

Sunil K. Jain & Associates

Company Secretaries

S. K. JAIN

M.COM, ACMA, FCS, DIM,

BAL, PGDIM, PGDFM

E- mail : sunil.jain.sk@gmail.com

E- mail : skj13@rediffmail.com

80-D, DDA FLATS,

GULABI BAGH,

DELHI-110007

Ph. : 23654801, 23641255

(M) : 9810104162

REPORT OF SCRUTINIZER – COMBINED (ON E-VOTING & POLL)

Dated: 28th September, 2015

The Chairman
Sir Shadi Lal Enterprises Limited
4-A, Hansalaya,
15, Barakhamba Road,
New Delhi-110001

Sub: Scrutinizers' Report on Remote E-Voting & Voting by Poll at the 81st Annual General Meeting of the members of SIR SHADI LAL ENTERPRISES LIMITED Held on 28th September, 2015 at PHD House, Opposite Asian Games Village, New Delhi-110016

Dear Sir,

We, Sunil K. Jain & Associates, Company Secretaries have been appointed as the Scrutinizer by:

The Board of Directors of SIR SHADI LAL ENTERPRISES LIMITED vide resolution dated 25th July, 2015 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 25th September, 2015 to 27th September, 2015 and on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 81st AGM of the members of the Company, held on 28th September, 2015;

Based on the data downloaded from the Official website of the NSDL for the E-Voting process and Ballot papers, We now submit combined report (E-voting and Poll) as under:



Item No:1

Approval and Adoption of Audited Balance sheet as at 31/03/2015 and the Statement of Profit & Loss Account of the Company for the Financial year ended on that date and the Reports of the Directors and Auditors thereon (Ordinary Resolution)

(i).Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
11	526	55	2891100	2891626	100

(ii). Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii).Invalid votes:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll
0	0	4	137	137

RESULT

As all the votes have been cast in favour of the resolution, we report that the Ordinary Resolution with regard to Item no.1 as set out in the Notice of the AGM is passed unanimously.

CA



Item No:2

Appointment of Director in place of Sh. R. L. Shrivastava (DIN: 00150105) who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)

(i).Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
11	526	55	2891100	2891626	100

(ii). Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii).Invalid votes:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll
0	0	4	137	137

RESULT

As all the votes have been cast in favour of the resolution ,we report that the Ordinary Resolution with regard to Item no.2 as set out in the Notice of the AGM is passed unanimously.

Item No:3

Appointment of Director in place of Sh. Rahul Lal (DIN:06575738) who retires by rotation and being eligible offers himself for reappointment (Ordinary Resolution)

(i).Voted in favour of the resolution:



Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
11	526	55	2891100	2891626	100

(ii). Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii).Invalid votes:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll
0	0	4	137	137

RESULT

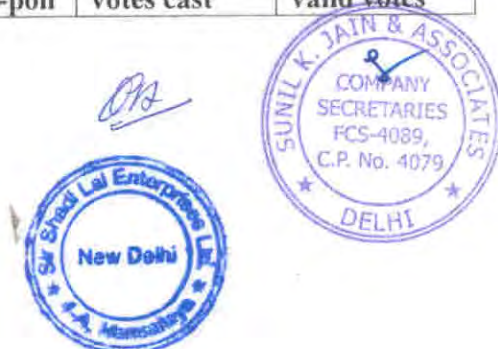
As all the votes have been cast in favour of the resolution , we report that the Ordinary Resolution with regard to Item no.3 as set out in the Notice of the AGM is passed unanimously.

Item No:4

Ratification of appointment of M/s Basant Ram & Sons(FRN:000569N) ,Chartered Accountants, as Statutory Auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Eighty third Annual General Meeting of the Company. (Ordinary Resolution)

(i).Voted in favour of the resolution:

Number of members voted in E-	Number of votes cast (Shares)-E	Number of members /proxies	Number of votes cast (Shares)-poll	Total Number of votes cast	% of total number of valid votes



Voting	Voting	voted-poll		through E-Voting and Poll	cast
11	526	55	2891100	2891626	100

(ii). Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii). Invalid votes:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll
0	0	4	137	137

RESULT

As all the votes have been cast in favour of the resolution, we report that the Ordinary Resolution with regard to Item no.4 as set out in the Notice of the AGM is passed unanimously.

Item No: 5

Appointment of Sh. Ajit Hoon (DIN: 00540300) as Director of the Company liable to retire by rotation (Ordinary Resolution)

(i). Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
11	526	55	2891100	2891626	100



(ii). Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii). Invalid votes:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll
0	0	4	137	137

RESULT

As all the votes have been cast in favour of the resolution , we report that the Ordinary Resolution with regard to Item no.5 as set out in the Notice of the AGM is passed unanimously.

Item No:6

Ratification and approval of remuneration of M/s Rishi Mohan Bansal & Company as Cost Auditors to conduct the audit of cost records of the Company for the Financial year ending 31 March, 2016. (Ordinary Resolution)

(i).Voted in favour of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
11	526	55	2891100	2891626	100

(ii). Voted against the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and	% of total number of valid votes cast



BA



				Voting and Poll	
0	0	0	0	0	0

(iii).Invalid votes:

Number of members voted in E-Voting	Number of votes cast (Shares)-E Voting	Number of members /proxies voted-poll	Number of votes cast (Shares)-poll	Total Number of votes cast through E-Voting and Poll
0	0	4	137	137

RESULT

As all the votes have been case in favour of the resolution, we report that the Ordinary Resolution with regard to Item no.6 as set out in the Notice of the AGM is passed unanimously.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The relevant record relating to E- Voting and poll were sealed and handed over to the Company Secretary for safe keeping.

**For SUNIL K. JAIN & ASSOCIATES
Company Secretaries**



**S.K.JAIN
Proprietor**

FCS 4089; C.P. No. 4079

(Signature)
(Chairman)

