



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
Shantai Industries Limited

Annual General Meeting of the Equity Shareholders of Shantai Industries Limited (Formerly Known As Wheel And Axle Textiles Limited) Held on 05/09/2019 at 435, Sawlani Silk Mills Compound, G.I.D.C, Pandesara, Surat 394221

Dear Sir,

I Kunjal Dalal Proprietor of M/s. K. Dalal & Co., Practicing Company Secretaries have been appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Shantai Industries Limited (Formerly Known As Wheel And Axle Textiles Limited) held on 05/09/2019 at 435, Sawlani Silk Mills Compound, G.I.D.C, Pandesara, Surat 394221 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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:





(a) Resolution No. 1

Adoption of Audited Financial Statement

(1) 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
34	1120663	100%

(2) 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
0	0	0

(3) **Invalid Votes**

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

(b) Resolution No. 2

Reappointment of Smt. Reena Harishbhai Sawlani as director

(1) 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
34	1120663	100%

(2) 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
0	0	0





(3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

5. A statement 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

Place: Surat
Date: 05/09/2019



For K. Dalal & Co.
Company Secretaries

Kunjal Dalal

Kunjal Dalal
Proprietor
C.P. No. 3863



05/09/2019

To,

The Chairman

SHANTAI INDUSTRIES LIMITED

(Formerly Known as Wheel and Axle Textiles Limited)

820, Golden Point, Nr Telephone Exchange Begampura,

Falsawadi, Ring Road, Surat 395003

Dear sir,

Sub.: Ref: Consolidated report on E voting and poll at Annual General Meeting

I, Kunjal Dalal, Proprietor M/s K. Dalal & Co., Practicing Company secretaries have been appointed by the Board of Directors of **Shantai Industries Limited** (Formerly Known as Wheel and Axle Textiles Limited), as scrutiniser for the purpose of scrutinising the e-voting process along with postal ballot forms and for ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act 2013 read with rule 20(3)(xi) of the Companies (Management and Administration) Rules 2014 on resolutions contained in the notice of Thirty-Fourth Annual General Meeting of members of Shantai Industries Limited (Formerly Known as Wheel and Axle Textiles Limited), to be held on Thursday, 05th September, 2019 at Surat.

I was also assigned work of acting as scrutiniser at the poll taken at Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on 05th September, 2019. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited the Registrar and Share Transfer Agents of Wheel And Axle Textiles Limited and authorised to provide e-voting facility engaged by the company.

I submit my consolidated report on e-voting and voting on poll at Annual general Meeting:





Resolution Number 1

Adoption of financial Statements

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution:

RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	59	7	59	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	28	1120605	28	1120605	0	0	0	0
Total	35	1120664	35	1120664	0	0	0	0

Resolution Number 2

Reappointment of Smt. Reena Harishbhai Sawlani (DIN: 07245653) as Director

2. To appoint Smt. Reena Harishbhai Sawlani (DIN: 07245653), who retires by rotation as a Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Smt. Reena Harishbhai Sawlani (DIN: 07245653), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.





205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	59	7	59	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	28	1120605	28	1120605	0	0	0	0
Total	35	1120664	35	1120664	0	0	0	0

The physical postal ballot forms have been for safe custody to the Company Secretary / Director authorized by the Board.

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

For K. Dalal & Co.
Company Secretaries

K. Dalal

Kunjal Dalal
Proprietor
C.P. No. 3863

