

R. K. AGRAWAL & ASSOCIATES

Company Secretaries

B-25, Singh Industrial Estate No. 1, 2nd Floor, Ram Mandir Road, Goregaon (W), Mumbai – 400104

Tel: 2871 2585 / 2875 6553 Mob:- 9321028282.

Email: rkassociates60@rediffmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman

27th Annual General Meeting of the Equity Shareholders of Sanghi Corporate Services Limited held on 09th September, 2017 at 4:00 p.m. at G-30, Shagun Arcade Premises Co-op Soc Ltd., Gen A.K.Vaidya Marg, Dindoshi, Malad (E), Mumbai-400097

Dear Sir,

1. I, Ramkrishna Agrawal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of **Sanghi Corporate Services Limited** (the Company) for the purpose of:
 - i. Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - ii. Poll through Polling Paper under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 09th September, 2017 at G-30, Shagun Arcade Premises Co-op Soc Ltd., Gen A. K. Vaidya Marg, Dindoshi, Malad (E), Mumbai-400097.
2. 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 [i.e by remote e-voting and voting by poll by using Polling Papers at the AGM] for the resolutions contained in the Notice to the 27th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Polling Papers at the AGM) is restricted to make a consolidated scrutinizer's report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e., by remote e-voting)
3. I have issued separate Scrutinizer's Report dated 11th September, 2017 on the remote e-voting and on the poll through Voting by Poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e by remote e-voting and Polling Papers at the AGM) as under:-

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Item No. of the Notice	Votes in favour of the resolutions**		Votes against the resolution		Invalid Votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
<i>Item No. 1- To receive, consider and adopt the Directors' Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended 31st March, 2017 and the Balance Sheet as on that date and the Auditors' Report thereon.</i>	18,55,310	100%	NIL	NIL	NIL
<i>Item No. 2- To appoint a Director in place of Smt Poonam Sanghi (holding DIN: 00013115), who retires by rotation, and being eligible, offers himself for re-appointment.</i>	18,55,310	100%	NIL	NIL	NIL
<i>Item No. 3 - To re-appoint M/s. Vivek R. Agarwal, Chartered Accountants, Mumbai (Registration No. 129058W), appointed as Auditors of the Company, by resolution passed at</i>	18,55,310	100%	NIL	NIL	NIL

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<i>the 25th Annual General Meeting of the Company, to hold office from the conclusion of 25th Annual General Meeting to the conclusion of the Annual General Meeting to be held in the year 2017.</i>					
<i>Item No. 4 - To authorize the Company for taking loan from Directors to the extent of Rs. 300,00,000 as against earlier approval for Rs. 200,00,000</i>	18,55,310	100%	NIL	NIL	NIL

4. The electronic data and Polling Paper records relating to the e-voting 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 AGM.

****Note:** Out of 18,55,310 Votes cast in favor of the Resolutions mentioned in the Notice to the AGM, all 18,55,310 Votes are cast through poll conducted at the AGM.

For R.K.AGRAWAL & ASSOCIATES
Company Secretaries



R.K. Agrawal
(R.K.AGRAWAL)

Proprietor
C.P. No.3763

Place: Mumbai.
Dated: 11/09/2017

Countersigned by:

For Sanghi Corporate Services Limited

A.K. Sanghi

A.K.Sanghi
(Director)
DIN: 00002587