

# DEEPAK BANSAL & ASSOCIATES

COMPANY SECRETARIES

E-102/2, Naraina Vihar, New Delhi-110028  
Telefax : 011-45141907 | Mobile : 9899167774  
E-mail : deepakbansal.fcs@gmail.com, csdeepakbansal@gmail.com



September 27, 2017

To  
The Chairman of 31<sup>st</sup> Annual General Meeting of Equity Shareholders of  
National General Industries Limited

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 31<sup>st</sup> Annual General Meeting of National General Industries Limited held on 26<sup>th</sup> September, 2017.

Sir

We, M/s Deepak Bansal & Associates, Company Secretaries, New Delhi appointed as Scrutinizer for the purpose of scrutinizing e-Voting and Poll in a fair and transparent manner in respect to the resolutions contained in the notice of 31<sup>st</sup> Annual General Meeting of the equity shareholders of the company, held on Tuesday, 26<sup>th</sup> September, 2017.

The e-voting period remained open from Friday, 22<sup>nd</sup> September, 2017 (10:00 A.M) and ended on Monday, 25<sup>th</sup> September, 2017 (05:00 P.M). Further, the Company facilitated the members present in the Annual General Meeting who could not exercise their votes through e-voting, to record their votes through poll process.


All the votes casted on e-voting and in poll were diligently scrutinized under our supervision and we are attaching herewith our following reports on the e-voting / poll conducted to enable you to declare result thereof:-

- i. Report on poll conducted at 31<sup>st</sup> Annual General Meeting in the prescribed form MGT-13 as **Annexure - I**
- ii. A consolidated report on voting done on all the resolution through e-voting / poll as **Annexure - II**

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to e-voting and poll.


Yours faithfully

For DEEPAK BANSAL & ASSOCIATES  
Company Secretaries

  
DEEPAK BANSAL  
Proprietor  
FCS: 3736; CP: 7433



Received and countersigned

  
(ASHOK KUMAR MODI)  
Chairman

# DEEPAK BANSAL & ASSOCIATES

## COMPANY SECRETARIES

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### Annexure-I

**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 of 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of NATIONAL GENERAL INDUSTRIES LIMITED (the company) held on Tuesday, 26<sup>th</sup> September, 2017 at 11:30 A.M at Nawal Vihar, Farm 7, Dera Gaon, New Delhi - 110030.

Dear Sir

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of National General Industries Limited, held on 26<sup>th</sup> September, 2017 at Nawal Vihar, Farm 7, Dera Gaon, New Delhi - 110030, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The result of the Poll is as under:

**Item No.1 (Type of Resolution: Ordinary)**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2017, the Report of the Board of Directors and 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
19	1,49,833	100.00

(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
Nil	Nil	Nil





(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

**Item No.2 (Type of Resolution: Ordinary)**

To appoint a Director in place of Mr. Vasu Modi (DIN : 00051686) who retires by rotation at this Annual General Meeting and being eligible, offers himself 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
19	1,49,833	100.00

(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
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil

**Item No.3 (Type of Resolution: Ordinary)**

To appoint M/s N. R. & Company (Firm Regn. No. 015095C), Chartered Accountants as the Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of 36th Annual General Meeting in the year 2022, subject to ratification of the appointment by the members at every Annual General Meeting, and to fix their remuneration for the financial year 2017-18.

(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
19	1,49,833	100.00

(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
Nil	Nil	Nil


(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
Nil	Nil



5. A Compact Disc (CD) containing a list of equity shareholders who voted for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For **DEEPAK BANSAL & ASSOCIATES**  
Company Secretaries

  
**DEEPAK BANSAL**  
Proprietor  
FCS: 3736; CP: 7433



Received and countersigned

  
**(ASHOK KUMAR MODI)**  
Chairman

Date : 27<sup>th</sup> September, 2017  
Place : New Delhi

Signature of Witnesses:

1. Navita Bakshi  
P-11, Kasturba Niketan Complex  
Lajpat Nagar - II, N.D. - 24
2. Neha Verma  
C-101, Pandav Nagar.  
Delhi - 92

**Annexure-II****CONSOLIDATED REPORT ON e-VOTING / POLL****NATIONAL GENERAL INDUSTRIES LIMITED  
31<sup>st</sup> Annual General Meeting - 26<sup>th</sup> September, 2017****Item No.1 (Type of Resolution: Ordinary)**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2017, the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	18	19	37	33,87,604	1,49,833	35,37,437	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	19	37	33,87,604	1,49,833	35,37,437	100.00

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority

**Item No.2 (Type of Resolution: Ordinary)**

To appoint a Director in place of Mr. Vasu Modi (DIN : 00051696) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	18	19	37	33,87,604	1,49,833	35,37,437	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	19	37	33,87,604	1,49,833	35,37,437	100.00

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority



**Item No.3 (Type of Resolution: Ordinary)**

To appoint M/s N. R. & Company (Firm Regn. No. 015095C), Chartered Accountants as the Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of 36th Annual General Meeting in the year 2022, subject to ratification of the appointment by the members at every Annual General Meeting, and to fix their remuneration for the financial year 2017-18.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	18	19	37	33,87,604	1,49,833	35,37,437	100.00
Dissent	0	0	0	0	0	0	0.00
Total	18	19	37	33,87,604	1,49,833	35,37,437	100.00

Thus, the Ordinary Resolution as contained in Item No 3 is passed with requisite majority



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