
Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
Sh. Sushil Jain
Chairman
27th Annual General Meeting of the Equity Shareholders of
Indian Toners & Developers Limited
held on 31st July, 2017 at 2.30 p.m.
at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road,
Rampur – 244 901 (U.P.)

Dear Sir,

1. I, Varanasi Hari, appointed as Scrutinizer(s) for the purpose of e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of Section 108 of the Companies Act, 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 27th Annual General Meeting of the Equity Shareholders of the Company held on 31st July, 2017 at 2.30 p.m. at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road, Rampur – 244 901 (U.P.).
2. The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 27th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - i. The e-voting period remained open from 28th July, 2017 (9.00 IST) to 30th July, 2017 (5.00 IST)
 - ii. The members of the Company as on the cut off date i.e. 21.7.2017 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the notice of the 27th AGM of the Company)
 - iii. The votes cast were unlocked on 31st July, 2017 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.

1. SIGNATURE Nitin Madaan

NAME SHRI NITIN MADAN
H.No. 175, WARD NO. 4,
BEHIND SUBHASH MARKET,
TAURU,
GURGAON (HARYANA).

2. SIGNATURE Priya

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



CP-8244.

iv. Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" and "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com and based on such reports generated, the results of e-voting is as under:-

1. Consider and adopt :

(a) Audited Financial Statement, Reports of the Board of Directors and Auditors

(b) Audited Consolidated Financial Statement(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	4037680	100

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
0	0

2. To appoint a Director in place of Shri Kewal Krishan Dhiman (DIN No. 05131602) who retires by rotation, and being eligible, offers himself for reappointment.(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
35	4037580	100

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
0	0

3. To appoint Auditors M/s. M.L. Garg & Co. Chartered Accountants, (Firm Registration No. 001604N) and to authorize the Board of Directors to fix their remuneration.(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
34	4037230	99.99



(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	350	0.01

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
0	0

4. To re-appoint Sh. Sushil Jain as Chairman & Managing Director. (Special Resolution)

(i) Voted in favour of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	3165874	100

(ii) Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members whose votes were declared as invalid	Total number of votes cast by them
0	0

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: 1st August, 2017



SHRI NISHU MADAN
H-NO-115, WARD NO-4,
BEHIND SUBHASH MARKET,
TAJWAR,
ANAND (HARYANA)

MS PRIYA GARG
H-NO-110/2, KARAN ENCLAVE,
PINK ROAD RD,
FARIDA BAD-121002
(HARYANA)

