

PRADEEP PINCHA COMPANY SECRETARY

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C-Scheme, Jaipur 302001, Rajasthan
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Scrutinizer Report on E-Voting

To,
The Chairman
Rishab Special Yarn Limited
2070, Rasta Bara Gangore,
Jaipur-Rajasthan

Dear Sir,

- The Board of Director of the company at its meeting held on 03.11.2014 has appointed the undersigned as a Scrutinizer for scrutinize the e-voting process in a fair and transparent manner prescribed under section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the following Resolutions:
 - Ordinary Resolution: To receive, consider and adopt the audited Annual Accounts for the year ended on 31/03/2014 and the report of Directors and Auditors thereon.**
 - Ordinary Resolution: To appoint a Director in place of Mr. Chandra Mohan Khandelwal (DIN-00420235) who retires by rotation and is eligible for re-appointment.**
 - Ordinary Resolution: To appoint M/s Jain Shrimal & Co., Chartered Accountants having firm registration no. 001704C as Statutory Auditor of the company**
 - Special Resolution: Appointment of Mr. Kamal Kishore Kalani (DIN-02275473) as an Independent Director.**
 - Special Resolution: Appointment of Mr. Pradeep Kumar Loiwal (DIN-00403719) as an Independent Director.**
 - Special Resolution: Power to the Board to hypothecate, mortgage, create charge or other encumbrances on all the assets of the company upto an aggregate of limit of Rs. 100.00 Crores.**
 - Special Resolution: Power to the Board to borrow money including already borrowed, in excess of its paid up share capital and free reserves upto an aggregate of limit of Rs. 100.00 Crores.**
 - Special Resolution: Power to the Board for issue of 1435000 equity shares of Rs. 10/- each on preferential basis.**
 - Special Resolution: Adoption of new Set of Articles in conformity with the Companies Act, 2013.**
- I submit my report as under:
 - The company has completed the dispatch of notice of Annual General Meeting on 03.11.2014 to the Members whose name(s) appeared on the Register of Member/list of beneficiaries. The company has availed the E-voting facility offered by CDSL for conducting e-voting by the members of the company permitted under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.



2.2 Particulars of records of all the electronic voting from the members are maintained separately by CDSL.

2.3 The shareholding was matched / confirmed with the Register of Members of the company/list of beneficiaries as on 07.11.2014.

3. The detail of electronic voting is based on report provided by the CDSL as enclosed.

4. A summary of the electronic voting received is given below:

Resolution No. 1 (Ordinary Resolution)						Resolution No. 2 (Ordinary Resolution)					
No. of valid votes received	No. of Share	Assent/ Dissent	No. of person/ member	No. of Votes/ shares	% of Votes	No. of Valid votes received	No. of Share	No. of person/ member	No. of Ballots	No. of Votes/ shares	% of Votes
18	1549160	Assent	18	1549160	100	18	1549160	Assent	18	1549160	100
		Dissent	Nil	Nil	Nil			Dissent	Nil	Nil	Nil
		Neutral (Blank)	Nil	Nil	Nil			Neutral (Blank)	Nil	Nil	Nil
		Total	18	1549160	100			Total	18	1549160	100

Resolution No. 3 (Ordinary Resolution)						Resolution No. 4 (Ordinary Resolution)					
No. of valid votes received	No. of Share	Assent/ Dissent	No. of person/ member	No. of Votes/ shares	% of Votes	No. of valid votes received	No. of Share	No. of person/ member	No. of Ballots	No. of Votes/ shares	% of Votes
18	1549160	Assent	18	1549160	100	18	1549160	Assent	18	1549160	100
		Dissent	Nil	Nil	Nil			Dissent	Nil	Nil	Nil
		Neutral (Blank)	Nil	Nil	Nil			Neutral (Blank)	Nil	Nil	Nil
		Total	18	1549160	100			Total	18	1549160	100

Resolution No. 5 (Ordinary Resolution)						Resolution No. 6 (Special Resolution)					
No. of valid votes received	No. of Share	Assent/ Dissent	No. of person/ member	No. of Votes/ shares	% of Votes	No. of valid votes received	No. of Share	No. of person/ member	No. of Ballots	No. of Votes/ shares	% of Votes
18	1549160	Assent	18	1549160	100	18	1549160	Assent	18	1549160	100
		Dissent	Nil	Nil	Nil			Dissent	Nil	Nil	Nil
		Neutral (Blank)	Nil	Nil	Nil			Neutral (Blank)	Nil	Nil	Nil
		Total	18	1549160	100			Total	18	1549160	100





Resolution No.7 (Special Resolution)						Resolution No.8 (Special Resolution)					
No. of valid votes received	No. of Share	Assent/ Dissent	No. of person/ member	No. of Votes/ shares	% of Votes	No. of valid votes received	No. of Share	No. of person/ member	No. of Ballots	No. of Votes/ shares	% of Votes
18	1549160	Assent	18	1549160	100	18	1549160	Assent	18	1549160	100
		Dissent	Nil	Nil	Nil			Dissent	Nil	Nil	Nil
		Neutral (Blank)	Nil	Nil	Nil			Neutral (Blank)	Nil	Nil	Nil
		Total	18	1549160	100			Total	18	1549160	100

Resolution No.9 (Special Resolution)					
No. of valid votes received	No. of Share	Assent/ Dissent	No. of person/ member	No. of Votes/ shares	% of Votes
18	1549160	Assent	18	1549160	100
		Dissent	Nil	Nil	Nil
		Neutral (Blank)	Nil	Nil	Nil
		Total	18	1549160	100

- I have handed over the report generated from the website of CDSL with regard to electronic voting for safe custody to the Chairman of the company.
- You may accordingly declare the result.

Yours Sincerely,

Dated: 26.11.2014
Place: Jaipur



[Handwritten Signature]
Pradeep Pincha
Company secretary