

**JIGYASA SINGHI
& ASSOCIATES**

Company Secretaries

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
jigyasasinghi@yahoo.com

To,
The Chairman
Raja Bahadur International Limited
3rd floor Hamam house,
Ambalal Doshi marg, Fort,
Mumbai - 400001

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Jigyasa N. Ved of Jigyasa Singhi & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Raja Bahadur International Limited vide resolution dated May 29, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process in respect of the below mentioned resolutions to be passed at the Eighty-eighth Annual General Meeting of the Company to be held on July 24, 2014.

The Notice dated May 29, 2014 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on July 24, 2014.

The Company has availed the e-voting facility offered by Central Depository Services (India) Ltd (CDSL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date of June 27, 2014, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the Notice of the 88th AGM of Raja Bahadur International Limited.

The voting period commenced on Friday, July 18, 2014 at 10.00 a.m. and ended on Sunday, July 20, 2014 at 6:00 p.m. and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. No physical ballots were received from any shareholders.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services (India) Ltd e-voting system.



Continuation Sheet

I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.

I. Resolution No. 1 :-

Adoption of the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
18	197500	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



