



**Anil Jain**  
**Chartered Accountant**

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20(3)(xi)/ 21 (2) of the Companies (Management and Administration) Rules, 2014]*

To,  
31<sup>st</sup> Annual General Meeting of  
VitanAgro Industries Limited  
Held on Friday, 28<sup>th</sup> September, 2018 at 02.30 P.M.  
At Office no. D/29 N.D.Park Building, No.2. CHS LTD,  
Raval Pada, Dahisar East, Mumbai - 400068

Dear Sir,

1.1, Anil Jain (Proprietor) , Practicing Chartered Accountant (MembershipNo.COP NO : 039803), have been appointed as scrutinizer, by the Board of Directors of Kumar Wire Cloth Manufacturing Company Limited for the purpose of Scrutinizing the remote e-voting and ballot process at the Annual General Meeting and ascertaining majority on remote e-voting and ballot process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 28<sup>th</sup> September, 2018 at Office no. D/29 N.D.Park Building, No.2. CHS LTD, Raval Pada, Dahisar East, Mumbai - 400068 at 02.30 p.m.

2. Further to above, I submit my report as under:

2.1 The Company was unable to provide the e-voting facility through CDSL, on their website [www.evotingindia.com](http://www.evotingindia.com) and on company's website to facilitate their shareholders to cast their vote through e-voting.

2.2 The notices sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rule, 2014 read with amendments made thereto.

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2.3 The members of the Company as on the "cut off" date i.e. 22<sup>nd</sup> September, 2018, were entitled to vote the resolutions (item no. 1 to 3) as set out in the notice of the 31<sup>th</sup> Annual General Meeting.

2.4 The Chairman at the 31<sup>th</sup> Annual General Meeting held on the Friday, 28<sup>th</sup> September, 2018 had announced that members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through ballot at the meeting.

2.5 The remote e-voting commenced from Tuesday, September 25, 2018 at 9.00 A.M. to Thursday, September 27, 2018 till 5.00 P.M.

2.6. The votes cast through remote e-voting were unblocked after the AGM on Friday, 28<sup>th</sup> September, 2018 in the presence of one witness, Mrs. Vinoditni who is not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

2.7 Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)): Not Applicable.

2.8 My combined report on the results of voting through e-voting and ballot / Poll at the Annual General Meeting is as under;

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence 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 / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. (If the case so)

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**Item No.1 :- As an Ordinary Resolution :-**

- **Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon :**

Number of members present and voting (in person or by proxy)	Number of validvotes cast	No. of votes in favour	No. of votes against	% of total votes cast		Invalid votes
				Favour	Against	
8	6845620	6845620	0	100	0	0

**Items No.2:- As an Ordinary Resolution:-**

- **Reappointment of MR. NavinSomani Kumar (DIN: 07887499),who retires by rotation.**

Number of members present and voting (in person or by proxy)	Number of validvotes cast	No. of votes in favour	No. of votes against	% of total votes cast		Invalid votes
				Favour	Against	
8	6845620	6845620	0	100	0	0

**Item No.3:- As an OrdinaryResolution :-**

- **To appoint AuditorsM/s. S. Somani& Associates, Chartered Accountantsand to fix their remuneration**

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Number of members present and voting (in person or by proxy)	Number of valid votes cast	No. of votes in favour	No. of votes against	% of total votes cast		Invalid votes
				Favour	Against	
8	6845620	6845620	0	100	0	0

Poll was taken for all 3 (Three) Resolutions.

4. A Register and all other papers and relevant records [including Compact Disc (CD)] containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting and voting done at the AGM through Ballot paper shall remain in our safe custody until the Chairman consider, approves and signs the minutes of the foresaid AGM and the same would thereafter be sealed and handed over to the Chairman for the safe keeping.

5. The abovementioned resolutions are deemed to be passed as on the date of the 31<sup>st</sup> Annual General Meeting of the Company.

6. You may accordingly declare the result of voting by e-voting and ballot paper at the AGM.

7. Number of votes in the report consist of Ballot/Poll.

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**Anil Jain**  
**Chartered Accountant**

Thanking you,  
Yours faithfully,  
For **Jain Anil & Associates,**  
Chartered Accountants  
FRN: 115987W

Anil Jain  
Proprietor  
Membership No: 039803



Date:01/10/2018  
Place:Mumbai

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