



**Combined Scrutinizer's Report for E-voting and Poll for
Vaghani Techno- Build Limited**

To,
The Chairman of the 21st Annual General Meeting of
Vaghani Techno- Build Limited
D-wing, Karma Sankalp,
Corner of 6th and 7th Road of Rajawadi,
Ghatkopar (East), Mumbai - 400077.

Dear Sir,

Reg:- Passing of Resolution through electronic and poll conducted at the 21st Annual General Meeting (AGM) of Vaghani Techno-Build Limited ("the Company") held on 26th 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 21st Annual General Meeting of the Equity Shareholders of Vaghani Techno-Build Limited held on 26th September, 2015 at 11.30 a.m. at D-wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai - 400077 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 22nd September 2015 (9.00 a.m. IST) to 25th September, 2015 (5.00 p.m. IST). The E-voting results were unblocked by me on 28th September, 2015 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 28th September, 2015, which is attached herewith.
- 2) At the 21st Annual General Meeting (AGM) of the Company held on 26th 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 28th 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 Audited Financial Statements of Profit and Loss for the year ended 31st March, 2015 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.	E-Voting	979600	0	0
		AGM Poll	586	0	25
		Total	980186	0	25
2.	Re-appointment of Mr. Kantilal Savla, who retire by rotation.	E-Voting	979600	0	0
		AGM Poll	586	0	25
		Total	980186	0	25
3.	Appointment of M/s M. L. Bhuwania & Co., Chartered Accountants as an Auditor and fixing their remuneration.	E-Voting	979600	0	0
		AGM Poll	586	0	25
		Total	980186	0	25
4.	Appointment of Mr. Bhavesh Parekh as an Independent Director of the Company.	E-Voting	979600	0	0
		AGM Poll	586	0	25
		Total	980186	0	25

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

Thanking You,

Yours faithfully,

PRS Associates

Company Secretaries

N&Dazalch

Narayan Parekh

Partner

Membership No. ACS - 8059

C. P. No. 6448

Place: Mumbai

Dated: 28th September, 2015

