

30<sup>th</sup> July 2014

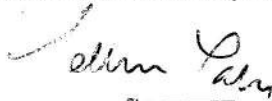
To,  
The Members  
Safari Industries (India) Limited

**Sub: Results of the voting at the 34<sup>th</sup> Annual General Meeting of the Members held on 28<sup>th</sup> July 2014**

In terms of the Report of the Scrutinizer, Mr. Ramakant Kini, Advocate, on the e-voting procedure and the poll for the 34<sup>th</sup> Annual General Meeting of the Members held on 28<sup>th</sup> July 2014, I hereby declare all the Resolutions validly passed with the requisite majority.

Enclosed herewith is the Report of the Scrutinizer for the reference of the Shareholders.

For **Safari Industries (India) Limited**



**Sudhir Jatia**  
**Chairman & Managing Director**

# ADVOCATE RAMAKANT S. KINI

## Scrutinizer(S) Report

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

To,  
The Chairman  
SAFARI INDUSTRIES (INDIA) LIMITED  
8th Floor, A wing, The Qube CTS No. 1498,  
A/2, M.V. Road, Behind Taj Flight Kichen,  
Near International Airport, Marol, Andheri  
(East), Mumbai 400059.

Dear Sir,

### Sub.: E-voting Scrutiny Report

I, **Ramakant S. Kini, Advocate**, have been appointed as Scrutinizer, by the Board of Directors of the Safari Industries (India) Limited Company in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(3)(ix) of the Companies (Management and Administration) Rules, 2014, (Rules) for the purpose of scrutinizing the e-voting process and ascertaining requisite majority on e-voting carried out in respect of the resolutions as set out in the Notice of Annual General Meeting ("AGM") of the Company dated 10<sup>th</sup> May 2014.

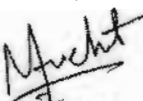
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and Rules relating to voting through electronic means on the resolutions contained in Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for e-voting process is restricted to make a Scrutinizer's Report of votes cast "in Favour" or "Against" the resolutions stated above, based on the reports generated from e-voting system provided by National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide e-voting facility. This e-voting report is generated on the basis of information available/downloaded from NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

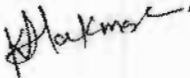
Further to the above, I hereby submit the e-voting Scrutiny Report:

1. The e-voting period remained open from Monday, 21<sup>st</sup> July, 2014 (09.00 A.M.) to Wednesday 23<sup>rd</sup> July, 2014 (06.00 P.M.).
2. The members of the Company as on the cut off/entitlement date i.e. 20<sup>th</sup> June, 2014 were entitled to vote on the resolutions as set out in the notice of the AGM of the members of the Company.
3. As stated above, the e-voting period ended at 6.00 P.M. on 23<sup>rd</sup> July, 2014. The votes cast on e-voting were unblocked by me in presence of two witnesses Mr. Ninad Awachat and Mr. Kishor Takmoge who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.



# ADVOCATE RAMAKANT S. KINI

  
Mr. Nihad Awachat

  
Mr. Kishor Takmoge

4. The details of the e-voting are as under:  
**ORDINARY BUSINESS:**

**Item No. 1**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

- (i) Voted **in favour** of the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
2	22	100%

- (ii) Voted **against** the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
0	0	0

**Item No.2**


To appoint Statutory Auditors of the Company (Ordinary Resolution)

- (i) Voted **in favour** of the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
2	22	100.00%

- (ii) Voted **against** the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
0	0	0



# ADVOCATE RAMAKANT S. KINI

## SPECIAL BUSINESS

### Item No. 3

Appointment of Mr. Anuj Patodia, as a Non-Independent Non-Executive Director (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
2	22	100%

(ii) Voted **against** the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
0	0	0

### Item No.4

To appoint Mr. Punkaj Lath as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
2	22	100%

(ii) Voted **against** the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
0	0	0



# ADVOCATE RAMAKANT S. KINI

## Item No.5

To appoint Dr. Shailesh Mehta, as an Independent Director of the Company.(Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
2	22	100%

(ii) Voted **against** the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
0	0	0

## Item No.6

To appoint Mr. Dalip Sehgal, as an Independent Director of the Company.(Ordinary Resolution)

(iii) Voted **in favour** of the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
2	22	100%

(iv) Voted **against** the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
0	0	0

# ADVOCATE RAMAKANT S. KINI

## Item No.7

To approve remuneration of the Cost Auditor (Ordinary Resolution)

(v) Voted **in favour** of the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
2	22	100%

(vi) Voted **against** the resolution:

Number of members Participated in e-voting	Number of votes cast by them	% to total number of votes cast
0	0	0

5. In terms of the provisions of Clause 20(3)(xii) of the Rules, I have maintained the register of e-voting in electronic form. In terms of the provisions of Clause 20(3)(xii) of the Rules, the register and all other papers relating to electronic voting shall remain in my safe custody until the Chairman of the Annual General Meeting considers, approves and signs the minutes of the Annual General Meeting.

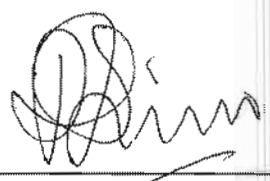
You are kindly requested to acknowledge the receipt.

Thanking you,

Yours truly,

Place: Mumbai

Date: 24<sup>th</sup> July, 2014

Signature :   
Name : Ramakant S Kini  
Designation : Advocate  
Reg.No. : MAH/2538/2006

# ADVOCATE RAMAKANT S. KINI

## FORM No. MGT-13 Report of Scrutinizer(s)

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

To,

The Chairman of Annual General Meeting ("AGM") of the Equity Shareholders of SAFARI INDUSTRIES (INDIA) LIMITED (the "Company") held on Monday, 28th day of July, 2014, at Kilachand Conference Room, 2nd Floor, IMC Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400 020 at 12.30 p.m.

Dear Sir,

I, Ramakant Kini, Advocate, appointed as Scrutinizer by the Chairman of the AGM for the purpose of the poll taken on the below mentioned resolution(s), at the AGM of the Equity Shareholders of SAFARI INDUSTRIES (INDIA) LIMITED held on Monday, 28th day of July, 2014, at Kilachand Conference Room, 2nd Floor, IMC Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400 020 at 12.30 p.m, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot Box kept for polling was locked in my presence with due identification marks 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 papers invalid.
4. The result of the Poll is as under:

### ORDINARY BUSINESS:

#### Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	2274598	100%

*Rak*

# ADVOCATE RAMAKANT S. KINI

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in persons or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0

## Item No.2

To appoint Statutory Auditors of the Company.(Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	2274598	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in persons or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0

# ADVOCATE RAMAKANT S. KINI

## SPECIAL BUSINESS

### Item No. 3

Appointment of Mr. Anuj Patodia, as a Non-Independent Non-Executive Director (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	2274598	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in persons or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0

### Item No.4

To appoint Mr. Punkaj Lath as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	2274598	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



# ADVOCATE RAMAKANT S. KINI

(iii) **Invalid votes:**

Total number of members (in persons or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No.5**

To appoint Dr. Shailesh Mehta, as an Independent Director of the Company (Ordinary Resolution)

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	2274598	100%

(ii) **Voted against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members (in persons or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0

**Item No.6**

To appoint Mr. Dalip Sehgal, as an Independent Director of the Company (Ordinary Resolution)

(i) **Voted in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	2274598	100%

# ADVOCATE RAMAKANT S. KINI

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in persons or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0

## Item No.7

To approve remuneration of the Cost Auditor (Ordinary Resolution)

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	2274598	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in persons or by proxy) Whose votes were declared invalid	Total number of votes cast by them
0	0

## **ADVOCATE RAMAKANT S. KINI**


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5. A Compact Disc (CD) containing a 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 of the Company authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Mumbai  
Date: 29<sup>th</sup> July, 2014

Signature :   
Name : Ramakant Kini  
Designation : Advocate  
Reg.No. : MAH/2538/2006