

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,

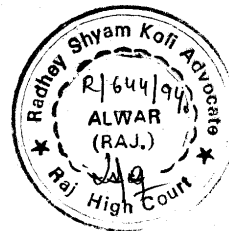
The Chairman
26th Annual General Meeting of the Equity Shareholders
of **Vijay Solvex Limited**
Held on **30th September, 2014 at 10.00 A.M**
at Bhagwati Sadan, Swami Dayanand Marg, Alwar.

Dear Sir,

I, Radhe Shyam Koli, Practicing Advocate, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 26th Annual General Meeting of the Equity Shareholders of Vijay Solvex Limited, held on 30th September, 2014 at 10.00 A.M at Bhagwati Sadan, Swami Dayanand Marg, Alwar, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One 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 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. I did not find any poll papers invalid.
4. The result of the Poll is as under:

(a) Resolution No. 1- Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2014 together with the Directors' Report and the Auditors' Report:



(i) 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
24	1656030	100%

(ii) 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
NIL	NIL	NIL

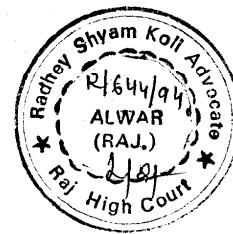
(iii) **Invalid votes:**

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

(b) Resolution No. 2- To appoint a Director in place of Shri Niranjn Lal Data (DIN 00286337) who retires by rotation and being eligible offer himself for reappointment.

(i) 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
24	1656030	100%



(ii) 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
NIL	NIL	NIL

(iii) **Invalid votes:**

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

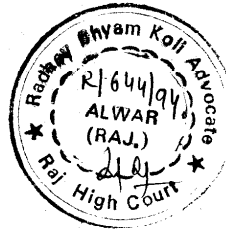
(c) **Resolution No. 3- To appoint the existing auditor M/s K.L. Data & Co., Chartered Accountants, as Statutory Auditors of the Company for the term of 3 years and to fix their remuneration as may be decided by board:**

(i) 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
24	1656030	100%

(ii) 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
NIL	NIL	NIL



(iii) **Invalid votes:**

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

(d) **Resolution 4 – To appoint Shri Ram Babu Jhalani (DIN 01614184) as an Independent Director of the company**

(i) Voted **in favour** of the resolution:

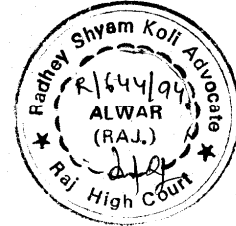
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	1656030	100%

(ii) 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
NIL	NIL	NIL

(iii) **Invalid votes:**

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



(e) Resolution 5 – Re-Appointment of Shri Vijay Data (DIN 00286492) as 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	% of total number of valid votes cast
24	1656030	100%

(ii) 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
NIL	NIL	NIL

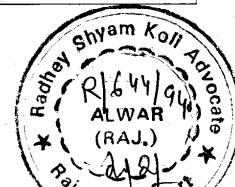
(iii) **Invalid votes:**

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

(f) Resolution 6 – Re-Appointment of Shri Daya Kishan Data (DIN 01504570) as Whole-Time 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	% of total number of valid votes cast
24	1656030	100%



(ii) 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
NIL	NIL	NIL

(iii) **Invalid votes:**

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

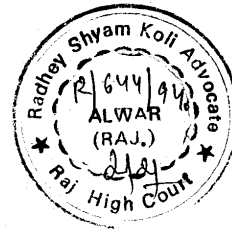
(g) **Resolution 7 – To appoint Shri Giriraj Goyal (DIN 03040941) as an Independent Director of the company**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	1656030	100%

(ii) 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
NIL	NIL	NIL



(iii) **Invalid votes:**

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

(h) **Resolution 8 – To appoint Shri Ramesh Chand Gupta (DIN 01557586) as an Independent Director of the company**

(i) Voted **in favour** of the resolution:

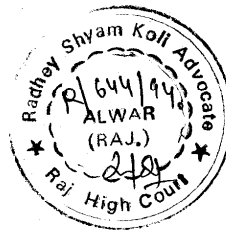
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	1656030	100%

(ii) 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
NIL	NIL	NIL

(iii) **Invalid votes:**

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



(i) **Resolution 9 – To appoint Smt. Gayatri Devi (DIN 06960488) as 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	% of total number of valid votes cast
24	1656030	100%

(ii) 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
NIL	NIL	NIL

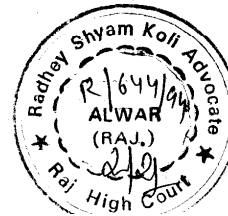
(iii) **Invalid votes:**

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

(j) **Resolution 10 – To appoint Shri Shiv Kumar Deviprasad (DIN 06960496) as an Independent 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	% of total number of valid votes cast
24	1656030	100%



(ii) 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
NIL	NIL	NIL

(iii) **Invalid votes:**

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

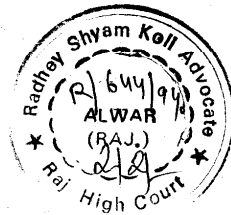
(k) **Resolution 11 – To approve the remuneration payable to Ms/ Rajesh & Company, Cost Accountants, Cost Auditor of the Company of the company for the financial year ending on 31st March, 2015:**

(i) 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
24	1656030	100%

(ii) 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
NIL	NIL	NIL




(iii) Invalid votes:

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

5. 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 / Director authorized by the Board for safe keeping.

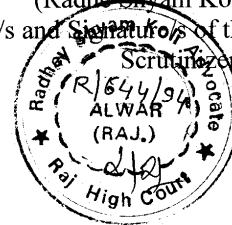
Place : Alwar
Dated : 30.09.2014

Thanking you,
Yours faithfully,



(Radhe Shyam Koli)
Name/s and Signature of the
Scrutinizer/s

For Vijay Solvex Limited
Niraj Kumar
Director



VILAY SOLVEX LIMITED

Details of Vote cast by Member in the 28th Annual General Meeting held on 30.09.2014

S.No	Folio No.	Name	No. of Equity Shares Held	% of Total Paid up Capital	Resolution No. 1 (Ordinary Business)	Resolution No. 2 (Ordinary Business)	Resolution No. 3 (Ordinary Business)	Resolution No. 4 (Special Business)	Resolution No. 5 (Special Business)	Resolution No. 6 (Special Business)	Resolution No. 7 (Special Business)	Resolution No. 8 (Special Business)	Resolution No. 9 (Special Business)	Resolution No. 10 (Special Business)	Resolution No. 11 (Special Business)	
					Favour	Against	Invalid	Favour	Against	Invalid	Favour	Against	Invalid	Favour	Against	Invalid
1	8	NIRANJAN LAI DATA	105228	3.25%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
2	16	VILAY KUMAR GUPTA	99453	2.92%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
3	54	SURABH DATA	105730	3.20%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
4	178	M/S VILAY AGRO MILLS PVT. LTD.	249120	7.78%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
5	178	M/S BIKHAWATI AGRO PRODUCTS LTD.	110250	3.67%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
6	178	INDO CAPS PVT. LTD.	71700	2.24%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
7	213	RAMESH CHAND GUPTA	800	0.02%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
8	214	RAVI PRAKASH MAHAWAR	800	0.02%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
9	227	SAHDEV GUPTA	400	0.01%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
10	227 & IN201530207/28250	ALVY KUMAR JAIN	11900	0.37%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
11	328	DEEPAK VEERPO (P) LTD.	38200	1.19%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
12	335	RAVI TEJASOJIN (P) LTD.	154151	4.83%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
13	3357	JOGENDRKA SINGH	5200	0.16%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
14	3388	KEDAR PRASAD VILAY	16800	0.52%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
15	3389	LAUT KUMAR GARG	11000	0.34%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
16	3890	UMA SHANKAR SHARMA	12300	0.38%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
17	3981	NARESH CHAND GUPTA	6200	0.19%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
18	3993	RAJHIVAR INDIA LTD.	104728	3.27%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
19	3995	INTERFACE IT SERVICES PVT LTD	53400	1.65%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
20	IN201530206/89328	GAURAV ENCLAVE PRIVATE LIMITED	159600	4.95%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
21	IN201530207/42581	RAVI PRAKASH GUPTA	10000	0.31%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
22	IN201670101/02213	ASHOK KUMAR JASORIA	17800	0.56%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
23	IN201670101/5985	SHITAL BUILD HOME PVT. LTD.	154600	4.83%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
24	3341 & IN2025311003/349	VILAY INTERNATIONAL LIMITED	157300	4.91%	Yes	-	-	Yes	-	-	Yes	-	-	Yes	-	-
Total					1558000	51.73%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%