



**Ranjit Kejriwal**

**B.Com., FCS**

**Aastha**, 2/906, Hira Modi Sheri,  
Opposite Gujarat Samachar Press,  
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E-mail : rbksurat@gmail.com

**SCRUTINIZER'S REPORT**

[Pursuant to section 108 and 110 of the Companies Act, 2013  
And Rule 20(3) (xi) and Rule 22 (9) of the Companies (Management and  
Administration) Rules, 2014]

To  
The Chairman  
Of 3<sup>rd</sup> Annual General Meeting of the members of  
Si. Vi. Shipping Corporation Limited to be held on 29<sup>th</sup> September, 2014  
At Office Block, 1<sup>st</sup> Floor, Plot no. 237/2 &3, Sub Plot No. A/25, Central Park  
Society, GIDC, Pandesara, Surat 394221, Gujarat. At 11.00 A.M.

**Dear Sir**

**Sub.: Scrutinizer's report on E voting / Postal Ballot.**

1. I, Ranjit Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Si. Vi. Shipping Corporation Limited for the purpose of scrutinizing the e-voting process along with Postal Ballot Forms and ascertaining the requisite majority on e-voting / Postal Ballot carried out as per the provisions of section 108 and 110 of the Companies Act, 2013 read with Rule 20(3)(xi) and Rule 22(9) of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 3<sup>rd</sup> Annual General Meeting (AGM) of the members of the company, to be held at 11.00 a.m. at Office Block, 1<sup>st</sup> Floor, Plot no. 237/2 &3, Sub Plot No. A/25, Central Park Society, GIDC, Pandesara, Surat 394221, Gujarat on Monday 29<sup>th</sup> September, 2014.
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 and on the resolutions contained in the Notice to the 3<sup>rd</sup> AGM of the members of the Company, My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to make a 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 authorised agency to provide e-voting facilities.
3. Further to the above, I submit my reports as under:
  - (i) The e-voting period remained open from 22<sup>nd</sup> September, 2014 at 9.30 a.m. to 23<sup>rd</sup> September, 2014 at 5.30 p.m.







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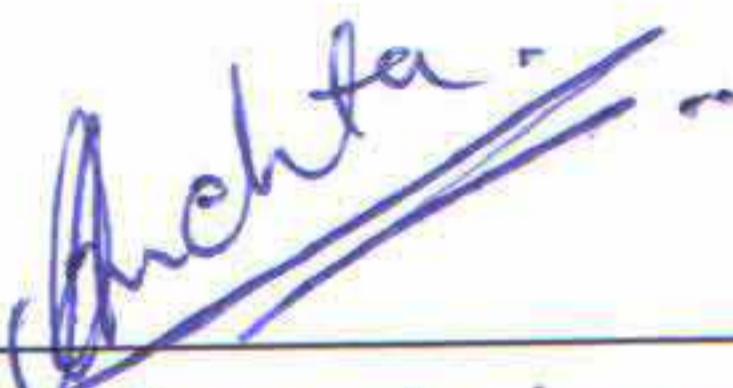
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- (ii) The members of the Company as on the "cut-off" date i.e 29<sup>th</sup> August, 2014 were entitled to vote on the resolutions (item No. 04 to 08 as set out in the notice of the 3<sup>rd</sup> AGM of the Company).
- (iii) The votes cast were unblocked on 25<sup>th</sup> September, 2014 at 11.00 in the presence of 2 (Two) witnesses namely Ms. Anjana Mehta and Mr. Piyush Tiwari who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

  
Name: Ms. Anjana Mehta

  
Name: Mr. Piyush Tiwari

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services (India) Limited (CDSL) i.e. <https://evotingindia.co.in/> and based on such reports generated, the result of the e-voting together with voting through postal ballot is as under:

## RESOLUTION NO. 4:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

**RESOLVED THAT** pursuant to section 13 (2) of the Companies Act, 2013, rule 9 & 29 of The Companies (Incorporation) rules 2014 and any other applicable provision, subject to the approval of the Central Government, the name of the company be and is hereby changed from "Si. Vi. Shipping Corporation Limited" to "Siddhi Vinayak Shipping Corporation Limited"; and that Clause 1 of the Memorandum of Association and Article of Association be and are hereby altered accordingly.

Particulars of Votes cast:

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	7	4168000	7	4168000	0	0	0	0
<b>Total</b>	<b>7</b>	<b>4168000</b>	<b>7</b>	<b>4168000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>







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## RESOLUTION NO. 5:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 149 (1) & 152 (5) and other applicable provisions, if any, of the Companies Act, 2013 including any modification or re-enactment thereof Mrs. Ruchita Mittal (Holding DIN: 06870740) in respect of whom a notice in writing has been received by the Company proposing her candidature for the office of Director under section 152 (5) of the Companies Act, 2013, be and is hereby appointed as non-executive Independent director not liable to retire by rotation."

Particulars of Votes Cast:

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	7	4168000	7	4168000	0	0	0	0
<b>Total</b>	<b>7</b>	<b>4168000</b>	<b>7</b>	<b>4168000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

## RESOLUTION NO. 6:

To consider and if thought fit, to pass with or without modification following Resolution as a Special Resolution:

**RESOLVED THAT** pursuant to section 14 of the Companies Act, 2013 and other applicable provisions (Including any statutory modification or amendment or re-enactment thereto); approval of the company be and is hereby accorded to alter the articles of association of the company by adopting complete new set of articles of association of the company.

**RESOLVED FURTHER THAT** any Director be and is hereby authorised to take necessary steps for giving effect to the resolution, including filing the necessary forms with Registrar of Companies.

Particulars of Votes Cast:

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	7	4168000	7	4168000	0	0	0	0
<b>Total</b>	<b>7</b>	<b>4168000</b>	<b>7</b>	<b>4168000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>







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**RESOLUTION NO. 7:**

To consider and if thought fit, to pass with or without modification following Resolution as a Special Resolution:

**RESOLVED that** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 the consent of the Company, be and is hereby accorded to the appointment of Mr. Mustafa Moiz Haji as Chief Financial Officer" for a period of five years effective from 30th September, 2014, on the terms and conditions of appointment and remuneration as contained in the draft agreement, a copy whereof initialed by the Chairman for the purpose of identification is placed before the meeting, and the Board of Directors be and is hereby authorised to alter and vary such terms of appointment and remuneration so as to not exceed the limits specified in Schedule V to the Companies Act, 2013.

Particulars of Votes Cast:

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	7	4168000	7	4168000	0	0	0	0
<b>Total</b>	<b>7</b>	<b>4168000</b>	<b>7</b>	<b>4168000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**RESOLUTION NO. 8:**

To consider and if thought fit, to pass with or without modification following Resolution as a Special Resolution:

**RESOLVED FURTHER that** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 the consent of the Company, be and is hereby accorded to the appointment of Mr. Rakesh Kumar Singh as Manager for a period of five years effective from 30th September, 2014, on the terms and conditions of appointment and remuneration as contained in the draft agreement, a copy whereof initialed by the Chairman for the purpose of identification is placed before the meeting, and the Board of Directors be and is hereby authorised to alter and vary such terms of appointment and remuneration so as to not exceed the limits specified in







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Schedule V to the Companies Act, 2013.

Particulars of Votes Cast:

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	0	0	0	0	0	0	0	0
Physical	7	4168000	7	4168000	0	0	0	0
<b>Total</b>	7	4168000	7	4168000	0	0	0	0

The physical postal ballot forms received have been enclosed herewith, to be kept by the Company in its safe custody.

Thanking You,

Yours faithfully,

Ranjit Kejriwal  
Practicing Company Secretary  
Membership No. 6116  
Place: Surat  
Date: 25<sup>th</sup> September, 2014

