

MANOJ MAHESHWARI
COMPANY SECRETARY

(2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Chairman,
38th Annual General Meeting of the Equity Shareholders of Banswara Syntex Limited held on
Monday, 22nd September, 2014 at Industrial Area, Dohad Road, Banswara (Rajasthan).

Dear Sir,
I Manoj Maheshwari, Company Secretary in practice appointed as Scrutinizer for the purpose
of the poll taken on the below mentioned resolution(s), at the 38th Annual General Meeting
of the Equity Shareholders of Banswara Syntex Limited, held on Monday, 22nd September,
2014 at Industrial Area, Dohad Road, Banswara (Rajasthan), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for
polling was locked in presence of members, with due identification marks placed by
me.
2. The locked ballot box was subsequently opened in my presence and poll papers were
diligently scrutinized. The poll papers were reconciled with the records maintained by
the Company / Registrar and Transfer Agents of the Company and the authorizations /
proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) **Resolution No. 1: Ordinary Resolution** to receive, consider and adopt the
Audited Balance Sheet (Standalone and Consolidated) of the company as at 31st
March, 2014 and the Statement of Profit and Loss for the year ended on that date
and the reports of Directors and Auditors thereon.

(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
69	48703	100%



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(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
-	-	-

(iii) Invalid votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(b) **Resolution No. 2: Ordinary Resolution** to declare Dividend on Preference Shares for the year 2013-14.

(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
69	48703	100%

(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
-	-	-

(iii) Invalid votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(c) **Resolution No. 3: Ordinary Resolution** to declare Dividend on Equity Shares for the year 2013-14.

(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
69	48703	100%



MANOJ MAHESHWARI
COMPANY SECRETARY

(2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(d) **Resolution No. 4: Ordinary Resolution** to appoint a director in place of Mr. R.L. Toshniwal (holding Din: 00106933) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment.

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(e) **Resolution No. 5: Ordinary Resolution** to appoint Kalani & Company, Jaipur as statutory auditors, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the third Annual General Meeting of the Company and to authorize the Board to fix their remuneration.

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid votes:**

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(f) **Resolution No. 6: Ordinary Resolution** for appointment of K.G. Goyal & Company, as Cost Auditor of the Company and to fix their remuneration..

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid votes:**

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(g) Resolution No. 7: Special Resolution for re-appointment of Shri R.L. Toshniwal as Chairman of the Company.

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(h) Resolution No. 8: Special Resolution for re-appointment of Shri Ravindra Kumar Toshniwal as Managing Director of the Company

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-



MANOJ MAHESHWARI
COMPANY SECRETARY

t 2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(i) **Resolution No. 9: Special Resolution** for re-appointment of Shri Rakesh Mehra as Vice Chairman of the Company.

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(j) **Resolution No. 10: Special Resolution** for re-appointment of Shri Shaleen Toshniwal as Jt. Managing Director of the Company

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(k) Resolution No. 11: Special Resolution for acceptance of Deposits from Members and/or Public under section 73, 76, of the Companies Act, 2013

(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
69	48703	100%

(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
-	-	-

(iii) Invalid votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(l) Resolution No. 12: Ordinary Resolution for appointment of Shri P. Kumar as an Independent Director of the Company

(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
69	48703	100%

(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
-	-	-

(iii) Invalid votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-



MANOJ MAHESHWARI
COMPANY SECRETARY

(2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(m) Resolution No: 13: Ordinary Resolution for appointment of Shri A.N. Jariwala as an Independent Director of the Company

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(n) Resolution No. 14: Ordinary Resolution for appointment of Shri Kamal Kishore Kacholia as an Independent Director of the Company.

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-



MANOJ MAHESHWARI
COMPANY SECRETARY

C 2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(o) **Resolution No. 15: Ordinary Resolution** for appointment of Shri Vijay Mehta as an Independent Director of the Company

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid votes:**

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(p) **Resolution No. 16: Ordinary Resolution** for appointment of Shri D.P. Garg as an Independent Director of the Company

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid votes:**

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-



MANOJ MAHESHWARI
COMPANY SECRETARY

☎ 2370 954; 93145 04821 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(q) Resolution No. 17: Ordinary Resolution for appointment of Dr. S.B. Agarwal as an Independent Director of the Company

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

(r) Resolution No. 18: Ordinary Resolution for appointment of Shri Vijay Kumar Agarwal as an Independent Director of the Company.

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-



MANOJ MAHESHWARI
COMPANY SECRETARY

t 2370 954; 93145 04321 (M)

Email: cs.vmanda@gmail.com

"USHA - KIRAN", 11 , GEEJ GARH VIHAR , HAWA SARAK , JAIPUR - 302 019.

(s) **Resolution No. 19: Ordinary Resolution** for appointment of Shri P.K. Bhandari as an Independent Director of the Company

(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
69	48703	100%

(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
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
-	-

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

Thanking you,
Yours Faithfully



CS Manoj Maheshwari,
Scrutinizer
FCS: 3355 C.P. No.: 1971

Place: Jaipur
Date: 24.09.2014