



ARUN KUMAR GUPTA & ASSOCIATES

COMPANY SECRETARIES

**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR
RANGSUTRA CRAFTS INDIA LIMITED**

September 19, 2016

To
The Chairperson,
10th Annual General Meeting
Rangsutra Crafts India Limited
A-39, Karni Nagar, Lalgarh
Bikaner, Rajasthan 334001

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 10th Annual General Meeting of Rangsutra Crafts India Limited

Madam,

I, Arun Kumar Gupta, proprietor of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of Rangsutra Crafts India Limited (the company) as the scrutinizer for the purpose of scrutinizing remote e-voting process and poll at the 10th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and poll carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice dated 23rd June, 2016 of the AGM of Rangsutra Crafts India Limited held on 17th Day of September, 2016 at 11.00 AM at Plot No. 118, Near Phed Water Tank, Rani Bazar Industrial Area, Bikaner-334 001, Rajasthan.

Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, as under:

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
2. The remote e-voting period remained open from Wednesday, 14th September, 2016 (09:00 AM IST) to Friday, 16th September, 2016 (05:00 PM IST).
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through polling paper, on the proposed resolutions was September 10, 2016.



4. At the 10th AGM, after the declaration of Poll by the Chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
5. The polling papers, which were incomplete, duplicate and/or which were otherwise found defective have been treated as invalid and kept separately.
6. After counting the votes casted by the members and proxy holders present at the 10th AGM, through polling paper and the votes casted through remote e-voting were unblocked on 19th Day of September, 2016, in the presence of two witnesses i.e. Ms. Mamta, Flat No. A3-103, Saviour Park, Ghaziabad 201 007 and (2) Ms. Amita Singh, Urja Vihar Colony, New Delhi 110 092 who are not in the employment of the company.
7. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.

Based on the reports generated from the e-voting website of NSDL and voting through polling paper at the 10th AGM, the consolidated report on the result of voting on each resolution are given hereunder:

- (i) Resolution No. 1 (Adoption of Accounts, Auditor's Report and Director Report thereon)

- (a) Voted '**FOR**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	23	36339	94.58
Voting through Poll (in person or by proxy)	107	2082	5.42
Total	130	38421	100.00

- (b) Voted '**AGAINST**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Poll (in person or by proxy)	0	0	0
Total	0	0	0



(c) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	3	24
Total	3	24

(ii) Resolution No. 2 (Re-appointment of REWATA RAM PANWAR (DIN: 02046175), as Director Retire by Rotation)

(a) Voted 'FOR' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	23	36339	94.58
Voting through Poll (in person or by proxy)	107	2082	5.42
Total	130	38421	100.00

(b) Voted 'AGAINST' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Poll (in person or by proxy)	0	0	0
Total	0	0	0

(c) Votes 'INVALID'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	3	24
Total	3	24



(iii) Resolution No. 3 (To ratify the appointment of Auditor and fix their remuneration)

(a) Voted '**FOR**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	23	36339	94.58
Voting through Poll (in person or by proxy)	107	2082	5.42
Total	130	38421	100.00

(b) Voted '**AGAINST**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Poll (in person or by proxy)	0	0	0
Total	0	0	0

(c) Votes '**INVALID**'

Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	3	24
Total	3	24

(iv) Resolution No. 4 (Adoption of new set of Articles of Association of the Company)

(a) Voted '**FOR**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	23	36339	94.58
Voting through Poll (in person or by proxy)	107	2082	5.42
Total	130	38421	100.00



(b) Voted '**AGAINST**' the resolution:

Mode of Voting	No. of Members Voted	No of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting through Poll (in person or by proxy)	0	0	0
Total	0	0	0

(c) Votes '**INVALID**'


Mode of Voting	Total No. of Members whose Votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	0	0
Voting through Poll (in person or by proxy)	3	24
Total	3	24

All resolutions stand passed under e-voting and poll with requisite majority.


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

Thanking You,
Yours faithfully

For **ARUN KUMAR GUPTA & ASSOCIATES**
COMPANY SECRETARIES


(ARUN KUMAR GUPTA)
FCS-5551, CP-5086
Date: 19.09.2016
Place: Delhi




19.9.2016