



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

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) 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, Avdhesh 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 scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution(s) mentioned herein, at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, to be held on Tuesday, 30<sup>th</sup> September, 2014 at 10.00 a.m. at 701, Avdhesh House, Opp. Gurudwara, Near Thaltej Chokdi, Ahmedabad - 380054. I submit the report as under :

1. The e-voting period remained open from Wednesday, 24<sup>th</sup> September, 2014, (09.00 a.m) and ended on Friday, 26<sup>th</sup> September, 2014, (06.00 p.m.)
2. The shareholders holding shares as on the "cut-off" date i.e. 29<sup>th</sup> August, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 9 as set out in the Notice of the 26<sup>th</sup> AGM of the Company)
3. The votes were unblocked on 27<sup>th</sup> September, 2014 around 11.27 a.m in the presence of two witnesses CS Margi Hindia and Ms. Kashmira Chavda who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

CS Margi Hindia

Kashmira Chavda



Contd....2



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4. Thereafter, the details containing, inter-alia, Total No. of Folios (Twenty- Three), who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Systems Limited (<http://evotingindia.co.in>) :- **Annexure – A**
5. The results of the e-voting for respective Resolutions 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 voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
21	2686871	99.999

(ii) Voted against the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	20	0.001

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were declared IV/NV	Total number of votes
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 voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
21	2686871	99.999

Contd...3





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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	20	0.001

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

Total number of members whose votes were declared IV/NV	Total number of votes
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 voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
21	2686871	99.999

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	20	0.001

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

Total number of members whose votes were declared IV/NV	Total number of votes
NIL	NIL

Contd....4





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**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 voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
21	2686871	99.999

(ii) Voted against the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	20	0.001

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were declared IV/NV	Total number of votes
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 voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
21	2686871	99.999

Contd...5





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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	20	0.001

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

Total number of members whose votes were declared IV/NV	Total number of votes
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 voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
21	2686871	99.999

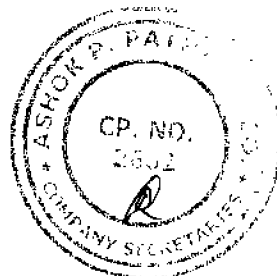
(ii) Voted **against** the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	20	0.001

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

Total number of members whose votes were declared IV/NV	Total number of votes
NIL	NIL

Contd....6





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

(i) Voted in favour of the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
21	2686871	99.999

(ii) Voted against the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	20	0.001

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were declared IV/NV	Total number of votes
NIL	NIL

**8. Authority to board under section 186.**

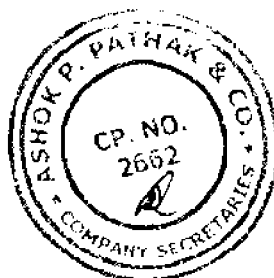
(i) Voted in favour of the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
21	2686871	99.999

(ii) Voted against the Resolution :

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	20	0.001

Contd...7





// 7 //

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

Total number of members whose votes were declared IV/NV	Total number of votes
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 voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
21	2686871	99.999

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

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
2	20	0.001

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

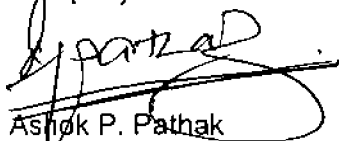
Total number of members whose votes were declared IV/NV	Total number of votes
NIL	NIL

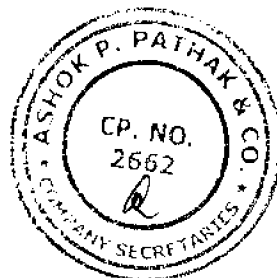
6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Managing Director / Compliance Officer for safe keeping.

Thanking you,

Yours faithfully,

For, Ashok P. Pathak & Co.  
Company Secretaries

  
Ashok P. Pathak  
Proprietor  
ACS 9939 CP 2662



Place : Ahmedabad  
Date : 29/09/2014

ANNEXURE -A

CDSL eVoting System x | Vargo Beta | Microsoft Edge | CDSL eVoting System x

← | C | n | Central Depository Services (India) Ltd. [IN] | https://www.evotingindia.com | evotahome.jsp

Apps | Imported from IE | Ministry of Corporate Affairs | Welcome to Facebook | Other bookmarks



Voting



CDSL

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Manage Users  
 Allocate Functional Users  
 EVSN

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin Logout

Ballot Details

EVSN Inquiry

Voting Results of today:

Entry  
 Upload  
 Check File Status  
 Ballot Details  
 Finalise Voting  
 Vote Verification  
 Change Password

EVSN 140823023 for KALPTARU PAPERS LIMITED  
 ISIN INE789C01019/KALPTARU PAPERS LIMITED

Nominal Value 10  
 Voting Rights 1  
 Total Folios Voted 23

	Res	Per	Stk	Val	Total
1	268687	(60.13%)	20	(0.00%)	2686891
2	268687	(60.13%)	20	(0.00%)	2686891
3	2686871	(60.13%)	20	(0.00%)	2686891
4	2686871	(60.13%)	20	(0.00%)	2686891
5	2686871	(60.13%)	20	(0.00%)	2686891
6	2686871	(60.13%)	20	(0.00%)	2686891
7	2686871	(60.13%)	20	(0.00%)	2686891
8	2686871	(60.13%)	20	(0.00%)	2686891

System | CDSL eVoting System | Report of Results

