



**V P SHARMA & COMPANY**  
**CHARTERED ACCOUNTANTS**

3/201, Devdaya Nagar, Pokhran Road No. 1,  
Post J.K. Gram, Thane (W) – 400 606.  
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**Report of Scrutinizer**

Date: 13<sup>th</sup> June, 2015

To  
The Chairman  
Matru Smriti Traders Limited  
B-207, Patel Shopping Centre,  
Chandavarkar Road, Borivali (W),  
Mumbai – 400092.

Sub: Result of the Postal Ballot

Dear Sir,

I, Vikas Sharma, Chartered Accountant in Practice, having membership number 151109 have been appointed as the Scrutinizer to conduct the Postal Ballot / Electronic Voting (e-voting) process in respect of the following Resolution:

- a) Special Resolution pursuant to section 13(1) read with sub-section (9) of the Companies Act, 2013 for alteration in the Main Object Clause of Memorandum of Association of the Company

Pursuant to the Notice dated 29<sup>th</sup> April, 2015 issued under section 110 of the Companies Act, 2013.

I have scrutinized the Postal Ballot papers and e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

**I Submit my Report as Under:**

1. The company completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on May 13, 2015.
2. The particulars of all postal ballot forms received including the votes casted through e-voting from the Members have been entered in a separate Register maintained for the purpose.
3. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
4. At 5.30pm on 13<sup>th</sup> June, 2015, I have downloaded the e-voting report from the CDSL's e-voting website by using my Scrutinizer's login id and Password.
5. The postal ballot forms were duly opened in my presence and two witnesses who are not in the employment of the Company.
6. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



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7. I did not find any poll papers invalid.
8. All the ballot forms received/votes casted upto the close of working hours (on 13<sup>th</sup> June, 2015 at 5.00pm) the last date and time fixed by the Company for receipt of the forms/e-voting were considered for scrutiny.
9. The poll papers and all other relevant records will be handed over to Mr. Abbas Hussain, Chief Financial Officer authorized by the Board for safe keeping after the minutes of the Postal Ballot is signed.

Summary of Postal Ballot Forms received / votes casted through e-voting are given below:

**Resolution No. 1**

**Nature of Resolution: Special**

**Subject Matter of Resolution: Alteration of the Main Object Clause of the Memorandum of Association of the Company**

Details of Voting	Assent (For) No. of shares of Face Value of Rs. 10 each		Dissent (For) No. of shares of Face Value of Rs. 10 each		Invalid Votes	
	Number of shares with %	No. of shareholders	Number of shares with %	No. of shareholders	Number of shares with %	No. of shareholders
By Postal Ballot	362878	5	NIL	NIL	NIL	NIL
By E-voting	NIL	NIL	NIL	NIL	NIL	NIL
Total	362878	5	NIL	NIL	NIL	NIL

Based on the above mentioned details, the Resolution was passed by way of postal ballot and e-voting.

Thanking you,  
Yours Truly,

*V. Sharma*

V. P. Sharma & Co  
Chartered Accountants  
FRN No: 139276W  
Membership No: 151109



Date: June 13, 2015