

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

Phone No. 9136015880/881/882/883
28504758, 28501893



TOTAL Perfection 100% Satisfaction

Date : 29.09.2018

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 28.09.2018 (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 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 36th Annual general Meeting of shareholders of
Santosh Finefab Limited held on Friday, 27th 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, 2018 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, 25th September, 2018 (9.00 A.M) to Thursday, 27th September, 2018 (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, 25th September, 2018 (9.00 A.M) and ended on Thursday, 27th September, 2018 (5.00 P.M.)
 - 3.2. The remote e-voting was unblocked on 28th September, 2018 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, 63 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 27, 2018.
 - 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.



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

Item no	Particulars of Resolution	Type of Resolution	Votes in favour (In numbers)	Votes cast in favour (In %)	Votes cast against (In numbers)	Votes cast against (In %)	Invalid votes Nos	Invalid votes %
1.	To approve the financial statements for the year ended 31 st March 2018 and directors report and auditors report thereon	Ordinary Resolution	2188218	100	0	0	0	0
2.	Reappointment of Santosh R Tulsian, who retires by rotation	Ordinary Resolution	2188218	100	0	0	0	0
3	Reappointment of Subhash R Tulsian who retires by rotation	Ordinary Resolution	2188218	100	0	0	0	0
4	Reappointment of Ashok V Tulsian, who retires by rotation	Ordinary Resolution	2188218	100	0	0	0	0
5	Re-appointment of M/s Kabra & Associates, Chartered Accountants as the statutory auditors of the Company for a period of 4 years from the conclusion of 36 th AGM till the conclusion of 40 th AGM	Ordinary Resolution	2188218	100	0	0	0	0

Thanking you,



Place: Mumbai

Date: 28th September, 2018