



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

**Report of Scrutinizer(s)**

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

To,  
M/s. Eco Recycling Limited  
Chairman

Twentieth Annual / ~~Extraordinary~~ General Meeting of the Equity Shareholders of M/s. Eco Recycling Limited scheduled to be held on 30<sup>th</sup> 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/We, Pramod S. Shah, Practising Company Secretary (Certificate of Practice No. 3804), appointed as Scrutinizer for the purpose of E-voting taken on the below mentioned resolutions, , submit my report as under:

1. After the Completion of E-voting period, the results were unblocked in presence of two witnesses not being in the employment of the company.
2. The result of the E-voting is as under:

**Resolution no. 1 : Adoption of the financial Statements of the Company for the year ended 31<sup>st</sup> March, 2014, including audited balance sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.**

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

Number of Members	Number of votes cast by them	% of total number of valid votes cast
3	1209	100%

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

Number of Members	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :



Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution no. 2 : Re-appointment of Mr. Brijkishor KishanGopal Soni as Director of the Company**

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

Number of Members	Number of votes cast by them	% of total number of valid votes cast
3	1209	100%

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

Number of Members	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution no. 3: Appointment of M/s. GMJ & Co., Chartered Accountants as Auditors of the Company and to fix their remuneration.**

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

Number of Members	Number of votes cast by them	% of total number of valid votes cast
3	1209	100%

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

Number of Members	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution no. 4: Appointment of Mr Shri. Raghavendra Rao Satya Veera Venkata Turlapati (DIN 00288601) as an Independent Director of the Company.**

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

Number of Members	Number of votes cast by them	% of total number of valid votes cast
3	1209	100%

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

Number of Members	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution no. 5: Appointment of Shri. Srikrishna Bhamidipati (DIN 02083384) as an Independent Director of the Company.**

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

Number of Members	Number of votes cast by them	% of total number of valid votes cast
3	1209	100%

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

Number of Members	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3. 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.

Thanking you.

Place: MUMBAI  
Dated: SEPTEMBER 26, 2014

Yours faithfully,

Pramod S. Shah

