

*H. P. Sanghvi & Company*

*Company Secretaries*

401, K Building, Walchand Hirachand Road, Ballrad Estate, Fort, Mumbai - 400 001  
Phone: 022-4002 1712 – 022-3294 6465; e-mail: [hpsanghvi@gmail.com](mailto:hpsanghvi@gmail.com)

The Chairman  
**Sharad Fibres and Yarn Processors Limited**

Dear Sir,

**Re: Consolidated Report on voting through pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014(As amended)**

1. I, Haresh Sanghvi, a Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of **Sharad Fibres and Yarn Processors Limited** ("the Company") for the purpose of scrutinizing:
  - (i) E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies ( Management and Administration) Rules, 2014 (Rules) ;and
  - (ii) Voting through Postal Ballot forms under the provisions of Section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014,on the resolutions as circulated in the postal ballot notice dated 18<sup>th</sup> September, 2015
  
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and voting by Ballot papers on the resolutions as circulated in the postal ballot notice dated 18<sup>th</sup> September, 2015. My responsibility as a scrutinizer for the e-voting process and voting by Postal Ballot forms is restricted to ensure that the voting process by e-voting and voting by Postal Ballot forms are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report of the total votes cast "in favour" or "Against" to the Chairman on the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report generated on voting by Postal Ballot process.
  
- 3 I have issued separate Scrutinizer's report dated 31st October 2015 for the remote e-voting and on the voting by Postal Ballot forms on the resolutions as circulated in the postal ballot notice.



4. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting by Postal Ballot forms as under:

Item No.	Vote in favour of the resolution		Votes against the resolution		Invalid / Abstained Votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.
<b>Item No. 1</b> Approval for grant of loan(s)/ guarantee(s)/ security (ies) and make investment under Section 186 of the Companies Act, 2013.	2223679	100	-	-	700

5. I hereby confirm that I am maintaining the registers received from the service providers both electronically and manually, in respect of the votes cast through e-voting and voting by Postal Ballot forms. I shall be arranging to handover this record to you or such other person as authorized by you.

**H. P. SANGHVI & COMPANY**  
Practising Company Secretaries



*Hareesh Sanghvi*  
**HAREESH SANGHVI**  
Proprietor  
CoP No. 3675/FCS 2259

Place: Mumbai

Date: 31st October, 2015.