

**FORM NO.MGT-13**  
**SCRUTINIZER'S REPORT**

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

To  
The Chairman  
26<sup>th</sup> Annual General Meeting of the Members  
Of ORIENTAL VENEER PRODUCTS LIMITED  
held on 27<sup>th</sup> September, 2017 At 12:30 P.M. at  
Aghai (Via) Kalyan Railway Station,  
Thane, Maharashtra - 421301.

Dear Sir,

I, Shiv Hari Jalan, Company Secretary in whole time Practice, appointed as Scrutinizer(s) by the Board of Directors of Oriental Veneer Products Limited for the purpose of scrutinizing the poll process under the provision of section 109 of the Act read with Rule 21 of the companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the 26<sup>th</sup> Annual General Meeting of the Members of Oriental Veneer Products Limited held on 27<sup>th</sup> September, 2017 At 12.30 P.M. at Aghai (Via) Kalyan Railway Station, Thane, Maharashtra 421301, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, The ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s Adroit Corporate Services Private Limited and the authorizations/proxies lodged with the company.
3. No poll papers were incomplete and/or defective.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



**Head Office:** 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

**Branch Office:** 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.

✉ shivharijalancs@gmail.com ☎ (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834

6. The Poll papers and all other relevant records were sealed and handed over to the company secretary for safe keeping.

Thanking You,

Place: Mumbai

Date: 28.09.2017

Witness-1:

Signature: *Chirag*

Name: Chirag Bhusani

Witness -2

Signature: *Ravi*

Name: Ramesh Hiwarkar

*Shiv Hari Jalan*  
SHIV HARI JALAN  
COMPANY SECRETARY  
C.P.NO. : 4226  
FCS : 5703



Oriental Veneer Products Limited - 26th Annual General Meeting held on 27th September, 2017.

**RUSULTS OF POLL**

**Annexure-A**

**Ordinary Resolution: Item no. 1** - To receive, consider and adopt the Audited Standalone Financial Statements of the Company including Balance Sheet as at 31st March 2017, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon:

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	1	1	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	0

**Ordinary Resolution: Item no. 2** - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company including Balance Sheet as at 31st March 2017, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and reports of the Auditors thereon:

Particulars	Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i) Voted in favour of the resolution	1	1	100
(ii) Voted against the resolution	0	0	0
(iii) Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
	0	0	0



**Ordinary Resolution: Item no. 3 - To declare a Final Dividend of Re. 2/- per Equity Share of Rs. 10/- each.**

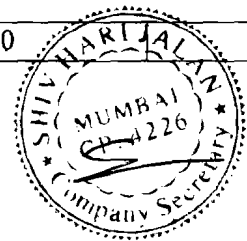
Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	1	1	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

**Ordinary Resolution: Item no. 4 - To appoint a Director in place of Mr. Karim N. Mithiborwala (DIN:00171326), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment:**

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	1	1	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

**Ordinary Resolution: Item no. 5 - To appoint M/s. Amar Nath Sharma & Co., Chartered Accountants as Statutory Auditors to hold office from the conclusion of 26th Annual General Meeting till the conclusion of 31st Annual General Meeting and to fix their remuneration in place of the retiring Auditors M/s. Anil Bansal & Associates and M/s. NBS & Co., Chartered Accountants retiring Auditors:**

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	1	1	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0



**Ordinary Resolution: Item no. 6: To appoint Mr. Vali Najmuddin Mithiborwala as a Director of the Company:**

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	1	1	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

**Special Resolution: Item no. 7: To appoint Mr. Vali Najmuddin Mithiborwala as the Executive Director of the Company for a period of 5 years w.e.f. 18th August, 2017:**

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	1	1	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

**Special Resolution: Item no. 8: To re-appoint Mr. Saleh Najmuddin Mithiborwala as the Executive Chairman and Chief Financial Officer of the Company:**

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	1	1	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0



**Special Resolution: Item no. 9:** To re-appoint Mr. Karim Nooruddin Mithiborwala as the Managing Director of the Company:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	1	1	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

