

FORM NO. MGT.13

Report of Scrutinizer

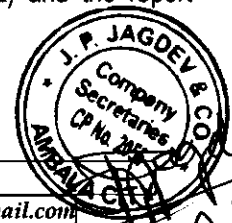
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

26th Annual General Meeting of the Equity Shareholders of Scan Projects Limited Held on 28th day of September 2018 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 26th Annual General Meeting of the Equity Shareholders of Scan Projects Limited Held on 28th day of September 2018 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 26th 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.



22-A, Kanshi Nagar, Model Town, Ambala City - 134003 (Hr.)

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22/09/2018

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.

4. The result of the voting is as under:

(a) Resolution-1: Ordinary Resolution.

To receive, consider and adopt the Audited Financial Statements including Statement of Profit and Loss (Including Other Comprehensive Income), the Statement of Cash Flows and Statement of Changes in Equity for the financial year ended 31st March 2018, the Balance Sheet as at that date, the Report 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
59	2562300	88.176

(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
0	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/ hold by them
204	311000

(b) Resolution -2: Ordinary Resolution.

To re-appoint Sh. Akshay Chandra, Director who retires by rotation at this meeting and, being eligible, offered himself for re-appointment.

(i) Voted in favour of the resolution:

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29/05/2018

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
59	2562300	89.176

(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
0	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/ hold by them
204	311000

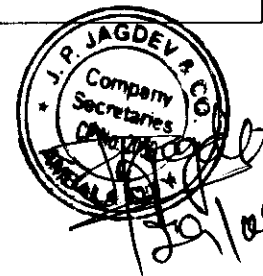
(c) Resolution -3: Ordinary Resolution.

To appoint Auditors for the year ended 31st March 2019 and fix their remuneration. M/s Vijay and Satish Bhatia, Chartered Accountants, Yamuna Nagar, who retire on the date of Annual General Meeting and being eligible, offer themselves 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
59	2562300	89.176

(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
0	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/ hold by them
204	311000

(d) Resolution -4: Ordinary Resolution

Appointment of Branch Auditors.

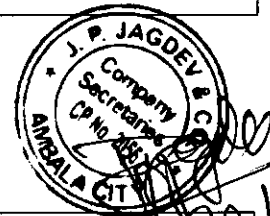
(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
59	2562300	89.176

(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
0	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/ hold by them
204	311000

(e) Resolution -5: Special Resolution

Approval for Material Transactions with Related Parties.

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

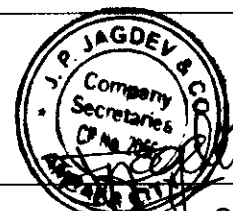
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
59	2562300	89.176

(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
0	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/ hold by them
204	311000



Handwritten signature and date: 10/09/2018

5. All relevant records of electronic voting will remain in our safe custody until chairman considers approves and sign the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the chairman/company secretary for safe keeping.

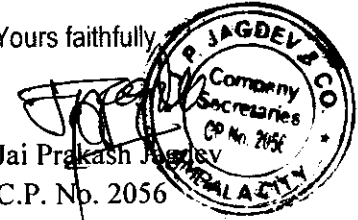
Thanking you,

Yours faithfully,

Jai Prakash JAGDEV

C.P. No. 2056

Scrutinizer



Place: Yamuna Nagar

Dated: 29th September, 2018