

Combined Scrutinizer's Report for E-voting and Poll for
Shivagrigo Implements Limited

To,
The Chairman of the 36th Annual General Meeting of
Shivagrigo Implements Limited
A-1, Adinath Apartment,
281, Tardeo Road,
Mumbai - 400 007

Dear Sir,

Reg:- Passing of Resolution through electronic and poll conducted at the 36th Annual General Meeting (AGM) of Shivagrigo Implements Limited ("the Company") held on 23rd September, 2015

The Board of Directors of the Company has appointed me i.e. Mr. Narayan Parekh, Partner of M/s PRS Associates, Practicing Company Secretary, having my office at C-4, Raja Bahadur Mansion, 2nd Floor, 20, Ambalal Doshi Marg, Fort, Mumbai 400023 as a Scrutinizer for the purpose of the e-voting and poll on the below mentioned resolution(s) at the 36th Annual General Meeting of the Equity Shareholders of Shivagrigo Implements Limited held on 23rd September, 2015 at 11.00 a.m. at P-4, Party Hall, 4th Floor, The Magestic, Anna Saheb Patil Marg, Khed Gully X Lane, Mumbai-400025 and submit my report as under:


- 1) The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of Electronic voting to the shareholders of the company from 19th September 2015 (9.00 a.m. IST) to 22nd September, 2015 (5.00 p.m. IST). The E-voting results were unblocked by me on 24th September, 2015 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 24th September, 2015, which is attached herewith.
- 2) At the 36th Annual General Meeting (AGM) of the Company held on 23rd September, 2015, the Chairman of the Company had, as statutorily required, called for a poll to facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizers Report in form MGT-13 dated 24th September, 2015, which is attached herewith.
- 3) The result of the E-voting together with that of the Poll is as under:



Sr. No.	Subject matter (as set out in the Notice of the AGM)	Voting Process	Votes in favour of the Resolution	Votes against the Resolution	Invalid votes / Ballot
1.	Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2015 and Balance Sheet as at that date, the Report of Board of Directors and Auditors thereon.	E-Voting	100	0	0
		AGM Poll	29,67,180	0	0
		Total	29,67,280	0	0
2.	Re-appointment of Mr. Hemant Ranawat as a Director liable to retire by rotation.	E-Voting	100	0	0
		AGM Poll	29,67,180	0	0
		Total	29,67,280	0	0
3.	To ratify the appointment of M/s. Sanghvi Sanghvi & Sanghvi as Auditors of the Company and to fix the remuneration	E-Voting	100	0	0
		AGM Poll	29,67,180	0	0
		Total	29,67,280	0	0
4.	To appoint M/s. Chittora & Co., Cost Accountants as the Cost Auditors of the Company for the financial year ending March 31, 2016.	E-Voting	100	0	0
		AGM Poll	29,67,180	0	0
		Total	29,67,280	0	0
5.	To appoint Ms. Manju Singhvi as an Independent Director of the Company.	E-Voting	100	0	0
		AGM Poll	29,67,180	0	0
		Total	29,67,280	0	0

- 4) Based on the foregoing, all the Resolutions as mentioned in serial No.(s) 1 to 5 stands passed unanimously under E-voting and poll.

Thanking You.
Yours faithfully,
PRS Associates
Company Secretaries


Narayan Parekh

Partner
Membership No. ACS - 8059
C. P. No. 6448
Place: Mumbai
Dated: 24th September, 2015

