

FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING & POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

36th Annual General Meeting of M/s. **KEDIA CONSTRUCTION COMPANY LIMITED**

Held on Tuesday, 08th August, 2017 at

Hotel Archana Residency,

Next to R-Mall / Big Bazar,

L.B.S. Marg, Mulund (West),

Mumbai - 400 080

Dear Sir,

I, Kala Agarwal, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. **Kedia Construction Company Limited** ("the Company") for the purpose of Remote E-voting and Poll taken on the below mentioned resolutions at the **36th Annual General Meeting of the Equity Shareholders of M/s. Kedia Construction Company Limited** held on Tuesday, 08th August, 2017 at 03.00 p.m. at Hotel Archana Residency, Next to R-Mall / Big Bazar, L.B.S. Marg, Mulund (West), Mumbai - 400 080 submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through NSDL from **Friday, 04th August, 2017 at 10.00 a.m. to Monday, 07th August, 2017 till 05.00 p.m.**

Further, on **08th August, 2017**, at the 36th Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark 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 authorizations / proxies lodged with the company.

3. There were no Invalid Ballot papers.
4. The results of the Remote e-voting and Voting by Poll are as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Balance Sheet as at March 31, 2017 and statement of Profit and Loss for the year ended on that date, the Reports of Directors and Auditor's thereon:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	11	752000	80.64	3	180500	19.36	932500	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	11	752000	80.64	3	180500	19.36	932500	100
Voting with Assent	11	752000	80.64	3	180500	19.36	932500	100
Voting with Dissent	--	--	--	--	--	--	--	--



ORDINARY BUSINESS:

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. Vijay Kumar Khowala (holding DIN: 00377686), who retires by rotation and is eligible for re-appointment:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	11	752000	80.64	3	180500	19.36	932500	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	11	752000	80.64	3	180500	19.36	932500	100
Voting with Assent	11	752000	80.64	3	180500	19.36	932500	100
Voting with Dissent	--	--	--	--	--	--	--	--



ORDINARY BUSINESS:

Item No. 3- Ordinary Resolution-

To ratify the appointment of M/s. Sandeep Rathi & Associates, Chartered Accountant, (FRN # 113728W) as the Auditors of the Company:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	11	752000	80.64	3	180500	19.36	932500	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	11	752000	80.64	3	180500	19.36	932500	100
Voting with Assent	11	752000	80.64	3	180500	19.36	932500	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 4- Ordinary Resolution-

To regularize the appointment of Mr. Ravi Nevatia, Additional Director (DIN: 07200190):

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	11	752000	80.64	3	180500	19.36	932500	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	11	752000	80.64	3	180500	19.36	932500	100
Voting with Assent	11	752000	80.64	3	180500	19.36	932500	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 5- Ordinary Resolution-

To sub-divide the nominal value of Equity share:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	11	752000	80.64	3	180500	19.36	932500	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	11	752000	80.64	3	180500	19.36	932500	100
Voting with Assent	11	752000	80.64	3	180500	19.36	932500	100
Voting with Dissent	--	--	--	--	--	--	--	--



SPECIAL BUSINESS:

Item No. 6- Special Resolution-

To amend clause V of the Memorandum of Association of the Company:

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	11	752000	80.64	3	180500	19.36	932500	100
Less-Invalid votes	--	--	--	--	--	--	--	--
Net Valid Votes	11	752000	80.64	3	180500	19.36	932500	100
Voting with Assent	11	752000	80.64	3	180500	19.36	932500	100
Voting with Dissent	--	--	--	--	--	--	--	--



5. A concise list containing the details of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to Mr. Akshay Rao.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Akshay Rao, authorized by the Board for safe keeping.


Thanking You,
Yours Faithfully,


KALA AGARWAL
(PRACTISING COMPANY SECRETARY)
COP: 5356



Witnesses:

1. Ms. Shweta Maheshwari 

2. Ms. Pooja Pamecha 

Place: Mumbai

Date: 09/08/2017