

(Formerly Known As Ambala Cements Limited)

Regd. Office : VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR - 135001, HARYANA

Phone : 01732-650495

E-mail : scanhry@gmail.com,

scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: - SCAN/ /2018-19

DATE: 16.05.2018

To,  
The Deputy Manager,  
Corporate Services –Compliances,  
Bombay Stock Exchange limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.  
Tel: 022-22728559

Subject: - Submission of Scrutinizer Report for E - voting for Extra Ordinary General Meeting held on 12<sup>th</sup> May 2018 for the purpose of Appointment of Statutory Auditors of the company.

Dear Sir/ Madam,

Please find attached here with Scrutinizer Report for E - voting for Extra Ordinary General Meeting held on 12<sup>th</sup> May 2018 for the purpose of Appointment of Statutory Auditors of the company to fill the casual vacancy caused by the resignation of the previous auditors.

This is for your record and needful doing.

Thanking you.

Yours Faithfully,  
For SCAN PROJECTS LIMITED,

For SCAN PROJECTS LTD.

*Devender Sehgal*

(DEVENDER SEHGAL)  
COMPLIANCE OFFICER

Compliance Officer



**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,  
The Chairman,  
SCAN PROJECTS LIMITED,  
JORIAN DELHI-ROAD,  
YAMUNANAGAR-135001 HARYANA.

*An Extraordinary General Meeting of the Equity Shareholders of M/s SCAN PROJECTS LIMITED, held on May 12<sup>th</sup>, 2018 at 02:00 PM and concluded at 05: 00 PM at registered office of the company i.e. Vill. Jorian, Delhi Road, Yamuna Nagar 135001, Haryana, India.*

1. I, Jai Praksh Jagdev having its office at 22-A, Kanshi Nagar, Model Town, Ambala City-13400, Haryana appointed as Scrutinizer by the Board of Directors of Scan Projects Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 (Amended rules, 2015) in respect of the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of Scan Projects Limited Held on 12th day of May 2018 at 02.00 P.M and concluded 05:00P.M. at the registered office of the Company at Village Jorian, Delhi Road, Yamuna Nagar 135001, Haryana, India, submit our report as under:

2. The compliance with provisions of the companies Act, 2013 and the Rules made thereunder related to voting through electronic means (by remote e-voting) and voting by using of postal ballots by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the company is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by the use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

3. I have rendered scrutinizers report separately on the remote e-voting and by using postal ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to rule 20(4)(xii) on the resolutions contained in the Notice of the aforesaid Extra Ordinary General Meeting.



*Jagdev*  
*14/05/18*



4. The result of the voting is as under:

(a) **Special Business: Special Resolutions**

**APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF THE PREVIOUS AUDITOR.**

(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
64	2605600	90.68

(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

(iii) Invalid/Absent votes:

Total number of members (in person or by proxy) whose votes were declared invalid/ Absent	Total number of votes cast by them
204	267700

5. All relevant records of electronic voting will remain in our safe custody until chairman considers approves and sign the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the chairman/ company secretary for safe keeping.

Thanking you,

Yours faithfully,

Jai Prakash Jagdev  
C.P. No. 2056  
Scrutinizer



Place: Yamuna Nagar

Dated: 14<sup>th</sup> May, 2018



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For SCAN PROJECTS LTD.

*Devender Sehgal*  
Compliance Officer



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Jai Prakash Jagdev  
C.P. No. 2056  
Scrutinizer



Place: Yamuna Nagar  
Dated: 14<sup>th</sup> May, 2018

FOR SCAN PROJECTS LTD.

Devender Sehgal -  
Compliance Officer