

DINESH RAJVANSHI & CO.

CHARTERED ACCOUNTANTS

12/201-202, Aditya Commercial Complex,
Community Centre, Preet Vihar,
Delhi-110092

Mob: +919310022655, 011-43022212
E-mail: dinesh_rajvanshi@rediffmail.com

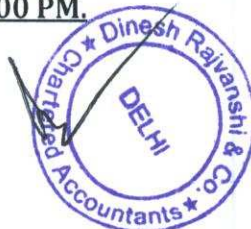
**CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS**
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014)

To
The Chairman
Supra Industrial Resources Limited
CIN: L65999DL1985PLC019987
E-805 International Trade Tower, Nehru Place
New Delhi South Delhi-110019.

Dear Sir,

I Dinesh Rajvanshi, Chartered Accountant at M/s. Dinesh Rajvanshi & Co, Chartered Accountants, having its Office at F-12/201-202, Aditya Commercial Complex, Community Centre Preet Vihar, Delhi -110092, have been appointed as a Scrutinizer by the Board of Directors of **Supra Industrial Resources Limited (the Company)** for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the Extra Ordinary General Meeting of the shareholders of the Company held on **Saturday, 11th May, 2019 at 11:00 A.M. at E-805 International Trade Tower, Nehru Place, New Delhi -110019**, in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated **April 16th, 2019 convening Extra Ordinary General Meeting** of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and Rule 20(4)(iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions passed at the said **Extra Ordinary General Meeting**.
2. The Company has issued a public notice by way of advertisement on 17th April 2019 "**The Pioneer**" an English language newspaper and "**Pioneer.**" a Hindi language newspaper pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. The Company has availed the e-voting facility offered by **Central Depository Services (India) Ltd** for conducting remote e-voting by the equity shareholders of the Company.
4. In accordance with the notice sent to the shareholders of the Company and the advertisement published, e-voting remained open from **8th May 2019 from 9.00 A.M. and ends on 10th May 2019 upto 5.00 PM.**



DINESH RAJVANSHI & CO.

CHARTERED ACCOUNTANTS

12/201-202, Aditya Commercial Complex,
Community Centre, Preet Vihar,
Delhi-110092

Mob: +919310022655, 011-43022212
E-mail: dinesh_rajavanshi@rediffmail.com

- The equity shareholders of the Company holding shares as on **03rd May, 2019** "cut off date" were entitled to vote on the resolutions as set out in the notice of the Extra Ordinary General Meeting.
- The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of **Central Depository Services (India) Ltd** (website www.evotingindia.com) in order to ensure that such members did not vote again at the Extra Ordinary General Meeting.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1: Ordinary Resolution

Re-classification of Mr. R.P. Agarwal the existing promoter of the company from promoter category to Non-promoter category.

Valid Votes

Particulars	Number of members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	0	6	6	0	59650	59650	100.00
Dissent	0	0	0	0	0	0	0
Total	0	6	6	0	59650	59650	100.000 0

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority

- Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in safe custody until the Chairman considers,



DINESH RAJVANSHI & CO.

CHARTERED ACCOUNTANTS

12/201-202, Aditya Commercial Complex,
Community Centre, Preet Vihar,
Delhi-110092

Mob: +919310022655, 011-43022212
E-mail: dinesh_rajvanshi@rediffmail.com

approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Dinesh Rajvanshi,
M/s. Dinesh Rajvanshi & Co,
Chartered Accountant

Membership No.086165
Firm Registration No.01282019
New Delhi,

Date: 11.01.2019

