

SCRUTINIZER'S REPORT

12th day of February 2015

To
 Mr. Aditya Arvind Kapoor
 Chairman – Court Convened Meeting
 Puneet Resins Limited
 W-75 (A) & W (76) (A),
 MIDC Industrial Estate,
 Satpur, Nashik,
 Maharashtra - 422007

Sir,

We hereby submit report on the result of the poll conducted as per the applicable provisions of the Companies Act, 1956 and Companies Act, 2013, at the Court Convened Meeting ('CCM') of the Equity Shareholders of the Company held on Thursday, 12th February 2015 at 11 a.m. at Hotel Ginger, Plot No P-20, Satpur MIDC, Near Satpur Police Station, Trimbak Road, Nashik – 422007.

Details of Equity Shareholders voted in "Favour or Against" the resolution passing the Scheme of Amalgamation between Rishiroop Rubber (International) Limited with Puneet Resins Limited and their Members and Creditors ("the Scheme") are as under:

Resolution – Consent pursuant to the provisions of Section 391 to 394 of the Companies Act, 1956 or the applicable provisions of the Companies Act, 2013 to the scheme of Amalgamation of Rishiroop Rubber (International) Limited with the company i.e., Puneet Resins Limited.

Particulars	Number	Representing No. of equity shares of Rs 10 each
Total number of ballots deposited by all equity shareholders/ proxy holders/ authorized representatives	24	2,876,132
Less: No. of ballots found to be invalid	Nil	Nil
Total No. of Valid Ballots	24	2,876,132
Total No. of votes FOR the Resolution	24	2,876,132
Total No. of votes AGAINST the Resolution	Nil	Nil
% in favour of the Resolution		100%
% against the Resolution		Nil

Reasons for Invalid Votes

Total no. of members whose votes were declared invalid	Reason for invalidation
Nil	Not Applicable

R. Acharya



Details of Equity Shareholders whose votes were "Invalid" and those who voted on Resolution of the Scheme are specified in Annexure I and II respectively, attached to our report.

All the Ballots have been accounted for.

S. Rajebahadur

Signature of Scrutinizer (1)

Name: Ms. Sujata R. Rajebahadur (PCS)

Membership No: F5728; CP. No. 4241

Address: "Naroshankar" 199 M G Road
Nashik - 422 001

Date: This 12th day of February 2015

Place: Nashik

Encl: As stated above

R. Acharya

Signature of Scrutinizer (2)

Name: Ms. Rashmi V Acharya

Address: Plot No. 110, Raghukul,
Mahatma Nagar,
Nashik - 422 007

Date: This 12th day of February 2015

Place: Nashik



Annexure I - "Invalid" Votes

Sr.No.	DP id	Client Id	Name	No. of Shares	Reasons
1.	NA	NA	----	----	-----

Sujata R. Rajeband

R. Acharya



Annexure II – Details of Shareholders voted on Resolution

SR ID.	FOLIO\DP-ID	NAME OF SHAREHOLDERS	NAME OF AUTH. REPRESENTATIVE	NO OF SHARES	Resolution	
					FOR	AGAINST
1	IN30154916059258	ADITYA A KAPOOR GOURI A KAPOOR	NA	82,100	82,100	-
2	1304140001687411	TARUN JAIN	NA	20	20	-
3	IN30021417526333	VINAYAK PARASHRAM TIBHE	NA	25	25	-
4	1201060000176815	CHANDRASHEKHAR PRABHAKAR KULKARNI	NA	20	20	-
5	1201090700044277	MACHHINDRA GANPAT BHAGWAT	NA	25	25	-
6	1201320001479957	SUNIL R PASBOLA SAROJ R PASBOLA	NA	5	5	-
7	IN30021417521766	SHANKAR DAULATRAO SHINDE	NA	50	50	-
8	IN30021417521782	VIKAS LAXMAN ACHARYA	NA	100	100	-
9	IN30021410392090	ANIL S GABRIA	NA	5	5	-
10	IN30021415646980	KESHAV GARG	NA	1	1	-
11	IN30133021024702	NIRESH JAIN	NA	10	10	-
12	1203360000054368	SURESH HASHUMAL KHILNANI KUSUM S KHILNANI	NA	300	300	-
13	1203360000054353	KUSUM SURESH KHILNANI SURESH H KHILNANI	NA	250	250	-
14	IN30112716205234	KHILNANI SURESH HASHUMAL KHILANI KUSUM S	NA	200	200	-
15	IN30088814884070	RISHIROOP HOLDING PRIVATE LIMITED	YOGESH D RAUT	11,23,957	11,23,957	-
16	IN30133020010004	RISHIROOP POLYMERS PRIVATE LIMITED	PIYUSH B SAWANT	11,06,144	11,06,144	-
17	IN30088814884063	DEVI ORGANICS PRIVATE LIMITED	AMOLA KSHIRSAGAR	63,800	63,800	-
18	IN30088814884096	RISHIROOP INVESTMENT & TRADING CO PRIVATE LIMITED	ANUPAM SINGH	3,05,700	3,05,700	-
19	IN30012610267768	GOURI ARVIND KAPOOR ARVIND M KAPOOR	NA	87,000	87,000	-
20	IN30012610272456	ARVIND M KAPOOR GOURI ARVIND KAPOOR	NA	83,020	83,020	-
21	IN30154935928563	MAHENDRA KUMAR KAPOOR ARVIND MAHENDRA KAPOOR	NA	23,100	23,100	-
22	005401	ATUL R SHAH KALPNA A SHAH	NA	100	100	-
23	IN30045080302974	KURLEKAR AJIT MADHUKAR	NA	100	100	-
24	1202300000690803	RASHMI VINAY ACHARYA	NA	100	100	-
				28,76,132	28,76,132	-

S. Rajabard

R. Acharya

