

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
SHASHANK TRADERS LIMITED**

To

The Chairman

30TH Annual General Meeting of the Members of
SHASHANK TRADERS LIMITED held on September 30th, 2015
at 11:00 A.M. at 9929, K. L. GUPTA COMPLEX,
NEW ROHTAK ROAD, SARAI ROHILLA,
NEW DELHI-110 005,

**For 30TH Annual General Meeting of the Equity Shareholders of SHASHANK
TRADERS LIMITED held on Wednesday, September 30, 2015 at 11.00 A.M at
9929, K. L. GUPTA COMPLEX, NEW ROHTAK ROAD, SARAI ROHILLA,
NEW DELHI-110 005,**

**Subject: - Passing of Resolution through e-Voting AND poll conducted at the AGM
of M/s SHASHANK TRADERS LIMITED held on 30th September, 2015**

I, Mr. Ashish Kumar Friends, Practicing Company Secretary, was appointed by the Board of Directors of M/s SHASHANK TRADERS LIMITED (CIN : L52110DL1985PLC021076) as the Scrutinizer for the E-voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015. The Board of the Company had appointed me as a Scrutinizer for the e-voting starting from September 27, 2015 at 09:00 A.M. to September 29, 2015 at 05:00 P.M. and for the poll held at the AGM of the Company held on Wednesday, September 30, 2015 at 11.00 A.M. AT 9929, K. L. GUPTA COMPLEX, NEW ROHTAK ROAD, SARAI ROHILLA, NEW DELHI-110005

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company starting from September 27, 2015 at 9:00 A.M. to September 29, 2015 at 05:00 P.M. The e-voting results were unblocked by me on October 01, 2015 at around 12:16 P.M. in the presence of two witnesses.

At the 30TH AGM of the Company held on September 30, 2015, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

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

- i. The remote e-voting remained open from September 27, 2015 at 9:00 A.M. to September 29, 2015 at 05:00 P.M.



- ii. The members who were on record of the Company as well as whose particulars provided by the depositories on the “cut-off date i.e., 23rd September 2015 were entitled to remote e-voting on the resolutions set out in the notice of the 30TH AGM of the Company.
- iii. The votes cast through remote e-voting were unblocked on 01st October, 2015 around 12:16 P.M. in the presence of two witnesses, Mr Santosh Pradhan R/o 9935, Ahata Thakur Dass, Sarai Rohilla, Karol Bagh, New Delhi - 55 & Ms. Sakshi Gupta R/o F-3/3, Krishna Nagar, Delhi - 51 who are not in employment of the Company.
- iv. The physical voting facility through ballot papers was provided at the venue of 30TH Annual General Meeting held on Wednesday, 30th September, 2015 for those members who attend the meeting but not participate in remote e-voting were considered for the purpose of this report accordingly. The Ballot box opened by me in the presence of two witnesses Mrs. Sarla Devi Sharma R/o H. No. 474A, Ward NO - 28, Gali No. 1A, Dev Nagar, Sonipat - 131001 and Ms. Raj R/o H. No. 1480, New Abadi, Sector - 23, Sonipat - 131001 after the voting process was over at the said AGM of the Company.
- v. The details containing interalia, list of Equity Shareholders, who voted “for” or “against”, on each of the resolution that were put to vote were generated from the e-voting website of National securities depository limited (NSDL).

I have submitted separate reports on e-voting and voting by poll on the resolutions contained in the notice dated 03rd September, 2015 convening the 30TH Annual General Meeting on 30th September, 2015. I submit herewith my combined report on the results on e-voting and voting by poll as under:

The result of the E-voting together with that of the Poll is as under:

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	15,68,600	100	Nil	Nil	Nil	Nil
Poll	14,87,701	100	Nil	Nil	Nil	Nil
Total	30,56,301	100	Nil	Nil	Nil	Nil



Item No. 2 : To appoint a Director in place of Mr. Rakesh Gupta (DIN 05166099), Director of the Company, who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	15,68,600	100	Nil	Nil	Nil	Nil
Poll	14,87,701	100	Nil	Nil	Nil	Nil
Total	30,56,301	100	Nil	Nil	Nil	Nil

Item No. 3 : To Ratify the Appointment of M/s N. K. & Co., Chartered Accountants, New Delhi (Registration No. 009564N), as the Statutory Auditors of the Company from the conclusion of 30th AGM of the Company till the conclusion of 31st AGM of the Company on such remuneration as may be agreed upon between the Board of Directors and the Statutory Auditors.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	15,68,600	100	Nil	Nil	Nil	Nil
Poll	14,87,701	100	Nil	Nil	Nil	Nil
Total	30,56,301	100	Nil	Nil	Nil	Nil

Item No. 4 : To Appoint Mrs. Reena Gupta (DIN 06966728), who was appointed as an Additional Director of the Company in terms of Section 161(1) of the Companies Act, 2013 with effect from 31st March 2015 and whose terms of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from the date of this Annual General Meeting.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	15,68,600	100	Nil	Nil	Nil	Nil
Poll	14,87,701	100	Nil	Nil	Nil	Nil
Total	30,56,301	100	Nil	Nil	Nil	Nil



Item No. 5 : To Appoint Mr. Shatrughan Sahu (DIN 00343726), who was appointed as an Additional Director of the Company in terms of Section 161(1) of the Companies Act, 2013 with effect from 24th July, 2015 and whose terms of office expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from the date of this Annual General Meeting.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	15,68,600	100	Nil	Nil	Nil	Nil
Poll	14,87,701	100	Nil	Nil	Nil	Nil
Total	30,56,301	100	Nil	Nil	Nil	Nil

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the Votes cast through e-Voting and poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorized by you .

Thanking you
Yours faithfully,

For A.K. FRIENDS & CO.
Ashish Kumar Friends
Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS-5129

Place: New Delhi
Dated: 01.10.2015