

V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE
29, VAISHALI,
PITAMPURA,
DELHI- 110088

E-Mail:csvhari@gmail.com

SCRUTINIZER'S REPORT.

(PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014).

To,
The Chairman,
INDIAN TONERS AND DEVELOPERS LIMITED
10.5 KM MILESTONE, RAMPUR-BAREILLY ROAD,
RAMPUR.
UP, UTTAR PRADESH
INDIA.

Dear Sir,

SUB:- SCRUTINIZER'S REPORT ON E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 ('THE ACT') READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

I, VARANASI HARI, PROPRIETOR OF V. HARI AND CO; COMPANY SECRETARIES, (M. N. FCS 3552, CP NO. 8244) FIRM HAVING ITS REGISTERED OFFICE AT 29, VAISHALI, PITAMPURA, DELHI-110088, HAVE BEEN APPOINTED AS A SCRUTINIZER OF M/S. INDIAN TONERS AND DEVELOPERS LIMITED ('THE COMPANY') PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE PURPOSE OF SCRUTINIZING THE E-VOTING AND POLL PROCESS IN A FAIR AND TRANSPARENT MANNER AND ASCERTAINING THE REQUISITE MAJORITY ON E-VOTING AND POLL CARRIED OUT AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013 ON THE BELOW MENTIONED RESOLUTION(S), WE SUBMIT REPORT AS UNDER:-

1. THE E-VOTING PERIOD REMAINED OPEN FROM SUNDAY, 24TH AUGUST, 2014 (09.00 A.M.) TO TUESDAY, 26TH, AUGUST, 2014 (06.00 P.M.).
2. THE SHAREHOLDERS HOLDING SHARES AS ON THE CUT-OFF DATE-25TH JULY, 2014 WERE ENTITLED TO VOTE ON THE PROPOSED RESOLUTIONS (ITEM NO. 1 TO 8 AS SET OUT IN THE NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF M/S. INDIAN TONERS AND DEVELOPERS LIMITED
3. THE VOTES WERE UNBLOCKED ON TUESDAY, 26TH AUGUST, 2014 AFTER 06.00 P.M. IN THE PRESENCE OF TWO WITNESSES WHO ARE NOT IN THE EMPLOYMENT OF THE COMPANY. THEY HAVE SIGNED BELOW IN CONFIRMATION OF THE VOTES BEING UNBLOCKED IN THEIR PRESENCE.



CP 8244

1. SIGNATURES Nitin Madaan
NAME SHRI NITIN MADAN
H.No-175, WARD No. 4,
BEHIND SUBHASH MARKET,
TAURU, GURGAON (HARYANA).

2. SIGNATURES Priya
NAME MS. PRIYA GARGI
H.No-1100/2, PURAN ENCLAVE COLONY,
LINK ROAD OLD, FARIDABAD
(HARYANA) -121002.

4. THEREAFTER, THE DETAILS CONTAINING, INTER-ALIA, LIST OF EQUITY SHAREHOLDERS, WHO VOTED 'FOR' AND 'AGAINST' WERE DOWNLOADED FROM THE E-VOTING WEBSITE OF M/S. NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL).
5. THE TOTAL NO. VOTES RECEIVED (ELECTRONIC) WERE 19 FOR 4024033 VOTES.
6. THE RESULT OF THE VOTING IS AS UNDER:-

A) ORDINARY RESOLUTION FOR ADOPTION OF ANNUAL ACCOUNTS AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2014.

1) VOTED IN FAVOUR OF THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	19	4024033	100

2) VOTED AGAINST THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	0	0	0

3) INVALID VOTES;-

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM.
0	0



B) ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. KEWAL KRISHAN DHIMAN ('DIN'-05131602) WHO RETIRES BY ROTATION.

1) VOTED IN FAVOUR OF THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	19	4024033	100

2) VOTED AGAINST THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	0	0	0

3) INVALID VOTES;-

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM.
0	0



c) ORDINARY RESOLUTION FOR APPOINTMENT OF AUDITORS AND FIXING THEIR REMUNERATION.

1) VOTED IN FAVOUR OF THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	19	4024033	100

2) VOTED AGAINST THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	0	0	0

3) INVALID VOTES;-

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM.
0	0



D) ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANJEEV GOEL ('DIN'-00044850) AS AN INDEPENDENT DIRECTOR.

1) VOTED IN FAVOUR OF THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	19	4024033	100

2) VOTED AGAINST THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	0	0	0

3) INVALID VOTES;-

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM.
0	0



E) ORDINARY RESOLUTION FOR APPOINTMENT OF MR. VIKRAM PRAKASH ('DIN'-00027732) AS AN INDEPENDENT DIRECTOR,

1) VOTED IN FAVOUR OF THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	19	4024033	100

2) VOTED AGAINST THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	0	0	0

3) INVALID VOTES;-

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM.
0	0



DIRECTOR PAYMENTS

F) ORDINARY RESOLUTION FOR APPOINTMENT OF MR. ARUN KUMAR GARG ('DIN'-00178582) AS AN INDEPENDENT DIRECTOR.

1) VOTED IN FAVOUR OF THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	18	4023933	100

2) VOTED AGAINST THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	0	0	0

3) INVALID VOTES;-

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM.
0	0



G) SPECIAL RESOLUTION FOR PAYMENT OF REMUNERATION TO MANAGING DIRECTOR.

1) VOTED IN FAVOUR OF THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	19	4024033	100

2) VOTED AGAINST THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	0	0	0

3) INVALID VOTES;-

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM.
0	0



H) SPECIAL RESOLUTION FOR BORROWING MONEY OVER AND ABOVE THE AGGREGATE OF THE PAID SHARE-CAPITAL AND FEE RESERVES.

1) VOTED IN FAVOUR OF THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	18	4023933	99.99

2) VOTED AGAINST THE RESOLUTION;-

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC VOTING SYSTEM	NUMBER OF VOTES CAST IN FAVOUR OF THE RESOLUTION	% OF TOTAL NUMBER OF VALID VOTES CAST.
E-VOTING	1	100	0.01

3) INVALID VOTES;-

TOTAL NUMBER OF MEMBERS WHOSE VOTES WERE DECLARED INVALID.	TOTAL NUMBER OF VOTES CAST BY THEM.
0	0



7. The Register, all other papers and relevant records relating to Electronic Voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For V. HARI & Co.
COMPANY SECRETARIES

V. Hari
V. HARI
Proprietor
C. P. No. 8244
FCS- 3552



Place; New-Delhi.

Dated; 29th August, 2014.