

Scrutinizer's Report

Chairman
EPC Industrie Limited
H -109, M.I.D.C. Ambad
Nashik 422010

Thirty-Third Annual General Meeting of the members of EPC Industrie Limited held on Friday, 31st July, 2015 at 2.30 P.M. at H-109, M.I.D.C. Ambad, Nashik 422010.

Sir,

I, Sachin Bhagwat, Practicing Company Secretary appointed by the Board of Directors of EPC Industrie Limited ("the Company") to act as Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 (1)(a) to (h) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process and Polling process in respect of resolutions proposed at the thirty third Annual General Meeting of the Company, do hereby submit my report as follows:-

1. The members of the Company were given an option to vote by electronic means via remote e-voting facility provided by National Securities Depository Limited (NSDL) ("remote e-voting facility/remote e-voting") which was open during the period from 28th July 2015 to 30th July 2015 and also by use of ballot papers at the Annual General Meeting.
2. Voting rights were reckoned on the paid up value of shares registered in the name of the Members of the Company as on 27th June 2015.
3. The period of remote e-voting started at 9.00 a.m. on 28th July 2015 and ended at 5.00 p.m. on 30th July, 2015. The remote e-voting facility was blocked at 5.00 p.m. on 30th July, 2015.
4. Polling papers were distributed at the Annual General Meeting, to those members who attended the Annual General Meeting but had not voted by electronic means via remote e-voting facility and to the proxies of such members, who attended the Annual General Meeting, to enable them to cast their votes.
5. After the members/proxies present at the Annual General Meeting cast their votes and the polling process was over, I opened the polling box in the presence of two witnesses and counted the votes cast by ballot papers at the Annual General Meeting.
6. The votes cast by electronic means via remote e-voting facility provided by NSDL were then unblocked in the presence of two witnesses.
7. I have maintained a Register electronically to record assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and the nominal value of such shares. There were no shares with differential voting rights in the Company.

8. The electronic data and all other relevant records relating to the e-voting and the polling process is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the Annual General Meeting.
9. I submit a combined report of the total votes cast by remote e-voting and polling process, in favour and against as under:

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

Adoption of the Audited Financial Statement and Reports of the Directors and Auditors.

	Number of shares	Percentage	Result
Votes in favour of the resolution	15835115	100.00%	Passed unanimously
Votes against the resolution	0	0	
Total	15835115	100.00%	

Item No. 2 – Ordinary Resolution

Re-appointment of Mr. S Durgashankar who retires by rotation.

	Number of shares	Percentage	Result
Votes in favour of the resolution	15834841	99.9983%	Passed by requisite majority
Votes against the resolution	274	0.0017%	
Total	15835115	100.00%	

Item No. 6 – Ordinary Resolution

Appointment of Ms. Sangeeta Prasad as Non-Executive Director of the Company.

	Number of shares	Percentage	Result
Votes in favour of the resolution	15835115	100.00%	Passed unanimously
Votes against the resolution	0	0	
Total	15835115	100.00%	


Item No. 7 – Ordinary Resolution

Approval of Remuneration of M/s Shilpa & Company, Cost Auditors.

	Number of shares	Percentage	Result
Votes in favour of the resolution	15784927	99.9988%	Passed by requisite majority
Votes against the resolution	188	0.0012%	
Total	15785115	100.00%	

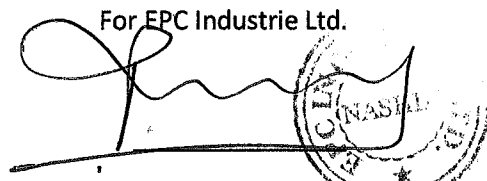
Place: Nashik
Date: 1st August, 2015



Yours faithfully,

CS Sachin Bhagwat
SCRUTINIZER

Countersigned by:

For EPC Industrie Ltd.


(Ratnakar Nawaghare)
Company Secretary

Item No. 3 – Ordinary Resolution

Appointment of Statutory Auditors of the Company and fixing their remuneration.

	Number of shares	Percentage	Result
Votes in favour of the resolution	15835115	100.00%	Passed unanimously
Votes against the resolution	0	0	
Total	15835115	100.00%	

SPECIAL BUSINESS

Item No. 4 – Special Resolution

Alteration of Articles of Association.

	Number of shares	Percentage	Result
Votes in favour of the resolution	15835115	100.00%	Passed unanimously
Votes against the resolution	0	0	
Total	15835115	100.00%	

Item No. 5 – Special Resolution

Commission to Independent Non-Executive Directors of the Company.

	Number of shares	Percentage	Result
Votes in favour of the resolution	15834811	99.9990%	Passed by requisite majority
Votes against the resolution	146	0.0010%	
Total	15834957	100.00%	