

REPORT OF SCRUTINIZER
(Consolidated report on e - voting and poll)

29th Annual General Meeting - 20th October, 2018

Saurashtra Kutch Stock Exchange Limited
(De - Recognized)

N. V. Gajjar & Associates
Company Secretaries

823 Star Plaza, Phulchhab Chowk, Near Circuit House,
Rajkot - 360 001, Gujarat

Mo.: 96241 48358 E-Mail : nvgajjarassociates@gmail.com

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To,
Shri Hasmukh C Baldev,
Chairman of the 29th Annual General Meeting of
Saurashtra Kutch Stock Exchange Limited (De - Recognised)
"Popatbhai Sorathia Bhavan", Sadar Bazaar,
Rajkot - 360 001,
Gujarat

Subject : Consolidated Scrutinizer's Report on e-voting and poll pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto duly conducted at the 29th Annual General Meeting of the Saurashtra Kutch Stock Exchange Limited (De - Recognized) held on Saturday, 20th October, 2018 at 11.00 a.m. at the registered office of the Company situated at "Popatbhai Sorathia Bhavan", Sadar Bazaar, Rajkot - 360 001, Gujarat.

Dear Sir ,

I, CS Nikhil Vasantbhai Gajjar, Proprietor of M/s. N. V. Gajjar & Associates, Company Secretaries, (ACS: 49424, CP: 18328) having office at 823, Star Plaza, Phulchhab Chowk, Rajkot - 360 001, Gujarat had been appointed as Scrutinizer by the Board of Directors of Saurashtra Kutch Stock Exchange Limited (De - Recognized) (hereinafter referred to as "the SKSE Ltd. or "the Company") in its meeting held on 8th September, 2018 for the purpose of scrutinizing e - voting process held between 09.00 a.m. on 17th October, 2018 to 05.00 p.m. on 19th October, 2018 and poll taken in respect of the resolutions as set out in the Notice of the 29th Annual General Meeting dated 8th September, 2018 and Additional Notice dated 8th October, 2018 respectively.

I submit my report as under:

1. The Company had availed e-voting facility offered by Central Depository Services (India) Limited for conducting the remote e - voting by the shareholders of the Company.



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2. The advertisement as stipulated under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 were published in “Sanj Samachar” and “Indian Express” on 29th September, 2018.
3. The members holding shares on “cut - off” date i.e. 14th October, 2018 were entitled to vote on the resolution stated in the Notice dtd. 8th September, 2018 and Additional Notice dtd. 8th October, 2018 as issued by the Company.
4. The e - voting period commenced from Wednesday, 17th October, 2018 at 09.00 a.m. and ended on Friday, 19th October, 2018 at 5.00 p.m.
5. The total paid - up capital of the Company is Rs. 17,50,000/- divided into 17,350 equity shares of Rs. 100/- each.
6. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e - voting through electronic means and poll process in respect of the resolutions as contained in the notices. My responsibility as a Scrutinizer for the e - voting process and poll process is to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions as set out in the Notice and based on the e - voting details as generated from the e - voting system provided by the Central Depository Services (India) Limited through its website www.evotingindia.com , the authorized agency to provide the e - voting facilities, engaged by the Company and votes cast through e - voting process and poll.
7. Shri Hasmukh C Baldev, the Chairman of the 29th Annual General Meeting “suo moto” ordered for poll as per Rule 21 of the Companies (Management and Administration) Rules, 2014.
8. Three empty boxes were duly locked and sealed in presence of the members. It was placed in an empty premises for collecting the ballot papers and polling was declared closed by the Chairman of the meeting at 1.30 P. M.

