

SHIV HARI JALAN
B.COM., F.C.A., F.C.S.
COMPANY SECRETARY

104, MAHAVIR BUILDING, 44/46, POPATWADI LANE, KALBADEVI, MUMBAI-400002
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FORM NO.MGT-13
SCRUTINIZER'S REPORT

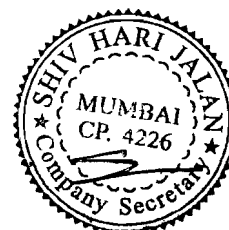
(Pursuant to section 109 of the companies ACT, 2013 and rule 21(2) of the companies (Management and administration) Rules, 2014

To
The Chairman
25th Annual General Meeting of the Equity Shareholders
Of ORIENTAL VENEER PRODUCTS LIMITED
held on 30th September 2016 At 12:30 P.M. at
Aghai (Via) Kalyan Railway Station,
Thane Maharashtra 421301.

Dear Sir,

I, Shiv Hari Jalan, Company Secretary in whole time Practice, appointed as Scrutinizer(s) by the Board of Directors of Oriental Veneer Products Limited for the purpose of scrutinizing the poll process under the provision of section 109 of the Act read with Rule 21 of the companies (Management and administration) Rules, 2014, on the resolutions contained in the notice to the 25th Annual General Meeting of the Equity Shareholders of Oriental Veneer Products Limited held on 30th September 2016 At 12.30 P.M. at Aghai (Via) Kalyan Railway Station, Thane Maharashtra 421301, submit my report as under:

1. After the time fixed for closing of the poll by the chairman, The ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and share transfer agents of the company, M/s Adroit Corporate Services Pvt. Ltd., Mumbai and the authorizations/proxies lodged with the company.
3. No poll papers were incomplete and/or defective.
4. The result of the poll is attached herewith as **Annexure "A"**.
5. Compilation of data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

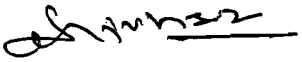


6. The Poll papers and all other relevant records were sealed and handed over to the company secretary for safe keeping.


Thanking You,

Place: Mumbai

Date: 01.10.2016


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703


Witness-1:

Signature: 

Name: Chirag Bhuptani



Witness -2

Signature: 

Name: Mohit Jain Singhani

Oriental Veneer Products Limited - 25th Annual General Meeting held on 30th September, 2016.

RUSULTS OF POLL

Annexure-A

Ordinary Resolution: Item no.1 - To receive, consider and adopt

- a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	23	4233298	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

Ordinary Resolution: Item no. 2 - To appoint a Director in place of Mr. Karim N Mithiborwala (DIN 00171326), who retires by rotation and, being eligible, offers himself for re-appointment:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	22	4011498	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0



Ordinary Resolution: Item no. 3 – To ratify the appointment of M/s. Anil Bansal & Associates, Chartered Accountants (ICAI Firm Registration No.100421W) and M/s. NBS & Co. Chartered Accountants (Reg. No. 110100W) as the Statutory Auditors of company:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	23	4233298	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

Ordinary Resolution: Item no. 4: To Authorise Board of Directors to Levy Charge for Delivery of Documents to Shareholders through a Particular Mode on their Request:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	23	4233298	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

Special Resolution: Item no. 5: Alteration of Articles of Association of the company:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	23	4233298	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

