

# DINESH RAJVANSHI & CO.

CHARTERED ACCOUNTANTS

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

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## FORM No. MGT-13

### Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman  
Supra Industrial Resources Limited  
805, E-Block, International Trade Tower,  
Nehru Place, New Delhi -110019

The Extra Ordinary General Meeting of the Equity shareholders of Supra Industrial Resources Limited held on Saturday, 11th May, 2019 at 11:00 A.M. at 805, E-Block, International Trade Tower, Nehru Place, New 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, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution at the Extra Ordinary General Meeting of the Equity shareholders of Supra Industrial Resources Limited held on Saturday, 11th May, 2019 at 11:00 A.M. at 805, E-Block, International Trade Tower, Nehru Place, New Delhi -110019 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

a) Resolution-1 : Ordinary Resolution

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

- i. Voted in favour of the resolution:



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Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
6	59650	100

ii. Voted against the resolution:

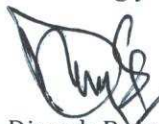
Number of members present and voting (in person or by proxy)	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
0	0

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and shall be handed over to the Company Secretary for safe keeping.
- The above mentioned resolution has been passed with the requisite majority.

Thanking you



Dinesh Rajvanshi  
M/s. Dinesh Rajvanshi & Co,  
Chartered Accountant  
Membership No.086165  
Firm Registration No.012828N

NewDelhi,  
May 11th, 2019

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## List of Shareholders who casted vote in the EGM of Supra Industrial Resources Limited held on 11th May 2019

S.No	Names	Pan Number	No Of Shares
1.	Shivani Gupta	AEIPG4920M	12100
2.	Manish Gupta	AEMPG4504P	11400
3.	Veena Gupta	AEPPG4086B	11250
4.	Rajnish Gupta	AEPPG4085C	11000
5.	Rajat Agarwal	ADOPA9646B	7950
6.	Meenakshi Agarwal	AJQPA3010M	5950
	<b>TOTAL</b>		<b>59650</b>

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

Membership No.08616  
Firm Registration No.012828N



New Delhi,

May 11th, 2019