

# *ND & ASSOCIATES*

Practising Company Secretaries

## Annexure to the Scrutinizer's Report of Mrugesh Trading Limited

### Result of Voting Through Electronic Means:

Sr. No.	Reso. No./Item No.	Heading of Resolution	Type of Resolution	Valid Votes				Invalid Votes		
				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted	
1	1	Adoption of Annual Accounts and Reports thereon for the Financial year ended 31 <sup>st</sup> March, 2015.	Ordinary	24	172600	100%	Nil	Nil	Nil	Nil
2	2	To appoint a Director in place of Mr. Suresh P. Upadhyay (DIN: 01146958), who retires by rotation	Ordinary	24	172600	100%	Nil	Nil	Nil	Nil



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				Voting in Favour (Assent)		Voted Against (Dissent)		No. of Members Voting	No. of Votes Casted
				No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes
3	3	To appoint Mr. Naveet Dammani (DIN: 05269979), as an Independent Director of the Company	Ordinary	24	172600	100%	Nil	Nil	Nil
4	4	To appointment of M/s Hegde & Associates, Chartered Accountants, as an Auditor of the Company	Ordinary	24	172600	100%	Nil	Nil	Nil



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5	5	To provide general authority to Board of Directors to do investments and give loan under Section 186(3)	Special	24	172600	100%	Nil	Nil	Nil	Nil	Nil
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