

Consolidated Scrutinizer's Report for Remote E -Voting & Physical Voting
(Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules 2014 as amended)
Of
Rishab Special Yarns Limited

To,

The Chairman of 27th Annual General Meeting of
Rishab Special Yarns Limited (CIN: L17114RJ1987PLC004067)
2070, Rasta Bara Gangore,
Jaipur- 302 003 (Rajasthan)

Dear Sir,

I, **Shailja Sharma, Company Secretary in Practice**, have been appointed as Scrutinizer by the authority of the Board of Directors of Rishab Special Yarns Limited ("the Company") for the purpose of scrutinizing the voting by electronic means ("remote e-Voting") and through Physical Ballot Voting carried out by the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 27th Annual General Meeting ("AGM") of the Members of the Company, held on Monday, September 28, 2015 at 2070, Rasta Bara Gangore, Jaipur- 302 003 (Rajasthan)

My Responsibility as scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e -voting system provided by the Central Depository Services (India) Limited ("CDSL") (the Agency/ service provider) and physical ballot votes cast At the Annual General Meeting.

- I. The Company has entered into an arrangement with CDSL to provide e-voting facilities for voting through Electronic means to all the Members who were eligible to participate in the remote e-Voting.
- II. The **cut-off date** for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Monday, September 21st, 2015. .
- III. As prescribed in the Rules, the remote e -voting facility was kept open for three days from Tuesday, September 22nd, 2015 (9:30 A.M.) till Thursday, September 24th, 2015 (6:00 pm).
- IV. At the end of remote e -voting period on Thursday, September 24, 2015 voting portal of Agency was blocked forthwith
- V. On Monday, September 28th, 2015 at the AGM proceedings, Members opted for the physical ballot voting at the AGM. Thereafter the votes cast through remote E -voting process were unblocked by me in the presence of Mr. Aditya Jethi and Mr. Balram Pandey.

I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (remote e -voting) and Physical Ballot Voting as under:



