



# SKM & ASSOCIATES

Company Secretaries  
New Delhi

## Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013

[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
Mr. Sunil Sharma  
The Chairman of the  
27<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
SKN Industries Limited  
Held on 30<sup>th</sup> September, 2019  
At the Swaroop Farm a unit of Daya Tent House, Main Bijwasan Najafgarh Road, New Delhi-110061

**Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.**

Dear Sir,

Please refer to your letter appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Manish Kumar**, proprietor of **M/s. SKM & Associates**, Company Secretaries having office at Amc'd Kumar & Associates, Chartered Accountant, above Raj super Bazar, Opp. Metro Pillar No. 779, Near Dwarka More Metro station, Main Najafgarh Road, New Delhi-110059, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 27<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of SKN Industries Limited ("the Company"), held on Monday, 30<sup>th</sup> day of September, 2019 at 10.30 A.M. at Swaroop Farms a unit of Daya Tent House, Main Bijwasan Najafgarh Road, New Delhi-110061 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2019 were entitled to vote on the proposed resolution (as set out in the Notice of the 27<sup>th</sup> AGM of SKN Industries Limited).

||Head Off: 103A|| RE-II|| G-Block|| Prem Nagar|| Najafgarh|| New Delhi-110043||  
||Branch Off: Metro Pillar no.779|| 1<sup>st</sup> Floor|| Raj Super Bazar Building|| Dwarka More Metro Station|| Delhi-110059||  
||Email: skmassociates19@gmail.com|| Hello: 9250-46-8889, 97-115642-26966-3053-3131|| www.mkjassociates.in





3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on 08<sup>th</sup> September, 2019 and the Financial Express (English Daily) at nationwide on 07<sup>th</sup> September, 2019.
5. The e-voting period commenced on Friday, 27<sup>th</sup> September, 2019 at 9:00 A.M. and ended on Sunday, 29<sup>th</sup> September, 2019 at 5:00 P. M.
6. Total 48 members and/or their proxy present at the Annual General Meeting of Company.
7. No members and/or their proxy at the Meeting exercised their voting rights at the AGM venue by use of ballot forms.
8. The members have casted their vote through e-voting facility provided by the M/s Linkintime India Pvt. Ltd ("linkintime") on the designated website <https://www.linkintime.co.in>
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the linkintime on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
11. The votes were unblocked on Tuesday, 01<sup>st</sup> October, 2019 in the presence of 2 (two) witnesses Mr. Sunil Kumar and Mr Ajay Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Sunil Kumar*  
Mr. Sunil Kumar

*Ajay Kumar*  
Mr. Ajay Kumar

12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the linkintime.
- a) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the reports of the Directors and Auditors thereon.

Voted in "Favour" or "Against" of the resolution:

Item No. of	Voting	Votes in assent	Votes in dissent	Invalid
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Notice	Method					Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	2790142	100	00	0.00	NIL
	Poll	0	00	00	00	NIL
	<b>Total</b>	<b>2790142</b>	<b>100</b>	<b>00</b>	<b>0.00</b>	<b>NIL</b>

b) To re-appoint a Director in place of Mr. Satish Chopra, who retires by rotation and being eligible offer himself to re-appoint.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	2790142	100	00	0.00	NIL
	Poll	0	00	00	00	NIL
	<b>Total</b>	<b>2790142</b>	<b>100</b>	<b>00</b>	<b>0.00</b>	<b>NIL</b>

c) To re-appoint a Director in place of Mrs. Sonia Chopra, who retires by rotation and being eligible offer himself to re-appoint.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	2790142	100	00	0.00	NIL
	Poll	0	00	00	00	NIL
	<b>Total</b>	<b>2790142</b>	<b>100</b>	<b>00</b>	<b>0.00</b>	<b>NIL</b>

d) Re-appointment of Mr. Sunil Sharma as an Independent Director of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinary Resolution)	E-Voting	2790142	100	00	0.00	NIL
	Poll	0	00	00	00	NIL
	<b>Total</b>	<b>2790142</b>	<b>100</b>	<b>00</b>	<b>0.00</b>	<b>NIL</b>





e) Re-appointment of Mr. Rajesh Khanna as an Independent Director of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	
Item No. 4 (as Ordinary Resolution)	E-Voting	2790142	100	00	0.00	NIL
	Poll	0	00	00	00	NIL
	<b>Total</b>	<b>2790142</b>	<b>100</b>	<b>00</b>	<b>0.00</b>	<b>NIL</b>

13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.

14. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.  
Yours faithfully

For, SKM & Associates  
Company Secretaries

*Manish*

CS Manish Kumar  
Membership No. 19169  
COP No. 19169

Place: New Delhi  
Date: 01/10/2019



Mr. Sunil Sharma  
The Chairman of 27th Annual General Meeting