

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

Service Tax No. AAFP5130MST001

Email: bhatia_rs@hotmail.com

Service Category:-Company Secretary in Practice

FORM No. MGT-13

Report of Scrutinizer

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

To,
The Chairman,
Annual General Meeting dated 30.09.2016,
Lloyd Rockfibres Limited,
Plot No 2, Punjsons Premises,
Kalkaji Industrial Area,
New Delhi-110019.

Dear Sir,

I, R.S. BHATIA, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of Lloyd Rockfibres Limited held on Friday, the 30th day of September, 2016 at 11.30 A.M. at the registered office of the Company at Plot No 2, Punjsons Premises, Kalkaji Industrial Area, New Delhi-110019, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One(1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and Transfer Agents of the Company. As per Company, no proxy was received.
3. All poll paper were complete and none of them found defective or invalid.
4. The result of the poll is as under:

Resolution No. :- 1 Ordinary Resolution

Adoption of the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss and Cash flow Statement for the year ended 31st March, 2016 together with reports of the Board and Auditors thereon.

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour	18	87,78,600	NIL	NIL	100



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of the resolution					
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 2 Ordinary Resolution

Appointment of Mr. Ravinder Prakash Punj as a Director who retired by rotation and, being eligible, offered himself for re-appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	18	87,78,600	NIL	NIL	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No. :- 3 Ordinary Resolution

Re-appointment of M/s. Dubey & Co., Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
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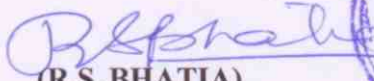
(i) Voted in favour of the resolution	18	87,78,600	NIL	NIL	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them	NIL	NIL	NIL
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

- The poll papers and all other records were sealed and handed over to the Chairman authorized by the Board for safe keeping.
- All of the above mentioned resolutions have passed with requisite majority.

Thanking you,
Yours faithfully

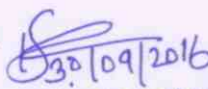
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Date: 30.09.2016

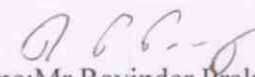

(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No.: 2514



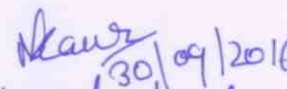
Witness 1


Name: Swati Kachyap
Address: J-17 L. Nagar III
New Delhi

Signed by:


Name: Mr Ravinder Prakash Punj
Designation: Chairmen
Din: 00686475

Witness 2


Name: Narender Kaur
Address: J-17 L. Nagar III
New Delhi