
FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014].

To,

Sh. Sushil Jain
Chairman
29th Annual General Meeting of the Equity Shareholders of
Indian Toners & Developers Limited
held on 31st July, 2019 at 2.30 p.m.
at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road,
Rampur – 244 901 (U.P.)

Dear Sir,

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, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Indian Toners & Developers Limited held on 31st July, 2019 at 2.30 p.m. at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road, Rampur – 244 901 (U.P.), submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. 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.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

1. Consider and adopt :

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

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
36	28	13211	100



(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

2. To declare final dividend for the year 2018-19.(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
36	28	13211	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

3. To appoint a Director in place of Shri Akshat Jain (DIN No. 03328275) who retires by rotation, and being eligible, offers himself for reappointment.(Ordinary Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
36	28	13211	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0



(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

4. To re-appoint Sh. Sanjeev Goel as Independent Director for a second term. (Special Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
36	28	13211	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

5. To re-appoint Sh. Arun Kumar Garg as Independent Director for a second term. (Special Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
36	28	13211	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0



CP-8244

6. To re-appoint Ms. Neena Jain as Independent Director for a second term. (Special Resolution)

(i) Voted in favour of the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
36	28	13211	100

(ii) Voted against the Resolution

Number of members present and voting(in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present	Voting		
0	0	0	0

(iii) Invalid Votes

Total number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board 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:1st August, 2019