

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 respectively of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Satyaprakash Pathak
Chairman of the NCLT Convened Meeting of
The Equity Shareholders of
Vinaditya Trading Company Limited

Sub: Report of the Scrutinizer On the poll held on Monday, 31st July, 2017 at 12, 4th Floor, Sai Sadan, 68 Janma Bhoomi, Marg Mumbai -400001, Maharashtra, India the Court convened meeting of the Equity Shareholders of Vinaditya Trading Company Limited seeking approval to the Scheme of Amalgamation of Flomic Freight Services Private Limited with Vinaditya Trading Company Limited

Dear Sir,

I, Ms. Dipa Atmaram Kudalkar, D/o Atmaram Kudalkar, Practicing Company Secretary of Mumbai, appointed as Scrutinizer for the purpose of the poll taken at the meeting of the Equity Shareholders of Vinaditya Trading Company Limited held on Monday, 31st July, 2017 at 12, 4th Floor, Sai Sadan, 68 Janma Bhoomi, Marg Mumbai - 400001, Maharashtra, India on the resolution seeking shareholders' approval to the proposed Scheme of Amalgamation of Flomic Freight Services Private Limited with Vinaditya Trading Company Limited and their respective shareholders and creditors, do submit our report as under:

1. The Company has on 29th June, 2017, completed the dispatch of notices to its members whose names appeared on the Register of member/ list of beneficial owners as on 20th June, 2017.
2. The e-voting period remained open from Friday, 28th July, 2017 (9:00 a.m.) upto Sunday, 30th July, 2017 (5:00 p.m.).
3. The votes cast through remote e-voting were unblocked on 31st July, 2017 at 12.18 p.m and found that none of the members opted for voting through e-voting platform.
4. The empty ballot box kept for polling was duly inspected by the members present.
5. After votes were cast, the ballot box was sealed in my presence.

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6. The sealed ballot box was subsequently opened in my presence and poll papers were diligently
7. Scrutinized the poll papers were scrutinized with the records maintained in the register of members and the authorizations /proxies lodged with the Company.
8. Particulars of all the Ballot forms as well as details of e-voting as recorded through online platform provided by CDSL have been consolidated and entered in a Computerized Register separately maintained for the purpose.
9. The Company has published an advertisement in the Free Press Journal newspaper (English) on 29th June, 2017 and in Navshakti (Marathi translation) on 30th June, 2017 and it carried the required information as specified in the rules.
10. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting Website.
11. The result of the poll/e-voting seeking approval to the proposed Scheme of Amalgamation of Flomic Freight Services Private Limited with Vinaditya Trading Company Limited and their respective shareholders and creditors is as follows:

1.	Total Number of Members present in person or by proxy or by authorized representative	45
2.	Total Number of Shares held by the Members present in person or by proxy or by authorized representative	56,41,000
3.	Total Number of Members voting through e-voting	0
4.	Total Number of Votes voted through e-voting	0
5.	Total Number of Members present in person or by proxy or by authorized representative or through e-voting who did not cast their votes	NIL
6.	Total Number of Votes (in terms of number of shares held and who did not cast their vote)	NIL
7.	Total Number of Members present in person or by proxy or by authorized representative or through e-voting who cast their votes	45
8.	Total Number of Votes (in terms of number of shares held) cast by them	56,41,000
9.	Total Number of Members present in person or by proxy or by authorized representative or through e-voting who's votes found to be invalid	NIL
10.	Total Number of Votes (in terms of number of shares held) found to be invalid	NIL
11.	Total Number of Members present in person or by proxy or by authorized representative or through e-voting who cast their votes validly	45
12.	Total Number of Votes (in terms of number of shares held) cast by them validly.	56,41,000

a. Voted in favour of the resolution:

1.	Number of members present and voting (in person or by proxy or by authorized representative or through e-voting)	45
2.	% of the total number of members present and validly voting (in person or by proxy or by authorized representative or through e-voting)	100%
3.	Number of votes (in terms of number of shares held) cast by them	56,41,000
4.	% of total number of votes (in terms of number of shares held) cast by them	100%

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b. Voted against the resolution:

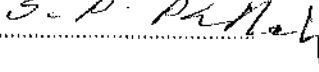
1.	Number of members present and voting (in person or by proxy or by authorized representative)	NIL
2.	% of the total number of members present and voting (in person or by proxy or by authorized representative)	NIL
3.	Number of votes (in terms of number of shares held) cast by them	NIL
4.	% of total number of votes (in terms of number of shares held) cast by them	NIL

c. Invalid votes:

Number of members present and voting (in person or by proxy or by authorized representative)	NIL
Number of votes (in terms of number of shares held) cast by them	NIL

12. All the Poll Sheets have been accounted.
13. The poll papers for the poll conducted and all other relevant records were sealed and handed over to the Chairman for safe keeping.
14. Based on the above facts, the resolution for proposed amendment to the Scheme of Amalgamation between Flomic Freight Services Private Limited with Vinaditya j may be considered as passed unanimously as per the provisions of the Companies Act, 2013.
15. This report is being handed over to the Chairman of the meeting.


Dipa Atmaram Kudalkar
Company Secretary in Practice
Membership No: A22283
C.P. No. 14244

Counter signed by Mr. Satyaprakash Pathak.....
Chairman of the meeting

Date: July 31, 2017

Place: Mumbai

Annexure - I

List of Shareholders Who Voted For the Scheme of Amalgamation

Sr. No.	Name	Address	Number of Equity Share held	Number of Votes	Percentage of	Present in person / proxy authorized representative
1.	Amit Kumar Pathak	Lakhanpur, Sadar, Jaunpur, U P - 222001	9,600	9,600	0.13	Present in person
2.	Upendra Kumar Tripathi	Vikas Nagar, Raebaraly, U P - 229001	48,000	48,000	0.67	Present in person
3.	Vandana Tripathi	Vikas Nagar, Raebaraly, U P - 229001	19,200	19,200	0.26	Present in person
4.	Vandana Tripathi	Vikas Nagar, Raebaraly, U P - 229001	24,000	24,000	0.33	Present in person
5.	Shahnawaz Mohamed	12, Floor-2,4 Swastik Chamber, Lokmanya Tilak Marg, Crawford Market, Fort, Mumbai, Maharashtra - 400001	86,880	86,880	1.21	Present in person
6.	Wilma Ferreira	Mohamed Bhai Mansion, Room No 2, 2nd Floor, Mazagaon, Mumbai - 400010	48,000	48,000	0.67	Present in person
7.	Mayuri Mahesh Berde	18 Satya Bhavan, Room No 5, N M Joshi Marg, Mumbai - 400013	67,200	67,200	0.93	Present in person
8.	Swati Dinkar Berde	18/C, Satyabhuvan, N M Joshi Marg, Elephiston Road, Mumbai - 400013	38,400	38,400	0.53	Present in person
9.	Manas Strategic Consultants Private Limited	1214, 12th Flr, Dalamal Towers, Nariman Point, Mumbai, Maharashtra - 400021	1945200	1945200	27.01	Present in person
10.	Clarus Advisors India Private Limited	1214, 12th Flr, Dalamal Towers, Nariman Point, Mumbai, Maharashtra - 400021	35,760	35,760	0.50	Present in person
11.	Sunetra Dinkar Berde	Satya Bhavan Chawl, No-186 R No-5, N M Joshi Marg, Mumbai - 400025	4,800	4,800	0.06	Present in person



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12.	Mariano Pacheco	19 Shriji Kutir Chawl, Opp Military Camp, Bhd Linket Soc, Santacruz (E), Mumbai - 400029	43,200	43,200	0.6	Present in person
13.	Anita Lancy Barboza	39 B Rebello House, 132 Hill Road, Bandra W, Mumbai - 400050	17,28,000	17,28,000	24	Present in person
14.	Gyanendra Singh	B-4/405 Lohiya Nagar, Milan Subhat, Vile Parle(W), Mumbai - 400056	64,800	64,800	0.9	Present in person
15.	Ramdayal Vishwakarma	Saihar CHS Ltd, Flat No-901 Sec-9, Charkop Kandivalli Behind MTNL, Nr Swami Samarth Temple, Mumbai - 400067	48,000	48,000	0.67	Present in person
16.	Kamlesh Banshlochan Singh	602 Aditya Co Op Society, Vidyalaya Road, Mahakali Nagar, Mulund (E), Mumbai - 400081	38,400	38,400	0.53	Present in person
17.	Ramesh Kumar Shukla	15 A/501 SRA Scheme Building, A-15 Turbhe, Mandale, Mankkund, Mumbai - 400088	38,400	38,400	0.53	Present in person
18.	Philomena Pacheco	B 306 Shri Bimla Apts, Tulsi Baug Dr. Charat Singh Colony Rd, Andheri (East), Mumbai - 400093	48,000	48,000	0.67	Present in person
19.	Manju Rakesh Sharma	605 Wing-D Vasant Pride, Thakur Complex, Opp Gokul Garden, Kandivalli (E), Mumbai - 400101	43,200	43,200	0.6	Present in person
20.	Kamal Kishore Biyani	K 302 Old Ashok Nagar, Vazira Naka L T Road, Borivalli West, Mumbai - 400091	60,000	60,000	0.83	Present in person
21.	Kaushal K Biyani	K 302 Old Ashok Nagar, Vazira Naka L T Road, Borivalli West, Mumbai - 400091	62,400	62,400	0.87	Present in person
22.	Manish Kabra	A-305, Priti Sagar, New Link Road, Jairaj Nagar, Borivalli, Mumbai - 400091	67,200	67,200	0.93	Present in person
23.	Snehlata Kabra	A/305 Priti Sagar New, Link Road Borivalli West, Mumbai - 400091	59,800	59,800	0.83	Present in person
24.	Durgesh Kabra	Flat No C/9 Grd Flr Sanjay Apt, Plot 265 Nr Gokul Hotel, S V P Road Borivalli W, Mumbai-400092	67,200	67,200	0.93	Present in person
25.	Ganesh Kabra	C-9, Sanjay Apartment, Ground Flr, Nr. Gokul Hotel, S V P Road, Borivalli (W), Mumbai - 400092	57,600	57,600	0.8	Present in person
26.	Doyle Desmond Paul	Flat No:401, Blue Star Apt, Holy Cross Road, J C Colony Borivalli [W], Mumbai - 400103	57,600	57,600	0.8	Present in person



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27.	Sabita Jyothi Paul	Flat No:401, Blue Star Apt, Holy Cross Road, I C Colony Borivali [W], Mumbai - 400103	48,000	48,000	0.67	48,000	Present in person
28.	Dharamraj Shukla	Plot 167 Near Shiv Temple, Sec-18a, Nerul, Navimumbai - 400706	48,000	48,000	0.67	48,000	Present in person
29.	Sarojini Devi Shukla	Shiv Sagar Plot No 107, Shiv Mandir Road, Nerul, Thane - 400706	4,800	4,800	0.06	4,800	Present in person
30.	Nikita Ananda Ghungarde	B207 Shri Sai Darshan Dham, Cabin Cross Road, Near Narmada Nagar, Bhayander (E), Thane - 401105	69,600	69,600	0.97	69,600	Present in person
31.	Sita Devi Tiwari	C-401, Sonam Height, Golden Nest Phase, Goddev Village, Bhaindar, Thane, Maharashtra - 401105	48,000	48,000	0.67	48,000	Present in person
32.	Sudha D Dave	G-1 Data Krupa Jesal Park, Bhayander (E), Thane, Maharashtra - 401105	43,200	43,200	0.6	43,200	Present in person
33.	Rahul S Pathak	Flat No: 002, Bldg No: 32, Golden Nest Phase, Thane, Maharashtra - 401107	33,600	33,600	0.46	33,600	Present in person
34.	Praveen Kumar Mishra	85-A/101 Shriprastha Complex, 3rd Road, Nallasopara(W) Maharashtra - 401203	33,600	33,600	0.47	33,600	Present in person
35.	Vineet Kumar Pathak	C-3-303 Tirupati Vasantam, Dhanori, Near Kamal Lawns, Pune - 411015	48,000	48,000	0.67	48,000	Present in person
36.	Anita Amrut Pathare	13564 Morge Wasti, Kishor Kunj Mage, Gulaskar Chal Ward No 7, Taluka Shirampura, Ahmedabad - 413709	9,600	9,600	0.13	9,600	Present in person
37.	Ashutosh R Tiwari	Flat C/401 Sonam Heights Chsl, Phase- XV, New Golden Nest, Bhayander (E), Thane	69,360	69,360	0.96	69,360	Present in person
38.	Deckssy D Paul	401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai	48,000	48,000	0.67	48,000	Present in person
39.	Desmond John Paul	401, Blue Star Apt, Holly Cross Road, I C Colony, Borivali [W], Mumbai	48,000	48,000	0.67	48,000	Present in person
40.	Jagdish Prasad Tiwari	301, Sonam Godavari Chs, Near Mithatal Jain Bunglow, Phase 14, Bhayandar East, Thane, Maharashtra	48,000	48,000	0.67	48,000	Present in person
41.	Jyoti Anand Ghungarde	207 B Wing, Shri Narmada Nagar, Sai Darshan Chs, Cabin Road, Bhayandar, Thane, Maharashtra	48,000	48,000	0.67	48,000	Present in person

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42.	Rajendra Prasad Tiwari	401, Sonam Heights, Golden Nest Fest, Goddey Village, Thane, Maharashtra	48,000	48,000	0.67	Present in person
43.	Rajeshkumar Devnarayan Pal	Shop No-2 Gold Dev Road, Nr Reliable Transport, Bhayander (E), Thane	38,400	38,400	0.53	Present in person
44.	Sunilkumar S Tiwari	M-301, Sonam Godavari Chs, Phase-14, Bhayandar, Mumbai	48,000	48,000	0.67	Present in person
45.	Surendra Prasad B Tiwari	301, Sonam Godavari, Phase 14, New-Goldan Next, Bhaindar, Thane, Maharashtra	48,000	48,000	0.67	Present in person
		Total	56,41,000	56,41,000	78.34	

Annexure - II

List of shareholders who voted against the Scheme of Amalgamation

Sr. No.	Name	Address	Number of Equity Share held	Number of Votes	Percentage	Present in person / proxy authorized representative
1.	NIL	NIL	NIL	NIL	NIL	NIL
2.	NIL	NIL	NIL	NIL	NIL	NIL

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Annexure - III

List of Invalid Votes

Sr. No.	Name	Address	Number of Equity Share held	Number of Votes	Percentage of	Present in person / proxy authorized representative
1.	NIL	NIL	NIL	NIL	NIL	NIL
2.	NIL	NIL	NIL	NIL	NIL	NIL

Annexure - IV

List of Shareholders Who Did Not Vote

Sr. No.	Name	Address	Number of Equity Share held	Number of Votes	Percentage of	Present in person / proxy authorized representative
1.	NIL	NIL	NIL	NIL	NIL	NIL
2.	NIL	NIL	NIL	NIL	NIL	NIL

B. P. Prakash

