

Date:- October 2, 2014

To,  
Bombay Stock Exchange Limited  
Phiroj Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai-400 001

**Scrip code: 533444 Scrip ID: TIMBOR**

**Sub: Submission of scrutiniser's Report on e-voting and Ballot papers of 14<sup>th</sup> Annual General Meeting**

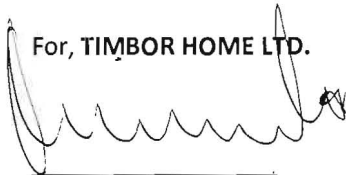
Dear Sirs,

With reference to the captioned subject, we hereby submit you the scrutiniser's report on e-voting and ballot papers at the 14<sup>th</sup> Annual General Meeting of the company held on TUESDAY, 30<sup>TH</sup> SEPTEMBER, 2014 AT 11:00 A.M. at registered office situated at A-2, HARIKRUPA APARTMENT, NR. NARANPURA RAILWAY CROSSING, NARANPURA, AHMEDABAD-380 013

You are requested to kindly take the same on your record.

Thanking you,

For, **TIMBOR HOME LTD.**



Anant S. Maloo  
(Managing Director)  
[DIN: 00058858]



**TIMBOR HOME LTD.**

Regd. Office : A-2, Harikrupa , Nr. Naranpura Rly.Crossing, Ahmedabad - 380 013. India. Ph. 27560537  
Factory : Plot No. 401-402, G.I.D.C. Umreth-388220. Dist. Anand.  
Email : info@timborhome.com • Website : www.timborhome.com

**K. NARAYANANKUTTY**  
**B.A., LL.M., LL.M., F.C.S.**

**Company Secretary**

Phone : 27417068

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H-5, Vishram Nagar,  
Gurukul Road, Memnagar,  
Ahmedabad - 380 052.

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Scrutiniser's Report

**(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 14<sup>th</sup> Annual General Meeting of the members of **TIMBOR HOME LTD.** ('The company') to be held on the **TUESDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2014 AT 11:00 A.M.** at the Registered Office of the Company situated at **A-2, HARIKRUPA APARTMENT, NR. NARANPURA RAILWAY CROSSING, NARANPURA, AHMEDABAD-380 013.**

Dear Sir,

1. I, CS K Narayankutty Nair, Company Secretary in whole Time practice, have been appointed by the Board of Directors of **TIMBOR HOME LTD.** ('The company') as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the companies Act, 2013 read with Rule 20 of the companies Act (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 14<sup>th</sup> Annual General Meeting (AGM) of the company, to be held on the **TUESDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2014** at the Registered Office of the Company situated at **A-2, HARIKRUPA APARTMENT, NR. NARANPURA RAILWAY CROSSING, NARANPURA, AHMEDABAD-380 013.**
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 14<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutiniser for the e voting process is restricted to make a scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e- voting system provided by Central Depository Services Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
  - i. The e-voting period remained open from **Thursday, September 25, 2014 (9.00 A.M.) to Saturday, September 27, 2014 (6.00 P.M.).**
  - ii. The members of the company as on "cut- off" date i.e. **Friday, August 22, 2014** were entitled to vote on the resolutions (Item No.1 to 5) as set out in the notice of the 14<sup>th</sup> Annual General Meeting of the company.
  - iii. The votes cast were unblocked on **Tuesday 30<sup>th</sup> day of September, 2014** during the working hours in the presence of at least two witnesses, CS K Narayankutty Nair,

Company Secretary in whole Time practice who is not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

- iv. Thereafter the details containing inter alia, list of equity shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of central depository services Limited (CDSL) i.e. <https://evotingindia.co.in> and on such reports generated, the result of the e-voting as under :

**Item No. 1:**

**Ordinary Resolution:** To receive, consider, approve and adopt the Statement of Profit and Loss for the year ended 31<sup>st</sup> march, 2014 and Balance sheet of the company as on that date along with all the schedules, notes and annexures thereto and reports of the Auditors and Directors thereon.

i. Voted In favour of the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	5248709	100%

ii. Voted against the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid Votes

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

**Item No. 2:**

**Ordinary Resolution:** To appoint a director, in place of Mr. Tejdeep Singh Harvindersingh Anand (DIN: 03121912), Director who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	5248709	100%

ii. Voted against the resolution :

Number of members	Number of votes cast by	% of total number of valid votes cast (Favour
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Voted	them	and Against)
NIL	NIL	NIL

iii. Invalid Votes

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

**Item No. 3:**

**Ordinary Resolution:** To appoint M/s. Motwani & Agarwal, Chartered Accountants, Ahmedabad [FRN: 127781W] as the statutory Auditors of the company for the financial year 2014-15, to hold office as such from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at a remuneration as to be decided by the Board of Directors in consultation with them, apart from out-of-pocket expenses that may be incurred by them for the purpose of audit.

i. Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	5248709	100%

ii. Voted against the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid Votes

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

**Item No.4:**

**Ordinary Resolution:** To appoint Mr. Karen Lucienne Salick (DIN: 00333119), who was appointed as an additional director of the company w.e.f. August 1<sup>st</sup>, 2014, as director on the board of the company, whose office shall be liable for determination through retirement by rotation.

i. Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	5248709	100%

ii. Voted against the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid Votes

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

**Item No.5:**

**Special Resolution:** pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force).

To adopt and approve the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company."

Further that to authorize the Board of Directors of the Company to do all acts and take all such steps as may be necessary, proper or expedient to give effect to alter Article of Association of Company."

i. Voted in favour of the resolution :

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
15	5248709	100%

ii. Voted against the resolution :

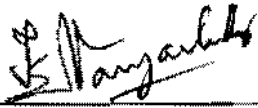
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. Invalid Votes

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

Thanking You

For,



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(K Narayankutty)

Practising Company Secretary

Membership No. : F2538

CP No: 2392

J.

Place:- Ahmedabad

Date:- October 2, 2014