

MAGNA INDUSTRIES AND EXPORTS LTD

103, Nahar Business Centre Sec-20 Nahar Amrit Shakti Chandivli East, Mumbai 400072
Tel: 2857763 - 28577664 email: magnaindustries@gmail.com www.magnaindustry.co.in

Date: 1st October, 2016

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Scrip Code: 523872


Subject : Reg 44 - Voting Results of AGM

Dear Sir,

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find annexed herewith voting results of annual general meeting held on Friday, 30th September, 2016 along with Scrutinizer report.

Kindly take the note and oblige.

For Magna Industries & Exports Ltd


Mr. Satish Bhangar
Managing Director



General information about company	
Scrip code	523872
Name of the company	MAGNA INDUSTRIES AND EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting	30-09-2016
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	23-09-2016
Total number of shareholders on record date	32894
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, adopt and approve the Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended as on March 31, 2016 along with Reports of the Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	644615	0	0	0	0	0	0
	Poll		554505	86.0211	554505	0	100	0
	Postal Ballot (if applicable)							
	Total	644615	554505	86.0211	554505	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	11855385	0	0	0	0	0	0
	Poll		100000	0.8435	100000	0	100	0
	Postal Ballot (if applicable)							
	Total	11855385	100000	0.8435	100000	0	100	0
Total		12500000	654505	5.236	654505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Mohanlal Bhargar				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	644615	0	0	0	0	0	0
	Poll		554505	86.0211	554505	0	100	0
	Postal Ballot (if applicable)							
	Total	644615	554505	86.0211	554505	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11855385	0	0	0	0	0	0
	Poll		100000	0.8435	100000	0	100	0
	Postal Ballot (if applicable)							
	Total	11855385	100000	0.8435	100000	0	100	0
Total		12500000	654505	5.236	654505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajendra. B. Mokashi				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	644615	0	0	0	0	0	0
	Poll		554505	86.0211	554505	0	100	0
	Postal Ballot (if applicable)							
	Total	644615	554505	86.0211	554505	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11855385	0	0	0	0	0	0
	Poll		100000	0.8435	100000	0	100	0
	Postal Ballot (if applicable)							
	Total	11855385	100000	0.8435	100000	0	100	0
Total		12500000	654505	5.236	654505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s. P. Bohra & Co., Chartered Accountants, Mumbai, as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	644615	0	0	0	0	0	0
	Poll		554505	86.0211	554505	0	100	0
	Postal Ballot (if applicable)							
	Total	644615	554505	86.0211	554505	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	11855385	0	0	0	0	0	0
	Poll		100000	0.8435	100000	0	100	0
	Postal Ballot (if applicable)							
	Total	11855385	100000	0.8435	100000	0	100	0
Total		12500000	654505	5.236	654505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rajesh Pandey [DIN: 01914235], non-executive Director of the Company as an Independent Director of the Company for five (5) years for a term up to March 31, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	644615	0	0	0	0	0	0
	Poll		554505	86.0211	554505	0	100	0
	Postal Ballot (if applicable)							
	Total	644615	554505	86.0211	554505	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11855385	0	0	0	0	0	0
	Poll		100000	0.8435	100000	0	100	0
	Postal Ballot (if applicable)							
	Total	11855385	100000	0.8435	100000	0	100	0
Total		12500000	654505	5.236	654505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Asim Kumar Saha [DIN:03271740], non-executive Director of the Company, as an Independent Director of the Company for five (5) years for a term up to March 31, 2020.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	644615	0	0	0	0	0	0
	Poll		554505	86.0211	554505	0	100	0
	Postal Ballot (if applicable)							
	Total	644615	554505	86.0211	554505	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11855385	0	0	0	0	0	0
	Poll		100000	0.8435	100000	0	100	0
	Postal Ballot (if applicable)							
	Total	11855385	100000	0.8435	100000	0	100	0
Total		12500000	654505	5.236	654505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Edna Samuel [DIN: 01271943], non-executive Director of the Company, as an Independent Director of the Company for five (5) years for a term up to March 31, 2020.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	644615	0	0	0	0	0	0
	Poll		554505	86.0211	554505	0	100	0
	Postal Ballot (if applicable)							
	Total	644615	554505	86.0211	554505	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	11855385	0	0	0	0	0	0
	Poll		100000	0.8435	100000	0	100	0
	Postal Ballot (if applicable)							
	Total	11855385	100000	0.8435	100000	0	100	0
Total		12500000	654505	5.236	654505	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0



DOLLY J. MEHTA
B.COM, COMPANY SECRETARY,
LLB (GENERAL), DIPLOMA IN CYBER LAW



Off Add:

B-5, Ajay Apartment,
Narayan Nagar Road,
Near Maharana Pratap Garden,
Bhayandar (West) – 401101



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Form No. MGT-13

Report of Scrutinizer

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

To,
The Chairman

27th Annual General meeting of the Equity Shareholders of **Magna Industries And Exports Limited** was held on 30th September, 2016 at 10.30 a.m. at the Banquet Hall, Shubhangan Hotel, Dandpada, Khar-Danda Road, Khar (West), Mumbai – 400 053.

Dear Sir,

I, **Dolly J Mehta**, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting (AGM) of the Equity Shareholders of the **Magna Industries And Exports Limited** held on the 30th September, 2016 at 10.30 a.m. at the Banquet Hall, Shubhangan Hotel, Dandpada, Khar-Danda Road, Khar (West), Mumbai – 400 053, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / 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 have been treated as invalid and kept separately.
4. The result of the Poll is as under:



Item No. 1 – As an ordinary resolution : To receive, consider, adopt and approve the Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended as on March 31, 2016 along with Reports of the Directors and Auditors thereon.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	654505	100.00

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2 – As an ordinary resolution : To appoint a Director in place of Mr. Mohanlal Bhargava

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	654505	100.00

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Item No. 3 – As an ordinary resolution : To appoint a Director in place of Mr. Rajendra. B. Mokashi

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	654505	100.00

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4 – As an ordinary resolution : To re-appoint M/s. P. Bohra & Co., Chartered Accountants, Mumbai, as Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix



Item No. 5 – As an ordinary resolution : To appoint Mr. Rajesh Pandey [DIN: 01914235], non-executive Director of the Company as an Independent Director of the Company for



Item No. 7 - As an ordinary resolution : Appointment of Ms. Edna Samuel [DIN: 01271943], non-executive Director of the Company, as an Independent Director of the Company for five (5) years for a term up to March 31, 2020.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	654505	100.00

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

iii. **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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.

The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

Thanking You,

Your's Faithfully



Dolly J Mehta
Practising Company Secretary
M. No. : ACS 38116
C.P. No. : 14960

Date: 30th September, 2016
Place: Thane.