

**FORM NO. MGT-13**  
**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

1<sup>st</sup> October, 2015

To,  
**The Chairman,**  
of 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Todays Writing Instruments Limited held on 30<sup>th</sup> day of September, 2015 at 10.00 a.m. at Survey No. 251/2/2, Valsad Falia, near Jain Temple, Dadra, Dadra & Nagar Haveli, (U.T.) – 396193.

Dear Sir,

I, Anil Hingad, proprietor of Anil Hingad & Co, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Todays Writing Instruments Limited held on 30<sup>th</sup> day of September, 2015 at 10.00 a.m. at Survey No. 251/2/2, Valsad Falia, Near Jain Temple, Dadra, Dadra & Nagar Haveli, (U.T.) – 396193 submit our report as under:

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

No Member casted vote on the poll on any of the resolutions.

The result of the poll is as under:



Sr. No.	Resolution No. as given in the notice of 23 <sup>rd</sup> Annual General Meeting		Particulars of Votes Cast		
			No. of Members	No. of Shares	%
	<b>Ordinary Business</b>				
1	To receive, consider and adopt the Audited financial statements, consolidated financial statements of the Company for the financial year ended March 31, 2015 together with the reports of the Board of Directors and Auditors thereon.	Votes Cast in favour	NIL	NIL	NA
		Votes Cast against	NIL	NIL	NA
		<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NA</b>
2	To appoint a Director in place of Mr. Ronald Netto, who retires by rotation and being eligible, offers himself for re-appointment.	Votes Cast in favour	NIL	NIL	NA
		Votes Cast against	NIL	NIL	NA
		<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NA</b>
3	Ratification of appointment of Statutory Auditors of the Company and fix their remuneration.	Votes Cast in favour	NIL	NIL	NA
		Votes Cast against	NIL	NIL	NA
		<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NA</b>
	<b>Special Business</b>				
4	To appoint Ms. Shilpa Joshi as Director and Independent Director thereon.	Votes Cast in favour	NIL	NIL	NA



		Votes Cast against	NIL	NIL	NA
		<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NA</b>
5	To approve amendment in liability clause of the Memorandum of Association of the Company.	Votes Cast in favour	NIL	NIL	NA
		Votes Cast against	NIL	NIL	NA
		<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NA</b>
6	To approve alteration of articles 91 and 140 of the Articles of Association of the Company.	Votes Cast in favour	NIL	NIL	NA
		Votes Cast against	NIL	NIL	NA
		<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NA</b>

For Anil Hingad & Co.  
Practicing Company Secretaries

*Anil*

**CS Anil Hingad**

Proprietor

Membership No.: A35849

COP No.: 13801

