIATES
COMPANY SECRETARIES**

Partners

Pravin Navamoney | M: +91 7738 758 248 | E: acspravin@gmail.com

Manish Raut | M: +91 8833 444 325 | E: csmanish.raut@gmail.com

Report of Scrutinizer

To,

The Chairman of 49th Annual General Meeting of the Equity Shareholders of Solid Containers Limited held on Tuesday, September 30, 2014 at 11.00 A.M. at 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai - 400 033.

Dear Sir,

I, Manish S. Raut, Partner of M/s. MP & Associates, Company Secretaries have been appointed as a Scrutinizer for 1) Scrutinizing the e-voting process under the provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies(Management and Administration)Rules, 2014 and 2) Scrutinizing the poll conducted at the Annual General Meeting on the resolutions contained in the Notice of the 49th Annual General Meeting of the Equity Shareholders of Solid Containers Limited, held on Tuesday, September 30, 2014 at 11.00 A.M. at 2006, Fossberry Road, Near ICI Limited, Reay Road (E), Mumbai - 400 033.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to the e-voting and poll on the resolutions contained in the Notice of the 49th Annual General Meeting of the shareholders of the Company. My responsibility as a Scrutinizer for the voting process through poll and e-voting is restricted to make Scrutinizer Report on the votes cast by the shareholders of the Company with respect to the resolutions proposed in the notice of 49th Annual General Meeting of the Company.

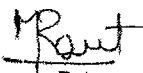
I have issued separate scrutinizer's report dated September 26, 2014 on E - voting and a separate report dated September 30, 2014 of the poll conducted at the 49th Annual General Meeting.



The combined Report on the results of e-voting and poll are as under:

Item No of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Valid votes in Nos.	Valid votes in %	Valid votes in Nos.	Valid votes in %	
Item no 1 of the Notice (Ordinary Resolution)	1234511	100	NIL	NIL	NIL
Item no 2 of the Notice (Ordinary Resolution)	1234511	100	NIL	NIL	NIL
Item no 3 of the Notice (Ordinary Resolution)	1234511	100	NIL	NIL	NIL
Item no 4 of the Notice (Ordinary Resolution)	1234511	100	NIL	NIL	NIL
Item no 5 of the Notice (Ordinary Resolution)	1234511	100	NIL	NIL	NIL
Item no 6 of the Notice (Ordinary Resolution)	1234511	100	NIL	NIL	NIL
Item no 7 of the Notice (Special Resolution)	1234511	100	NIL	NIL	NIL
Item no 8 of the Notice (Special Resolution)	1234511	100	NIL	NIL	NIL

Thanking you,
Yours faithfully,
For MP & Associates
Company Secretaries


Manish Raut
Partner
ACS 28162
C.P. No. 10404



Place: Thane
Date:30/09/2014