



FORM MGT-13
SCRUTINIZER'S REPORT

The Chairman
ALL INDIA GEMS AND JEWELLERY TRADE FEDERATION
Plot No. A-56, P&S Corporate House, 6th
Floor, Road No.1, Behind Tunga
International, Andheri, Mumbai - 400093

Scrutinizers Report on poll ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated January 22nd, 2018 through Poll Ballot:

Dear Sir,

I, **K C Suthar**, of K C Suthar & Co., Company Secretary have been appointed as a Scrutinizer by the Board of Directors of ALL INDIA GEMS AND JEWELLERY TRADE FEDERATION (the Company) for scrutinizing poll ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice dated **December, 28th, 2018** through Poll Ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and, relating to poll ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated December, 28th, 2018, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 12.00 p.m. on January 22nd, 2018.

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 5 p.m. on January 21th 2018, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website https://evotig@nsdl.com of the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
2. The physical poll ballots received till the time fixed for closing of the Poll Ballot i.e. 12.00 p.m. on January 22nd, 2018, were diligently scrutinized and reconciled with the records maintained by the Company.



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The result of the scrutiny of the above poll ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated December, 28th, 2018, through Poll Ballot, is as under:

1) Special Resolution - Item No. 1 — To change the name of the Company and in this regard:

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

Poll Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Physical	57	57	85.07
Electronic (e-voting)	5	5	83.33
Total	62	62	----

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

Poll Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Physical	0	0	0
Electronic (e-voting)	1	1	16.67
Total	1	1	---

(III) **Invalid** votes:

Poll Ballot Voting	Total number of members whose votes were declared	Total number of votes cast by them	% of total number of votes cast
Physical	8	8	14.03
Electronic (e-voting)	0	0	0
Total	8	8	---

2) Special Resolution - Item No. 2 To alter the Memorandum of Association of the Company and in this regard:

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

Poll Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Physical	57	57	85.07
Electronic (e-voting)	5	5	83.33
Total	62	62	----

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

Poll Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Physical	0	0	0
Electronic (e-voting)	1	1	16.67
Total	1	1	---



K.C SUTHAR & Co.

(III) Invalid votes:

Poll Ballot Voting	Total number of members whose votes were declared	Total number of votes cast by them	% of total number of votes cast
Physical	8	8	14.03
Electronic (e-voting)	0	0	0
Total	8	8	---

3) **Special Resolution - Item No. 3 — To alter the Articles of Association of the Company and in this regard:**

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

Poll Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Physical	57	57	85.07
Electronic (e-voting)	5	5	83.33
Total	62	62	----

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

Poll Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of votes cast
Physical	0	0	0
Electronic (e-voting)	1	1	16.67
Total	1	1	---

(III) Invalid votes:

Poll Ballot Voting	Total number of members whose votes were declared	Total number of votes cast by them	% of total number of votes cast
Physical	8	8	14.03
Electronic (e-voting)	0	0	0
Total	8	8	---

Note: The figures in percentage have been rounded off to 4 decimal points.

3. Invalid poll ballot containing a list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

4. The electronic data along with the poll ballots and all other relevant records relating to the e-voting and the Poll Ballot received is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Thanking You,
Yours faithfully

For K.C.SUTHAR & CO

(Practicing Company Secretaries)


CS. K. C. SUTHAR

Proprietor

C.P. No. 4075

Place: Mumbai

Date: 22/01/2018

