

FORM NO. MGT.13

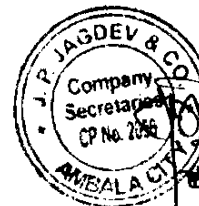
Report of Scrutinizer

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

To,
The Chairman,
SCAN PROJECTS LIMITED,
JORIAN DELHI-ROAD,
YAMUNANAGAR-135001 HARYANA.

25th Annual General Meeting of the Equity Shareholders of Scan Projects Limited Held on 29th day of September 2017 at 03.30 P.M at the registered office of the Company at Village Jorian, Delhi Road, Yamuna Nagar 135001, Haryana, India.

1. I, Jai Praksh Jagdev having its office at 22-A, Kanshi Nagar, Model Town, Ambala City-13400, Haryana appointed as Scrutinizer by the Board of Directors of Scan Projects Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 (Amended rules, 2015) in respect of the below mentioned resolutions, at the 25th Annual General Meeting of the Equity Shareholders of Scan Projects Limited Held on 29th day of September 2017 at 03.30 P.M at the registered office of the Company at Village Jorian, Delhi Road, Yamuna Nagar 135001, Haryana, India, submit our report as under:
2. The compliance with provisions of the companies Act, 2013 and the Rules made thereunder related to voting through electronic means (by remote e-voting) and voting by using of postal ballots by the shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the company is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by the use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
3. I have rendered scrutinizers report separately on the remote e-voting and by using postal ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.



J.P. Jagdev
16/10/2017

4. The result of the voting is as under:

(a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March 2017 and Balance Sheet as at that date together with reports of the Board of Directors and the 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
53	2474600	86.124

(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
53	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
215	398700

(c) **Resolution -2: Ordinary Resolution**

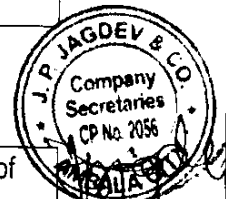
To re-appoint Smt. Prakriti Chandra, Director who retires by rotation at this meeting and, being eligible, offered herself for re-appointment.

(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
53	2474600	86.124

(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
53	0	0



04/10/2017

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
215	398700

(d) **Resolution - 3: Ordinary Resolution**

To appoint Auditors for the year ended 31st March 2018 and fix their remuneration. M/s Deepak Sharma and Associates, Chartered Accountants, Yamuna Nagar on the date of Annual General Meeting and being eligible offer themselves for 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
53	2474600	86.124

(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
53	0	0

(iii) Invalid/Absent votes:

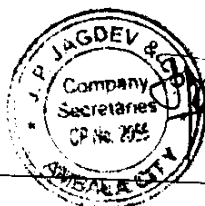
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
215	398700

(e) **Resolution - 4: Ordinary Resolution**

To re-appoint Sh. Sunil Chandra as Managing Directors of the company.

(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
53	2474600	86.124



04/10/2017

(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
53	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
215	398700

(f) Resolution - 5: Ordinary Resolution

To Change in designation of Sh. Akshay Chandra from Non Executive Director to Whole time Executive Director of the company.

(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
53	2474600	86.124

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

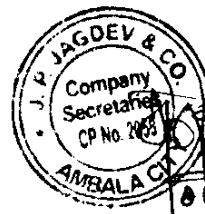
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
53	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
215	398700

(g) Resolution - 6: Ordinary Resolution
Appointment of Branch Auditors.

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



[Signature]
10/10/2017

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
53	2474600	86.124

(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
53	0	0

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
215	398700

(i) Resolution - 7: Special Resolution
Approval for Material Transactions with Related Parties.

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

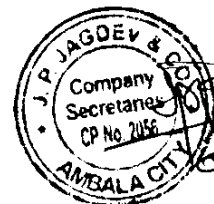
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
53	2474600	86.124

(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
53	0	0

(iii) Invalid/Absent votes:


Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
215	398700



04/10/2017

5. All relevant records of electronic voting will remain in our safe custody until chairman considers approves and sign the minutes of the 25th Annual General Meeting and the same shall be handed over thereafter to the chairman/ company secretary for safe keeping.

Thanking you,

Yours faithfully,

04/10/2017
Akash Jagdev
C.P. No. 2056
Scrutinizer

(Circular stamp: J.P. JAGDEWANI & CO. Company Secretaries CP No. 2056 AMERLIAS)

Place: Yamuna Nagar
Dated: 04th October, 2017