

VIJAY KUMAR MISHRA

B Com. (Hons.) A.C.A., F.C.S.

DEBASHISH MUKHOPADYAY

B Com ACS

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.

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Scrutinizers' Report

The Chairman & Managing Director

M/s. Anuvin Industries Limited

403,4th Floor, Surabhi Apartment Co-Op.Hsg Society,

Motibaug Society, Near Mahalaxmi Char Rasta

Paladi, Gujarat - 380007

Dear Sir,

1. The Board of Directors of the Company at their Meeting held on 9th August, 2011 had appointed me as Scrutinizer for conducting the Postal Ballot Voting process.
2. I submit my Report as under :-
 - ❖ The Company has completed on 19th August, 2011 the dispatch of Postal Ballot Forms along with postages prepaid business reply envelop to its Members whose name(s) appears on the list of Members/list of Beneficiaries as on 19th August, 2011 .
 - ❖ Particulars of all Postal Ballot Forms received from the Members have entered in a Register separately maintained for the purpose.
 - ❖ The Postal Ballot forms were kept under my safe custody in sealed and temper proof ballot box before commencing the scrutiny of such postal ballot forms.
 - ❖ The Ballot Box was opened on 20th September, 2011 at 6.00 p.m. after the closing of working hours in my presence.
 - ❖ The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched /confirmed with the Register of the Company/list of beneficiaries as on 20th September, 2011.
 - ❖ All postal ballot forms received up to the close of working hours on 19th September, 2011 the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
 - ❖ No envelopes containing Postal Ballot forms received after 19th September, 2011 after closing of working hours.
 - ❖ I did not find any defaced or mutilated Postal Ballot.

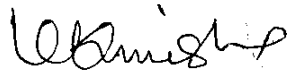


3. A Summary of Postal Ballot Forms received is given as under :-

Particulars	Resolution No. 1,2,3,4,5,6&7	
	No. of Forms	No. of Shares
a) No. of Valid Postal Ballot Forms Received	20	13,43,300
b) Less : Invalid Postal Ballot Forms (as per Register)	Nil	Nil
c) Net Valid Postal Ballot Forms with Assent for the Resolution	20	13,43,300
d) Percentage Votes in favour of Resolution	20	22.39
e) Postal Ballot Forms with dissent for the Resolution	Nil	Nil
f) Percentage Votes against the Resolution	Nil	Nil

4. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to Mr. Rajen Mehta Director of the Company who is authorized by the Board to carry out the Postal Ballot process.

Thanking You,



Vijay Kumar Mishra
Scrutinizer

Place : Mumbai
Date : 20/09/2011