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# PRAMOD S. SHAH & ASSOCIATES Practising Company Secretaries

## FORM No. MGT-13 Report of Scrutinizer(s)

Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time

To.

Chairman and Managing Director M/s. Tribhovandas Bhimji Zaveri Limited, 241/43, Zaveri Bazar, Mumbai-400002,

Maharashtra, India

8th Annual General Meeting of the Equity Shareholders of **M/s**. **Tribhovandas Bhimji Zaveri Limited**, was held on Wednesday, 09th September, 2015 at 3.30 P.M. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001.

Dear Sir,

We, Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer for the purpose of:

- (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and
- (ii) Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rule, 2014, as amended (Rules) on the Resolutions contained in the notice to the 8th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Wednesday, 09th September, 2015 at 3.30 P.M. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai 400 001.

(iii)We hereby submit our Scrutinizers report as follows:

- The notice convening the meeting was placed on the website of the Company.
- The members of the Company were given an option to vote electronically on e-voting system, provided by Karvy Computershare Private Limited (Karvy).
- The e-voting period commenced from 09:00 a.m. on Saturday 05th September, 2015 and ended at 5.00 p.m. on Tuesday 08th September, 2015
- ~ Accordingly, the electronic votes cast were taken into account and at the

Page **1** of **5** 

# PRAMOD S. SHAH & ASSOCIATES Practising Company Secretaries

voting period, on Tuesday, 08th September, 2015 the Karvy Computershare Private Limited (Karvy) portal was blocked for voting.

> The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses not being in the employment of the Company.

#### The result of the Voting is as under:

#### Resolutions:

### Resolution -1

Adoption of Balance Sheet, Statement of Profit & Loss, Directors' Report and Auditors' Report for the year ended 31st March, 2015.

### (i) Voted in favour of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	valid votes cast
Electronically	29	58882852	99.95%
Physically	55	29122	0.049%

#### (ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	The second secon
Electronically	2	1511	0.0026%
Physically	0	0	i 0

#### (iii) Invalid votes:

(200)	The contract of the contract o		U 10 300	
Mode	Number of Members in this	Number of votes in	i this category	1
	category	1	1	L

# PRAMOD S. SHAH & ASSOCIATES Practising Company Secretaries

Electronically	0		-		0		983 36	v 2011	025 35	
Physically	0	100 m			0	27				Î

#### Resolution -2

Declaration of Dividend on Equity Shares for the year ended 31st March, 2015.

### (i) Voted in favour of the resolution:

Mode Electronically	Number of Members Voted 28	Number of votes cast in favour of the Resolution 58882832	(c) 1/4 (c) 2010 (c)
Physically	53	29032	0.049%

#### (ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	aport, become the execution of the contract of
Electronically	3	1531	0.0026%
Physically	0	0	0

#### (iii) Invalid votes:

Mode	Number of Members in this	Number of votes in this category	į
	category		68
Electronically	0	0	2
Physically	2	90	•

#### Resolution -3

Reappointment of Ms. Binaisha Zaveri (DIN: 00263657), Whole-time Director who retires by rotation

### (i) Voted in favour of the resolution:

Mode	Number of Members	Number of votes cast in	% of total number of	
	Voted	favour of the Resolution	valid votes cast	
Electronically	29	58882852	99.95%	
Physically	53	29032	0.049%	

### (ii) Voted **against** the resolution:

Mode	Number of Members	Number of votes cast in	% of total numbers wirding
	Voted	favour of the Resolution	valid votes saist

Electronically	2	1511	0.0026%	
Physically	0	0	0	0
		•		

#### (iii) Invalid votes:

Mode	Number of Members in this	Numb	er of vote	s in this category	
	category			on vone-some vone	
Electronically	0	0		200	17
Physically	2	90		3350	· .

#### Resolution -4:

To ratify the appointment of BSR & Co. LLP (Firm Registration No. 101248W/ W-100022), Chartered Accountants, Mumbai as Statutory Auditors.

#### (i) Voted in favour of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	i
Electronically	29	58882852	99.95%
Physically	55	29122	0.049%

#### (ii) Voted against the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	
Electronically	2	1511	0.0026%
Physically	0	0	, 0

#### (iii) Invalid votes:

Mode	Number of Members in this	Number of votes in this category		
	category			
Electronically	0	0		
Physically	0	0	220	

#### **Resolution -5:**

To fix remuneration payable to Mr. Shrikant Zaveri ,Chairman & Managing Director of the Company from 1st April, 2015 to 31st December, 2015.

#### (i) Voted in favour of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total numbers of total numbers can valid votes can be seen to the contract of the contrac
Page 4 of 5			\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\

0.00	Electronically	27	58050253	98.535%
	Physically	55	29122	0.04943%

### (ii) Voted against the resolution:

	Mode	Number of Members Voted	Number of votes cast in favour of the Resolution			r of	
İ	Electronically	5	834110	1.4158%	3-3 (		1
	Physically	0	0	0		100 100	

### (iii) Invalid votes:

Mode	Number of Members in this	Number of votes in this category	100
	category		
Electronically	0	0	
Physically	0	0	

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.

Thanking you.

Yours faithfully,

Pramod S. Shah

(CP. No.-3804)

Place: Mumbai

Dated:11th September, 2015

