



**PRAMOD S. SHAH & ASSOCIATES**  
**Practising Company Secretaries**

**FORM No. MGT-13**

**Report of Scrutinizer**

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

To,

**M/s. Eco Recycling Limited**  
Chairman

Twentieth Annual General Meeting of the Equity Shareholders of **M/s. Eco Recycling Limited**

Held on 30th September, 2014 at 10.00 a.m. at All India Plastic Manufacturer Association,  
Street No. 1, MIDC, Andheri East, Mumbai - 400 059

Dear Sir,

I, **Pramod S. Shah**, Practising Company Secretary (*Certificate of Practice No. 3804*) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Twentieth Annual General Meeting of the Equity Shareholders of **M/s. Eco Recycling Limited**, held on 30th September, 2014 at 10.00 a.m. at All India Plastic Manufacturer Association, Street No. 1, MIDC, Andheri East, Mumbai - 400 059, 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 Agent of the Company and the authorizations ~~/proxies~~ lodged with the Company.
3. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately~~

OR

I did not find any poll papers invalid.



4. The result of the Poll is as under:

a) **Resolution No. 1** - Adoption of Audited Balance Sheet as at 31st March, 2014, Profit and Loss Account for the Financial Year ended on that date and the Reports of the Auditor's and the Directors' thereon

(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
17	193492	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
NIL	NIL	NIL

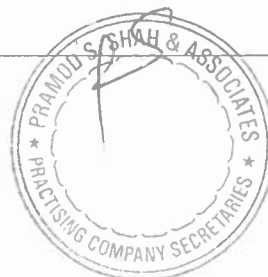
(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) **Resolution No. 2** - Appointment of Mr. B.K. Soni as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment

(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
17	193492	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
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c) Resolution No. 3 - Appointment of Statutory Auditors

(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
17	193492	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
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



d) **Resolution No. 4** - Appointment of Shri. Raghavendra Rao Satya Veera Venkata Turlapati (DIN 00288601) as an Independent Director

(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
17	193492	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
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e) **Resolution No. 5** - Appointment of Srikrishna Bhamidipati (DIN 02083384) as an Independent Director

(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
17	193492	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
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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 for safe keeping.

Thanking you,

Place: MUMBAI

Dated: OCTOBER 01, 2014



Yours faithfully,

  
Pramod S. Shah