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## **ABHISHEK SHARMA & ASSOCIATES**

**PRACTISING COMPANY SECRETARY**

**OFFICE ADDRESS: SCO 10, G.T. ROAD, NEAR OLD TEHSIL, PANIPAT- 132 103**

**PHONE (M)- 82952-21901, EMAIL- csabhisheksharma01@gmail.com**

To,  
The Chairman,  
Aggarsain Spinners Limited  
Village Barauli, G.T. Road  
Panipat- 132 103

Sub.: Scrutinizer's Report on postal ballot conducted pursuant to the provision of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

We, M/s Abhishek Sharma & Associates, Practising Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on postal ballot carried out as per the provision of the Companies Act, 2013 on the below mentioned resolution, we submit our report as under :

The shareholders of the Company holding shares as on the "Cutt-off" date 09<sup>th</sup> November, 2019 were entitled to vote on the resolutions as contained in the Notice of Postal Ballot.

The Company has given the newspaper advertisement on 14<sup>th</sup> November 2019 specifying that notice for postal ballot has been dispatched to all the shareholder of the Company reflecting on cut off date in accordance with the Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014.

The voting period commenced on 14<sup>th</sup> November, 2019 at 9:00 AM and ended on 13th December, 2019 at 5:00 PM.

The total number of valid ballots received were 19 for 1419800 votes.

The result of the voting is as under:

**SPECIAL RESOLUTION FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE SAME STATE BUT OUTSIDE THE LOCAL LIMITS OF THE CITY WHERE THE REGISTERED OFFICE OF THE COMPANY IS SITUATED.**



*Abhishek*

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**Voted in favour of the resolution:**

	Number of Members voted through postal ballot	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Postal Ballot	19	1419800	100%
Total	19	1419800	100%

**Voted in against of the resolution:**

	Number of Members voted through postal ballot	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Postal Ballot	0.00	0.00	0.00
Total	0.00	0.00	0.00

**Invalid Votes:**

	Number of Members voted through postal ballot	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
Postal Ballot	0.00	0.00	0.00
Total	0.00	0.00	0.00

The register and all other papers and relevant records relating to postal ballot shall remain in our safe custody until the chairman considers and approve the minutes and the same will handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

For Abhishek Sharma & Associates  
(Company Secretaries)



Abhishek Sharma (Prop.)

No.: 19453

Membership No.: 52653

UDIN NO- A052653A000445188

Place: Panipat

Dated: 20<sup>TH</sup> December, 2019

Witness 1

Name: PANKAJ AGARWAL  
Address: Plot C-1004, VICTORIA HEIGHTS

Signed by:

Director name RAMESH KUMAR  
DIN: 01037508

Witness 2

Name: Neha Kanwal  
Address: Block-C 302 Sincity PCC HR