

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,  
Mr. Vjay Kumar Gupta  
Chairman

Report of the Poll taken at the Annual General Meeting of the Equity Shareholders of Vijay Textiles Limited held on Wednesday, September 30, 2015 at 11.00 A.M. at Surana Udyog Auditorium, The Federation of Telangana and Andhra Pradesh Chamber of Commerce and Industry, The Federation House, 11-9-84, Red Hills, Hyderabad - 500 004.

Dear Sir,

I, A. Ravi Shankar, Proprietor of A. Ravi Shankar & Co, Company Secretaries was appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Vijay Textiles Limited held on September 30, 2015 and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in my/our 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 were kept separately.
4. The result of the Poll is as under:



**Resolution 1: Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2015 and Reports of Board of Directors and the Auditors:**

(i) Voted in favor 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
24	10,36,360	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
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution 2: Appointment of Mr. R. Malhotra (DIN: 5242639) as director who retires by rotation and is eligible for re-appointment:**

(i) Voted in favor 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
24	10,36,360	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
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-



**Resolution 3: Ratification of Appointment of M/s. Laxminiwas & Co., Chartered Accountants (Firm Registration No.011168S) as Statutory Auditors of the Company:**

(i) Voted in favor 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
24	10,36,360	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
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution 4: Increase in Authorized Share Capital and alteration of Memorandum of Association of the Company :**

(i) Voted in favor 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
24	10,36,360	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
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-



**Resolution 5: Alteration in Articles of Association of the Company:**

(i) Voted in favor 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
24	10,36,360	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
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

**Resolution 6: Authorization to issue, offer and allot, Redeemable, Non-Convertible & Cumulative Preference Shares:**

(i) Voted in favor 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
24	10,36,360	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
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-



**Resolution 7: Appointment of Ms. Kamini Gupta as Independent Director for a period of 4 years:**

(i) Voted in favor 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
24	10,36,360	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
-	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. 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.

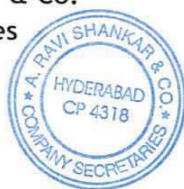
**Note:**

1. The Members who have attended the Meeting but have not voted at the Meeting and those who already availed the remote e-voting facility have not been considered.
2. The Ballot Forms provided for voting in respect of resolutions differ than as per Companies Act, 2013.

Thanking You.,  
Yours faithfully,

For A. Ravi Shankar & Co.  
Company Secretaries

  
(A. Ravi Shankar)  
Proprietor  
C.P. No.: 4318



Place: Hyderabad  
Date: 01.10.2015