



S M PAHADE & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairman of 24th Annual General Meeting
Todays Writing Instruments Limited

Dear Sir,

1. I, **Snehal M Pahade, Practicing Company Secretary** appointed as Scrutinizer for the purpose of scrutinizing poll pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2015 on the below mentioned resolutions at the 24th Annual General Meeting of the Equity Shareholders of Todays Writing Instruments Limited held on 29th day of September, 2016 at 10.00 a.m. at Survey No. 251/2/2, ValsadFalia, Near Jain Temple, Dadra, Dadra & Nagar Haveli, (U.T.) – 396193, submit our report as under:
2. The management of the company is responsible to ensure compliance with the requirements of the act and rules relating to voting through Poll on the resolutions proposed in the notice of the 24th AGM of the members of the Company. My responsibility as the scrutinizer for Poll is restricted to making a scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed to be passed through ballot forms at the venue of the 24th Annual General Meeting held on 29th September, 2016.
3. 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 marks placed by me.
4. The locked ballot box was subsequently opened in presence of Two Witnesses, who were not in employment of the company
5. No Member casted votes on polled on any of the resolution.
6. The result of the poll is as under:



Item No.1: Ordinary Resolution:-

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	NIL	NIL	NA	NIL	NIL	NA	NIL	NIL	NA
Total	NIL	NIL	NA	NIL	NIL	NA	NIL	NIL	NA

Item No.2: Ordinary Resolution

To appoint a Director in place of Mr. Rajesh Drolia (DIN: 00118827), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	NIL	NIL	NA	NIL	NIL	NA	NIL	NIL	NA
Total	NIL	NIL	NA	NIL	NIL	NA	NIL	NIL	NA

Item No. 3: Ordinary Resolution

Ratification of appointment of the Statutory Auditors of the Company and to fix their remuneration.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	NIL	NIL	NA	NIL	NIL	NA	NIL	NIL	NA
Total	NIL	NIL	NA	NIL	NIL	NA	NIL	NIL	NA



Item No. 4: Ordinary Resolution

To approve fees to be charged from members under section 20 of the Companies Act, 2013

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	NIL	NIL	NA	NIL	NIL	NA	NIL	NIL	NA
Total	NIL	NIL	NA	NIL	NIL	NA	NIL	NIL	NA

Thanking you.

Yours Faithfully,

For S M Pahade & Associates


Snehal M Pahade
Proprietor
Practicing Company Secretary
ACS: 38699; CP: 14429



Place: Aurangabad
Date: 01.10.2016