



REALSTRIPS LTD.

Manufacturer of Stainless Steel Strips & Coils

An ISO 9001 : 2008 Certified Company



CIN : L27100GJ1990PLC014383

Regd. Off. : Survey No.245-246, Village Sari, Ahmedabad - Bavla Highway, Taluka : Sanand, Pin - 382 220. Dist. : Ahmedabad. Gujarat.

Ph.: +91 922 800 2011 / 2012 | Email : info@realstrips.com | Visit at : www.realstrips.com

Ref.No.: RSL/2017-18/675

Date: 23.09.2017

To,

Bombay Stock Exchange Limited

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400001

Code No. 513558

SUB: Scrutinizer Report for 26th Annual General Meeting

Dear Sir,

Please find enclosed Scrutinizer Report Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at the venue of the meeting who did exercised e-voting for 26th Annual General Meeting of the Company held on 22nd September, 2017.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Real Strips Limited



Ramcharan Beriwal
CFO

cs **ASHWIN SHAH**

FCS
COMPANY SECRETARY

21, DOLLY COMPLEX,
STADIUM CIRCLE, NAVRANGPURA,
AHMEDABAD - 380009.



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E-mail : ashwinfcs@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at the meeting who do not have access to e-voting]

To,
The Chairman
REAL STRIPS LIMITED
Survey no. 245-246,
Village - Sari,
Ahmedabad - Bavla Highway,
Taluka - Sanand,
Dist.: Ahmedabad - 382220

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on 12th August, 2017 has appointed me to Scrutinize the e-voting process and physical ballot papers at the general meeting, in respect of below mentioned resolutions, proposed to be passed at the 26th Annual General Meeting of the Members of REAL STRIPS LIMITED, to be held on 22nd September, 2017 at 11.30 a.m. at Survey no. 245-246, Village - Sari, Ahmedabad - Bavla Highway, Taluka - Sanand, Dist.: Ahmedabad - 382220.

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the e-voting process and physical ballot papers at the Annual General Meeting in a fair and transparent manner. Based on the information generated from the e-voting system provided by Central Depository Services Limited, MCS Share Transfer Agent Limited, Registrar Transfer Agent, the records maintained by the Company and the authorizations/ proxies lodged with the Company,

The report is as under:

1. The e-voting period remained open from 18th September, 2017 (9.00 AM) to 21st September, 2017 (5.00 PM).



2. The shareholders holding shares as on the "cut-off date" i.e. 15th September, 2017 were entitled to e-vote on the proposed resolutions.
3. The e-votes were unlocked on 22nd September, 2017, in the presence of two witnesses, Mr. Kirtesh Shah, residing at D41, Shilpalay Apt., Godavari Road, Vasna, Ahmedabad – 380009 and Ms. Purvashi Adhvaryu residing at 20, Avantika Park Raw Houses, B/h Sun N Step Club, Memnagar, Ahmedabad - 380061 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL (www.evotingindia.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. For physical ballot, a ballot box was kept and was locked in our presence with due identification marks placed by us and was subsequently opened in our presence and ballot papers were scrutinized. The ballot papers were reconciled with the records.
6. The results of e-voting and physical ballot are as under.

| Sr. No. | Resolution | Mode | No. of Member Voted | No. Shares held | Valid | Invalid | Favour | Against | Not Voted | % of total number of valid votes cast | | |
|---------|---|----------|---------------------|-----------------|---------|---------|---------|---------|-----------|---------------------------------------|---------|-----------|
| | | | | | | | | | | Favour | Against | Not Voted |
| 1 | Adoption of the audited Financial Statements for the year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon. | E-Voting | 51 | 2257186 | 2257186 | 0 | 2257181 | 5 | 0 | 99.9998 | 0.0002 | 0 |
| | | Ballot | 2 | 5505 | 5505 | 0 | 5505 | 0 | 0 | 100 | 0 | 0 |
| 2 | Appointment of a Director in place of Mr. Ugamraj Mishrimal Hundia, who retires by rotation and being eligible, offers himself for re-appointment. | E-Voting | 51 | 2257186 | 2257186 | 0 | 2257181 | 5 | 0 | 99.9998 | 0.0002 | 0 |
| | | Ballot | 2 | 5505 | 5505 | 0 | 5505 | 0 | 0 | 100 | 0 | 0 |
| 3 | Appointment of a Director in place of Mr. Amritlal Kisandas Kataria, who retires by rotation and being eligible, offers himself for re-appointment. | E-Voting | 51 | 2257186 | 2257186 | 0 | 2257181 | 5 | 0 | 99.9998 | 0.0002 | 0 |
| | | Ballot | 2 | 5505 | 5505 | 0 | 5505 | 0 | 0 | 100 | 0 | 0 |



| | | | | | | | | | | | | |
|---|--|----------|----|---------|---------|---|---------|---|---|---------|--------|---|
| 4 | Appointment of M/s Hitesh Prakash Shah & Co., Chartered Accountants as an auditor of the Company | E-Voting | 51 | 2257186 | 2257186 | 0 | 2257181 | 5 | 0 | 99.9998 | 0.0002 | 0 |
| | | Ballot | 2 | 5505 | 5505 | 0 | 5505 | 0 | 0 | 100 | 0 | 0 |
| 5 | Approval of remuneration of M/s. N D Birla & Co., Cost Auditor of the Company. | E-Voting | 51 | 2257186 | 2257186 | 0 | 2257181 | 5 | 0 | 99.9998 | 0.0002 | 0 |
| | | Ballot | 2 | 5505 | 5505 | 0 | 5505 | 0 | 0 | 100 | 0 | 0 |

7. The register, all other papers and relevant records relating to electronics voting/ physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the compliance officer of the Company for safe keeping.

Date: 23.09.2017
Place: Ahmedabad



Ashwin Shah
CS Ashwin Shah
Company Secretary
C.P. No. 1640

Witnesses:

Kirtesh Shah

1. Mr. Kirtesh Shah
D41, Shilpalay Apt.,
Godavari Road, Vasna
Ahmedabad – 380007

Purvashi Adhvaryu

2. Ms. Purvashi Adhvaryu
20, Avantika Park Raw Houses,
B/h Sun N Step Club,
Memnagar, Ahmedabad - 380061