

To,  
The Chairman  
Sahu Jain Limited  
16A, Lajpat Nagar-IV,  
New Delhi-110024

**Sub.:** Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM

**Reference:** 65<sup>th</sup> Annual General Meeting ("the AGM") of the Company held on Friday, 30<sup>th</sup> September, 2016

Dear Sir,

I have submitted separate reports on 'e- voting' and voting by 'ballot' on the resolutions contained in the notice dated 29<sup>th</sup> July 2016 convening the 65<sup>th</sup> Annual General Meeting on 30<sup>th</sup> September, 2016. I Submit herewith my combined report on the results on 'e-voting and voting by 'ballot' as under:

a) **Resolution 1– To receive, consider and adopt the financial statements of the Company as at March 31, 2016, and the reports of the Board of Directors and Auditors' thereon.**

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total votes cast	No. of votes	% of total number of valid votes cast	Nos.
31500	100	Nil	Nil	NA

b) **Resolution 2 – To appoint a Director in place of Mr. Akhilesh Jain (DIN: 00007430), who retire by rotation and, being eligible, offer himself for re-appointment.**

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
31500	100	Nil	Nil	NA



c) **Resolution 3 – To re-appoint M/s A. K. Gutgutia & Co., Chartered Accountants (FRN:000012N), as Statutory Auditors.**

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
31500	100	Nil	Nil	NA

d) **Resolution 4 – To appoint Mr. Ajit Kumar Jain (DIN: 00096374) as a Director.**

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
31500	100	Nil	Nil	NA

Thanking you,  
Yours truly,

For Nityanand Singh & Co.,  
Company Secretaries



Nityanand Singh (Prop.)  
FCS 2668, CP 2388

Sanket Kumar Aggarwal  
Chairman of the Meeting  
DIN: 00740620

Place: New Delhi  
Date: 30<sup>th</sup> September, 2016