

CS ASHUTOSH KUMAR

611, Vishal Tower, Janakpuri District Centre, New Delhi- 110058



SCRUTINIZER'S REPORT

The Managing Director/ Company Secretary,
SKN Industries Limited,
12, Forest Lane Ghitorni Village, New Delhi- 110030

Subject: Passing of Resolution(s) through postal ballot under the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof)

Dear Sir,

Please refer to your letter dated 31st July, 2019, appointing me as a Scrutinizer for the purpose of ascertaining the result(s) of the below mentioned resolution(s) to be passed by means of Postal Ballot under the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof):

1. Issue of 40,00,000 Equity shares on a preferential basis to the promoter.

The shareholders of the Company had an option to vote either through the postal ballot forms or through the e-voting facility. Shareholders opting for e-voting facility, casted their votes, through the designated website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/>.

I have monitored the process of electronic voting through the scrutinizer's secured link provided by CDSL on the designated website. I have not received any Postal Ballot Forms till Monday, September 2019 by 5.00 pm, therefore no separate Register has been maintained for the purpose of identifying the receipt of physical ballot.

The shareholders exercised their voting either by electronic or physical mode. There was no shareholder who opted for both the facilities.

As per the information furnished to us by the Company and according to the scrutiny of Postal Ballot Forms received (through physical and electronic mode) from members of the Company, I hereby submit my report as under:

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S. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot Forms.	23 rd August, 2019
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot Form(s) and Business Reply Envelope.	27 th August, 2019
3.	Date of Public Announcement with respect to completion of dispatch of Postal Ballot Forms in two newspapers: <ul style="list-style-type: none"> • Financial Express (English daily) and • Jansatta (Hindi daily) 	30th August 2019 30th August 2019
4.	Last date to receive the Postal Ballot Forms/E-Voting from members of the Company.	30 th September, 2019

I report that I have considered all the voting done via e-voting mechanism at the designated website by the shareholders of the Company upto Monday 30th September, 2019 (5:00 p.m.). I further report that I have not received any postal ballot form either through post or by hand delivery in physical at my office address 611, Vishal Tower, Janakpuri District Centre, New Delhi-110058 upto Monday 30th September, 2019 (5:00 p.m.).

Brief summary containing details of postal ballot(s):

➤ Postal ballot forms dispatched and received:

1.	Total number of Postal Ballot Forms issued and dispatched (including e-voting)	15
2.	Total number of Postal Ballot Forms received	Nil
3.	Total number of Shareholders who have exercised e-voting facility	15
4.	Total number of Valid Postal Ballots including e-voting	Nil
5.	Total number of Postal Ballots marked invalid due to incomplete information	NIL



➤ Valid Postal ballot forms/e-voting for Resolution No. (1):

	Particulars	In terms of Number of Postal Ballot Form	In terms of Number of Shares voted
Physical Mode:			
1.	Total Postal Ballot Forms received:	NIL	NIL
2.	Less: Rejected ballots/ Remained neutral	NIL	NIL
3.	Net Valid Postal Ballot Forms (A)	NIL	NIL
Electronic Mode:			
4.	Total e-voting:	15	26,64,546
5.	Less: Remained neutral	NIL	N.A.
6.	Net Valid e-voting (B)	15	26,64,546
	Total Net Valid Postal Ballot (Physical and voting through electronic mode) (A+B)	15	26,64,546

I further report that, following are the details of voting, in respect of the above mentioned resolution(s):

Res. No.	Resolutions	Votes in assent		Votes in dissent		Remark
		Number	%	Number	%	
1.	Issue of 40,00,000 Equity shares on a preferential basis to the promoter. (Special Resolution)	26,64,546	100.00	00	00	Passed with requisite majority

The related records are kept in my custody and shall be handed over to **Mr. Akash Phalswal, Company Secretary of the Company**, who is authorized by the Board to supervise the Postal Ballot process.

The voting has been reckoned in proportion to a member's share of the paid up equity share capital of the Company as on Friday, 23rd August 2019. Since, the number(s) of vote(s) cast by the members of Company in favour of the resolution(s) is more than what is prescribed under the provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory



modification or re-enactment thereof), I hereby report that the above said resolution(s) are duly passed with requisite majority. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you

Ashutosh

CS ASHUTOSH KUMAR
SCRUTINIZER
FCS No. 9621
CP No. 13369



Place: New Delhi
Date: 01.10.2019