

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT ON E-VOTING & POLL**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

**The Chairman**

37<sup>th</sup> Annual General Meeting of **M/s. KEDIA CONSTRUCTION COMPANY LIMITED**

Held on Wednesday, 08<sup>th</sup> August, 2018 at

Hotel Archana Residency,  
Next to R-Mall / Big Bazar,  
L.B.S. Marg, Mulund (West),  
Mumbai - 400 080

Dear Sir,

I, Kala Agarwal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Kedia Construction Company Limited** ("the Company") for the purpose of Remote E-voting and Poll taken on the below mentioned resolutions at the **37<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Kedia Construction Company Limited** held on Wednesday, 08<sup>th</sup> August, 2018 at 03.15 p.m. at Hotel Archana Residency, Next to R-Mall/ Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080 submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through NSDL from **Saturday, 04<sup>th</sup> August, 2018 at 10.00 a.m. to Tuesday, 07<sup>th</sup> August, 2018 till 05.00 p.m.**

Further, on **08<sup>th</sup> August, 2018**, at the 37<sup>th</sup> Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. There were no Invalid Ballot papers.
4. The results of the Remote e-voting and Voting by Poll are as under:

**ORDINARY BUSINESS:**

**Item No. 1- Ordinary Resolution-**

**To receive, consider and adopt the Balance Sheet as at March 31, 2018 and statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's thereon:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Voting with Assent	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Voting with Dissent	--	--	--	--	--	--	--	--



**ORDINARY BUSINESS:**

**Item No. 2- Ordinary Resolution-**

**To appoint a Director in place of Mr. Nitin Kedia (holding DIN: 00050749), who retires by rotation and is eligible for re-appointment:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Voting with Assent	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Voting with Dissent	--	--	--	--	--	--	--	--



**SPECIAL BUSINESS:**

**Item No. 3- Special Resolution-**

**To approve the limits for the Loans and Investments by the Company in terms of the Provisions of Section 186 of Companies Act, 2013:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Voting with Assent	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Voting with Dissent	--	--	--	--	--	--	--	--



**SPECIAL BUSINESS:**

**Item No. 4- Special Resolution-**

**To fix Borrowing Limit under section 180(1) (c) of the Companies Act, 2013:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Voting with Assent	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Voting with Dissent	--	--	--	--	--	--	--	--



**SPECIAL BUSINESS:**


**Item No. 5- Special Resolution-**

**To create security on the properties of the Company, both present and future , in favour of lenders Under section 180 (1) (a) of the Companies Act, 2013:**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Voting with Assent	10	7,11,500	76.30	3	2,20,900	23.69	9,32,400	100
Voting with Dissent	--	--	--	--	--	--	--	--

5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to Mr. Akshay Rao.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Akshay Rao, authorized by the Board for safe keeping.


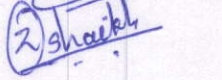
Thanking You,  
Yours Faithfully,

  
**KALA AGARWAL**  
**(PRACTISING COMPANY SECRETARY)**  
**COP: 5356**



Witnesses:

1. Ms. Amisha Patel
2. Ms. Zoya Shaikh

**Place: Mumbai**  
**Date: 09<sup>th</sup> August, 2018**