

BIPIN C. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

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BIPIN C. SHAH

B. COM F. C. A.

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of Kunstsoffe Industries Limited, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 128, Kiran Building, Bhaudaji Road, Matunga, Mumbai – 400019, (hereinafter referred to as 'the Company') on the E-Voting conducted by the Company to pass the items on the agenda as contained in the Notice dated 30th July, 2014.

1. In terms of Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management & Administration) Rules, 2014 (the Rules), I was appointed as Scrutinizer by the Company on 30th July, 2014 to the e-voting process for passing the items on the agenda as contained in the Notice.
2. On the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 22nd August, 2014, the Cut-off date for the purpose of E-voting, the Company completed dispatch of the Notice of e-voting :
 - By email to 1364 Members who had registered their email- ids with the Company on 2nd September, 2014 and
 - By Speed Post to 13132 members and by Registered Post to 1427 Members i.e. to a total of 14559 Members in physical form on 1st September, 2014.
3. In terms of the aforesaid Notice, E-voting was open for three days from 10.00 a.m. on Wednesday, 24th September, 2014 to 5.00 p.m. on Friday, 26th September, 2014 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary / Special Resolutions, on e-voting platform provided by Central Depository Services (India) Limited (CDSL).
4. As required in the Rules, I unlocked the E-voting on the platform provided by Central Depository Services (India) Limited (CDSL) after the completion of the E-voting process on 29th September, 2014 in the presence of Mr. Vijay Panchal and Mr. Jayesh Mehta, whose signature appended below :

Vanchal

Name : Mr. Vijay Panchal

Jayesh

Name : Mr. Jayesh Mehta

5. Based on the results made available to me, 10 members have cast their votes on the e-voting platform and I have annexed with this Report, the details and analysis of the e-voting Results for each of the Nine agenda items contained in the said Notice.

B. C. Shah

Bipin C. Shah

Date : 30th September 2014

Place : Mumbai



Analysis of Results

Agenda No.	1
Subject	Consider and adopt the Report of Auditors/ Directors and Audited Financial Statements for the year ended 31 st March 2014.
Type of Resolution	Ordinary

Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Received	10	3226748	100.00
Assent	10	3226748	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	10	3226748	100.00

Analysis of Results

Agenda No.	2
Subject	Re-appointment of Mr. S. C. Asnotkar who retires by rotation.
Type of Resolution	Ordinary

Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Received	10	3226748	100.00
Assent	10	3226748	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	10	3226748	100.00

Analysis of Results

Agenda No.	3
Subject	Appointment of M/s. P. M. Turakhia & Associates, Chartered Accountants as Auditors and authorized Board of Directors to fix their remuneration.
Type of Resolution	Ordinary

Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Received	10	3226748	100.00
Assent	10	3226748	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	10	3226748	100.00



Analysis of Results

Agenda No.	4
Subject	Appointment of M/s. A. V. Jobanputra, Chartered Accountants as Joint Statutory Auditor and authorized Board of Directors to fix their remuneration.
Type of Resolution	Ordinary

Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Received	10	3226748	100.00
Assent	10	3226748	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	10	3226748	100.00

Analysis of Results

Agenda No.	5
Subject	Appointment of Mr. S. Chacko as an Independent director.
Type of Resolution	Ordinary

Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Received	10	3226748	100.00
Assent	10	3226748	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	10	3226748	100.00

Analysis of Results

Agenda No.	6
Subject	Appointment of Mr. Ujjwalkumar Jha as an Independent director.
Type of Resolution	Ordinary

Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Received	10	3226748	100.00
Assent	10	3226748	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	10	3226748	100.00



Analysis of Results

Agenda No.	7
Subject	Appointment of Mr. Bhaskar T. Iyer as an Independent director.
Type of Resolution	Ordinary

Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Received	10	3226748	100.00
Assent	10	3226748	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	10	3226748	100.00

Analysis of Results

Agenda No.	8
Subject	Appointment of Mrs. Soniya Sheth as Managing Director & to fix her remuneration.
Type of Resolution	Ordinary

Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Received	10	3226748	100.00
Assent	10	3226748	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	10	3226748	100.00

Analysis of Results

Agenda No.	9
Subject	Adoption of New Articles of Association
Type of Resolution	Special

Particulars	Number of e-votes	Number of votes contained in e-votes	Percentage of Total
Received	10	3226748	100.00
Assent	10	3226748	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	10	3226748	100.00

