

**PRADIP MOHANLAL DAMANIA**  
**COST & MANAGEMENT ACCOUNTANT**

B/42, Pranik Garden,  
Mahavir Nagar, Dahanukar Wadi,  
Kandivali West, Mumbai - 400 067.

Office Tel.: 022-2808 2061  
Mobile ; 99699 85168, 98193 09745  
E-mail : pradipmd01@yahoo.co.in

**Form No. MGT 13**  
**REPORT OF SCRUTINIZER**

**(Pursuant to section 109 of Companies Act, 2013 and Rule 21(2) of the  
Companies (Management & Administration) Rules, 2014**

To,  
The Chairman of 23<sup>rd</sup> Annual General Meeting of the members  
of  
JIK Industries Limited held on September 30, 2015

Dear Sir,

I Pradip Damania, Practising Cost and Management Accountant (Membership No:8625) has been appointed as scrutinizer by the Board of Directors of JIK Industries Limited for the purpose scrutinizing the poll taken on the below mentioned resolutions at the 23<sup>rd</sup> Annual General Meeting of the Company held on September 30, 2015.

- 1). After the time fixed for closing of poll by the Chairman, the box kept for polling was locked in my presence with due identification marks placed.
- 2). The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorizations and proxies lodged with the Company.
- 3). Where the members voted in person as well as by proxy, the votes by proxy were rejected.
- 4). Result of Poll is as under:

**ItemNo.1-Ordinary Resolution:**

Adoption of Audited Annual Accounts for the year ended March 31, 2015 along with the Report of the Director and Auditors thereon,

- (i) Voted in favor of the resolution:

Number of persons present in person or by proxy	Number of Votes Cast	As a % of total no of valid votes
42	40015328	99.97%



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(ii) Voted against the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
1	10000	0.03%

(iii) Invalid Votes\*:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
None	Nil

**Item No.2: Ordinary Resolution:**

Re-appointment of Shri Rajendra G. Parikh, who retires by rotation.

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
41	31114336	99.97%

(ii) Voted against the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total n valid votes
2	10092	0.03%

(iii) Invalid Votes\*:

Total No of members (in person or by proxy) whose votes were declared	Total no of votes cast by them
None	Nil



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**Item No 3: Ordinary Resolution:**

Re-appointment of & :M/s. Motilal & Associates, as the Statutory Auditors of the company to hold office from conclusion of this meeting till conclusion of next Annual General Meeting.

(i) Voted in favor of the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
42	40015328	99.97%

(ii) Voted against the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
1	10000	0.03%

(iii) Invalid Votes :

Total No of members (in person or by proxy) whose votes were declared	Total no of votes cast by them
None	Nil

**Item No.4: Ordinary Resolution:**

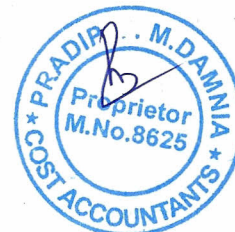
Appointment of Shri Arvind Shah as an Independent Director

(i) Voted in favor of the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
42	40015328	99.97%

(ii) Voted against the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
1	10000	0.03%



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(iii) Invalid Votes \*:

Total No of members (in person or by proxy) whose votes were declared	Total no of votes cast by them
None	Nil

**Item No.5: Ordinary Resolution:**

Appointment of Smt. Rajeshri Patel as an Independent Director

(i) Voted in favor of the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
42	40015328	99.97%

(ii) Voted against the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
1	10000	0.03%

(iii) Invalid Votes \*:

Total No of members (in person or by proxy) whose votes were declared	Total no of votes cast by them
None	Nil

**Item No.6: Special Resolution:**

Approval of Related Party Transactions

(i) Voted in favor of the resolution:

Number of members present in person or	Number of votes cast	As a % of total no of valid votes
29	6801364	99.85%



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(ii) Voted against the resolution:

Number of members present in person or by	Number of votes cast	As a % of total no of valid votes
2	10092	0.15%

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid.	Total no of votes cast by them.
5	24234632

There were members having multiple folios. We have considered one member as one vote.

5). List of shareholders who voted "for", "against" and those whose votes were declared invalid for each resolution has been sent to the Company.

6). Poll papers and other relevant records were sealed and handed over to the Compliance officer of the Company for safe keeping.

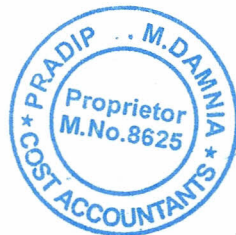
PRADIP M. DAMNIA

*Pradip M. Damnia*

Cost Accountant.

FCMA 8625.

COP NO.101607.



Place: Mumbai

Date: October 3, 2015