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J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane,B/h Fairdeal House, Off. C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India.
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FORM MGT - 13

To,
The Chairman of
25th Annual General Meeting of
BOBSHELL ELECTRODES LIMITED,

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON E-VOTING AND POLL

TWNETY FIFTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF BOBSHELL ELECTRODES LIMITED WAS HELD ON SATURDAY, THE 07TH DAY OF SEPTEMBER, 2019 AT 11:30 AM At 802, 8TH FLOOR, SWAGAT BUILDING, NEAR I.A.I. BUNGLOW, C.G. ROAD, ELLISBRIDGE, AHMEDABAD-380006 WHICH WAS DULY CONVENED VIDE NOTICE FOR AGM DATED 12th July, 2019.

I, **JAYKUMAR D. KHATNANI**, proprietor of **J. D. KHATNANI & ASSOCIATES,** Practicing Company Secretary, (Membership No.A50727, COP: 18421) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice, of the 25TH Annual General Meeting of the company held 07th September,2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 25thAGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES LIMITED(CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 31ST AUGUST, 2019

3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Wednesday,04th September,2019 (09:00 a.m.) till Friday, 06th September, 2019 (5:00 p.m.)

4. As on cut-off date i.e. 31St August, 2019 there were 5621 shareholders.

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5. At the end of remote e-voting period on 06th September, 2019 at 5:00 p.m., voting portal of service provider was blocked forthwith.

6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.

7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Ms. Himadri Trivedi And Ms. Shubhangi Agarwal, who were not in the employment of the company.

8. There were 34 shareholders present at the Annual General Meeting.

9. On Saturday, 07th September, 2019 at 01.04 p.m., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Shubhangi Agarwal And Ms. Himadri Trivedi

10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.

11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members	Number of Vo[redacted]	[redacted]

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Item No. 2: As an Ordinary Resolution

Re-appointment of Mr. Shailesh M. Joshi, DIN NO. 01453505 liable to retire by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

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Item No. 3: As an Ordinary Resolution

To ratify appointment of M/s ANA & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the Financial Year 2019-20:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	34	176500	100%
Through remote e-voting	NIL	NIL	NIL
Total	34	176500	100%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

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Item No. 4: As an Special Resolution

Increase in Remuneration of Mr. Shailesh M. Joshi, Managing Director

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	34	176500	100%
Through remote e-voting	NIL	NIL	NIL
Total	**34**	**176500**	**100%**

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

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Item No. 5: As a Special Resolution

To Regularize the Appointment of Mr. Anish V. Shah as an Independent Non-Executive Director of the Company

(i) Voted in favour of the resolution:

Total	-	-

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Item No. 6: As a Special Resolution

Sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	34	176500	100%
Through remote e-voting	NIL	NIL	NIL
Total	34	176500	100%

(ii)Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(ii) Votes Invalid:

Mode of voting	Number of Members	Number of Votes Cast

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Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 25thAnnual General Meeting to announce the results of the meeting.

13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
J. D. KHATNANI & ASSOCIATES
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE:07th September,2019

JAY D KHATNANI
PROPREITOR
ACS:50727 COP: 18421

J. D. KHATNANI & ASSO. ACS-50727 Company Secretary

WITNESS 1:
SHUBHANGI AGARWAL
AHMEDABAD

WITNESS 2:
HIMADRI TRIVEDI
AHMEDABAD

CONTERSIGNED BY
BOBSHELL ELECTRODES LIMITED

SHAILESH M. JOSHI
CHAIRMAN & MANAGING DIRECTOR
DIN NO.: 01453505
(Chairperson for AGM)