

SANTOSH FINE-FAB LIMITED

Admn Off:- 170/171, Mittal Estate, Bldg. No.5, Andheri (E), Mumbai - 400 059.
TEL 2850 6277 / 2850 6106 / 2850 8568, FAX (91-22) 2850 2471, E-mail : sales@santoshgroup.in
CIN : L17112MH1981PLC025443

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Date : 07.10.2019

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 27.09.2019 Revised

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 Ltd.

Radha
RADHA S SHARMA
Company Secretary & Compliance Officer
M NO . 46047

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 37th Annual general Meeting of shareholders of
Santosh Finefab Limited held on Friday, 27th September, 2019 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, 2019 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, 24th September, 2019 (9.00 A.M) to Thursday, 26th September, 2019 (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 37th 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 Monday, 24th September, 2019 (9.00 A.M) and ended on Thursday, 26th September, 2019 (5.00 P.M.)
 - 3.2. The remote e-voting was unblocked on 27th September, 2019 in the presence of two witnesses not in the employment of the Company as prescribed by the law.
 - 3.3. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the e-voting website of NSDL.
 - 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 27, 2019.
 - 3.6. Based on the above scrutiny, the 5 (Five) resolutions from item no 1 to 5 of the notice was passed with requisite majority.
 - 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.
 - 3.8. The results of voting is as per annexure attached herewith.



Annexure to the Scrutiniser's Report
Results of remote e-voting and poll conducted for the 37th AGM of Santosh Finefab Limited

Item no	Particulars of Resolution	Type of Resolution	Votes in favour (In numbers)	% of valid votes	Votes cast against (In numbers)	% of valid votes	Invalid votes Nos	Invalid votes %
	ORDINARY BUSINESS							
1.	To approve the financial statements for the year ended 31 st March 2019 and directors report and auditors report thereon	Ordinary Resolution	2033972	99.99	2	.01	0	0
2.	Reappointment of Shri Sanjeev D. Saran, who retires by rotation	Ordinary Resolution	2033972	99.99	2	.01	0	0
3	Reappointment of Shri Radhaballabh Tibrewala who retires by rotation	Ordinary Resolution	2033972	99.99	2	.01	0	0
	SPECIAL BUSINESS							
4	Reappointment of Santosh Tulsiyan, managing director of the company	Ordinary Resolution	2033972	99.99	2	.01	0	0
5	Reappointment of Subhash Tulsiyan, Whole time director of the company	Ordinary Resolution	2033972	99.99	2	.01	0	0

Thanking you,

[LALITA LATHI]
 Practicing Company Secretary
 [ACS: 16854; COP: 5310]
 Place: Mumbai
 Date: 27th September, 2019



Lalitalathi