

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,
Extra Ordinary General Meeting of the Shareholders of
M/s. Anupama Steel Limited
held on Wednesday, 18th May, 2016 at 11:00 a.m.
at Alang Ship-breaking yard, Alang Po Manar, Bhavnagar -364150

Dear Sir,

I, CS Jatin Kapadia, practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of **Anupama Steel Limited**, held on Wednesday, 18th day of May, 2016 at 11:00 a.m. at Alang Ship-breaking yard, Alang Po Manar, Bhavnagar -364 150, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot boxes 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 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:-

a. Resolution No. 1:-

Re: Appointment of Statutory Auditors to fill casual vacancy

(I) DETAILS OF VALID VOTE

Particulars	Number of Members Present and Voted (in Person or by Proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
In Favour	8	206700	100.00
In against	--	--	--

(II) DETAILS OF INVALID VOTE

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
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Jatin H. Kapadia pg. 1
Jatin H. Kapadia
Company Secretary
ACS : 26725 COP : 12043

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- f. The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed;
- g. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Jatin H. Kapadia

JATIN H. KAPADIA
COMPANY SECRETARY IN PRACTICE
COP: 12043
ACS: 26725

Dt.: Wednesday, May 20, 2016
Place: Bhavnagar

Jatin H. Kapadia
Company Secretary
ACS : 26725 COP : 12043

Date: 18th May, 2016

To,
Board of Directors of
Anupama Steel Limited
Bhavnagar

Re: Scrutiniser Report on E-Voting

Dear Sir/Madam,

Pursuant to resolution passed by the Board of Director of **Anupama Steel Limited** (for brevity purpose, herein after referred as "the Company") on April 16, 2016, I have been appointed as a scrutiniser to scrutinise the process of e-Voting for postal ballot and to receive, process and scrutinise the postal ballot form in respect of the "Ordinary Resolution" as circulated in the postal ballot notice dated 16th April, 2016 containing resolution together with explanatory statement.

Resolution No. 1: Ordinary Resolution for Appointment of Statutory Auditors to fill casual vacancy caused by resignation of auditors

In terms of provisions of Section 108, the Company has also availed the e-Voting facility offered by Central Depository Services Limited (CDSL) for conducting e-Voting by the members of the Company.

The shareholders were required to complete the postal ballot form and return the same in pre-paid envelope addressed to Scrutinizer on or before 15th May, 2016 or cast Their Vote Online On the basis of password provided to them by CDSL. As required under Rule 22(10) of the Companies (Management and Administrative) Rules, 2014, a register was maintained and particulars of name, address, folio no. of shares alongwith assent and dissent was recorded there in on day today basis.

I submit my report as under:

1. As confirm by the Company, the Company has completed the dispatched of Notice on Thursday, April 21, 2016, to the members whose name(s) available on the Register of Members as well as to the list of beneficiaries, as per BO data provided by both the depositories as on cut-off date i.e. Friday, April 15, 2016;
2. The Company has issued a public advertisement for notice to the member of the Company in two newspapers;
3. The Company has offered e-Voting facility to all Equity shares holders who were the shareholder as on May 11, 2016;
4. The e-Voting for postal ballot and voting through postal ballot commence from May 15, 2016 to May 17, 2016;
5. There are 5 (Five) Equity Shareholders holding 962080 equity shares of the Company, who have participated in the e-Voting process carried out by the Company;
6. There is Nil Equity Shareholders holding Nil Equity Shares of the Company, who have participated through physical ballot papers forms;

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7. The shareholders exercised their voting either by electronic or physical mode.
There was no case wherein a shareholder opted for both the facilities;

Summary of E-Voting done for each resolution with their voting pattern is attached as Annexure - A.

As per Section 114(1) of the Companies Act, 2013 a Resolution shall be Ordinary Resolution if the notice required under this Act has been duly given and it is required to be passed by the votes cast, whether on a show of hands, or electronically or on a poll, as the case maybe, in favour of the resolution, including the casting vote, if any, of the Chairman, by members who, being entitled so to do, vote in person, or where proxies are allowed, by proxy or by postal ballot, exceed the votes, if any, cast against the resolution by members, so entitled and voting.

As per Section 114 (2) of the Companies Act, 2013 a Resolution shall be Special Resolution when

1. Intention to propose the resolution as special resolution duly specified in the notice
2. Notice required under the Act was duly given
3. The votes cast in favour of the resolution is three times more than the vote cast against.

In view of foregoing, as the conditions prescribed under Section 114(1) of The Companies Act, 2013 have been met, the resolution passed through postal ballot and e-voting is considered to have been approved as Ordinary Resolution by the shareholders of the Company.

The postal ballot forms and other related papers / registers and records shall be handed over to the Company after signing of Minutes by the Chairman.


You may accordingly declare results of the voting by Postal Ballot.

Thanking You,



Jatin H. Kapadia
COP: 12043

Date: May 18, 2016
Place: Ahmedabad


Jatin H. Kapadia
Company Secretary
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Resolution No. 1:- Ordinary Resolution for Appointment of Statutory Auditors to fill casual vacancy caused by resignation of auditors

Ordinary Resolution

Category	No. of Shares Held	Mode of Voting	No. of Valid Vote	% of Vote on outstanding* Shares	No. of Vote in Favour	% of vote in favour over voted	No. of Vote in Against	% of vote in Against over voted
Promoter and Promoter Group	2	e-Voting	911080	45.55%	911080	77.95%	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public Institution	--	e-Voting	--	--	--	--	--	0.00%
	--	Poll	--	--	--	--	--	0.00%
Public - Other	03	e-Voting	51000	2.55%	51000	4.36%	0	0.00%
	8	Poll	206700	10.33%	206700	17.69%	0	0.00%
Total	13	--	1168780	58.44 %	1168080	100.00%	0	0.00%

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