

SCHABLONA INDIA LIMITED

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Regd. Office: 2, RED CROSS PLACE, KOLKATA-700 001, India
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Schablona
ART. KE. RAMIK

CIN : L51109WB1983PLC036899

DECLARATION OF RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 16th SEPTEMBER, 2014

To,
The Members of the Company,

I, Niranjan Kumar Goenka, Chairman of the Company, on the basis of the Report dated 12th September, 2014, submitted by Mr. Pravin Kumar Drolia, the Scrutinizer, appointed by the Company, do hereby announce the E-voting Results cast by the Members of the Company on the platform of CDSL, in respect of Resolutions set out at item nos. 1 to 8 in the Notice dated 27th May, 2014 of the 30th Annual General Meeting of the Company, sent to all Members of the Company, whose names appeared on the Register of Members/ Record of Depositories as on cut-off date (Record Date) i.e. on Friday, 8th August, 2014 and the Resolutions passed thereof in the manner as given below:-

RESULTS OF THE VOTES DECLARED AT THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD AT JHAJHARIA COMMITTEE ROOM OF MCC CHAMBER OF COMMERCE & INDUSTRY, 15-B, HEMANTA BASU SARANI, KOLKATA- 700 001, ON TUESDAY, THE 16TH SEPTEMBER, 2014, AT 11.30 A.M. :-

Resolution Nos. as per Notice dated 27.05.14 sent to Members	Number of Members voted electronically	No. of Members voted in favour	Valid Number of votes cast in favour of the resolution	No. of Members voted against	Votes cast against	% of total number of valid votes cast	% of votes cast in respect of total Paid-up Capital of the Company	Carried/ Carried Unanimously
1	27	24	1880086	3	605	99.97%	59.53%	Carried
2	27	27	1880691	NIL	NIL	100%	59.53%	Carried Unanimously
3	27	24	1880086	3	605	99.97%	59.53%	Carried
4	27	24	1880086	3	605	99.97%	59.53%	Carried
5	27	24	1880086	3	605	99.97%	59.53%	Carried
6	27	24	1880086	3	605	99.97%	59.53%	Carried
7	27	24	1880086	3	605	99.97%	59.53%	Carried
8	27	24	1880086	3	605	99.97%	59.53%	Carried

Place: Kolkata
Date: 16th September, 2014

By Order of the Board
For **SCHABLONA INDIA LIMITED**


(N. Goenka)
Chairman

Unit-1:
P.O. Kassar, Bahadurgarh-124507
Distt. : Jhajjar, Haryana (India)
PH. : +91-1276-241133 (5 Lines)
Fax : +91-1276-241135
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A SOMANY ENTERPRISE

Unit-2:
18/1, 18/2, GIDC Industrial Estate
Kadi-328715, Gujarat
PH. : 02764-240366, 241342
Fax : 02764-240367
E-mail : kadi@schablona.in

DROLIA & COMPANY
(Company Secretaries)

9, Crooked Lane, Kolkata - 700069
Mobile: 09831196869; Email: droliapraavin@yahoo.co.in

To,
The Chairman
Schablona India Limited
2, Red Cross Place
Kolkata - 700001

Dear Sir,


RE: SCRUTINIZERS' REPORT

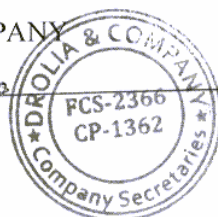
I refer to my appointment as Scrutinizer made on **May 27, 2014** pursuant to the authority granted by the Board of Directors of **Schablona India Limited** to scrutinize the e-voting and physical voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rules thereunder for the 30th Annual General Meeting of **SCHABLONA INDIA LIMITED** to be held on **September 16, 2014 at Jhajharia Committee Room of MCC Chamber of Commerce & Industry, 15-B, Hemanta Basu Sarani, Kolkata - 700001.**

I have carried out the work as Scrutinizer from the close of working hours on **September 11, 2014.** In this connection I need to bring to your attention the following aspects:-

1. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility and the detailed instructions on e-voting process was notified to the Members in the AGM notice dated May 27, 2014.
2. The E-voting period commenced on September 9, 2014 from 10:00 AM (IST) and ended on September 11, 2014 at 6:00 PM (IST).
3. I enclose herewith my report dated September 12, 2014 on the aforesaid e-voting by the Members of Schablona India Limited.

FOR DROLIA & COMPANY
(Company Secretaries)


(Pravin Kumar Drolia)
Proprietor
F.C.S No. 2366,
Certificate of Practice No.1362
Place: Kolkata
Date: 12-09-2014



DROLIA & COMPANY
(Company Secretaries)

9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email : droliapraavin@yahoo.co.in

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Schablona India Limited
2, Red Cross Place
Kolkata - 700001

Dear Sir,

I, Pravin Kumar Drolia (M/N: F 2366 & CP 1362) proprietor of Drolia & Company, Company Secretaries, Kolkata, appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on May 27, 2014 for the purpose of scrutinizing the process of E-Voting and Voting through Assent/Dissent Form of M/S **SCHABLONA INDIA LIMITED** ("the Company") (CIN:L51109WB1983PLC036899) in a fair and transparent manner, for the below mentioned Resolution(s) as contained in the Notice dated May 27, 2014, of the 30th Annual General Meeting of the Company to be held on **September 16, 2014**, hereby submit my report as under:

1. The E-Voting services were provided by Central Depository Services (India) Limited (CDSL). The E-Voting period commenced on September 9, 2014 from 10:00 AM (IST) and ended on September 11, 2014 at 6:00 PM (IST).
2. The Shareholders holding shares as on the "Relevant Date" i.e. **August 8, 2014** were entitled to vote electronically on the proposed Resolutions stated in the AGM Notice dated May 27, 2014 of the Company. As per provisions of the Companies Act 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned Shareholder i.e. one share held will be equal to one vote.
3. The votes were unblocked on September 11, 2014 around 7.30 P.M. in the presence of two witnesses **Ms. Chetana Goel**, resident of 146, Bangur Avenue, Block A, 3rd Floor, Kolkata-700055 and **Mr. Keshav Rathi**, resident of 9, Atindra Mukherjee Lane, 2nd Floor, Howrah-711102 who are not in the employment of the Company.
4. The results of E-Voting along with the list of Shareholders who voted "For" or "Against" the below mentioned Resolutions were downloaded from the E-Voting website of CDSL i.e www.evotingindia.com.
5. As confirmed by the Company and RTA, no physical Assent/Dissent Form have been received in respect of resolution(s) to be passed in aforesaid AGM from any shareholders of Schablona India Limited.

• The results of the e-voting are as under:



A. RESOLUTION NO. 1- ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit & Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

(i) Voted **in favour** of the Resolution:

Number of Members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
24	18,80,086	99.97

(ii) Voted **against** the Resolution:

Number of Members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
3	605	0.03

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NOT APPLICABLE

B. RESOLUTION NO.2 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. N Goenka (DIN: 00060864), who retires by rotation and being eligible, offers himself for re appointment.

(i) Voted **in favour** of the Resolution:

Number of Members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
27	18,80,691	100.00

(ii) Voted **against** the Resolution:

Number of Members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
Nil	NOT APPLICABLE	NOT APPLICABLE

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NOT APPLICABLE



C. RESOLUTION NO.3 – ORDINARY RESOLUTION

Appointment of M/s. A K Maheshwari & Associates, Chartered Accountant (Firm Reg. No.500106N) as the Auditor of the Company to hold office from the conclusion of 30th Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company, at remuneration as may be fixed by the Board of Directors of the Company.

(i) Voted **in favour** of the Resolution:

Number of Members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
24	18,80,086	99.97

(ii) Voted **against** the Resolution:

Number of Members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
3	605	0.03

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NOT APPLICABLE

D. RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint Mr. Satish C.Vishwakarma (DIN:06891937) as a Director liable to retire by rotation, who was appointed as an Additional Director on the Board and who holds office until the date of 30th Annual General Meeting, and in respect of whom the Company has received a Notice in writing from a Member of the Company under Section 160 of the Act proposing his candidature for the office of Director.

(i) Voted **in favour** of the Resolution:

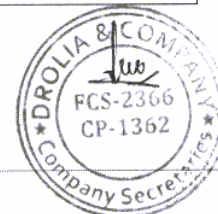
Number of Members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
24	18,80,086	99.97

(ii) Voted **against** the Resolution:

Number of Members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
3	605	0.03

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NOT APPLICABLE



E. RESOLUTION NO.5 – ORDINARY RESOLUTION

Appointment of Mr. Anirudh Kabra (DIN:00831248), as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term up to the conclusion of the 35th Annual General Meeting of the Company, not liable to retire by rotation pursuant to the provisions of Sections 149,150, 152 and all other applicable provisions read with Schedule IV to the Companies Act, 2013.

(i) Voted **in favour** of the Resolution:

Number of Members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
24	18,80,086	99.97

(ii) Voted **against** the Resolution:

Number of Members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
3	605	0.03

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NOT APPLICABLE

F. RESOLUTION NO. 6 – ORDINARY RESOLUTION

Appointment of Mr. R K Borar (DIN: 00798974), as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term up to the conclusion of the 35th Annual General Meeting of the Company, not liable to retire by rotation pursuant to the provisions of Sections 149, 150, 152 and all other applicable provisions read with Schedule IV to the Companies Act, 2013.

(i) Voted **in favour** of the Resolution:

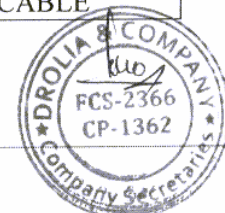
Number of Members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
24	18,80,086	99.97

(ii) Voted **against** the Resolution:

Number of Members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
3	605	0.03

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NOT APPLICABLE



G. RESOLUTION NO. 7 – ORDINARY RESOLUTION

To appoint, Mr. Satish C. Vishwakarma (DIN:06891937) as a Whole-time Director of the Company designated as “Executive Director” for a period of three years effective from May 27, 2014, on the term and conditions of appointment and remuneration as contained in the draft agreement placed before the meeting pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Number of Members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
24	18,80,086	99.97

(ii) Voted against the Resolution:

Number of Members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
3	605	0.03

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NOT APPLICABLE

H. RESOLUTION NO. 8 – ORDINARY RESOLUTION

To approve Remuneration to Cost Auditor of the Company for the financial year ending 31st March, 2015.

(i) Voted in favour of the Resolution:

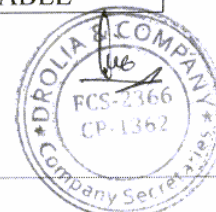
Number of Members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
24	18,80,086	99.97

(ii) Voted against the Resolution:

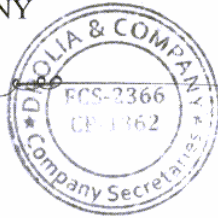
Number of Members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
3	605	0.03

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
NIL	NOT APPLICABLE



FOR DROLIA & COMPANY
(Company Secretaries)



(Pravin Kumar Drolia)

Proprietor

F.C.S No. 2366,

Certificate of Practice No.1362

Place: Kolkata

Date: 12-09-2014

We, the undersigned witnessed that the votes were unblocked from the E-Voting website of CDSL (<http://www.evotingindia.com>) in our presence at 7:30 P.M. on September 11, 2014 at the office of the Scrutinizer.

Chetana Goel

i> **Ms. Chetana Goel**

146, Bangur Avenue,

Block A, 3rd Floor,

Kolkata - 700055

Keshav Rathi

ii> **Keshav Rathi**

9, Atindra Mukherjee Lane

2nd Floor

Howrah - 711102