



Bansal Vikas & Associates
(Company Secretaries)

☎ 97116-66080, 94682-54325
☎ 011- 27357500, 600
✉ csvikasbansal@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of Companies Act, 2013 read with Rule 20 (3) of Companies Management and Administration) Rules, 2014]

To,
The Chairman
24th Annual General Meeting of Equity Shareholders of

Ace Stone Craft Limited
Held on Friday, 5th August, 2016 at 10:00 A.M.
Plot No.1210 Mahanadivihar
P.O. Nayabazar, Cuttack-753004 Orissa

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting through polling paper conducted pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 (3) of Companies Management and Administration) Rules, 2014 and amendment thereof .

I, Vikas Bansal, Practicing Company Secretary, having office at 411, B-09, ITL Twin Tower, Netaji Subhash Place Pitampura, New Delhi-110034, was appointed as a Scrutinizer by the Board of Directors of Ace Stone Craft Limited ("the Company"), pursuant to sections 108 and 109 of the Companies Act, 2013 ('Act') read with Rule 20(3) (xi) of the Companies (Management & Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for conducting remote e-voting and voting through polling paper in respect of the below mentioned resolution(s) proposed at the 24th Annual General Meeting of Equity shareholders of Ace Stone Craft Limited Held on Friday, 5th August, 2016 at 10:AM Plot No.1210 Mahandivihar P.O Nayabazar, Cuttack-753004 Orissa.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 24th Annual General Meeting of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast in favor or against the resolutions stated below, based on the reports generated from e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling paper received by the Company.

I have completed the scrutiny of online voting (remote e-voting) and polling papers received and submit my report as under:-





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1. The Company had provided the remote e-voting facility offered by NSDL (National Securities Depository Limited) to the shareholders of the Company.
2. In accordance with the Notice of 24th Annual General Meeting dated 5th August 2016 sent to the shareholders and the "Advertisement" published pursuant to the Rule [20(3)(v)] of the Companies Management and Administration) Rules, 2014 & amendment thereof on 13th July 2016 in 'Business Standard' in English and on 13th July 2016 in 'Utkal' in Oriya.
3. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. 29th July, 2016 were entitled to vote on the proposed resolution(s) item no. 1 to 8 as set out in the Notice of the AGM of Ace Stone Craft Limited by remote e-voting r voting through polling paper at AGM.
4. The remote e-voting period remained open from 9:00 A.M. on 2nd August, 2016 upto 5:00 P.M. on 4th August, 2016.
5. After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again on the 24th AGM.
6. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot was subsequently unblocked on 5th August, 2016 at around 3:30 PM in my presence along with two witnesses, (1) Mr. Abdul Quadir R/o R-261A 2nd floor Gali No12 Ramesh Park, Laxminagar, New Delhi-110092 (2) Mr. Rohit R/o H.No 513, ward no. 25 Laxminagar Rohtak Road Jind (H.R) 126102 who are not in the employment of the Company and the poll papers were diligently scrutinized. They have signed below in the confirmation of the votes being unblocked in their presence.



Mr. Abdul



Mr. Rohit

8. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of the National Securities Depository Ltd.







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The Consolidated Report on the results of remote e-voting and voting through polling paper on each resolution are given hereunder:

Resolution No. 1- (Ordinary Resolution)

To consider and adopt the audited financial statement of the Company for the year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	18	20083200	100
Voting through Polling paper (in person or by proxy)	22	624700	100
Total	40	20707900	100

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'INVALID'

Mode of voting	Total Number of members whose votes were declared Invalid	Total number of votes cast by them declared Invalid
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0





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Resolution No. 2- (Ordinary Resolution)

To appoint Director in place of Mr. Jatin Garg (DIN: 06810026), who, retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	18	20083200	100
Voting through Polling paper (in person or by proxy)	22	624700	100
Total	40	20707900	100

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'INVALID'

Mode of voting	Total Number of members whose votes were declared Invalid	Total number of votes cast by them declared Invalid
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0





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Resolution No. 3- (Ordinary Resolution)

To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard.

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	18	20083200	100
Voting through Polling paper (in person or by proxy)	22	624700	100
Total	40	20707900	100

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'INVALID'

Mode of voting	Total Number of members whose votes were declared Invalid	Total number of votes cast by them declared Invalid
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0





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Resolution No. 4- (Special Resolution)

To re-appoint Mr. Sandeep Kumar (DIN: 07000717) as an Independent Director

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	17	20052700	100
Voting through Polling paper (in person or by proxy)	22	624700	100
Total	39	20677400	100

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'INVALID'

Mode of voting	Total Number of members whose votes were declared Invalid	Total number of votes cast by them declared Invalid
Remote E-voting	1	30500
Voting through Polling paper (in person or by proxy)	0	0
Total	1	30500





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Resolution No. 5- (Special Resolution)

To re-appoint Ms. Seema Malhotra (DIN: 07143078) as an Independent Director

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	18	20083200	100
Voting through Polling paper (in person or by proxy)	22	624700	100
Total	40	20707900	100

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'INVALID'

Mode of voting	Total Number of members whose votes were declared Invalid	Total number of votes cast by them declared Invalid
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0





Resolution No. 6- (Ordinary Resolution)

To appoint Mr. Shiv Shankar Singhal (DIN: 07177451) as an Independent Director

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	18	20083200	100
Voting through Polling paper (in person or by proxy)	22	624700	100
Total	40	20707900	100

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'INVALID'

Mode of voting	Total Number of members whose votes were declared Invalid	Total number of votes cast by them declared Invalid
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0





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Resolution No. 7- (Special Resolution)

To adopt Memorandum of Association as per Companies Act, 2013

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	18	20083200	100
Voting through Polling paper (in person or by proxy)	22	624700	100
Total	40	20707900	100

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'INVALID'

Mode of voting	Total Number of members whose votes were declared Invalid	Total number of votes cast by them declared Invalid
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0





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Resolution No. 8- (Special Resolution)

To adopt Articles of Association as per Companies Act, 2013

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	18	20083200	100
Voting through Polling paper (in person or by proxy)	22	624700	100
Total	40	20707900	100

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(iii) Votes 'INVALID'

Mode of voting	Total Number of members whose votes were declared Invalid	Total number of votes cast by them declared Invalid
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0





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10. The register, all other relevant papers and records relating to remote e-voting and voting by polling papers at 24th Annual General Meeting shall remain in my safe custody until Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe-keeping.

Thanking You,

Yours truly,
For Bansal Vikas & Associates



Vikas Bansal
ACS-42210: CP-15693
Scrutinizer to E-voting

Place: Cuttack
Date: August 06, 2016