



**FORM NO. MGT-13**  
**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.]

To,  
The Chairman,  
26<sup>th</sup> Annual General Meeting of the Equity Share Holders  
of Kalptaru Papers Limited on 30<sup>th</sup> September, 2014 at 10.00 a.m.  
At 701, Avdshesh House, Opp. Gurudwara, Near Thaltej Chokdi,  
Ahmedabad - 380054

Dear Sir,

I, Ashok P. Pathak, Proprietor of M/s. Ashok P. Pathak & Co., Company Secretaries, having office at F / 904, Titanium City Centre, 100 ft Anandnagar Road, Nr. Indian Oil Petrol Pump, Satellite, Ahmedabad – 380015 have been appointed as Scrutinizer of Kalptaru Papers Limited (“the Company”) for the purpose of poll taken on the resolution(s) mentioned herein, at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on Tuesday, 30<sup>th</sup> September, 2014 at 10.00 a.m. at 701, Avdshesh House, Opp. Gurudwara, Near Thaltej Chokdi, Ahmedabad - 380054. I submit the report as under :

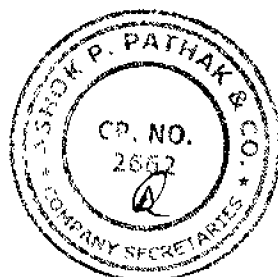
a.	Pursuant to Section 101, 108 of the Act and sub-rule 3(1) of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the notice convening the meeting including statement under Section 102 of the Act have been dispatched to all the members of the company through electronic means (wherever email ids were available) and to other shareholders by way of courier on 04 <sup>th</sup> September, 2014. The members of the company were given an option to vote electronically on e-voting platform, provided by Central Depository Services Limited (CDSL).
b.	The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper and a vernacular newspaper of wide circulations on 15 <sup>th</sup> August, 2014.





c.	The e-voting period commenced on Wednesday, 24 <sup>th</sup> September, 2014 from 9:00 a.m. to Friday, 26 <sup>th</sup> September, 2014 upto 6:00 p.m.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, i.e. Friday, 26 <sup>th</sup> September, 2014 at 6:00 p.m., the Central Depository Services Limited (CDSL) portal was blocked for e-voting.
e.	A register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number of Client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
f.	At the Annual General Meeting held at the Scheduled time, date and venue, the Chairman announced a Poll taking into the account the provisions of Law as well as clarification issued by the Ministry of Corporate Affairs vide circular No.20/2014 dated 17/06/2014.
g.	The Polling papers in form MGT-12 as per Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders Cast their votes in a ballot box kept at convenient location at the Venue.

1. After the time fixed for closing of the poll by the Chairman, 1(One) ballot/ polling 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 paper/s was/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. No poll paper/s, was/were found incomplete and / or which were otherwise found defective or have been treated as invalid and kept separately.





4. The resolution for which this Annual General Meeting was held were as follows :

Sr. No.	Resolutions	Type of Resolution
1.	Adoption of the Audited Accounts of the company for the financial year ended on 31 <sup>st</sup> March, 2014 and the reports of the Board of Directors' and Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Shri. Jai Kishan Gupta (having DIN 00148067), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint M/s. V D Aggarwal & Co, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting of the Company until the conclusion of next Annual General Meeting subject to ratification by the share holders annually and fix their remuneration.	Ordinary
4.	Shri. Shivratan Sharma having DIN - 05125991, who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 <sup>st</sup> Annual General Meeting to be held in the year 2019.	Ordinary
5.	Shri. Ramesh Chand having DIN - 03592668, who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 <sup>st</sup> Annual General Meeting to be held in the year 2019.	Ordinary
6.	Shri. Paresh Pandya, Director having DIN - 01415525, who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31 <sup>st</sup> Annual General Meeting to be held in the year 2019.	Ordinary
7.	Authority to Board to exercise Borrowing Powers under section 180(1)(c)	Special
8.	Authority to board to make loan, to invest, give guarantee, provide security under section 186	Special
9.	Adoption of new set of articles of association containing regulations in conformity with the companies act, 2013 pursuant to section 14	Special





5. The result of the Poll and e-voting are as under :

**ORDINARY BUSINESS**

**1. Adoption of the Audited Accounts of the company for the financial year ended on 31<sup>st</sup> March, 2014 and the reports of the Board of Directors' and Auditors' thereon.**

(i) Voted **in favour** of the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	67127	100

(ii) Voted **against** the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

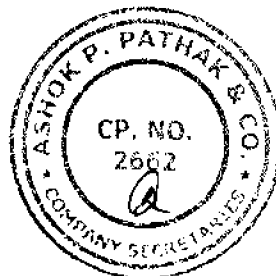
(iii) **Invalid Votes /Not Voted** :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**2. To appoint a Director in place of Shri. Jai Kishan Gupta (having DIN 00148067), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	67127	100





(ii) Voted **against** the Resolution :

Number of members present and 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 /Not Voted** :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

3. To appoint M/s. V D Aggarwal & Co, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting of the Company until the conclusion of next Annual General Meeting subject to ratification by the share holders annually and fix their remuneration.

(i) Voted **in favour** of the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	67127	100

(ii) Voted **against** the Resolution :

Number of members present and 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 /Not Voted** :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL





**SPECIAL BUSINESS :**

4. **Shri. Shivratn Sharma having DIN - 05125991, who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31<sup>st</sup> Annual General Meeting to be held in the year 2019.**

- (i) **Voted in favour** of the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	67127	100

- (ii) **Voted against** the Resolution :

Number of members present and 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 /Not Voted :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL





5. **Shri. Ramesh Chand having DIN – 03592668, who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31<sup>st</sup> Annual General Meeting to be held in the year 2019.**

- (i) **Voted in favour of the Resolution :**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	67127	100

- (ii) **Voted against the Resolution :**

Number of members present and 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 /Not Voted :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

6. **Shri. Paresh Pandya, Director having DIN - 01415525, who retires by rotation at the Annual General Meeting appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31<sup>st</sup> Annual General Meeting to be held in the year 2019.**

- (i) **Voted in favour of the Resolution :**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	67127	100





(ii) Voted **against** the Resolution :

Number of members present and 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 /Not Voted** :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**7. Authority to Board to exercise Borrowing Powers under section 180(1)(c).**

(i) Voted **in favour** of the Resolution :

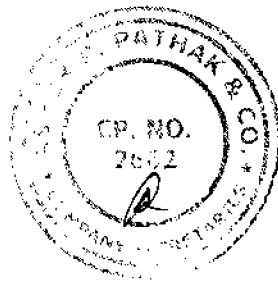
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	67127	100

(ii) Voted **against** the Resolution :

Number of members present and 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 /Not Voted** :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL







**8. Authority to board to make loan, to invest, give guarantee, provide security under section 186.**

(i) Voted in favour of the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	67127	100

(ii) Voted against the Resolution :

Number of members present and 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 /Not Voted :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**9. Adoption of new set of articles of association containing regulations in conformity with the companies act, 2013 pursuant to section 14.**

(i) Voted in favour of the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
2	67127	100

(ii) Voted against the Resolution :

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL





F- 904, Titanium City Centre, 100 ft. Anand Nagar Road,  
Near Indian Oil Petrol Pump, Satellite, Ahmedabad - 380015  
(O) 079-26934123 Mobile : 09327002122  
E-mail : csashokppathak@gmail.com


(iii) **Invalid Votes /Not Voted :**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For, Ashok P. Pathak & Co.  
Company Secretaries

  
Ashok P. Pathak  
Proprietor  
ACS 9939 CP 2662



Place : Ahmedabad  
Date : 01/10/2014