

ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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FORM No. MGT-13

Report of Scrutinizer

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

To,

Date: 28/09/2017

GCCL Infrastructure and Projects Limited

A/ 115, Siddhi Vinayak Towers,

B/h DCP Office, Off S.G. Highway,

Makarba, Ahmedabad- 380051

Dear Sir,

**Sub: 23<sup>rd</sup> Annual General Meeting of the members held on 28/09/2017 at 12:00 p.m. at  
the registered office of the Company**

I, Ishan Shah proprietor of I. P. Shah & Associate, Advocate, Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the meeting of the Equity Shareholders of GCCL Infrastructure and Projects Limited, held on 28/09/2017 at A/ 115, Siddhi Vinayak Towers, B/h DCP Office, Off S.G. Highway, Makarba, Ahmedabad- 380051 submit my report as under:

1. The poll was taken at 12:30 p.m. in my presence i.e. after end of general discussion on resolutions proposed to be passed and after address by the Chairperson.

2. Ballot box

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## Resolution No 1:

Adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2017 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

(i) Voted in favor 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
10 [All members have exercised e – voting]	Nil	Nil

(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
10 [All members have exercised e – voting]	Nil	Nil

(iii) Invalid votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

## Resolution No 2:

Re-appointment of Mrs. Binoti Shah, Director (DIN: 07161243) who retires by rotation



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(i) Voted in favour of the resolution: 300

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(ii) Voted against the ~~discontinuation~~

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To,

Date: 28/09/2017

GCCL Infrastructure and Projects Limited


A/ 115, Siddhi Vinayak Towers,

B/h DCP office, Off S.G. Highway,

Makarba, Ahmedabad- 380051

Dear Sir,

**Sub: Scrutinizer's Report on E- Voting conducted pursuant to Section 108 of  
Companies Act, 2013 read with Rule 20 of Companies (Management and  
Administration) Rules, 2014**

1. GCCL Infrastructure and Projects Limited, vide resolution passed by its Board of Directors at their meeting held on 03/08/2017 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
2. The Notice dated 03/08/2017 convening the Annual General Meeting of the Company along with the Statement as required under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said 23<sup>rd</sup> Annual General Meeting to be held on 28<sup>th</sup> September, 2017.
3. The Company has availed the E- voting facility offered by Central Depository Services (India) Limited for conducting E- voting by the shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date of 21<sup>st</sup> September, 2017 were entitled to vote on the 



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## I. Resolution No. 1

Adoption of the Audited Statement of Profit and Loss for the financial year ended 31st March, 2017 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

Particulars	No of members	No of votes cast by them	% of total No of valid votes cast
Favour	23	5548300	100
Against	Nil	Nil	Nil

## II. Resolution No. 2

Re-appointment of Mrs. Binoti Shah, Director (DIN: 07161243) who retires by rotation and being eligible, himself for reappointment

Particulars	No of members	No of votes cast by them	% of total No of valid votes cast
Favour	23	5548300	100
Against	Nil	Nil	Nil

## III. Resolution No. 3

Appointment of M/s Sorab S Engineer & Co., Chartered Accountants, Ahmedabad (Firm Registration No: 11401700) as Statutory Auditors of the Company

Particulars	No of members	No of votes cast by them	% of total No of valid votes cast
Favour	23	5548300	100
Against	Nil	Nil	Nil

8. As out of valid votes received by the company, the Shareholders holding 5548300 i.e. 92.39% of the shares have casted their votes in favour of the above resolutions.
9. I have handed over the related papers/ registers and records for safe custody to the Chairperson authorized by the Board.
10. You may accordingly declare the voting by electronic means.

Thanking You

Yours Faithfully



Advocate [Reg. No. 7843]

Office: A/201 Siddhi Vinayak Towers,  
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To,

Date: 28/09/2017

GCCL Infrastructure and Projects Limited

A/ 115, Siddhi Vinayak Towers,

B/h DCP office, Off S.G. Highway,

Makarba, Ahmedabad- 380051

Dear Sir,

**Sub: Combined Report on E- Voting and Poll on the resolutions proposed at 23<sup>rd</sup> AGM held on 28<sup>th</sup> September, 2017 at 12.00 p.m.**

I, Ishan Shah, Proprietor of I. P. Shah & Associate, Advocate, Ahmedabad, have been appointed as a scrutinizer by the Board in its meeting held on 03/08/2017 for the purpose of scrutinizing the remote e-voting and voting under the provisions of Section 108 & 109 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 23<sup>rd</sup> Annual General Meeting of the members of the Company, held on 28<sup>th</sup> September, 2017 at the registered office of the Company at 12.00 p.m. and submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 23<sup>rd</sup> Annual General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at Annual General Meeting.
3. The members of the Company as on the cut-off date i.e. 21<sup>st</sup> September, 2017 were entitled to vote on Ordinary Business being Item Nos. 1 to 3 as set out in the Notice dated 03/08/2017.
4. The remote e-voting period remained open from 25<sup>th</sup> September, 2017 (09.00 a.m.) to 28<sup>th</sup> September, 2017 (05.00 p.m.).

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5. The company has opted voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
6. After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature:

*minet*

Name:

*Jinal Shah*

Signature:

*Chaitree Dave*

Name:

*Chaitree Dave*

7. I have issued separate Scrutinizer's Report on the Poll in form no. MGT- 13 on the resolutions contained in the notice to the Annual General Meeting.
8. The votes casted by electronic means were unblocked on 27<sup>th</sup> September, 2017 in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature:

*minet*

Name:

*Jinal Shah*

Signature:

*Chaitree Dave*

Name:

*Chaitree Dave*

9. I submit herewith my combined report on the results of remote e-voting.



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Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	5548300	Nil	5548300	100
Against	Nil	Nil	Nil	Nil

## Item No. 3:

Appointment of M/s Sorab S Engineer & Co., Chartered Accountants, Ahmedabad (Firm Registration No: 11401700) as Statutory Auditors of the Company

Particulars	Number of votes	Number of votes	Total Number of	% of valid
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Advocate

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To,

Date: 28/09/2017

GCCI Infrastructure and Projects Limited

CCCL Infrastructure  
A/M S. Siddiqui