

# DEEPAK BANSAL & ASSOCIATES

Company Secretaries

E-102/2, Naraina Vihar, New Delhi-110028

Ph: 011-45141907; 9899167774

October 1, 2018

To

The Chairman of 32<sup>nd</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 32<sup>nd</sup> Annual General Meeting of National General Industries Limited held on 29<sup>th</sup> September, 2018.

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 32<sup>nd</sup> Annual General Meeting of the equity shareholders of the company, held on Saturday, 29<sup>th</sup> September, 2018.

The e-voting period remained open from Wednesday, 26<sup>th</sup> September, 2018 (10:00 A.M) and ended on Friday, 28<sup>th</sup> September, 2018 (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 32<sup>nd</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

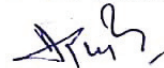
For DEEPAK BANSAL & ASSOCIATES  
Company Secretaries



DEEPAK BANSAL  
Proprietor  
FCS: 3736; CP: 7433



Received and countersigned



(ASHOK KUMAR MODI)  
Chairman

# DEEPAK BANSAL & ASSOCIATES

Company Secretaries

E-102/2, Naraina Vihar, New Delhi-110028

Ph: 011-45141907; 9899167774

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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of NATIONAL GENERAL INDUSTRIES LIMITED (the company) held on Saturday, 29<sup>th</sup> September, 2018 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 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of National General Industries Limited, held on 29<sup>th</sup> September, 2018 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, 2018, 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
25	1,60,221	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. Pawan Kumar Modi (DIN: 00051679) 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
25	1,60,221	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

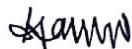
(iii) Invalid Votes:

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



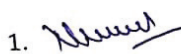

Received and countersigned



**(ASHOK KUMAR MODI)**  
Chairman

Date: 1<sup>st</sup> October, 2018  
Place : New Delhi

**Signature of Witnesses:**

1.  - C-101, Pandav Nagar - Delhi - 92
2.  - P-11, Lajpat Nagar II, New Delhi - 110024

**Annexure-II****CONSOLIDATED REPORT ON e-VOTING / POLL****NATIONAL GENERAL INDUSTRIES LIMITED  
32<sup>nd</sup> Annual General Meeting - 29<sup>th</sup> September, 2018****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, 2018, 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	17	25	42	33,87,690	1,60,221	35,47,911	100.00
Dissent	0	0	0	0	0	0	0.00
Total	17	25	42	33,87,690	1,60,221	35,47,911	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. Pawan Kumar Modi (DIN: 00051679) 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	17	25	42	33,87,690	1,60,221	35,47,911	100.00
Dissent	0	0	0	0	0	0	0.00
Total	17	25	42	33,87,690	1,60,221	35,47,911	100.00

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

