

# SCHABLONA INDIA LIMITED

Email - [stinvestors@schablona.in](mailto:stinvestors@schablona.in)

Regd. Office : 2, RED CROSS PLACE, KOLKATA-700 001, India

Tel. : 91-33-2248-7406/07, Fax : 099 (033) 2248 7045

CIN : L51109WB1983PLC036899

*Schablona*  
ART KE RAMIK

4<sup>th</sup> January, 2017

Department of Corporate Services,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Submission of Results declared by the Chairman along with the Consolidated Scrutinizer's Report on Voting on the Resolutions as set out in the Postal Ballot Notice dated 27<sup>th</sup> October, 2016 of the Company**

**(COMPANY ISIN: INE 024C01026)**

Dear Sirs,

Pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 read with Rules 22 and 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), please find enclosed herewith the Results of voting declared by the Chairman of the Company along with Scrutinizer's Report of Mr. Pravin Kumar Drolia, Practicing Company Secretary, (FCS: 2366, CP:1362) Proprietor of M/s. Drolia & Company, Kolkata, appointed as the Scrutinizer for scrutinizing the voting process including both Physical Ballot Forms and remote e-voting, in a fair and transparent manner with respect to Resolutions set out in the Postal Ballot Notice of the Company dated 27<sup>th</sup> October, 2016 and which were passed with requisite majority on 2<sup>nd</sup> January, 2017, in accordance with the terms of Secretarial Standard on General Meetings (SS-2).

This is for your information and record.

Thanking You,

Yours' Faithfully,  
For SCHABLONA INDIA LIMITED

*Ritika Mansata*

(Ritika Mansata)  
Company Secretary & Compliance Officer

Encl.aa

**Unit-1 :**  
P.O. Kassar, Bahadurgarh-124507  
Distt. : Jhajjar, Haryana (India)  
PH. : +91-1276-241133 (5 Lines)  
Fax : +91-1276-241135  
E-mail : [kassar@schablona.in](mailto:kassar@schablona.in)



A SOMANY ENTERPRISE

**Unit-2 :**  
18/1, 18/2, GIDC Industrial Estate  
Kadi-328715, Gujarat  
PH. : 02764-240366, 241342  
Fax : 02764-240367  
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# SCHABLONA INDIA LIMITED

email: [silimnestone@schablona.in](mailto:silimnestone@schablona.in)  
Regd. Office : 2, RED CROSS PLACE, KOLKATA-700 001, India  
Tel. : 91-33-2248-7406/07, Fax : 099 (033) 2248 7045

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**DECLARATION OF RESULTS OF THE POSTAL BALLOT AND REMOTE E-VOTING IN RESPECT OF SPECIAL RESOLUTIONS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 27TH OCTOBER, 2016 PURSUANT TO SECTIONS 110 AND 108 OF THE COMPANIES ACT, 2013 OF SCHABLONA INDIA LIMITED, ON WEDNESDAY, THE 4TH DAY OF JANUARY, 2017 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 2, RED CROSS PLACE, KOLKATA- 700 001.**

To,  
The Members of the Company,

I, Niranjan Kumar Goenka, Chairman of the Company, on the basis of the Consolidated Scrutinizer's Report dated 3<sup>rd</sup> January, 2017, duly submitted by the Scrutinizer, Mr. Pravin Kumar Drolia, Practicing Company Secretary, (FCS: 2366, CP: 1362) Proprietor of M/s. Drolia & Company, Kolkata, do hereby announce the Voting Results on the votes casted by the Members of the Company, whose names appeared on the Register of Members/ Record of Depositories as on the **cut-off date i.e. on Friday, 18<sup>th</sup> November, 2016, both by means of Postal Ballot Forms and remote e-voting**, in respect of the Special Resolutions set out under item nos. 1 to 2 of the Postal Ballot Notice dated 27<sup>th</sup> October, 2016 as mentioned below and the details of Resolutions passed and voting thereof is provided hereunder:-

Resolution Number	Type of Resolution	Particulars
1.	Special Resolution	Shifting of Registered Office of the Company from the State of West Bengal to NCT of Delhi
2.	Special Resolution	Adoption of New Set of Articles of Association of the Company in accordance with Companies Act, 2013

Resolution Nos.	Number of Members valid votes	Number of Valid Votes cast	No. of Members voted in favour	Valid Number of votes cast in favour of the resolution	% in valid votes in favour	No. of Members voted against	Valid Number of Votes cast against	% of valid votes against	% of votes cast in favour in respect of total Paid-up Capital of the Company	Carried/ Carried Unanimously
1	31	1795928	30	1795927	100.00	1	1	0.00	56.85	Carried
2	31	1795928	30	1795927	100.00	1	1	0.00	56.85	Carried

**I declare that the Resolutions contained in the Postal Ballot Notice of the Company dated 27<sup>th</sup> October, 2016 are duly passed with requisite majority on 2<sup>nd</sup> January, 2017, in accordance with the terms of Secretarial Standard on General Meetings (SS-2).**

For SCHABLONA INDIA LIMITED

(N. Goenka)  
Chairman

Place: Kolkata  
Date: 4<sup>th</sup> January, 2017

**Unit-1 :**

P.O. Kassar, Bahadurgarh-124507  
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# DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

## Report of Scrutinizer

*[Pursuant to Sections 110 & 108 of the Companies Act, 2013 read with Rules 22 & 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Chairman,  
**SCHABLONA INDIA LIMITED**  
CIN: L51109WB1983PLC036899  
2 Red Cross Place,  
Kolkata-700 001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper on the Resolutions set out in the Postal Ballot Notice dated 27<sup>th</sup> October, 2016 of M/s. Schablona India Limited.**

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **M/s. Schablona India Limited** ("the Company") in their meeting held on 27<sup>th</sup> October, 2016, in terms of the provisions of Sections 110 and 108 of the Companies Act, 2013 ("Act") read with Rules 22 and 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Forms in a fair and transparent manner in respect of the following resolutions set out in the Postal Ballot Notice of the Company dated 27<sup>th</sup> October, 2016.

Resolution Number	Type of Resolution	Particulars
1.	Special Resolution	Shifting of Registered Office of the Company from the State of West Bengal to NCT of Delhi
2.	Special Resolution	Adoption of New Set of Articles of Association of the Company in accordance with Companies Act, 2013

1. I submit my report as under:

f.1. The Company had completed the dispatch of notice dated 27<sup>th</sup> October 2016 along with Postal Ballot Forms and self-addressed pre-paid stamped envelopes through registered post and electronically on 2<sup>nd</sup> December, 2016, to those Members whose names were appeared on the Register of Members/List of beneficiaries on 18<sup>th</sup> November, 2016 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the numbers of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.





- 1.2. In Compliance to the provisions of Rule 20 and 22 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has also provided e-voting facility to all its Members to enable them to cast their votes electronically. Central Depository Services (India) Limited (CDSL) provided the e-voting services. The e-voting period was commenced on Sunday, 4<sup>th</sup> December, 2016 from 9:00 A.M. (IST) and concluded on Monday, 2<sup>nd</sup> January, 2017 at 5:00 P.M. (IST). The vote cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 1.3. At the meeting of the Board of M/s. Schablona India Limited held on 27<sup>th</sup> October, 2016, Mr. N. Goenka, Chairman, was made responsible for the entire postal ballot process conducted and was authorized to do all things and to take all incidental and necessary steps for the postal ballot process.
- 1.4. An Advertisement was published in "Business Standard, Kolkata" (English Edition) and "Kalantar, Kolkata" (Bengali Edition) on 5<sup>th</sup> December, 2016, pursuant to Rules 22 and 20 of the Companies (Management and Administration) Amendment Rules, 2015 informing the Members about completion of dispatch of Postal Ballot Notice both by registered post and electronically, wherever applicable along with other information as specified in the Rules.
- 1.5. I have received the Postal Ballot Forms from the Members during the period starting from Sunday, 4<sup>th</sup> December, 2016 till Monday, 2<sup>nd</sup> January, 2017. All the Postal Ballot forms together with all votes cast by e-voting through CDSL received upto 5.00 P.M. Monday, 2<sup>nd</sup> January, 2017, being the last date fixed by the Company for receipt of the ballot forms/e-voting were considered for my scrutiny. Particulars of all the Postal Ballot Forms received from the shareholders and the votes cast by electronically and through Physical Postal Ballot Forms by the Members have been entered in a register separately maintained for the purpose in electronic mode.
- 1.6. The sealed Postal Ballot Forms received from the shareholders were kept under the safe custody of the Company.
- 1.7. No Envelopes containing Postal Ballot Forms received after working hours (17:00 hours) on 2<sup>nd</sup> January 2017.
- 1.8. Scrutiny of Physical Postal Ballots were commenced at 11.00 A. M. on 3<sup>rd</sup> January, 2017 in presence of my authorized representative and continue till 2.00 P.M. on same day. Since e-voting facility were provided by CDSL, the details of the e-voting exercised by the Shareholders and also the votes exercised through postal ballots, which were duly Scrutinized and processed were duly compiled by the RTA while the details of the e-voting was provided by the system provider namely CDSL the compilation of the Register, in respect of Postal Ballots containing the statement of shareholder's name, Folio Number, Postal Ballots Number, Number of Shares held, Number of votes exercised, Votes in favour, Votes Against and those votes which were rejected were generated by the RTA which have been duly Scrutinized and shareholdings were matched /confirmed with the register of Members of the Company /list of beneficiaries as on 18<sup>th</sup> November, 2016.
- 1.9. Envelopes containing Postal Ballot Forms which were returned undelivered were not opened and not considered for scrutiny. I have not found any Defaced/Mutilated Postal Ballot Form.
- 1.10. The e-voting facility provided by CDSL was unblocked at about 7.50 P.M. on 2<sup>nd</sup> January 2017, in the presence of two witnesses, Mr. Subhajit Dutta, Dhararapara, Chandannagar, Hooghly-712136 and Mr. Bishnu Kumar Megotia, 2/52A, Ashoknagar, Tallygunj, Kolkata - 700 040, who were not in the employment of the Company.



