

**FORM NO. MGT.13**

**Report of Scrutinizer (S)**

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

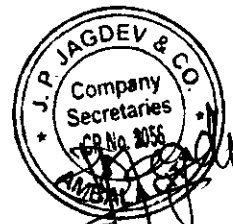
To,  
The Chairman,  
SCAN PROJECTS LIMITED,  
JORIAN DELHI-ROAD,  
YAMUNANAGAR-135001 HARYANA.

**27th Annual/ Extraordinary General Meeting of the Equity Shareholders of Scan Projects Limited Held on 30th day of August 2019 at 03.30 P.M at the registered office of the Company at Vill.Jorian, Delhi Road, Yamuna Nagar, Haryana - 135001, India.**

Dear Sir,

I, Jai Prakash Jagdev of M/s J P Jagdev & Co., Company Secretaries, having his office at 22-A, Kanshi Nagar, Model Town, Ambala City-13400, Haryana, appointed as Scrutinizer (s) by the Board of Directors of Scan Projects Limited(the Company) for the purpose of the poll taken on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Scan Projects Limited held on 30th day of August 2019 at 03.30 P.M at the registered office of the company at Vill. Jorian, Delhi Road, Yamuna Nagar 135001, Haryana, India, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in my/ our presence with due identification mark placed by me/ us.
2. The locked ballot boxes were subsequently opened in my/ our presence and poll papers were diligently scrutinized. The poll papers 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. I/We did not find any poll papers invalid.
4. The result of the Poll is as under:
  - (a) Resolution-1: Ordinary Resolution.



# **J. P. JAGDEV & CO. COMPANY SECRETARIES**

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 2019, 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
67	2656574	92.457

(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/ absent	Total number of votes cast/ hold by them
165	216726

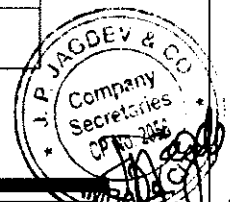
(b) Resolution -2: Ordinary Resolution.

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
67	2656574	92.457

(ii) Voted against the resolution:



# **J. P. JAGDEV & CO. COMPANY SECRETARIES**

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/absent	Total number of votes cast/ hold by them
165	216726

(c) Resolution -3: Ordinary Resolution.

To appoint Auditors for the year ended 31st March 2020 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
67	2656574	92.457

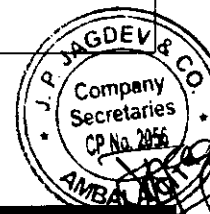
(ii) Voted against the resolution:

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/absent	Total number of votes cast/ hold by them
165	216726

(d) Resolution -4: Ordinary Resolution



# **J. P. JAGDEV & CO. COMPANY SECRETARIES**

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
67	2656574	92.457

(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/absent	Total number of votes cast/ hold by them
165	216726

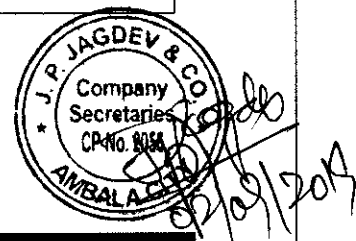
(e) Resolution -5: Special Resolution

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
67	2656574	92.457

(ii) Voted against the resolution:



# **J. P. JAGDEV & CO. COMPANY SECRETARIES**

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

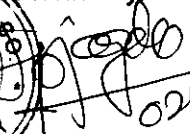
(iii) Invalid/Absent votes:

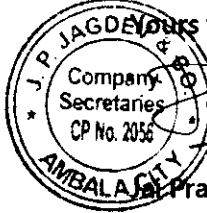
Total number of members (in person or by proxy) whose votes were declared invalid/ absent	Total number of votes cast/ hold by them
165	216726

5. 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.

6. The Poll papers and all relevant records of electronic voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,  
  
Prakash Jagdev  
C.P. No. 2056  
Scrutinizer



Place: Yamuna Nagar

Dated: 02<sup>nd</sup> September, 2019