



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

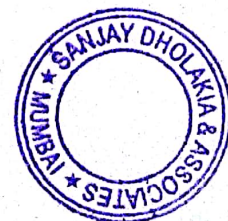
GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairperson of
Forty Fourth Annual General Meeting (AGM) of the Members of
Conart Engineers Limited
held on Thursday, 27th September 2018 at 11.00 a.m. at
Hotel Galaxy and Vallabh Banquets, 113, Prabhat Colony,
Near Reliance Energy, Santacruz (E), Mumbai - 400 055.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 08th August, 2018, had appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting process and polling process conducted at the AGM, for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided its Members the Remote e-voting facility as provided by Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for voting through Ballot Paper was also made available at the AGM for those Members / proxy holders who attended the AGM and have not cast their vote by Remote e-voting.
4. I submit my report as under:
 - 4.1 The Company has given the Ballot Paper to the Members who were present at the AGM held on Thursday, the 27th September 2018 at 11.00 a.m. at Hotel Galaxy and Vallabh Banquets, 113, Prabhat Colony, Near Reliance Energy, Santacruz (E), Mumbai - 400 055
 - 4.2 Particulars of all the Ballot Papers received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 4.3 The Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Ballot Papers.
 - 4.4 The ballot box was opened in my presence.
 - 4.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 20th September, 2018.
 - 4.6 I did not find any defaced or mutilated Ballot Papers.





SANJAY DHOLAKIA & ASSOCIATES

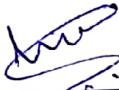
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4.7 The Remote e-Voting period had commenced on Monday, 24th September, 2018 (9:00 am) and ended on Wednesday, 26th September, 2018 (5:00 pm).

4.8 I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on 26th September, 2018 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 27th September, 2018 at 11.38 a.m. (IST) in the presence of two witnesses, Ms. Urvi Shah and Mr. Hiten Gohil who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Urvi Shah


Name: Hiten Gohil

4.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions, as set in the Notice of the AGM.

5. A summary of the combined voting results of the votes cast through Ballot Papers received and Remote e-voting is given as Annexure 1.

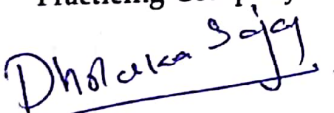
6. I have handed over the Ballot Papers and other related papers/ registers and records for the safe custody to the Chairperson who has been authorized by the Board to supervise the Ballot process.

7. On the basis of the scrutiny of the votes cast by Ballot Papers and through Remote e-voting, the Resolution no. 1 to Resolution no. 6 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.

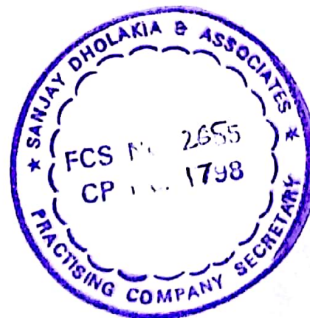
8. You may accordingly declare the aforesaid voting result of votes cast through Ballot Papers and Remote e-voting.

Thanking you,

For Sanjay Dholakia & Associates
Practising Company Secretary



Sanjay Dholakia
Proprietor
Membership No. 2655 / CP No. 1798



Date : 28th September 2018
Place : Mumbai

Annexure 1

~~RESOLUTION 1 - ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON~~

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	1309986	3	4300	17	1314286	99.96
Against the Resolution	1	500	0	0	1	500	0.04

Invalid votes	0	0	0	0
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RESOLUTION 2 - RE-APPOINTMENT OF MR. JIMISH SURA (DIN 03096064), WHO RETIRES BY ROTATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	1309986	3	4300	17	1314286	99.96
Against the Resolution	1	500	0	0	1	500	0.04

Invalid votes	0	0	0	0
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RESOLUTION 3 - RE-APPOINTMENT OF MS. POOJA SURA (DIN 03565146), WHO RETIRES BY ROTATION

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	1309986	3	4300	17	1314286	99.96
Against the Resolution	1	500	0	0	1	500	0.04

Invalid votes	0	0	0	0
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RESOLUTION 4 - APPOINTMENT OF M/S. PEREIRA & SUBRAMANIAN, CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 112364W) AS STATUTORY AUDITOR TO FILL CASUAL VACANCY

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	1309986	3	4300	17	1314286	99.96
Against the Resolution	1	500	0	0	1	500	0.04

Invalid votes	0	0	0	0
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RESOLUTION 5 - APPOINTMENT OF M/S. PEREIRA & SUBRAMANIAN, CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO. 112364W) AS STATUTORY AUDITOR FOR A PERIOD OF FIVE YEARS & FIXING THEIR REMUNERATION.

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	1309986	3	4300	17	1314286	99.96
Against the Resolution	1	500	0	0	1	500	0.04

Invalid votes	0	0	0	0
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RESOLUTION 6 - ADOPTION OF NEW SETS OF ARTICLES OF ASSOCIATION OF COMPANY INTER-ALIA PURSUANT TO THE COMPANIES ACT, 2013

Particulars	Remote E-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	14	1309986	3	4300	17	1314286	99.96
Against the Resolution	1	500	0	0	1	500	0.04

Invalid votes	0	0	0	0
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