



**JINENDRA JAIN & ASSOCIATES**

(ACS, B.Com, LL.B)

111, ZENON, OPP.UNIQUE HOSPITAL, NEXT TO OPERA  
HOUSE, UDHNA MAGDALLA ROAD, SURAT-395002

E-mail ID: jinendrajain7177@gmail.com

Contact No.: +91 7405101453

**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

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

To,

**Shri Ravindra Kumar Arya**

Chairman & Managing Director

Bindal exports Limited

**14<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 28<sup>th</sup> September, 2021  
at 12:00 PM IST.**

Dear Sir,

I, Jinendra Jain, Proprietor at Jinendra Jain and Associates, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the **14<sup>th</sup> Annual General meeting** of the Equity Shareholders of **Bindal exports Limited**, held on **Tuesday, 28<sup>th</sup> September, 2021 at 12:00 PM IST**, submit our report based on Agenda as on Notice of AGM dated 24<sup>th</sup> August, 2021.

The Management of the Company is responsible for the Compliance of the requirements of section 108 of the Companies act, 2013 alongwith rule 20 of the Companies (Management and Administration) rules, 2015. My responsibility as a Scrutinizer is only to the extent of making the Report for ascertaining votes casted in favour/against for respective resolutions.

The Company has not availed e-voting facility process as it is not mandated for SME platform listed Companies. The voting process was done through ballot process to record the votes of the Shareholders present

1. After the time fixed for closing of the poll by the Chairman (Time limit for voting through Ballot Paper 01:30 PM to 02:30 PM IST) , one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

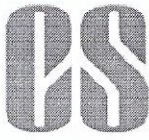
OR

I/We did not find any poll papers invalid.



**Membership No. 52319**

**C. P. No. 20148**

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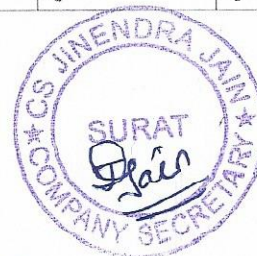
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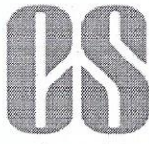
4. The result of the Poll is as under:

<b>Ordinary Business</b>				
Item No. 01: Ordinary resolution		No. of Members	No. of valid Votes	% of total valid votes casted
To receive, consider and adopt the audited financial statements of the company for the Financial Year ended 31st March, 2021 along with Boards' report and Auditors' Report thereon.	Assent/For/in favour	22	3880400	100
	Dissent/against	0	0	0
	Total	22	3880400	100
	Invalid Votes	0	0	0
<b>Item No. 02: Ordinary resolution</b>				
Item No. 02: Ordinary resolution		No. of Members	No. of valid Votes	%
To appoint Director in place of Mr. Anupam Ravindra Arya (DIN: 00287676), who retires by rotation, and being eligible, offers himself for re-appointment.	Assent/For/in favour	22	3880400	100
	Dissent/against	0	0	0
	Total	22	3880400	100
	Invalid Votes	0	0	0
<b>Item No. 03: Ordinary resolution</b>				
Item No. 03: Ordinary resolution		No. of Members	No. of valid Votes	%
To consider re-appointment of Statutory Auditors	Assent/For/in favour	22	3880400	100
	Dissent/against	0	0	0
	Total	22	3880400	100
	Invalid Votes	0	0	0
<b>Special Business</b>				
<b>Item No. 04: Ordinary resolution</b>				
Item No. 04: Ordinary resolution		No. of Members	No. of valid Votes	%
Appointment of Ms. Hiral Vaghasiya (DIN: 09069710) from Additional Independent	Assent/For/in favour	22	3880400	100
	Dissent/	0	0	0



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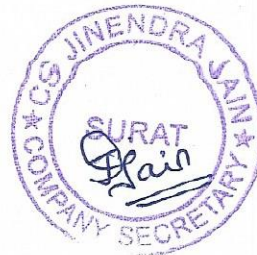
Director to Independent Director.	against			
	Total	22	3880400	100
	Invalid Votes	0	0	0
<b>Item No. 05: Ordinary resolution</b>		No. of Members	No. of valid Votes	%
To approve Related Party Transaction	Assent/For/in favour	22	3880400	100
	Dissent/against	0	0	0
	Total	22	3880400	100
	Invalid Votes	0	0	0
<b>Item No. 06: Special resolution</b>		No. of Members	No. of valid Votes	%
To decide overall Managerial Remuneration	Assent/For/in favour	22	3880400	100
	Dissent/against	0	0	0
	Total	22	3880400	100
	Invalid Votes	0	0	0

Based on the aforesaid results, Ordinary/special Resolutions contained in Items 1 to 6 have passed with Requisite majority (i.e. 22 Members with shareholding of 3880400 out of total 4600400; around 84.35% have voted in assertion).

5. 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.

You may accordingly declare the voting results to whosoever concerned in the matter.

Thanking you,  
Yours faithfully,



Membership No. 52319  
C. P. No. 20148



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**FOR JINENDRA JAIN & ASSOCIATES**

Company Secretary

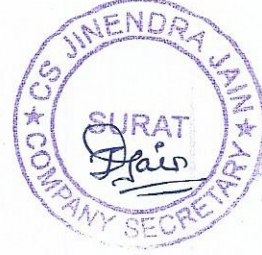
CS JINENDRA KUMAR JAIN

Company Secretary

M. No: A52319

C.O.P: 20148

UDIN: A052319C001028382



**Membership No. 52319**

**C. P. No. 20148**

Place: Surat

Dated: 28<sup>th</sup> September, 2021