



Kundan Agrawal & Associates

COMPANY SECRETARIES

Phone : 91-11-43037636

Mobile : 092124 67033, 09999415059

E-mail : agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to rule section 108 of the Companies Act, 2013 and rules 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman of the Extra Ordinary General Meeting of the Equity Shareholders of M/s Shashank Traders Limited (the Company) held on Monday, 16th day of March 2015 at 2.00 PM at Registered Office of the Company at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.

Dear Sir,

I, Kundan Agrawal, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting out as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 on Monday, 16th day of March, 2015 at 2.00 PM at Registered Office of the Company at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of Extra Ordinary General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Limited, for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remains open from Wednesday, 11th March 2015 (09:00 A.M.) to (06:00 P.M.)
2. The Members of the Company as on the cut-off date i.e. 13th February, 2015 were entitled to vote on the resolution (item No 1 To 2 set out in the notice of Extra Ordinary General Meeting of the Company)
3. The Votes cast were unblocked on 12th March, 2015.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" "against" each of the resolution that were put to vote, were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL). i.e. www.evoting.nsdl.com



The result of the vote's casted electronically is as under:

Item No.1 of the notice

INCREASE IN AUTHORISED SHARE CAPITAL

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	756000	100%

(ii) Voted in against of the resolution:

Number of members Voted	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	Remarks
Nil	Nil	Nil

Item No.1 of the notice

ISSUE OF BONUS SHARES

(i) Voted in favor of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	756000	100%

(ii) Voted in against of the resolution:

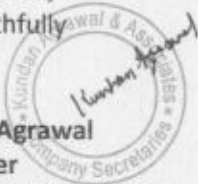
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) Invalid Votes:

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

Thanking You,
Yours faithfully



Kundan Agrawal
Scrutinizer
Membership No.: F7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 12th March, 2015

Witness-1

: Kanika Garg
(Kanika Garg)

Witness-2

: Renuka Jasuja
(Renuka Jasuja)



Kundan Agrawal & Associates

COMPANY SECRETARIES

Phone : 91-11-43037636

Mobile : 092124 67033, 09999415059

E-mail : agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE CHAIRMAN OF THE EXTRA ORDINARY GENERAL MEETING OF SHASHANK TRADERS LIMITED HELD ON MONDAY, 16TH DAY OF MARCH, 2015 AT 2.00 PM

The Meeting of the Shareholders has been held on Monday, 16th day of March, 2015 at 2.00 PM at Registered Office of the Company at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the EGM Notice of **SHASHANK TRADERS LIMITED** dated 16th March, 2015.

The undersigned Kundan Agrawal was appointed by the chairman of the company as the scrutinizer. The consolidated result for the Extra Ordinary General Meeting is as under:-

Resolution No. 1

Nature of Resolution Special Resolution

Subject Matter INCREASE IN AUTHORISED SHARE CAPITAL

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Sharehold ers	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	7	10800 (100%)	Nil	Nil	Nil
By E- Voting	2	756000 (100%)	Nil	Nil	Nil
Consolidated Votes	9	766800 (100%)	Nil	Nil	Nil



Resolution No. 2

Nature of
Resolution Special Resolution


Subject Matter ISSUE OF BONUS SHARES

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	7	10800 (100%)	Nil	Nil	Nil
By E- Voting	2	756000 (100%)	Nil	Nil	Nil
Consolidated Votes	9	766800 (100%)	Nil	Nil	Nil

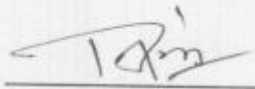
Based on the abovementioned details, the Resolution No. 1 and 2 was unanimously passed at Extra Ordinary General Meeting of the company.

Thanking You,

Yours faithfully


Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 16/03/2015
Place : Delhi


Signed by Deependra Singh Negi
(Director)
DIN- 07002417



Kundan Agrawal & Associates

COMPANY SECRETARIES

Phone : 91-11-43037636

Mobile : 092124 67033, 09999415059

E-mail : agrawal.kundan@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

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

To

The Chairman

SHASHANK TRADERS LIMITED

702-A, Arunachal Building,

19, Barakhamba Road,

Connaught Place,

New Delhi-110001

Subject: For the Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on ,16th day of March, 2015 at 2.00 PM at Registered Office of the Company at 702-A, Arunachal Building,19, Barakhamba Road, Connaught Place, New Delhi-110001

Dear Sir,

I, Kundan Agrawal, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll out as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 on Monday, 16th day of March, 2015 at 2.00 PM at Registered Office of the Company at 702-A, Arunachal Building,19, Barakhamba Road, Connaught Place, New Delhi-110001

1. After the time fixed for closing of the poll by the Chairman, ballot box was kept for polling and 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 Registrar and Transfer Agents 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 or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The results of the Poll is as under:

(a) Resolution No. 1

INCREASE IN AUTHORISED SHARE CAPITAL (SPECIAL RESOLUTION):

- (i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
7	10800	100%

- (ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

- (iii) Invalid Votes



Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(a) Resolution No. 2

ISSUE OF BONUS SHARES (SPECIAL RESOLUTION):

(i) Voted in favour of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
7	10800	100%

(ii) Voted against the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) Invalid Votes

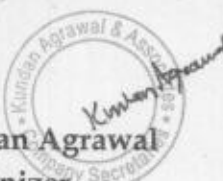
Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



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 are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Extra Ordinary General Meeting.
7. The combined results of the votes (electronic and physical) are annexed as Annexure-1 with this report.
8. All of the above mentioned resolutions have passed with requisite majority.

Thank you,


Yours faithfully,


Kundan Agrawal
Scrutinizer
Membership No.: F7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 16th March, 2015

Witness-1
: Kanika Garg
(Kanika Garg)

Witness-2
: Renuka Jasuja
(Renuka Jasuja)


Signed by Deependra Singh Negi
(Director)
DIN- 07002417

Shashank Traders Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1 – Approval for increase in authorised share capital							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	746000	746000	100.00	746000	0	100.00	0.00
Public Institutional Holders	0	0	#DIV/0!	0	0	0.00	0.00
Public-Others	252000	10000	3.97	10000	0	100.00	0.00
Total (A)	998000	756000	75.75	756000	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	746000	0	0.00	0	0	#DIV/0!	#DIV/0!
Public Institutional Holders	0	0	#DIV/0!	0	0	0.00	0.00
Public-Others	252000	10800	4.29	10800	0	100.00	0.00
Total (B)	998000	10800	1.08	10800	0	100.00	0.00
Result (A+B)	998000	766800	76.83	766800	0	100.00	0.00



Shashank Traders Limited

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*1	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*1 00	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 2 – Approval for issue and allot Bonus shares							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	746000	746000	100.00	746000	0	100.00	0.00
Public Institutional Holders	0	0	#DIV/0!	0	0	0.00	0.00
Public-Others	252000	10000	3.97	10000	0	100.00	0.00
Total (A)	998000	756000	75.75	756000	0	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	746000	0	0.00	0	0	#DIV/0!	#DIV/0!
Public Institutional Holders	0	0	#DIV/0!	0	0	0.00	0.00
Public-Others	252000	10800	4.29	10800	0	100.00	0.00
Total (B)	998000	10800	1.08	10800	0	100.00	0.00
Result (A+B)	998000	766800	76.83	766800	0	100.00	0.00

