



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

Date: September 30, 2019

To,
The Chairman of the 39th 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 39th Annual General Meeting (AGM) of Inland Printers Limited ("the Company") held on 30th September, 2019

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 39th Annual General Meeting of the Equity Shareholders of Inland Printers Limited held on 30th September, 2019 at 11.30 a.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:

- 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 27th September, 2019 (9.00 a.m. IST) to 29th September, 2019 (5.00 p.m. IST). The E-voting results were unblocked by me on 4.00 p.m. on 30th September, 2019 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 30th September, 2019.
- At the 39th Annual General Meeting (AGM) of the Company held on 30th September,
 2019, 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 30th September, 2019.

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	E-Voting	1,55,360	0	0
	Statement for the year ended March 31, 2019 and,	AGM Poll	41,90,500	0	0
	the Director's and Auditor's Reports thereon.	Total	43,45,860	0	0
2.	Re-appointment of Mrs.	E-Voting	1,55,360	0	.0
	Nitaben Patel as a Director liable to retire by rotation.	AGM Poll	41,90,500	0	0
		Total	43,45,860	0	0
Kha Acce Aud	Re-appointment of K. K.	E-Voting	1,55,360	0	0
	Khadaria & Co., Chartered Accountants as Statutory	AGM Poll	41,90,500	0	0
	Auditor and fix their remuneration	Total	43,45,860	0	0
4.	Re-appointment of Mr.Ashok Bansal(DIN	E-Voting	1,55,360	0	0
	:00483970) as Independent Director	AGM Poll	41,90,500	0	0
		Total	43,45,860	0	0
5.	Re-appointment of	E-Voting	1,55,360	0	0
	Mr.Melwyn Fernandes(DIN: 00497902)	AGM Poll	41,90,500	0	0
	as Independent Director.	Total	43,45,860	0	0

4) Based on the foregoing, all the Resolutions as mentioned in serial No(s) 1 to 5 s0tands 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

To,
The Chairman,
39th Annual General Meeting
Inland Printers Limited
Mumbai - 400 057

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), for the 39th Annual General Meeting of the Equity Shareholders of Inland Printers Limited held on 30th September, 2019 at 11.30 a.m. at Shabri, Sai-Dwar, Near Laxmi Ind, Estate, Oberio Complex Road, Sab TV Iane, Andheri West, Mumbai-400053.

We submit our report as under:

- The e-voting period remained open for three days commencing from 27th September, 2019 (9.00 a.m. IST) to 29th September, 2019 (5.00 p.m. IST).
- The shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2019
 were entitled to vote on the proposed resolutions (item no 1 to 5 as set out in the
 Notice of the 39th AGM of Inland Printers Limited)



3. The votes were unblocked on 30th September, 2019 at 4.00 p.m. in the presence of two witnesses, Mr. Narayan Parekh (A-401 Ambika Plaza, 90 Feet Road, Mulund (East), Mumbai – 400 081) and Ms. Shreya Negandhi (301, Shankar Nagar, Tilak Road, Ghatkopar(east) Mumbai-77) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

NSIDarelch

Name: -Narayan Parekh

Name: - Shreya Negandhi

- 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:
- Resolution 1- Adoption of Financial Statement for the year ended March 31, 2019 and the Report of Directors and Auditors thereon.

Voted in favour of the resolution:

Number	of	members	Number	of	votes	cast	by	% of total number of valid votes cast
	5			15	55360			100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	.0

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 30, 2019

(ii) Resolution 2-Re-appointment of Mrs Nitaben Patel as Director, who retires by rotation.

Voted in favour of the resolution:

Number	of	members	Number of votes cast by them	% of total number of valid votes cast
	5		155360	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iii) Resolution 3:-Re-appointment of M/s K.K. Khadaria & Co., Chartered Accountants as Auditors and fixing their remuneration.

Voted in favour of the resolution:

Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
	5		155360	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



(iv) Resolution 4:-Re-appointment of Mr.Ashok Bansal (DIN:00483970) as Independent Director.

Voted in favour of the resolution:

Number	of	members	Number of votes cast by them	% of total number of valid votes cast
	5		155360	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(V)Resolution 5:-Re-appointment of Mr. Melwyn Fernandes (DIN00497902) as Independent Director.

Voted in favour of the resolution:

Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
	5		155360	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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

Dated: September 30, 2019

To,
The Chairman,
39th Annual General Meeting
Inland Printers Limited
Mumbai - 400 057

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 39th Annual General Meeting of the Equity Shareholders of Inland Printers Limited held on 30th September, 2019 at 11.30 a.m. at Shabri, Sai-Dwar, Near Laxmi Ind, Estate, Oberio Complex Road, Sab TV Iane, Andheri West, Mumbai-400053 and submit my report as under:

- 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, 2019 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)		% of total number of valid votes cast
11	41,90,500	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	
0	0

(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
11	41,90,500	100

Voted against the resolution:

Number of members present and voting (in person or by proxy)	T.	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



(iii) Resolution 3- Re-appointment of K. K. Khadaria & CO., Chartered Accountants as Statutory 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
11	41,90,500	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
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Resolution 4- Re-appointment of Mr.Ashok Bansal (DIN:00483970)as Independent Director.

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
11	41,90,500	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
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(V) Resolution 5:-Re-appointment of Mr. Melwyn Fernandes (DIN:00497902) as Independent Director.



Voted in favour of the resolution:

Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
	11		41,90,500	100

Voted against the resolution:

Number voted	of	members	Number of votes cast by them	% of total number of valid votes cast
	0		0	0

Invalid votes:

otal number of votes cast by them
0

- 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

Witnesses:-

Name: - 1. Mr. Narayan Parekh NSIDazelch

MUMBAL

2. Ms. Shreya Negandhi

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Resolution Required: (Ordinary)			1 - Adoption of Fi Reports thereon.	Adoption of Financial statements ports thereon.	for the year	ended March 31	, 2019 and the Dir	ectors' and Auditors'
Whether promoter/promoter group are interested the agenda/resolution?	oup are îr	nterested in				No		
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes		No. of Votes	No. of Votes	favour on votes	% of Votes against
		[1]	[2]	[3]={[2]/[1]}*100	- in favour	-Against	f61={[4]/[2]}*100	f7]={f5]/f7]1*100
E-Vot	-Voting		0	0.00		0	-176.11	ויבוורו
Population P			4186400	100.000	418640	0	100.0000	0.0000
ianomora	-	4186400						
POSIC	Postal ballot		0	0.0000	0	0	0.0000	
lotal			4186400	100.0000	4186400	0	100.0000	0.0000
E-Voting	ting		0	0.0000	0	0	0.000	0.0000
Poll			0	0.0000	0	0	0.0000	0.0000
Public Institutions Posta	Postal Ballot	5300	C	0000		C	0000	
Total			0	0.0000		0	00000	00000
E-Voting	ing		155360	5 1323	155360	0 0	100000	00000
Poll			7100	N 135A	4100	0 0	100,000	0.000
Public Non Institutions		3027100		+CCT.0	4100		100.000	0.0000
Postal	Il Ballot		0	0.0000	0	0	0.0000	0.0000
Total			159460	5.2677	159460	0	100.0000	0.0000
Total		7218800	4345860	60.2020	4345860	0	100,000	0.0000



Resolution Required : (Ordinary) 2 - Re-appoin Whether promoter/ promoter group are interested in the agenda/resolution? Mode of spans No. of No.	INLAND PRINTERS L	LIMITED			
regory promoter group are interested in feesolution? tegory Mode of voting No. of shares held poll A186400 41	- Re-appointment of Mrs. Nitaben	Patel	as Director, who retires by	s by rotation.	
tegory Mode of voting No. of shares held shalls A18 418 <th></th> <th></th> <th>Yes</th> <th></th> <th></th>			Yes		
## A conting shares held bolls bolls bolls bolls bolls bolls bolls bolls bolls boll bostal Ballot bostal Ballot boll bostal Ballot bostal Ball	% of Votes Polled			% of Votes in	
tutions Total tutions Institutions E-Voting Foll Fortal Fotal Total Fortal	o uo	N)	No. of Votes	favour on votes	% of Votes against
tutions tutions tutions tutions tutions E-Voting Postal Ballot Total Footing	ed	- in favour	-Against	polled	on votes polled
E-Voting 418 Poll 4186400 Postal Ballot 4186400 Fotal 418 Found 418 Found 418 Found 5300 Found 5300 Found 15 Postal Ballot 15 Postal Ballot 15 Postal Ballot 15 Total 15	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[5]}*100
and Promoter Poll 4186400 Postal Ballot F-Voting 4186400 Fe-Voting Poll 5300 tutions Postal Ballot 15 Founding Postal Ballot 15 Postal Ballot Postal Ballot 15 Postal Ballot Postal Ballot 15 Postal Ballot Total 15	0.0000	0	0	0.0000	0.0000
tutions tutions Postal Ballot 4186400	4186400 100.0000	4186400	0	100.000	0.0000
Total Fe-Voting Futions tutions futions Institutions Institutions Fostal Ballot Footal					
Total 418 E-Voting 5300 Poll 5300 Total 15 Poll 15 Poll 3027100 Postal Ballot 15 Total 15	0.0000	0	0	0.0000	0.0000
tutions Poll Total Institutions Postal Ballot Postal Ballot Postal Ballot Total Total Total	4186400 100.0000	4186400	0	100.000	0.000
tutions Postal Ballot F-Voting Poll Institutions Postal Ballot Total Total	0.0000	0	0	0.0000	0.000
tutions Postal Ballot Total Postal Ballot Postal Ballot Postal Ballot Total Total	0.0000	0	0	0.0000	0.0000
Postal Ballot Total E-Voting Poll Poll Postal Ballot Total Total					
Total Institutions Postal Ballot Total Total	0.0000	0	0	0.0000	0.000
E-Voting Poll Institutions Postal Ballot Total	0.0000	0	0	0.0000	0.000
Institutions Poll 3027100 Postal Ballot Total 15	155360 5.1323	155360	0	100.0000	0.0000
Institutions Postal Ballot Total	4100 0.1354	4100	0	100.0000	0.0000
I Ballot					
	0.0000	0	0	0.0000	0.0000
	159460	159460	0	100.0000	0.0000
Total 7218800 4345	4345860 60.2020	4345860	0	100.0000	0.0000



			INLAND	PRINTERS	LIMITED			
Resolution Required: (Ordinary)	linary)		3 - Re-appoint	Re-appointment of K. K. Khadaria &		Co, as Statutory Auditors of the	of the Company	
Whether promoter/ promoter group are interester the agenda/resolution?	oter group are i	interested in				No		
Category	Mode of							
	Sunos	No. of	No. of votes	% or votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0		0	0	0.0000	00000
Promoter and Promoter	Poll		4186400	100.000	4186400	0	100.0000	0.0000
Group		4186400						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4186400	100.0000	4186400	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		5300						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		155360	5.1323	155360	0	100,0000	0.0000
	Poli		4100	0.1354	4100	0	100.0000	0.0000
Public Non Institutions		3027100						
	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000
	Total		159460	5.2677	159460	0	100.000	0.0000
Total		7218800	4345860	60.2020	4345860	0	100.0000	0.0000



			INLAN	INLAND PRINTERS L	IMITED			
Resolution Required : (Special)	ecial)		4 - Re-appointment of Mr.	Ashok	Bansal as an Inc	an Independent Director	actor	
Whether promoter/ promoter group are interested the agenda/resolution?	noter group are i	nterested in				No		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
	_	[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[5]}*100
	E-Voting		0	0.0000	0	0	0.0000	00000
Promoter and Promoter	Poll		4186400	100.000	4186400	0	100.0000	0.000
Group	Postal Ballot	4186400		0000				
			0	0.0000	0	0	0.0000	0.0000
	lotai		4186400	100.0000	4186400	0	100.000	0.0000
	E-Voting	7	0	0.0000	0	0	0.0000	00000
	Poll		0	0.0000	0	0	00000	00000
Public Institutions		5300						0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0000
	Total		0	0.0000	0	0	0.0000	00000
	E-Voting		155360	5.1323	155360	0	100.000	00000
	Poll		4100	0.1354	4100	0	100.0000	00000
Public Non Institutions		3027100						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		159460	5.2677	159460	0	100.0000	00000
lotal		7218800	4345860	0202 09	AZAESEA	C	4000000	

F.



Resolution Required: (Special)			5 - Re-appoint	Re-appointment of Mr. Melwyn	Fernandes as Independent Director	ndependent Di	rector of the company	X
Whether promoter/ promoter group are the agenda/resolution?		interested in				No		
	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes - in favour	No. of Votes -Against	favour on votes	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	
E-Vc	E-Voting		0	0.0000	0	0	0.0000	
Hod			4186400	100.0000	4186400	0	100.000	0.0000
Ū		4186400						
	Postal Ballot		0	0.0000		0	0.0000	0.0000
Total	al	1	4186400	100.0000	4186400	0	100.000	0.0000
E-Vc	-Voting		0	0.0000	0	0	0.0000	0.000
Poll			0	0.0000	0	0	0.0000	0.0000
Public Institutions		5300						
Post	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total	al		0	0.0000	0	0	0.0000	0.0000
E-VC	E-Voting		155360	5.1323	155360	0	100.0000	0.0000
Poll			4100	0.1354	4100	0	100.0000	0.0000
Public Non Institutions		3027100						
Post	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total	al		159460	5.2677	159460	0	100.0000	0.0000
Total	al	7218800	4345860	60.2020	4345860	0	100.0000	0.0000

