



Indian Toners & Developers Ltd.

(A Govt. recognized Export House) CIN No. : L74993UP1990PLC015721
Corporate Office : 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

December 31, 2020

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 523586

SUB.: SCRUTINIZER'S REPORT FOR E-VOTING FOR POSTAL BALLOT

Dear Sir,

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, we are sending herewith Scrutinizer's Reports for E-voting for Postal Ballot dated 5.11.2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Indian Toners & Developers Limited**

(S.C. Singhal)
Company Secretary

Encl.: As above

Name of the Company

Indian Toners & Developers Limited

Date of AGM/EGM

Not Applicable

Total number of shareholders on record date

15533

Number of shareholders present in the meeting
in person or proxy

Not Applicable

Promoter & Promoter Group

Public

No. of shareholders attended the meeting through
video

Not Applicable

Promoter & Promoter Group

Public

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Buyback of Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9114526	9114526	100.0000	9114526	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	9114526	9114526	100.0000	9114526	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4047084	77307	1.9102	77083	224	99.7102	0.2898
	Poll							
	Postal Ballot							
	Total	4047084	77307	1.9102	77083	224	99.7102	0.2898
Total		13161610	9191833	69.8382	9191609	224	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	



For Indian Toners & Developers Ltd.

Scuphal

Company Secretary



V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE

29, VAISHALI,
PITAMPURA,
DELHI- 110088

E-Mail:csvhari@gmail.com

Report of Scrutinizer in respect of Postal Ballot Process
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Indian Toners & Developers Limited
1223, DLF Tower 'B',
Jasola,
New Delhi – 110 025

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot through E-voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of Indian Toners & Developers Limited has vide resolution passed on 5.11.2020 decided to conduct the process of e-voting through postal ballot for obtaining approval of shareholders of the Company for the resolution as set out in the notice dated 5.11.2020 for Buyback of Shares.

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No.14/2020 dated 8th April 2020 read with General Circular Nos.17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020 and 33/2020 dated 28th September 28, 2020 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent on 30.11.2020 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or with Alankit Assignments Limited ("R&TA") and whose names appear in the Register of Members/list of Beneficial Owners as on 27.11.2020 ("Cut-off Date").

The Company had also uploaded the said Notice on its website i.e. www.indiantoners.com, and on the websites of the RTA and Stock Exchange viz. BSE Limited ("Stock Exchange") to facilitate the members to cast their votes through remote e-voting.

Advertisement post dispatch of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published an advertisement in Financial Express(English newspaper) and Jansatta (Hindi newspaper) on December 2, 2020 specifying the required information as provided under the said rule.





V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE

29, VAISHALI,
PITAMPURA,
DELHI- 110088

E-Mail:csvhari@gmail.com

Members may also note that in compliance to the above MCA Circulars the communication of assent/dissent of the members on the resolution proposed in this notice will only take place through the remote e-voting system.

The Company has provided the facility of voting through electronic means as required under the provisions of Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read alongwith provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 as entered by the Company with BSE Limited.

I, Varanasi Hari, Proprietor of V. Hari & Co., was appointed as a Scrutinizer by Indian Toners & Developers Limited for the purpose of conducting the e-voting process in a fair and transparent manner in respect of obtaining approval of shareholders of the Company for Approval for Buyback of Shares.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through postal ballot and electronic means on the resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice dated 5.11.2020 alongwith the statement setting out material facts pursuant to the applicable provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the shareholders of the Company.

The shareholders of the Company holding shares on the cut-off date of 27.11.2020 were entitled to vote on the resolutions as set out in the notice.

In this regard, I submit my report as under:-

1. The Company has provided facility of casting vote to the shareholders of the Company through electronic means.
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting through electronic means.
3. The e-voting period remained open from 1st December, 2020 to 30th December, 2020.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
5. The details containing list of shareholders who voted 'for' or 'against' the resolution put to vote was downloaded from the e-voting website of NSDL.





V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE

29, VAISHALI,
PITAMPURA,
DELHI- 110088

E-Mail:csvhari@gmail.com

6. We have scrutinized the votes casted through electronic means for the purpose of this report.
7. The particulars of all the electronic votes casted by the shareholders through e-voting process have been recorded in a register separately maintained for the purpose.
8. A summary of the votes casted through e-voting by shareholders of the Company is as under:-

Resolution No. 1 :Approval for Buyback of Shares.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Electronic Means	63	9191609	99.998
Total	63	9191609	99.998

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Electronic Means	6	224	0.002
Total	6	224	0.002

(iii) Invalid Votes:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Voting through Electronic Means	0	0	0
Total	0	0	0





V. HARI & CO.
COMPANY SECRETARIES

HEAD OFFICE

29, VAISHALI,
PITAMPURA,
DELHI- 110088

E-Mail:csvhari@gmail.com

9. The all relevant records were handed over to the Company Secretary for safe keeping.

Recommendation: The resolution should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

For V. HARI & Co.
COMPANY SECRETARIES

V. HARI

Proprietor

C. P. No. 8244

FCS- 3552, UDIN: F003552B001791668.



Place: New-Delhi

Dated; 31st December, 2020

WITNESSES (As mentioned above):-

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 GARG
H. NO. 1100/2,
PURAN ENCLAVE COLONY,
LINK ROAD OLD,
FARIDABAD,
HARYANA-121002.

