

V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

30th March, 2015

To
The Chairman
Extra Ordinary General Meeting of the Members of
Rajsanket Realty Limited
held on 30th March, 2015 at 2 pm

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through e-voting and poll on the resolution mentioned in the Notice of the Extra Ordinary General Meeting of the Members of Rajsanket Realty Limited held on 30th March, 2015.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutiniser by the Board of Directors of Rajsanket Realty Limited (company) at its meeting held on 4th March, 2015 for scrutinizing e-voting process and appointed by the Chairman of Extra Ordinary General Meeting of the Members of Rajsanket Realty Limited held on 30th March, 2015 at 139, Seksaria Chambers, 2nd Floor, N. M. Road, Fort, Mumbai 400023, for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting and Poll facility:

1. In accordance with the Notice of the Extra Ordinary General Meeting dated 4th March, 2015 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 9th March, 2015 in Free Press Journal in English and Navshakti in Marathi, the E-voting opened at 10.30 a.m. on 24th March, 2015 and remained open upto 6.00 p.m. on 26th March, 2015.
2. The Members holding shares as on 6th March, 2015, cut off date, were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
3. The votes were unblocked at 6.10 p.m. on 26th March, 2015 in presence of Mr. Brajesh Gupta and Mr. Dilip Sawant who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of Members who have voted "For or Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.cdslindia.com/>).

In respect of votes casted through poll at the Extra Ordinary General Meeting of the Company:

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Brajesh Gupta and Mr. Dilip Sawant and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.



V V CHAKRADEO & CO

COMPANY SECRETARIES

B-301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL vvehakra@gmail.com

CELL 98200 48732

7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes were casted at Extra Ordinary General Meeting by Poll by 2 members and e-voting 26 members. The results of the votes casted through poll is as under:


Item No.	Particulars/ Heading of the resolution	No. of Votes Cast		% of Votes Cast	
		Favour	Against	Favour (%)	Against (%)
1.	Alteration of the Articles of Association of the Company	680000	0	100	0

There were no invalid votes through poll in respects of above mentioned resolutions

9. In view of the aforesaid voting details, I hereby state that all the resolution for Item No. 1 as set out in the Notice of the Extra Ordinary General Meeting have been passed with requisite majority.
10. A Compact Disc (CD) containing a list of Members who voted "FOR", "AGAINST" is enclosed.
11. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,


V. V. Chakradeo
COP 1705

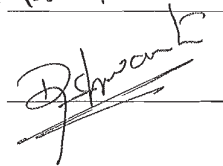


Witnesses:

1) Mr. Brajesh Gupta:


30/03/2015

2) Mr. Dilip Sawant :



RAJSANKET REALTY LTD.
(Formerly known as Sanket International Ltd.)

30th March, 2015

Report on the proceedings of the Extra Ordinary General Meeting of the Members of Rajsanket Realty Limited, held on 30th March, 2015, at 2 p.m., at 139, Seksaria Chambers, 2nd Floor, Nagindas Master Road, Fort, Mumbai 400023, in respect of the votes cast through e-voting and poll on the resolution mentioned in the Notice of the Extra Ordinary General Meeting of the Members of Rajsanket Realty Limited, 2015 dated 4th March, 2015, we hereby submit our report as under:

In respect of votes casted through Poll facility:

1. In accordance with the Notice of the Extra Ordinary General Meeting dated 4th March, 2015 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 9th March, 2015 in the Free Press Journal in English and Navshakti in Marathi, the E-voting opened at 10.30 a.m. on 24th March, 2015 and remained open upto 6.00 p.m. on 26th March 2015.
2. The Members holding shares as on 6th March, 2015, cut off date, were entitled to vote on the resolution stated in the Notice of the Extra Ordinary General Meeting of the Company.
3. The votes were unblocked at 6.10 p.m. on 26th March, 2015 in the presence Mr. Brajesh Gupta and Mr. Dilip Sawant who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of Members who have voted "For or Against " were downloaded from the e-voting website of Central Depository Services (India) Ltd. (CDSL) www.e-votingindia.com

The Chairman of the Meeting has ordered the poll in the said Extra Ordinary General Meeting.

The combined results of the votes casted through e-voting and poll are as under:

Date of the Extra Ordinary General Meeting	:	30 th March, 2015
Total number of shareholders on record date	:	873
No. of shareholders present in the meeting either in person or through proxy:	:	
a. Promoters and Promoter Group	:	6
b. Public	:	10
No. of Shareholders attended the meeting through Video Conferencing	:	Not arranged
a. Promoters and Promoter Group.	:	
d. Public	:	

RAJSANKET REALTY LTD.
(Formerly known as Sanket International Ltd.)

Details of the Agenda No. 1: Alteration of the Articles of Association of the Company

Resolution required: Special

Mode of voting: E-voting and Poll

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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	874000	495700	56.72	495700	Nil	100	Nil
Public Institutional Holders	0	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	1521000	184300	12.11	184300	Nil	100	Nil
Total	2395000	680000	28.390	680000			

There were no invalid votes through e-voting and poll in respects of above mentioned resolution

- In view of the aforesaid voting details, I hereby state that all the resolution for Item No. 1 as set out in the Notice of the Extra Ordinary General Meeting have been passed with requisite majority.
- A Compact Disc (CD) containing a list of Members who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
- All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and thereafter the said records will be handed over to the Company.

For Rajsanket Realty Limited


Chairman