

## COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR SALAYA BULK TERMINALS LIMITED

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and applicable Rules of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
5<sup>th</sup> Annual General Meeting of  
SALAYA BULK TERMINALS LIMITED  
At Salaya Administration Building,  
44 KM, P.O. Box 7, Taluka Khambhalia,  
District Devbhumi Dwarka,  
Jamnagar, Gujarat 361 305

**Subject:** Passing of Resolutions through Electronic Voting and Poll conducted at the 5<sup>th</sup> Annual General Meeting of SALAYA BULK TERMINALS LIMITED ("the Company") held on Thursday, 19<sup>th</sup> September 2019 at the registered office of the Company at Salaya Administration Building, 44 KM, P.O. Box 7, Taluka Khambhalia, District Devbhumi Dwarka, Jamnagar, Gujarat 361 305.

Dear Sir,

The Company had appointed me as a Scrutinizer to scrutinize the E-voting process and also for the Poll held at the 5<sup>th</sup> Annual General Meeting of the Company held on Thursday, 19<sup>th</sup> September 2019.

The E-voting was held between Saturday, 14<sup>th</sup> September, 2019 (9:00 a.m.) to Wednesday, 18<sup>th</sup> September, 2019 (5:00 p.m.). The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. Data Software Research Company Private Limited is the Registrar and Share Transfer Agents of the Company.

At the 5<sup>th</sup> Annual General Meeting of the Company held on Thursday, 19<sup>th</sup> September, 2019, the Chairman of the Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

**The results of the E-voting together with those of the Poll are as under:**





**Item No. 1 - Ordinary Resolution**

- a. the Audited Standalone Profit and Loss Account for the year ended March 31, 2019 and the Audited Balance Sheet and Cash Flow Statement as on that date together with the schedules and notes thereto and the Reports of the Board of Directors and Auditors thereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	69	88.46154	9	11.53846	0	0
Poll	20933412	99.99998	0	0	4	0.00002
<b>TOTAL</b>	<b>20933481</b>	<b>99.99994</b>	<b>9</b>	<b>0.00004</b>	<b>4</b>	<b>0.00002</b>

- b. The Audited Consolidated Profit and Loss Account for the year ended March 31, 2019 and the Audited Balance Sheet and Cash Flow Statement as on that date together with the schedules and notes thereto and the Reports of the Auditors thereon.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	69	88.46154	9	11.53846	0	0
Poll	20933412	99.99998	0	0	4	0.00002
<b>TOTAL</b>	<b>20933481</b>	<b>99.99994</b>	<b>9</b>	<b>0.00004</b>	<b>4</b>	<b>0.00002</b>





**Item No. 2 - Ordinary Resolution**

**Appointment of a Director in the place of Shri. Rakesh Kankanala (DIN 07413365) who retires by rotation and being eligible, offers himself for re-appointment:**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	68	87.17949	10	12.82051	0	0
Poll	20933412	99.99998	0	0	4	0.00002
<b>TOTAL</b>	<b>20933480</b>	<b>99.99993</b>	<b>10</b>	<b>0.00005</b>	<b>4</b>	<b>0.00002</b>

**Item No. 3-Ordinary Resolution**

**Appointment of Shri. Sanjeev Taneja (DIN 00037005) as Director of the Company who shall be liable to retire by rotation:**

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%	Nos.	%	Nos.	%
E-voting	68	87.17949	10	12.82051	0	0
Poll	20933412	99.99998	0	0	4	0.00002
<b>TOTAL</b>	<b>20933480</b>	<b>99.99993</b>	<b>10</b>	<b>0.00005</b>	<b>4</b>	<b>0.00002</b>

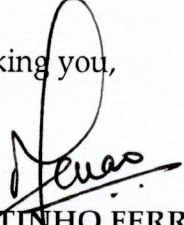




All resolutions stand passed with requisite majority after combining the results of e-voting and poll.

I hereby confirm that I have maintained the registers and all other papers relating to e-voting received from the e-voting service provider and voting through poll, in respect of the votes cast through e-voting and poll by the shareholder of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,

  
MARTINHO FERRAO  
Scrutinizer  
Practicing Company Secretary  
C.P. No.: 5676



Date: 21<sup>st</sup> September 2019

Place: Mumbai