

Scrutinizer Report

To,

The Chairman,
Mahabir Metallex Limited,
A-3, NDSE, Part – 1,
New Delhi-110049

Subject: Scrutinizer Report on passing of resolution through postal ballot under section 110 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014 and other applicable provision of the Companies Act, 2013 along with rules may be prescribed therein (including any statutory modification or re-enactment thereof)

Dear Sir,

In term of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company vide Board Resolution passed in Board Meeting dated 12th day of April 2016, has appointed me as the scrutinizer for conducting the postal ballot voting process for passing the proposed resolutions.

I SUBMIT MY REPORT AS UNDER:

1. The dispatch of the postal ballot form to the members of the Company whose name(s) appeared on the register of Members / List of Beneficial Owner as on 12th April 2016, was completed on 16th April 2016.
2. As per the requirement of the Companies Act, 2013 the particulars of all the postal Ballot form received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
3. All the Postal Ballot Forms including E-Voting received upto the close of working hours i.e. 5:00 P.M on Saturday, 21st May, 2016, the last day and time fixed by the company for the receipt of the ballot form, were scrutinized by me with respect to their validity and has been recorded.
4. No Postal Ballot Forms including E-Voting received after the close of working hours i.e. 5:00 P.M on Saturday, 21st May, 2016, the last day and time fixed by the company has been considered by me.
5. None of the incomplete, unsigned or incorrect Postal Ballot Forms has been considered.
6. I did not find any defective ballot forms.
7. 4 envelopes (Four Only) containing postal ballot forms were returned undelivered and these envelope were not opened and will be taken up for destruction by the Company post announcement of results.
8. I further report that the E-Voting data and physical Ballot were scrutinized by me for verification of the votes cast in favour and against the resolution.



9. In terms of requirement of the Companies Act, 2013, the Postal ballot forms and other related papers/ registers and records will be handed over to the company for safe custody of the same after signing of the Minutes of Postal Ballot process.


10. The summary of the votes cast and Ballot Form received is as given below:

Sl. No.	Brief Particulars of the Resolution	Number of Total, Valid or Invalid votes received by the Scrutinizer			Number of Shares and % age of total Votes cast in favour of the Resolution		Number of Shares and % age of total Votes cast against the Resolution	
		Total number of Votes Resolved	Total number of invalid votes	Total Number of valid Votes	Number of Shares	% age of Total votes	Number of Shares	% age of Total votes
1	Reclassification of Promoters by adding New Promoters. (Special Resolution)	22	NIL	22	4652400	100%	NIL	NIL
2	Change the name of the Company from Mahabir Metallex Limited to SVP Housing Limited. (Special Resolution)	22	NIL	22	4652400	100%	NIL	NIL
3	Appointment of Mr. Vijay Kumar as a Director of the Company.(Ordinary Resolution)	22	NIL	22	4652400	100%	NIL	NIL
4	Appointment of Mr. Vijay Kumar as Managing Director of the Company. (Special Resolution)	22	NIL	22	4652400	100%	NIL	NIL
5	Alteration of Main Object Clause of Memorandum of Association of the Company. (Special Resolution)	22	NIL	22	4652400	100%	NIL	NIL
6	Appointment of Mrs. Chameli Devi as Director of the Company. (Ordinary Resolution)	22	NIL	22	4652400	100%	NIL	NIL
7	Appointment of Mr. Kamal Kakar as Independent Director of the Company. (Ordinary Resolution)	22	NIL	22	4652400	100%	NIL	NIL
8	Appointment of Mr. Manish Kumar Singhal as Independent Director of the Company. (Ordinary Resolution)	22	NIL	22	4652400	100%	NIL	NIL
9	Appointment of Mr. Ram Krishan Singal as Independent Director of the Company. (Special Resolution)	22	NIL	22	4652400	100%	NIL	NIL

11. Accordingly, the above Resolutions have been passed by the Shareholders of the Company with requisite majority.

12. You may accordingly declare result of the voting by Postal Ballot.

For VAPS & CO.
Chartered Accountants


Vipul Aggarwal
(Partner)

M.No.:82498



Dated: 23.05.2016
Place: New Delhi