

Sunil Shah & Co
Company Secretary

Ph 2365869 Email sunil_j_shah@yahoo.com
S-6, Eureka Centre,
Koppikar Road, Hubli - 580020

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Murudeshwar Ceramics Limited,
Hubli.

Sub: 34th Annual General Meeting of the Equity Shareholders of Murudeshwar Ceramics Limited Held on Friday, September 22nd, 2017 at 4 P.M at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubli - 580 029

Dear Sir,

I Sunil Javeerchand Shah, appointed as Scrutinizer(s) for the purpose of the E voting and polling taken on the resolution(s) mentioned in the Notice of the Annual General Meeting of the Equity Shareholders of Murudeshwar Ceramics Limited, held on Friday, September 22nd, 2017 at 4 P.M at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubli - 580 029, submit our report as under:

1. The e-voting period commenced on 19th September, 2017 from 9.00 AM IST and concluded on 21st September 2017 at 5.00 PM IST. The e-voting services were provided by National Securities Depository Limited (NSDL). After the time fixed for closing of the E-Voting the portal was blocked.
2. Further at the AGM held on 22.09.2017 the papers for voting by Poll were distributed to the members present at the meeting who had not preferred to vote under e-voting option and after the time fixed for closing of the poll by the Chairman, One Ballot box kept for polling was locked and sealed in my presence with due identification marks placed by me.
3. The blocked portal and sealed ballot box were opened in my presence and the e-votes and poll papers were diligently scrutinized. The e-votes and polled votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. The polled votes which were invalid or incomplete and/or which were otherwise found defective have been treated as invalid and accounted separately.
5. The results of Poll are given in the Annexure - I and results of E-Votes are given in Annexure-II and the combined results are given in Annexure - III which are attached to this report.
6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes that were declared invalid for each resolution, E-voting records and all other relevant documents and records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Hubli
Dated: 22.09.2017



Yours faithfully,

Sunil J Shah, Company Secretary, Mem No 8717 COP No 3289
Name/s and Signature/s of the Scrutinizer

Laxmi J Chinagudi.
At !! Aralikatti

Sati Sh. S. Hulager.
At !! Mantur

ANNEXURE-I TO SCRUTINISERS REPORT (Polled Votes Results)

No	Subject of Resolution	Favour			Against			Invalid		
		Number of members voted by poll	Number of votes cast in favour of the resolution	%age of total number of valid votes cast	Number of members voted by poll	Number of votes cast in Against of the resolution	% age of total number of valid votes cast	Number of members whose votes were declared invalid	Number of votes cast as invalid	%age of total number of invalid votes cast
1	Adoption of Financial Statements for the year ended 31st March, 2017	61	4347624	100.0000%	0	0	0.0000%	0	0	0.0000%
2	Re-appointment of Shri Naveen Rama Shetty (DIN 00058779) who retires by rotation	61	4347624	100.0000%	0	0	0.0000%	0	0	0.0000%
3	To appoint of M/s. K.A. Raghupathy & Co., (Firm Registration No.0115735) Chartered Accountants, Bengaluru, as the Statutory Auditors of the Company.	61	4347624	100.0000%	0	0	0.0000%	0	0	0.0000%
4	To re-appoint Shri Satish Rama Shetty (DIN 00037526), as Managing Director of the Company.	59	2137222	100.0000%	0	0	0.0000%	0	0	0.0000%

ANNEXURE-II TO SCRUTINISERS REPORT (E-Voting Results)

No	Subject of Resolution	Favour			Against			Invalid		
		Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast	Number of members voted electronically	Number of votes cast in Against of the resolution	% age of total number of valid votes cast	Number of members whose votes were declared invalid	Number of votes cast as invalid	%age of total number of invalid votes cast
1	Adoption of Financial Statements for the year ended 31st March, 2017	64	25684937	100.0000%	0	0	0.0000%	NA	NA	NA
2	Re-appointment of Shri Naveen Rama Shetty (DIN 00058779) who retires by rotation	61	25121928	99.9900%	2	2507	0.0100%	NA	NA	NA
3	To appoint of M/s. K.A. Raghupathy & Co., (Firm Registration No.0115735) Chartered Accountants, Bengaluru, as the Statutory Auditors of the Company.	64	25684937	100.0000%	0	0	0.0000%	NA	NA	NA
4	To re-appoint Shri Satish Rama Shetty (DIN 00037526), as Managing Director of the Company.	61	25682030	99.9890%	3	2907	0.0110%	NA	NA	NA

(Handwritten Signature)



ANNEXURE-III TO SCRUTINISERS REPORT (Combined Result of E-Voting and Polled Vote Results)

No	Subject of Resolution	Favour				Against				Invalid		
		Number of members voted electronically and by poll	Number of votes cast in favour of the resolution	%age of total number of valid votes cast	Number of members voted electronically and by poll	Number of votes cast in Against of the resolution	%age of total number of valid votes cast	Number of members whose votes were declared invalid	Number of votes cast as invalid	%age of total number of invalid votes cast		
1	Adoption of Financial Statements for the year ended 31st March, 2017	125	30032561	100.000%	0	0	0.000%	0	0	0.000%		
2	Re-appointment of Shri Naveen Rama Shetty (DIN 00058779) who retires by rotation	122	29469552	99.991%	2	2507	0.009%	0	0	0.000%		
3	To appoint of M/s. K.A. Raghupathy & Co., (Firm Registration No.0115735) Chartered Accountants, Bengaluru, as the Statutory Auditors of the Company.	125	30032561	100.000%	0	0	0.000%	0	0	0.000%		
4	To re-appoint Shri Satish Rama Shetty (DIN 00037526), as Managing Director of the Company.	120	27819252	99.990%	3	2907	0.010%	0	0	0.000%		

100.000%

 Sunil Shah
 Company Secretary
 Mem No 8717 Cop no 3289

