



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

To,
The Chairman of the 28th Annual General Meeting of
Inland Printers Limited
800, Sangita Ellipse
Sahkar Road, Vile Parle (East)
Mumbai 400057

Dear Sir,

Reg:- Passing of Resolution through electronic and poll conducted at the 35th Annual General Meeting (AGM) of Inland Printers Limited ("the Company") held on 30th September, 2015

The Board of Directors of the Company has appointed the undersigned 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 35th Annual General Meeting of the Equity Shareholders of Inland Printers Limited held on 30th September, 2015 at 3.30 p.m. at Kailash Parbat, 7A, Crystal Plaza, New Link Road, opp. Infinity, Andheri (west), Mumbai- 400 053 and submit my report as under:

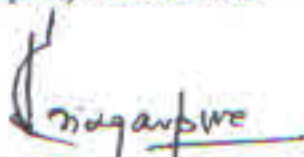
- 1) The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of Electronic voting to the shareholders of the company from 26th September 2015 (9.00 a.m. IST) to 29th September, 2015 (5.00 p.m. IST). The E-voting results were unblocked by me on 1st October, 2015 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 1st October, 2015.
- 2) At the 35th Annual General Meeting (AGM) of the Company held on 30th September, 2015, 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 1st October, 2015.
- 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, 2015 and, the Report of Directors and Auditors thereon	E-Voting	0	0	0
		AGM Poll	56,65,700	0	0
		Total	56,65,700	0	0
2.	To ratify the appointment of M/s K.K. Khandaria & Co., Chartered Accountants Auditors of the Company for the F.Y. 2015-16 and to Fix remuneration	E-Voting	0	0	0
		AGM Poll	56,65,700	0	0
		Total	56,65,700	0	0
3.	To appoint Mr. kirankumar Rameshbhai Patel as Director of the Company.	E-Voting	0	0	0
		AGM Poll	56,65,700	0	0
		Total	56,65,700	0	0
4.	To appoint Mrs. Nitaben Bhaveshkumar Patel as Director of the Company	E-Voting	0	0	0
		AGM Poll	56,65,700	0	0
		Total	56,65,700	0	0

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

Thanking You.
Yours faithfully,
PRS Associates
Company Secretaries



Sanjay Shringarpure
Partner
Membership No. FCS - 2857
C. P. No. 6107
Place: Mumbai
Dated: 1st October, 2015



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

35th Annual General Meeting of the Equity Shareholders of Inland Printers Limited
held on 30th September, 2015 at 3.30 p.m. at Kailash Parbat, 7A, Crystal Plaza, New Link
Road, opp. Infinity, Andheri (west), Mumbai- 400 053.

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 35th Annual General Meeting of the Equity Shareholders of Inland
Printers Limited held on 30th September, 2015 at 3.30 p.m. at Kailash Parbat, 7A, Crystal
Plaza, New Link Road, opp. Infinity, Andheri (west), Mumbai- 400 053.. We submit our
report as under:



1. The e-voting period remained open from 26th September, 2015 (9.00 a.m. IST) to 29th September, 2015 (5.00 p.m. IST).
2. The shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2015 were entitled to vote on the proposed resolutions (item no 1 to 4 as set out in the Notice of the 35th Annual General Meeting of the Equity Shareholders of Inland Printers Limited)
3. The votes were unblocked on 1st October, 2015 at 12.13 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. Vandana Parekh (A-401 Ambika Plaza, 90 Feet Road, Mulund (East) Mumbai - 400 081) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Narayan Parekh

Name :- Narayan Parekh

Vandana Parekh

Name :- Vandana Parekh

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, 2015 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
Nil	Nil	Nil



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

- (ii) Resolution 2- To ratify the appointment of M/s K.K. Khandaria & Co., Chartered Accountants Auditors of the Company for the F.Y. 2015-16 and to Fix remuneration.

Voted in favour of the resolution:

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

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:- To appoint Mr. kirankumar Rameshbhai Patel as Director of the Company.



Voted in favour of the resolution:

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

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:- To appoint Mrs. Nitaben Bhaveshkumar Patel as Director of the Company.

Voted in favour of the resolution:

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

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

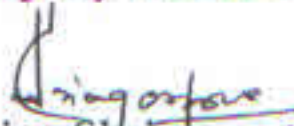
6. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director authorised by the Board for safe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

Thanking You.

Yours faithfully,

PRS Associates

Company Secretaries


Sanjay Shringarpure

Partner



Membership No. FCS - 2857

C. P. No. 6107

Place: Mumbai

Dated: 1st October, 2015



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

35th Annual General Meeting of the Equity Shareholders of Inland Printers Limited
held on 30th September, 2015 at 3.30 p.m. at Kailash Parbat, 7A, Crystal Plaza, New
Link Road, opp. Infinity, Andheri (west), Mumbai- 400 053.

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 35th Annual General Meeting of the Equity
Shareholders of Inland Printers Limited held on 30th September, 2015 at 3.30 p.m. at
Kailash Parbat, 7A, Crystal Plaza, New Link Road, opp. Infinity, Andheri (west),
Mumbai- 400 053 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, 2015 and, the Report of Directors and Auditors 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
16	56,65,700	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- To ratify the appointment of M/s K.K. Khandaria & Co., Chartered Accountants Auditors of the Company for the F.Y. 2015-16 and to Fix 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
16	56,65,700	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- To appoint Mr. kirankumar Rameshbhai 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
16	56,65,700	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 3- To appoint Mrs. Nitaben Bhaveshkumar 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
16	56,65,700	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: 1st October, 2015

Witnesses:-

Name: - 1. Mr. Narayan Parekh



2. Ms. Vandana Parekh

