

SANTOSH FINE-FAB LIMITED

REGD OFF.: 112/113, MITTAL ESTATE, BLDG, NO.6, ANDHERI (E), MUMBAI - 400059.
TEL. 4253 2000, FAX (91-22) 2850 2471, E-mail : sales@santoshgroup.in

CIN : L17112MH1981PLC025443

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Date : 23.09.2017

The DGM Listing Compliance
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Sub: - Scrutinizer report on E-Voting for AGM Held on 22.09.2017

We are sending herewith scrutinizer report from Mrs Lalita Lath who is appointed as scrutinizer by the company for E-Voting.

Please receive and acknowledge the same

Thanking You,

For Santosh Fine- Fab Limited

(Sajjan Agarwal)
Compliance Officer

Encl: Scrutinizer report



Lalita Lath

B. Com., A.C.S.
Practising Company Secretary

Mob : 9324452370

D-103, Om Elegance Bldg No. 3,
Opp Infant Jesus School,
Chincholi Bunder Rd, Malad (W),
Mumbai - 400 064

email id.: lalitalath@gmail.com

REPORT OF THE SCRUTINIZER ON E-VOTING

(Pursuant to section 108 and 110 of the Companies Act 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 35th Annual general Meeting of shareholders of
Santosh Finefab Limited held on 22nd September, 2017 at 11.30 A.M at 112, Mittal Estate, bldg no 6, Andheri
Kurla Road Andheri (East), Mumbai 400 021.

Dear Sir,


1. The Board of Directors of the Company at its Meeting held on May 29, 2017 has appointed me as a Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules 2014 to conduct the electronic voting process held between Tuesday, 19th September, 2017 (9.00 A.M) to Thursday, 21st September, 2017 (5.00 P.M). I have examined the results of e-voting as required for that purpose.
2. The management of the company is responsible to ensure the compliance of Companies Act 2013 and the Rules relating to e-voting through electronic means for the resolutions contained in the Notice to the 34th AGM of the Equity shareholders of the Company. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting) is restricted to make a scrutinizer's report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules to provide e-voting facilities for voting through electronic means.
3. I hereby submit my report as under:
 - 3.1 The e-voting period remained commenced on Tuesday, 19th September, 2017 (9.00 A.M) and ended on Thursday, 21st September, 2017 (5.00 P.M.)
 - 3.2. The remote e-voting was unblocked on 22nd September, 2017 in the presence of two witnesses not in the employment of the Company as prescribed by the law.
 - 3.3. After the remote e-voting was unblocked as aforesaid, 190 remote e-voting entries were found.
 - 3.4. Particulars of all the remote e-voting and voting at the meeting have been entered in a register separately maintained for the purpose.
 - 3.5. I have received a complete record of votes cast by electronic mode from National Securities Depository Limited, the Agency for providing and supervising electronic platform upto September 21, 2017.
 - 3.6. Based on the above scrutiny, the 5 (Five) resolutions from item no 1 to 3 and 5 to 6 of the notice was passed with requisite majority. Resolution for item no 4 was dropped as invalid.
 - 3.7. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



3.1 The result of e-voting are as follows:-

| Item no | Particulars of Resolution | Type of Resolution | Votes in favour (In numbers) | Votes in favour (In %) | Votes against (In numbers) | Votes in cast against (In %) | Invalid votes Nos | Invalid votes % |
|---------|---|---------------------|------------------------------|------------------------|----------------------------|------------------------------|-------------------|-----------------|
| 1. | To approve the financial statements for the year ended 31 st March 2017 and directors report and auditors report thereon | Ordinary Resolution | 1801001 | 100 | 0 | 0 | 0 | 0 |
| 2. | Reappointment of Asharam S Rungta who retires by rotation | Ordinary Resolution | 1801001 | 100 | 0 | 0 | 0 | 0 |
| 3 | Reappointment of Sumeeta S Tulsian who retires by rotation | Ordinary Resolution | 1801001 | 100 | 0 | 0 | 0 | 0 |
| 4 | Reappointment of Mahesh Maheshwari who retires by rotation | Dropped | 0 | 0 | 0 | 0 | 1000 | 0 |
| 6 | Ratification of Appointment of Auditors for financial year 2017-18 | Ordinary Resolution | 1801001 | 100 | 0 | 0 | 0 | 0 |
| 7 | Revision of remuneration of Mrs. Sumeeta Tulsian, Executive Director of the Company | Ordinary Resolution | 1801001 | 100 | 0 | 0 | 0 | 0 |

Thanking you,

M. Maheshwari

 CP: 5310
 PRAKASH MUMBAI
 Practising Company Secretary
 [ACSN COMPANY NO: 5310]

Place: Mumbai

Date: 22nd. September, 2017