



RAUNAQ EPC INTERNATIONAL LIMITED

VOTING RESULTS

Date of AGM	03 rd August, 2016
Total number of shareholders on record date/ cut off date	2205
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 (in person) 1184 (in person) 64 (through Proxy)
Number of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Agenda- wise disclosure for each agenda item

Resolution No. 1: To receive, consider and adopt the financial statements of the Company for the year ended 31 st March, 2016 together with Reports of the Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2201895	2201895	100.00	2201895	0	100.00	0.00
	Poll	46060	26125	56.72	26125	0	100.00	0.00
	Total	2247955	2228020	99.11	2228020	0	100.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	3	3	100.00	3	0	100.00	0.00
	Poll	1095285	135	0.02	97	38	71.85	28.15
	Total	1095288	138	0.02	100	38	72.46	27.54
Total		3343243	2228158	66.65	2228120	38	99.99	0.01





RAUNAQ EPC INTERNATIONAL LIMITED

Resolution No. 2: To declare dividend on Equity Shares.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2201895	2201895	100.00	2201895	0	100.00	0.00
	Poll	46060	26125	56.72	26125	0	100.00	0.00
	Total	2247955	2228020	99.11	2228020	0	100.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	3	3	100.00	3	0	100.00	0.00
	Poll	1095285	135	0.02	97	38	71.85	28.15
	Total	1095288	138	0.02	100	38	72.46	27.54
Total		3343243	2228158	66.65	2228120	38	99.99	0.01





RAUNAQ EPC INTERNATIONAL LIMITED

Resolution No. 3: To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2201895	2201895	100.00	2201895	0	100.00	0.00
	Poll	46060	26125	56.72	26125	0	100.00	0.00
	Total	2247955	2228020	99.11	2228020	0	100.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	3	3	100.00	3	0	100.00	0.00
	Poll	1095285	135	0.02	97	38	71.85	28.15
	Total	1095288	138	0.02	100	38	72.46	27.54
Total		3343243	2228158	66.65	2228120	38	99.99	0.01





RAUNAQ EPC INTERNATIONAL LIMITED

Resolution No. 4: To ratify the appointment of M/s V.P. Jain & Associates (ICAI Registration No. 015260N), Chartered Accountants, Statutory Auditors of the Company for the Financial Year 2016-17 and fix their remuneration								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2201895	2201895	100.00	2201895	0	100.00	0.00
	Poll	46060	26125	56.72	26125	0	100.00	0.00
	Total	2247955	2228020	99.11	2228020	0	100.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	3	3	100.00	3	0	100.00	0.00
	Poll	1095285	135	0.02	97	38	71.85	28.15
	Total	1095288	138	0.02	100	38	72.46	27.54
Total		3343243	2228158	66.65	2228120	38	99.99	0.01





RAUNAQ EPC INTERNATIONAL LIMITED

Resolution No. 5: To consider appointment of Mr. P.K. Mittal, Director of the Company as an Independent Director on the Board of the Company.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2201895	2201895	100.00	2201895	0	100.00	0.00
	Poll	46060	26125	56.72	26125	0	100.00	0.00
	Total	2247955	2228020	99.11	2228020	0	100.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	3	3	100.00	3	0	100.00	0.00
	Poll	1095285	135	0.02	97	38	71.85	28.15
	Total	1095288	138	0.02	100	38	72.46	27.54
Total		3343243	2228158	66.65	2228120	38	99.99	0.01





RAUNAQ EPC INTERNATIONAL LIMITED

Resolution No. 6: To consider the re-appointment of Mr. Sachit Kanwar as Joint Managing Director of the Company.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	2201895	2201895	100.00	2201895	0	100.00	0.00
	Poll	46060	26125	56.72	26125	0	100.00	0.00
	Total	2247955	2228020	99.11	2228020	0	100.00	0.00
Public – Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote E-Voting	3	3	100.00	3	0	100.00	0.00
	Poll	1095285	135	0.02	97	38	71.85	28.15
	Total	1095288	138	0.02	100	38	72.46	27.54
Total		3343243	2228158	66.65	2228120	38	99.99	0.01



**CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
Raunaq EPC International Limited
CIN: L51909HR1965PLC034315
20, K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003, Haryana

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary and Partner of M/s TVA & Co. LLP, a Company Secretaries Firm, having its Registered Office at 45E, First Floor, Amar Plaza, Hasanpur Main Road, I. P. Extension, Delhi-110092, have been appointed as a Scrutinizer by the Board of Directors of Raunaq EPC International Limited (the Company) for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 51st Annual General Meeting of the shareholders of the Company held on Wednesday, August 03, 2016 at 11:30 A.M. at HUDA Convention Centre, Sector-12, Faridabad-121007, Haryana, in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated July 04, 2016 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions to be passed at the said Annual General Meeting held on August 03, 2016.
2. The Company has issued a public notice by way of advertisement on 12th July, 2016 in "The Financial Express" and "Jansatta" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.



3. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the equity shareholders of the Company.
4. In accordance with the Notice sent to the shareholders of the Company and the advertisement published, e-voting remained open from 9:00 AM on July 31, 2016 to 5:00 PM on August 02, 2016.
5. The equity shareholders of the Company holding shares as on July 27, 2016 "cut off date" were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Company.
6. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Annual General Meeting.
7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Deepanshu Gambhir and Ms. Bhawna, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1: Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2016 together with reports of the Directors and Auditors thereon

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	6	27	33	2201898	26222	2228120		99.99
Dissent	0	1	1	0	38	38		0.01
Total	6	28	34	2201898	26260	2228158		100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	2
Abstained	0	0
Total	2	2



Based on the above, the Resolution has been passed with requisite majority

Resolution-2: Ordinary Resolution

To declare Dividend on Equity Shares

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	E-voting
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	6	27	33	2201898	26222	2228120	99.99	
Dissent	0	1	1	0	38	38	0.01	
Total	6	28	34	2201898	26260	2228158	100	

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	2
Abstained	0	0
Total	2	2

Based on the above, the Resolution has been passed with requisite majority

Resolution-3: Ordinary Resolution

To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	E-voting
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	6	27	33	2201898	26222	2228120	99.99	
Dissent	0	1	1	0	38	38	0.01	
Total	6	28	34	2201898	26260	2228158	100	

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	2
Abstained	0	0
Total	2	2

Based on the above, the Resolution has been passed with requisite majority



Resolution-4: Ordinary Resolution

To ratify appointment of M/s V.P. Jain & Associates, Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2016-17

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	6	27	33	2201898	26222	2228120	99.99
Dissent	0	1	1	0	38	38	0.01
Total	6	28	34	2201898	26260	2228158	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	2
Abstained	0	0
Total	2	2

Based on the above, the Resolution has been passed with requisite majority

Resolution-5: Ordinary Resolution

To consider appointment of Mr. P. K. Mittal as an Independent Director on the Board of the Company

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	6	27	33	2201898	26222	2228120	99.99
Dissent	0	1	1	0	38	38	0.01
Total	6	28	34	2201898	26260	2228158	100

Invalid votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/Abstained	Total number of votes
Invalid	2	2
Abstained	0	0
Total	2	2

Based on the above, the Resolution has been passed with requisite majority



Resolution-6: Special Resolution

To consider the re-appointment of Mr. Sachit Kanwar as Joint Managing Director of the Company

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			(%)
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	6	27	33	2201898	26222	2228120	99.99
Dissent	0	1	1	0	38	38	0.01
Total	6	28	34	2201898	26260	2228158	100%

Invalid votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/Abstained	Total number of votes
Invalid	2	2
Abstained	0	0
Total	2	2

Based on the above, the Resolution has been passed with requisite majority

- 10 Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 51st Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

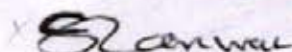

Scrutinizer
Tanuj Vohra

Partner, TVA & Co. LLP
M. No.: F5621, CP No. 5253

Delhi, August 04, 2016

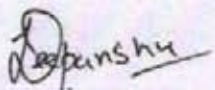
Countersigned by

For Raunaq EPC International Limited

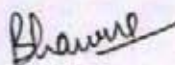


Chairman
Surinder Pal Kanwar
DIN: 00033524

We, the undersigned witnesseth that the ballot box was opened and votes casted through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence on August 03, 2016 at the office of the Scrutinizer.



Deepanshu Gambhir
380 H, Pkt-2,
Mayur Vihar, Phase-I,
Delhi-110091
August 04, 2016



Bhawna
D189, 4th Floor
Street No. 6, Laxmi Nagar,
Delhi-110092
August 04, 2016



REPORT OF SCRUTINIZER

REMOTE E-VOTING

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

To,

The Chairman
Raunaq EPC International Limited
CIN: L51909HR1965PLC034315
20, K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003, Haryana

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary and Partner of M/s TVA & Co. LLP, a Company Secretaries Firm, having its Registered Office at 45E, First Floor, Amar Plaza, Hasanpur Main Road, I. P. Extension, Delhi-110092, have been appointed as a Scrutinizer by the Board of Directors of Raunaq EPC International Limited (the Company) for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner in respect of the below mentioned resolutions deemed to be passed at the 51st Annual General Meeting of the equity shareholders of the Company held on Wednesday, August 03, 2016 at 11:30 A.M. at HUDA Convention Centre, Sector-12, Faridabad-121007, Haryana, submit my report as under:

1. The notice dated July 04, 2016 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions passed at the 51st Annual General Meeting held on August 03, 2016.
2. The Company has issued a public notice by way of advertisement on 12th July, 2016 in "The Financial Express" and "Jansatta" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.



3. In accordance with the Notice sent to the shareholders of the Company and the advertisement published, e-voting remained open from 9:00 AM on July 31, 2016 to 5:00 PM on August 02, 2016.
4. The equity shareholders of the Company holding shares as on July 27, 2016 "cut off date" were entitled to vote on the proposed resolutions as set out in the Notice of the Annual General Meeting of the Company.
5. The equity shareholders details who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<http://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the Annual General Meeting.
6. The votes were unblocked on August 03, 2016 at 12:15 P.M. in the presence of two witnesses, Mr. Deepanshu Gambhir and Ms. Bhawna, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
7. The result of the remote e-voting in respect to the proposed resolutions is as under:

a) **Resolution-1 : Ordinary Resolution**

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2016 together with reports of the Directors and Auditors thereon

i. **Voted in favour of the resolution:**

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
6	2201898	100

ii. **Voted against the resolution:**

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	0



iii. Invalid votes:

Total Number of members whose votes declared Invalid	Total number of votes (shares)
0	0

b) Resolution-2 : Ordinary Resolution

To declare Dividend on Equity Shares

i. Voted in favour of the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
6	2201898	100

ii. Voted against the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members whose votes declared Invalid	Total number of votes (shares)
0	0

c) Resolution-3 : Ordinary Resolution

To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment

i. Voted in favour of the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
6	2201898	100



ii. Voted against the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members whose votes declared Invalid	Total number of votes (shares)
0	0

d) Resolution-4 : Ordinary Resolution

To ratify appointment of M/s V.P. Jain & Associates, Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2016-17

i. Voted in favour of the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
6	2201898	100

ii. Voted against the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members whose votes declared Invalid	Total number of votes (shares)
0	0

e) Resolution-5 : Ordinary Resolution

To consider appointment of Mr. P. K. Mittal as an Independent Director on the Board of the Company



i. Voted in favour of the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
6	2201898	100

ii. Voted against the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members whose votes declared Invalid	Total number of votes (shares)
0	0

f) Resolution-6 : Special Resolution

To consider the re-appointment of Mr. Sachit Kanwar as Joint Managing Director of the Company

i. Voted in favour of the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
6	2201898	100

ii. Voted against the resolution:

Number of members Voted through remote e-voting	Number of Votes cast (shares)	% of total numbers of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members whose votes declared Invalid	Total number of votes (shares)
0	0



8. All relevant records of remote e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 51st Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

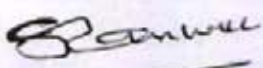
Thanking you

Scrutinizer
Tanuj Vohra
Partner, TVA & Co. LLP
M. No.: F5621, CP No. 5253



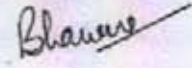
Delhi, August 04, 2016

Countersigned by
For Raunaq EPC International Limited


Chairman
Surinder Pal Kanwar
DIN: 00033524

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 12:15 P.M. on August 03, 2016 at the office of the Scrutinizer.


Deepanshu Gambhir
380 H, Pkt-2,
Mayur Vihar, Phase-I,
Delhi-110091
August 04, 2016


Bhawna
D189, 4th Floor
Street No. 6, Laxmi Nagar,
Delhi-110092
August 04, 2016

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman
Raunaq EPC International Limited
CIN: L51909HR1965PLC034315
20, K.M. Mathura Road,
P.O. Amar Nagar,
Faridabad-121003, Haryana

The 51st Annual General Meeting of the equity shareholders of Raunaq EPC International Limited held on Wednesday, August 03, 2016 at 11:30 A.M. at HUDA Convention Centre, Sector-12, Faridabad-121007, Haryana

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary and Partner of M/s TVA & Co. LLP, a Company Secretaries Firm, having its Registered Office at 45E, First Floor, Amar Plaza, Hasanpur Main Road, I. P. Extension, Delhi-110092, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 51st Annual General Meeting of the equity shareholders of Raunaq EPC International Limited held on Wednesday, August 03, 2016 at 11:30 A.M. at HUDA Convention Centre, Sector-12, Faridabad-121007, Haryana, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification mark 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 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:

a) Resolution-1 : Ordinary Resolution

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2016 together with reports of the Directors and Auditors thereon

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
27	26222	99.85

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast.
1	38	0.15

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	2

b) Resolution-2 : Ordinary Resolution

To declare Dividend on Equity Shares

i. Voted in favour of the resolution:

Number of members	Number of Votes cast by	% of total number of valid
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present and voting (in person or by proxy)	them (shares)	votes cast
27	26222	99.85

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	38	0.15

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	2

c) Resolution-3 : Ordinary Resolution

To consider re-appointment of Mr. N.V. Srinivasan, who retires by rotation and is eligible for re-appointment

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
27	26222	99.85

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	38	0.15

iii. Invalid votes:



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	2

d) Resolution-4 : Ordinary Resolution

To ratify appointment of M/s V.P. Jain & Associates, Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2016-17

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
27	26222	99.85

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	38	0.15

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	2

e) Resolution-5 : Ordinary Resolution

To consider appointment of Mr. P. K. Mittal as an Independent Director on the Board of the Company

i. Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
27	26222	99.85

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
1	38	0.15

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	2

f) Resolution-6 : Special Resolution

To consider the re-appointment of Mr. Sachit Kanwar as Joint Managing Director of the Company

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them (shares)	% of total number of valid votes cast
27	26222	99.85

ii. Voted against the resolution:

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



1	38	0.15
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iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them (shares)
2	2

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 Company Secretary for safe keeping.

Thanking you

Scrutinizer
Tanuj Vohra
Partner, TVA & Co. LLP
M. No.: F5621, CP No. 5253

Delhi, August 04, 2016

Countersigned by
For Raunaq EPC International Limited

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Chairman
Surinder Pal Kanwar
DIN: 00033524