



FORM MGT-13
SCRUTINIZER'S REPORT

The Chairman
ALL INDIA GEM AND JEWELLERY DOMESTIC COUNCIL
004, Ground Floor, Windfall,
Sahar Plaza Complex, SIR M V Road,
J B Nagar, Andheri - East, Mumbai- 400059

Scrutinizers Report on Poll ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated Sept 28th, 2019 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 GEM AND JEWELLERY DOMESTIC COUNCIL (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 **Sept 10th, 2019** 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 **Sept 10th, 2019**, 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 1.30 p.m. on September 28th, 2019.

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 5 p.m. on September 27th 2019, 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. 1.30 p.m. on September 28th, 2019, were diligently scrutinized and reconciled with the records maintained by the Company.



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 September 10th, 2019, through Poll Ballot, is as under:

1) Ordinary Resolution - Item No. 1 — To consider and adopt the audited Financial Statements and reports of Board of Directors and auditors for the year ended on 31st March 2019 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	38	38	82.61
Electronic (e-voting)	2	2	100
Total	40	40	--

(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	2	2	4.35
Electronic (e-voting)	0	0	0
Total	2	2	0

(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	6	6	13.04
Electronic (e-voting)	0	0	0
Total	6	6	---

2) Ordinary Resolution - Item No. 2 To ratify the appointment of Statutory Auditor 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	41	41	89.13
Electronic (e-voting)	2	2	100
Total	43	43	---

(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)	0	0	0
Total	0	0	0



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	5	5	10.87
Electronic (e-voting)	0	0	0
Total	5	5	--

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

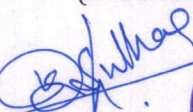
3. Invalid Poll ballot containing a list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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)



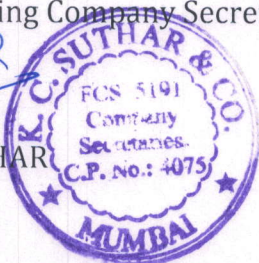
CS. K. C. SUTHAR

Proprietor

C.P. No. 4075

Place: Mumbai

Date: 01/10/2019



VDIN NO: F005191A000019471