

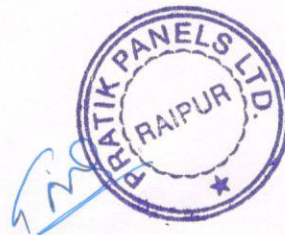
Managing Director  
DIN: 00218731

Annexure II

**PRATIK PANELS LIMITED**

**Format for Voting Results**

Date of the AGM/EGM	20 <sup>th</sup> September, 2016
Total Number of Shareholders on record date	4307
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	



Agenda-wise disclosure

Resolution 1: Adoption of the Audited financial statement for the year ended 31<sup>st</sup> March, 2016 together with the reports of Directors and Auditors thereon.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vote: against or votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1521396	0	0	0	0	0	0
	Poll		567900	37.33	567900	0	100	0
	Total		567900	37.33	567900	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	2377104	0	0	0	0	0	0
	Poll		2410	0.10	2410	0	100	0
	Total		2410	0.10	2410	0	100	0
<b>Total</b>		<b>3898500</b>	<b>570310</b>	<b>14.63</b>	<b>570310</b>	<b>0</b>	<b>100</b>	<b>0</b>

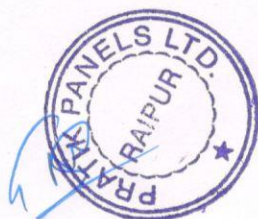
**Resolution No. 2: Appointment of Mrs. Nisha Jai Singhvi (DIN: 05286282) as Director, who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vote: against or votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1521396	0	0	0	0	0	0
	Poll		567900	37.33	567900	0	100	0
	Total		567900	37.33	567900	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	2377104	0	0	0	0	0	0
	Poll		2410	0.10	2410	0	100	0
	Total		2410	0.10	2410	0	100	0
Total		3898500	570310	14.63	570310	0	100	0



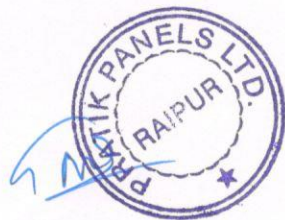
**Resolution No. 3: Ratification of appointment of M/s. Sadani & Singhi, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.**

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vote: against or votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1521396	0	0	0	0	0	0
	Poll		567900	37.33	567900	0	100	0
	Total		567900	37.33	567900	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	2377104	0	0	0	0	0	0
	Poll		2410	0.10	2410	0	100	0
	Total		2410	0.10	2410	0	100	0
<b>Total</b>		<b>3898500</b>	<b>570310</b>	<b>14.63</b>	<b>570310</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 4: Appointment of Mr. Kulmeet Saggu (DIN: 06718348) as an Independent Director.**

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1521396	0	0	0	0	0	0
	Poll		567900	37.33	567900	0	100	0
	Total		567900	37.33	567900	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	2377104	0	0	0	0	0	0
	Poll		2410	0.10	2410	0	100	0
	Total		2410	0.10	2410	0	100	0
<b>Total</b>		<b>3898500</b>	<b>570310</b>	<b>14.63</b>	<b>570310</b>	<b>0</b>	<b>100</b>	<b>0</b>





*Ashish O. Lalpuria & Co.*

*Practising Company Secretaries*

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.  
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98204 73932 Email : ashishlalpuria@yahoo.co.in

### **Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Pratik Panels Limited,  
44 & 56, Rawabhata Industrial Estate,  
Bilaspur Road,  
Raipur - 493 221 (C. G.)

Dear Sir,

1. I, Ashish O. Lalpuria, Practising Company Secretary, having office at 14, Adarsh, 83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai -400 057, have been appointed as the Scrutinizer by the Board of Directors of Pratik Panels Limited, ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 on the 4 (Four) resolutions contained in the notice dated 5<sup>th</sup> August, 2016 convening the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, 20<sup>th</sup> September, 2016 at 10.00 a.m. at the Heavens, 2<sup>nd</sup> Floor, Hotel Venkatesh International, Phool Chowk, Raipur (C. G.).
2. I was also appointed as the Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on 20<sup>th</sup> September, 2016.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholder at the said AGM on the resolutions contained in the notice to the said AGM. My responsibility as the Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizers' Report of the total votes cast in favour or against, if any to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency to



provide e-voting facilities, engaged by the Company and the report for voting by use of ballots at the meeting.

4. Further to above, I submit my report as under:
  - 4.1 The remote e-voting period remained open from 9.00 a.m. on Saturday, 17<sup>th</sup> September, 2016 up to 5.00 p.m. on Monday, 19<sup>th</sup> September, 2016.
  - 4.2 The Shareholders holding shares as on the cut-off date i.e. 13<sup>th</sup> September, 2016, were entitled to vote on the proposed 4 (Four) resolutions set out in the Notice convening 27<sup>th</sup> Annual General Meeting of the Company.
  - 4.3 The Chairman at the 27<sup>th</sup> Annual General Meeting, at the end of discussions on the resolutions contained in the Notice, allowed voting through ballot at the venue to all those members who were present at the meeting but have not cast their vote by availing remote E-voting.
  - 4.4 After conclusion of the voting at the AGM, the poll papers were reconciled with the records maintained by the Company and Registrar & Transfer Agents with respect to the Authorization/proxies lodged with the Company.
  - 4.5 The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, namely, Ms. Jeethi Pillai and Ms. Riddhi Kulkarni who are not in the employment of the Company. Thereafter, the e-voting results containing, inter-alia the list of Shareholders who have voted in favour or against the resolutions or who have abstained from voting were downloaded from the e-voting website of Central Depository Services (India) Limited i.e ( <https://www.evotingindia.com>)
  - 4.6 The consolidated result of the remote e-voting and voting at the meeting is as under:
    - a) **Resolution No. 1 – Ordinary Resolution - Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2016, the reports of the Board of Directors and Auditors thereon.**
      - i) Voted in **favour** of the Resolution:



Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	6	570310	100
<b>Total</b>	<b>6</b>	<b>570310</b>	<b>100</b>

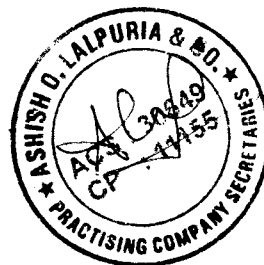
ii) Voted **against** the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii) **Invalid** Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

b) **Resolution No. 2 – Ordinary Resolution – Appointment of Director in place of Mrs. Nisha Jai Singhvi (DIN: 05286282), who retires by rotation.**



i) Voted in **favour** of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	6	570310	100
<b>Total</b>	<b>6</b>	<b>570310</b>	<b>100</b>

ii) Voted **against** the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii) **Invalid** Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



c) **Resolution No. 3 – Ordinary Resolution – Ratification of appointment of M/s. Sadani & Singhi, Chartered Accountants (ICAI Firm Registration No. 004415C) as Statutory Auditors of the Company and to fix their remuneration.**

i) Voted in **favour** of the Resolution:

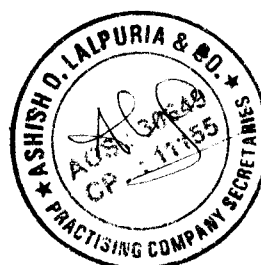
Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	6	570310	100
<b>Total</b>	<b>6</b>	<b>570310</b>	<b>100</b>

ii) Voted **against** the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii) **Invalid** Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



d) **Resolution No. 4 – Ordinary Resolution – Appointment of Mr. Kulmeet Saggu (DIN: 06718348) as Independent Director.**

i) Voted in **favour** of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	6	570310	100
<b>Total</b>	<b>6</b>	<b>570310</b>	<b>100</b>

ii) Voted **against** the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii) **Invalid** Votes:

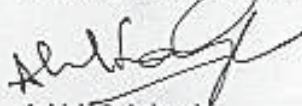
Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



5. The register and all other papers relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company.

Thanking you,

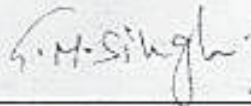
Yours faithfully,  
For Ashish O. Lalpuria & Co.  
Practising Company Secretary,



Ashish O. Lalpuria  
(Proprietor)



Date: 21<sup>st</sup> September, 2016  
Place: Mumbai



Chairman of the Meeting  
Pratik Panels Limited





*Ashish O. Lalpuria & Co.*

*Practising Company Secretaries*

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.  
Tel. : 2612 1371 Fax : 2611 1371 Cell : 98204 73932 Email : ashishlalpuria@yahoo.co.in

### **Scrutinizer's Report**

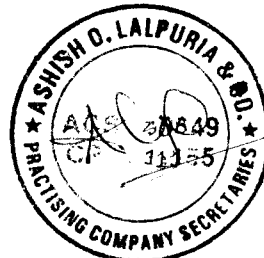
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairman  
27<sup>th</sup> Annual General Meeting of the Equity  
Shareholders of Pratik Panels Limited  
Held on Tuesday, 20<sup>th</sup> September, 2016 at 10.00 a.m. at  
The Heavens, 2<sup>nd</sup> Floor, Hotel Venkatesh International,  
Phool Chowk,  
Raipur. (C. G.)

Dear Sir,

I, Ashish O. Lalpuria, Practising Company Secretary, having office at 14, Adarsh, 83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai - 400 057, have been appointed as the Scrutinizer by the Board of Directors of Pratik Panels Limited, ("the Company") for the purpose of scrutinizing the poll taken on below mentioned resolutions at the 27<sup>th</sup> Annual General Meeting of the Members of Pratik Panels Limited, held on Tuesday, 20<sup>th</sup> September, 2016 at 10.00 a.m. at the Heavens, 2<sup>nd</sup> Floor, Hotel Venkatesh International Road, Phool Chowk, Raipur. (C. G.). I submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by me.
- 2) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agents of the Company and the authorization/proxies lodged with Company.
- 3) The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 4) The result of the poll is as under:



- a) **Resolution No. 1 – Ordinary Resolution - Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2016, the reports of the Board of Directors and Auditors thereon.**

- i) Voted in **favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	570310	100

- ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

- iii) **Invalid** Votes:

Total number of Members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

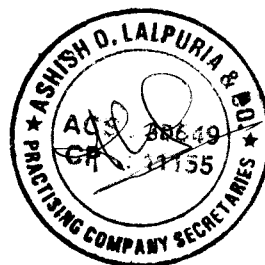
- b) **Resolution No. 2 – Ordinary Resolution – Appointment of Director in place of Mrs. Nisha Jai Singhvi (DIN: 05286282), who retires by rotation.**

- i) Voted in **favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	570310	100

- ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
0	0	0



iii) **Invalid** Votes:

Total number of Members ( in person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution No. 3 – Ordinary Resolution – Ratification of appointment of M/s. Sadani & Singhi, Chartered Accountants (ICAI Firm Registration No. 004415C) as Statutory Auditors of the Company and to fix their remuneration.**

i) Voted in **favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	570310	100

ii) Voted **against** the Resolution:

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

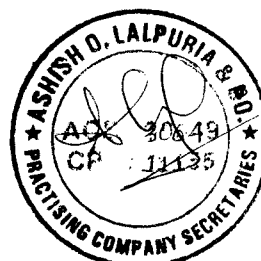
iii) **Invalid** Votes:

Total number of Members ( in person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution No. 4 – Ordinary Resolution – Appointment of Mr. Kulmeet Saggu (DIN: 06718348) as Independent Director.**

i) Voted in **favour** of the Resolution:

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
6	570310	100



ii) Voted against the Resolution:

Number of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
0	0	0

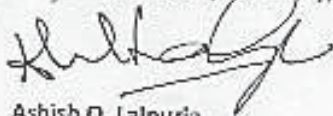
iii) Invalid Votes:

Total number of Members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- 5) 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.  
6) The poll paper and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

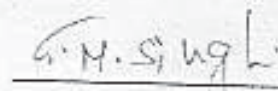
Yours faithfully,  
For Ashish O. Lalpuria & Co.  
Practising Company Secretary,



Ashish O. Lalpuria  
(Proprietor)



Date: 21<sup>st</sup> September, 2016  
Place: Mumbai

  
Chairman of the Meeting  
Pratik Panels Limited

