

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL CARRIED OUT FOR
RAMGOPAL POLYTEX LIMITED**

Chairman of 33rd Annual General Meeting of The Members of Ramgopal Polytex Limited, (The Company) to be held on the 30th Day of September, 2014 At " House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Dist: Thane."

Sub: Passing of Resolution through electronic at the 33RD Annual General Meeting of Ramgopal Polytex Limited (The Company), held on the 30th Day of September, 2014.

Pursuant to the Resolution passed by the Board of Directors of Ramgopal Polytex Limited at the meeting held on 11th August 2014, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the 33rd Annual General Meeting (AGM) had appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of Companies Act, 2013 read with and rule 21(2) of the Companies (Management and Administration) Rules, 2014], on the resolution contained in the notice to the 33rd Annual General Meeting (AGM) of the members of the Company to be held on the 30th Day of September, 2014 At House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Dist: Thane.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and polls on the resolution contained in the notice to the 33rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility and also at the time of poll at the Annual general Meeting.

Further, I submit my report as under:

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



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- As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in Free Press Journal Newspaper on 13th SEPTEMBER 2014 and in Marathi in Navshakti newspaper on 13th SEPTEMBER 2014. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20
- The e-voting remained open from Tuesday, 23rd September, 2014 at 9.00 a.m. till Thursday, 25th September, 2014 at 6.00 p.m.
- The members of the Company as on the "cutoff date" i.e. 22nd August, 2014 were entitled to vote on the resolutions (item no.1 to 8 as set out in the notice to the 33rd Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on September, 26th 2014 in the presence of 2 witnesses, Mr. YaqoobShaikh and Ms. Mansi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all 44 shareholders holding 65, 38,596 Equity shares of the Company, who have participated in the e-voting process carried out by the Company.
- Thereafter , the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote , were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.e-votingindia.com and based on the reports generated , the result of the e-voting is as under:

As all Shareholders present at the Annual General Meeting had cast their vote electronically, therefore no poll was conducted at the 33rd Annual General Meeting of the Company held on September 30, 2014

I have issued separate Scrutinizer Report dated, 26th September, 2014 on the e-Voting on the resolutions contained in the notice to the Annual General Meeting. As a request by the management, I hereby submit a combined report on the results of e-Voting together with that of poll as under:



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The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	6538596	100	0	0	0	0
	Poll	0	0	0	0	0	0
	TOTAL	6538596	100				
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	6461496	100	0	0	0	0
	Poll	0	0	0	0	0	0
	TOTAL	6461496	100				
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	6538596	100	0	0	0	0
	Poll	0	0	0	0	0	0
	TOTAL	6538596	100				
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	6521796	100	0	0	0	0
	Poll	0	0	0	0	0	0
	TOTAL	6521796	100				
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	6538596	100	0	0	0	0
	Poll	0	0	0	0	0	0
	TOTAL	6538596	100				
Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting	6538596	100	0	0	0	0
	Poll	0	0	0	0	0	0
	TOTAL	6538596	100				

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Item No. 7 of the Notice (As an Special Resolution)	E-voting	6538596	100	0	0	0	0
	Poll	0	0	0	0	0	0
	TOTAL		100				
		6538596					
Item No. 8 of the Notice (As an Special Resolution)	E-voting	6538596	100	0	0	0	0
	Poll	0	0	0	0	0	0
	TOTAL		100				
		6538596					
		0					

All the Resolution stands passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,
Yours faithfully,

For Uma Lodha & Co.
Company Secretaries

Uma Lodha

Proprietor

(COP NO. 2593)

Place: Mumbai

Date: September 30th, 2014

Witness 1. Mr. Yaqoob Shaikh

Witness 2. Ms. Mansi Shah

Signed by

(Mr. Mohanlal Jatia)

Chairman of the meeting

Y. Shaikh

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