

Sunil K. Jain & Associates

Company Secretaries

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

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 82nd Annual General Meeting of the members of SIR SHADI LAL ENTERPRISES LIMITED Held on 26th September, 2016 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 29th July, 2016 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 23rd September, 2016 to 25th September, 2016 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 82nd AGM of the members of the Company, held on 26th September, 2016;

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 31/03/2016 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
05	07	83	2902163	2902170	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	17	300	300

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.



Item No: 2

Appointment of Director in place of Sh. Vivek Vishwanathan (DIN: 00141053) 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
05	07	83	2902163	2902170	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	17	300	300

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 Smt. Radhika Vishwanathan Hoon (DIN: 06436444) who retires by rotation and being eligible offers herself 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
05	07	83	2902163	2902170	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	17	300	300

RESULT

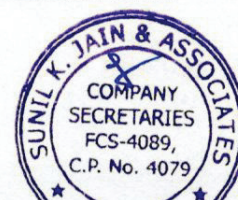
As all the votes have been cast in favour of the resolution , we report that the Ordinary Resolution with regard to Item no.3 as set out in the Notice of the AGM is passed unanimously.

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	Number of votes cast	Number of members	Number of votes cast	Total Number of	% of total number, of
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voted in E-Voting	(Shares)-E Voting	/proxies voted-poll	(Shares)-poll	votes cast through E-Voting and Poll	valid votes cast
05	07	83	2902163	2902170	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	17	300	300

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

Approval of remuneration of M/s Rishi Mohan Bansal, & Company (FRN 000022) Cost Auditors, for the financial year 2016-2017 (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
05	07	83	2902163	2902170	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	17	300	300

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.

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.

Place: NEW DELHI

Date: 26th September, 2016

For SUNIL K. JAIN & ASSOCIATES
Company Secretaries

S.K. Jain
Proprietor
FCS 4089; CP 4079

