



## DEEPAK SINGH & ASSOCIATES Company Secretaries

To,

**Chairman**

23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**Ace Stone Craft Limited** held on Friday, 24<sup>th</sup> July, 2015 at 10.00 AM at the Registered Office  
the Company at Plot No.1210, Mahanadivihar,P.O. Nayabazar,Cuttack-753004 Orissa.

### SCRUTINIZER'S REPORT (Consolidated)

Dear Sir,

I, **CS Deepak Deewan Singh**, Practicing Company Secretary, appointed as the scrutinizer for the purpose of the e-voting conducted and poll taken on the below mentioned resolutions, at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **Ace Stone Craft Limited** held on Friday, 24<sup>th</sup> July, 2015 at 10.00 AM At Plot No.1210, Mahanadivihar,P.O. Nayabazar,Cuttack-753004,Orissa, submit our report as under:

1. E-voting and poll have been carried out in fair and transparent manner.
2. Brief summary of the e-voting and poll is as under:


DETAILS	INFORMATION
Date & timing of E-voting	21 <sup>st</sup> July, 2015 at 10.00 A.M. and ended on 23 <sup>rd</sup> July, 2015 at 5.00 P.M.
Date & Timing of A.G.M	10:00 A.M. on 24 <sup>th</sup> July 2015
Total number of Shares on record date	23492100
Last date of casting votes through E-voting	23 <sup>rd</sup> July, 2015
Number of votes casted through E-voting	20992300
Number of Votes Casted in Poll at AGM	22 out of which all are valid
Total Number of Valid Votes Polled	830200
Total Votes Consolidated	21822500



<b>Number of Resolution</b>	<b>For</b>	<b>Against</b>	<b>.</b>
Resolution 1 (as per Notice)	21822500	0	0
Resolution 2 (as per Notice)	21822500	0	0
Resolution 3 (as per Notice)	21822500	0	0
Resolution 4 (as per Notice)	21822500	0	0
Resolution 5 (as per Notice)	21822500	0	0

Thanking you,  
Yours Faithfully

**For Deepak Singh & Associates**

  
**Deepak Deewan Singh**  
Proprietor  
**A.C.S-36436:C.P.No.13776**

Scrutinizer to the e-voting and Poll

Date : 24.07.2015  
Place: Cuttack

Annexure- Scrutinizer's Report on:  
E-voting (Standalone)  
Poll (Standalone)



**Poll Report of Scrutinizer (Standalone)**

*[Pursuant to 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,

**The Chairman,**

23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**Ace Stone Craft Limited** held on Friday, 24<sup>th</sup> July, 2015 at 10.00 AM at the Registered  
Office the Company at Plot No.1210, Mahanadivihar, P.O. Nayabazar, Cuttack-753004  
Orissa.

Dear Sir,

I, **CS Deepak Deewan Singh**, Practicing Company Secretary, have been appointed as  
the scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the  
23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Ace Stone Craft Limited held  
on Friday, 24<sup>th</sup> July, 2015 at 10.00 AM At Plot No.1210, Mahanadivihar,P.O.  
Nayabazar,Cuttack-753004,Orissa, submit my report as under:

- 1 After the time fixed for closing of the poll by the Chairman, one ballot box was kept for  
polling and this 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 the  
authorizations / proxies lodged with the Company.
- 3 I did not find any poll paper invalid.
- 4 The result of the poll is as under:



**Item No.1**

**Ordinary Resolution for adoption of Financial Statement for the year ended 31st March, 2015.**

	Number of members Present and Voting (in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	22	830200	100
(ii) Voted against the resolution	0	0	0
<b>Total</b>			
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Total</b>	0	0	

**Item No.2**

**Ordinary Resolution for reappointment of Mr. Saurabh Goyal who retire by rotation as Director.**

	Number of members Present and Voting (in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	22	830200	100
(ii) Voted against the resolution	0	0	0
<b>Total</b>			
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Total</b>	0	0	



**Item No.3****Ordinary Resolution for appointment of M/s. VBR & Associates. Chartered Accountants as Auditors and fixing their remuneration**

	Number of members Present and Voting (in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	22	830200	100
(ii) Voted against the resolution	0	0	0
<b>Total</b>			
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Total</b>	0	0	

**Item No.4****Ordinary Resolution for appointment of Mr. Sandeep Kumar as Independent Director.**

	Number of members Present and Voting (in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	22	830200	100
(ii) Voted against the resolution	0	0	0
<b>Total</b>			
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Total</b>	0	0	



**Item No.5**

**Ordinary Resolution for appointment of Mrs. Seema Malhotra as Independent Director.**

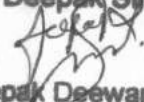
	Number of members Present and Voting (in person or by Proxy )	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	22	830200	100
(ii) Voted against the resolution	0	0	0
<b>Total</b>			
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
<b>Total</b>	0	0	

- 5 The list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6 The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe-keeping.

Thanking You,

Yours Faithfully.

**For Deepak Singh & Associates**

  
**Deepak Deewan Singh**  
**Proprietor**  
**A.C.S-36436:C.P.No.13776**

Scrutinizer to Poll

Date : 24.07.2015

Place : Cuttack



**Scrutinizer's Report (E-Voting, Standalone)**

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

To,

The Chairman

23<sup>rd</sup> Annual General Meeting of Equity Shareholders of

**Ace Stone Craft Limited**

Plot No.1210  
Mahanadivihar  
P.O. Nayabazar,  
Cuttack-753004  
Orissa

Dear Sir,

I, **CS Deepak Deewan Singh**, Practicing Company Secretary, have been appointed by the Board of Directors of Ace Stone Craft Limited as Scrutinizer to conduct the e-voting process by the way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3) (xi) of Companies (Management & Administration) Rules, 2014.

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 23<sup>rd</sup> 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 the favor/against the resolutions stated above, based on the reports generated from e-voting system provided by the National Securities Depository Ltd., the authorized agency to provide e-voting facilities, engaged by the Company for the purpose,

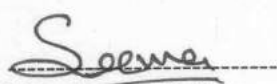
2. The shareholders holding shares as on the "cut-off" date i.e. 17<sup>th</sup> July, 2015 were entitled to vote on the proposed resolutions (as set out in the notice of the 23<sup>rd</sup> Annual General Meeting of the Company.


3. The e-voting period commenced on 21<sup>st</sup> July, 2015 at 10.00 a.m. and ended on 23<sup>rd</sup> July, 2015 at 5.00 p.m.



4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 23<sup>rd</sup> July, 2015 (at 5.00 p.m.), the e-voting portal was blocked for voting.

5. The votes were unblocked on 24<sup>th</sup> July, 2015 at around 11:30 PM, in the presence of two witnesses, Mrs. Seema Malhotra qualification - Graduate address - 417/24, Baldev Nagar, Gurgaon - 122001, Haryana, India and Mr. Anil Arya, qualification- Master in Mass Communication, address- 579 Ward No. 5, Patel Nagar, Gurgaon-122001, Haryana, India, who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

  
Mrs. Seema Malhotra

  
Mr. Anil Arya

6. 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.

7. 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.

8. The result of the e-voting is as under:

**Item No.1**

**Ordinary Resolution for adoption of Financial Statement for the year ended 31st March, 2015.**

	Number of members Voted through e-voting	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	1 7	2 0 9 9 2 3 0 0	1 0 0 %
(ii) Voted against the resolution	N I L	0	0
<b>T o t a l</b>	1 7	2 0 9 9 2 3 0 0	1 0 0 %
(iii) Invalid votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
<b>T o t a l</b>	N I L	0	

**Item No.2**





**Ordinary Resolution for reappointment of Mr. Saurabh Goyal who retire by rotation as Director.**

	Number of members Voted through e-voting s	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	1 7	2 0 9 9 2 3 0 0	1 0 0 %
(ii) Voted against the resolution	N I L	0	0
<b>T o t a l</b>	1 7	2 0 9 9 2 3 0 0	1 0 0 %
(iii) Invalid votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
<b>T o t a l</b>	N I L	0	

**Item No.3**

**Ordinary Resolution for appointment of M/s. VBR & Associates. Chartered Accountants as Auditors and fixing their remuneration**

	Number of members Voted through e-voting s	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	1 7	2 0 9 9 2 3 0 0	1 0 0 %
(ii) Voted against the resolution	N I L	0	0
<b>T o t a l</b>	1 7	2 0 9 9 2 3 0 0	1 0 0 %
(iii) Invalid votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
<b>T o t a l</b>	N I L	0	



**Item No.4****Ordinary Resolution for appointment of Mr. Sandeep Kumar as Independent Director.**

	Number of members Voted through e-voting s	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	1 7	2 0 9 9 2 3 0 0	1 0 0 %
(ii) Voted against the resolution	N I L	0	0
<b>T o t a l</b>	1 7	2 0 9 9 2 3 0 0	1 0 0 %
(iii) Invalid votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
<b>T o t a l</b>	N I L	0	

**Item No.5****Ordinary Resolution for appointment of Mrs. Seema Malhotra as Independent Director.**

	Number of members Voted through e-voting s	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	1 7	2 0 9 9 2 3 0 0	1 0 0 %
(ii) Voted against the resolution	N I L	0	0
<b>T o t a l</b>	1 7	2 0 9 9 2 3 0 0	1 0 0 %
(iii) Invalid votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
<b>T o t a l</b>	N I L	0	

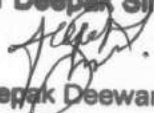


9. The register, all other relevant papers and records relating to e-voting shall remain in my safe custody until Chairman considers, approves and signs the minutes of e-voting in relation to the forthcoming Annual General Meeting and afterwards the same will be handed over to the responsible officer authorized by the Chairman of the Company for safe-keeping.

Thanking You, Sir

Place: Cuttack  
Date:24.07.2015

**For Deepak Singh & Associates**

  
**Deepak Deewan Singh**  
**Proprietor**  
**A.C.S-36436:C.P.No.13776**

Scrutinizer to E-voting