



*CS Devesh A. Pathak*  
B.Com., LL.B., F.C.S.

## DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

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FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,  
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,  
VADODARA-390 019

### SCRUTINIZER'S REPORT

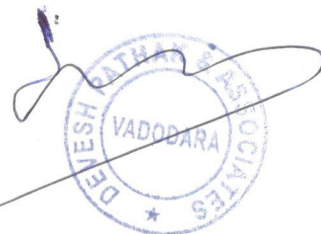
To,  
Chairman & Managing Director  
KUMAKA INDUSTRIES LIMITED  
404, Sharda Chambers,  
33, New Marine Lines,  
Churchgate,  
Mumbai - 400020

Dear Sir,

The Board of Directors of M/s KUMAKA INDUSTRIES LIMITED at its Meeting held on 8<sup>th</sup> October, 2018 has appointed me as a Scrutinizer for conducting the Postal Ballot voting process.

1. I submit my report as under.

- a) The Company has completed on 22<sup>nd</sup> December, 2018, the dispatch of notice in respect of Postal Ballot Forms along with postage prepaid business reply envelopes to its members pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) The notice of dispatch was published in two newspapers The Free Press Journal', Mumbai edition of English language on 26th December, 2018 and 'Navshakti' Mumbai edition of Marathi language on 27th December, 2018 The Company has also provided e-voting facility to its shareholders.
- c) All Postal Ballot Forms received if any up to the close of working hours on 30.01.2019, the last date and time fixed by the Company for receipt of the Postal Ballot Forms, were considered for my scrutiny.





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d) No Postal Ballot has been received till the closure of Postal Ballot process. Particulars of all the Postal Ballot Forms accordingly, have been entered in a Register separately maintained for the purpose.

e) I did not find any defaced or mutilated Postal Ballot Forms.

2. A summary of the Postal Ballot Forms received is given below:

## RESOLUTION-1: ALTERATION OF MOA IN LINE WITH THE COMPANIES ACT 2013 AS ALSO INSERTION OF SUB CLAUSE 3 TO CLAUSE III (MAIN OBJECT) (SPECIAL RESOLUTION)

Sr. No.	Particulars	No. of votes	%
1	Ballot Received	0	-
2	Less: Invalid Ballots	0	-
3	Valid Ballots	0	0
4	Ballots in favour	0	0
5	Ballots against	0	0
6	Total valid Ballots	0	0



**RESOLUTION-2: AUTHORITY TO THE BOARD OF DIRECTORS TO BORROW UPTO 50 CRORES PURSUANT TO SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)**

Sr. No.	Particulars	No. of votes	%
1	Ballot Received	0	-
2	Less: Invalid Ballots	0	-
3	Valid Ballots	0	0
4	Ballots in favour	0	0
5	Ballots against	0	0
6	Total valid Ballots	0	0

**RESOLUTION -3: AUTHORITY TO THE BOARD OF DIRECTORS TO DISPOSE OF THE PROPERTIES OF THE COMPANY BY WAY OF HYPOTHECATION/ MORTGAGE ETC. TO SECURE THE BORROWINGS PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)**

Sr. No.	Particulars	No. of votes	%
1	Ballot Received	0	-
2	Less: Invalid Ballots	0	-
3	Valid Ballots	0	0
4	Ballots in favour	0	0
5	Ballots against	0	0
6	Total valid Ballots	0	0







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3. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to Mrs. Chandani Pansuriya, Company Secretary of the Company authorized by the Board to supervise the Postal ballot process.

4. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For **DEVESH PATHAK & ASSOCIATES**

**CS Devesh A. Pathak**

**FCS No. 4559**

2<sup>nd</sup> February, 2019