



Annexure A

**Combined Scrutinizer's Report for E-voting and Poll for
Inland Printers Limited**

Date: September 29, 2018

To,
The Chairman of the 38th Annual General Meeting of
Inland Printers Limited
800, 8th Floor, Sangita Ellipse,
Sahakar Road, Vile Parle (East),
Mumbai- 400 057

Dear Sir,

Reg:- Passing of Resolution through electronic and poll conducted at the 38th Annual General Meeting (AGM) of Inland Printers Limited ("the Company") held on 28th September, 2018

The Board of Directors of the Company has appointed me i.e. Mr. Sanjay Shringarpure, Partner of M/s PRS Associates, Practicing Company Secretary, having my office at C-4, Raja Bahadur Mansion, 2nd Floor, 20, Ambalal Doshi Marg, Fort, Mumbai 400023 as a Scrutinizer for the purpose of the e-voting and poll on the below mentioned resolution(s) at the 38th Annual General Meeting of the Equity Shareholders of Inland Printers Limited held on 28th September, 2018 at 12.30 p.m. at Shabri, Sai-Dwar, Near Laxmi Ind, Estate, Oberio Complex Road, Sab TV lane, Andheri West, Mumbai-400053 and submit my report as under:

- 1) The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of Electronic voting to the shareholders of the company from 25th September, 2018 (9.00 a.m. IST) to 27th September, 2018 (5.00 p.m. IST). The E-voting results were unblocked by me on 6.11 p.m. on 28th September, 2018 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 29th September, 2018.
- 2) At the 38th Annual General Meeting (AGM) of the Company held on 28th September, 2018, the Chairman of the Company had, as statutorily required, called for a poll to



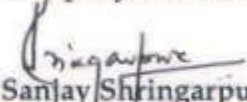
facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizers Report in form MGT-13 dated 29th September, 2018.

3) The result of the E-voting together with that of the Poll is as under:

Sr. No.	Subject matter (as set out in the Notice of the AGM)	Voting Process	Votes in favour of the Resolution	Votes against the Resolution	Invalid votes / Ballot
1.	Adoption of Financial Statement for the year ended March 31, 2018 and, the Director's and Auditor's Reports thereon.	E-Voting	283360	0	0
		AGM	1093320	0	0
		Poll			
		Total	1376680	0	0
2.	Re-appointment of Mrs. Netaben Patel as a Director liable to retire by rotation	E-Voting	283360	0	0
		AGM	1093320	0	0
		Poll			
		Total	1376680	0	0
3.	Appointment of K. K. Khadaria & Co., Chartered Accountants as Auditor's and fix their remuneration	E-Voting	283360	0	0
		AGM	1093320	0	0
		Poll			
		Total	1376680	0	0
4.	Appointment of Mr. Bhavesh Patel as a Director of the Company.	E-Voting	283360	0	0
		AGM	1093320	0	0
		Poll			
		Total	1376680	0	0

7) Based on the foregoing, all the Resolutions as mentioned in serial No(s) 1 to 4 stands passed unanimously under E-voting and poll.

Yours faithfully,
PRS Associates
Company Secretaries


Sanjay Shringarpure
Partner

Membership No. FCS - 2857
C. P. No. 6107





Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
38th Annual General Meeting of the Equity Shareholders of Inland Printers Limited held on 28th September, 2018 at 12.30 p.m. at Shabri, Sai-Dwar, Near Laxmi Ind, Estate, Oberoi Complex Road, Sab TV lane, Andheri West, Mumbai-400053.

Dear Sir,

I, Sanjay Shringarpure, Partner of M/S PRS Associates, Practicing Company Secretary having my office at C-4, Raja Bahadur Mansion, 2nd Floor, 20, Ambalal Doshi Marg, Fort, Mumbai 400023 have been appointed as a Scrutinizer of Inland Printers Limited ("the Company") for the purpose of the scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 as amended from time to time and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution(s), at the 38th Annual General Meeting of the Equity Shareholders of Inland Printers Limited held on 28th September, 2018 at 12.30 p.m. at Shabri, Sai-Dwar, Near Laxmi Ind, Estate, Oberoi Complex Road, Sab TV lane, Andheri West, Mumbai-400053.

We submit our report as under:

1. The e-voting period remained open from 25th September, 2018 (9.00 a.m. IST) to 27th September, 2018 (5.00 p.m. IST).



2. The shareholders holding shares as on the "cut-off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions (item no 1 to 4 as set out in the Notice of the 38th AGM of Inland Printers Limited)
3. The votes were unblocked on 28th September, 2018 at 6.11 p.m. in the presence of two witnesses, Mr. Ninad Gamre, Bhoir Building, Dombivli and Ms. Krutika Rane (Bldg no 2, Shramik Plaza, A wing, Room no 503, Tilak Nagar, Chembur, Mumbai 400089) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: - Ninad Gamare



Name: - Krutika Rane

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", were downloaded from the e-voting website of Central Depository Services(India) Limited (<http://www.evoting.india.com/>).

5. The result of the e-voting is as under:

- (i) **Resolution 1- Adoption of Financial Statement for the year ended March 31, 2018 and, the Report of Directors and Auditors thereon.**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	283360	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



Nil	Nil	Nil
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Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- (ii) Resolution 2- Re-appointment of Mr. Nitaben Patel as a Director liable to retire by rotation.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	283360	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- (iii) Resolution 3:- Appointment of K. K. Khadaria & Co., Chartered Accountants as Auditor's and fix their remuneration.

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast



6	283360	100
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Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(iv) Resolution 4 - Appointment of Mr. Bhavesh Patel as a Director of the Company

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	283360	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them



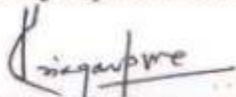
Nil	Nil
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6. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director authorised by the Board for safe keeping.

Thanking You.

Yours faithfully,

PRS Associates
Company Secretaries



Sanjay Shringarpure
Partner

Membership No. FCS - 2857

C. P. No. 6107

Place: Mumbai

Dated: September 29, 2018





FORM No. MGT-13

Report of Scrutinizer(s)

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

To,

The Chairman

38th Annual General Meeting of the Equity Shareholders of Inland Printers Limited
held on 28th September, 2018 at 12.30 p.m. at Shabri, Sai-Dwar, Near Laxmi Ind,
Estate, Oberio Complex Road, Sab TV lane, Andheri West, Mumbai-400053.

Dear Sir,

I, Sanjay Shringarpure, Partner of M/s PRS Associates, Practicing Company
Secretary having my office at C-4, Raja Bahadur Mansion, 2nd Floor, 20, Ambalal
Doshi Marg, Fort, Mumbai 400 023 appointed as Scrutinizer for the purpose of the
poll taken on the below mentioned resolution(s), at 38th Annual General Meeting of
the Equity Shareholders of Inland Printers Limited held on 28th September, 2018 at
12.30 p.m. at Shabri, Sai-Dwar, Near Laxmi Ind, Estate, Oberio Complex Road, Sab
TV lane, Andheri West, Mumbai-400053 and submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for
polling was locked in my presence with due identification marks placed by me.
- 2) The locked ballot box was subsequently opened in my presence and poll papers were
diligently scrutinized. The poll papers were reconciled with the records maintained
by the Company/Registrar and Transfer Agents of the Company and the
authorizations / proxies lodged with the Company.
- 3) The poll papers which were incomplete and/or which were otherwise found
defective have been treated as invalid and kept separately.
- 4) The result of the Poll is as under:



- (i) **Resolution 1- Adoption of Financial Statement for the year ended March 31, 2018 and the Director's and Auditor's Reports thereon.**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present - 16 Members Voted - 10	1093320	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- (ii) **Resolution 2- Re-appointment of Mrs. Nitaben Patel as Director liable to retire by rotation.**

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present - 16 Members Voted - 10	1093320	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



- (iii) Resolution 3- Appointment of K. K. Khadaria & CO., Chartered Accountants as Auditor's and fixing their remuneration.

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present - 16 Members Voted - 10	1093320	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- (iv) Resolution 4- Appointment of Bhavesh Patel as Director of the Company

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present - 16 Members Voted - 10	1093320	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



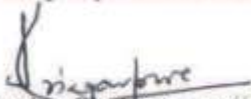
- 5) A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6) The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You.

Yours faithfully,

PRS Associates

Company Secretaries


Sanjay Shringarpure

Partner

Membership No. FCS - 2857

C. P. No. 6107

Place: Mumbai

Dated: September 29, 2018



Witnesses:-

Name: - 1. Mr. Ninad Gamare



2. Ms. Krutika Rane

