



March 15, 2016

To.  
**Mr. Govindbhai Patel**  
The Chairman,  
**Ambition Mica Limited,**  
CIN: U25202GJ2010PTC059931  
Shop No.10, Ground Floor,  
Raghav Residency, Opp. Naroda G.E.B.,  
Dehgam Road, Naroda  
Ahmedabad, Gujarat-382330

Dear Sir,

**Sub: CONSOLIDATED SCRUTINIZERS' REPORT**

I, Vijay B. Patel, (Proprietor—V.B. Patel & Co. Company Secretaries), having address at 113/8, Bhagat Estate, Nr. Galaxy Cross Roads, N.H.No.8, Naroda, Ahmedabad – 382 330, was appointed as scrutinizer by the Board of Directors of **Ambition Mica Limited** ("the Company") at their meeting held on February 19, 2016 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of:

- i. Scrutinizing the remote E-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and;
- ii. Scrutinizing the voting through ballot paper at the Extra Ordinary General Meeting (EGM), on the resolutions contained in the Notice dated February 19, 2016 of the EGM of the Company, held on Monday, the March 14, 2016 at 10:00 A.M. at the Kabir Banquet and Restaurant, 1st Floor, Shyam Satva, Opp. G.E.B., Dehgam Road, Naroda, Ahmedabad, Gujarat-382330.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the EGM of the members of the Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited and based on the voting at the EGM.

The Company has made arrangements with Karvy Computershare Private Limited for providing a system of voting by the Members electronically through remote e-voting.

The Members of the Company holding shares as on the cut-off date (i.e. Tuesday, March 8, 2016) were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

I have issued separate Scrutinizer's Reports dated March 15, 2016 (a) on voting by Electronic means (i.e. Remote e-voting), and (b) on voting through ballot papers, on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the Company. I submit herewith

my consolidated scrutinizer's report on the voting through electronic means (remote e-voting) and ballot voting at EGM.

### Resolutions No. 1: SPECIAL RESOLUTION

**Increase in authorized share capital from Rs.4,25,00,000/- to Rs.12,00,00,000/-**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	3000	1	3000	100	0	0	0	0	0
Poll at the EGM	195000	31	195000	100	0	0	0	0	0
<b>Total</b>	<b>198000</b>	<b>32</b>	<b>198000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Resolutions No. 2: SPECIAL RESOLUTION

**Alteration of Capital Clause of the Memorandum of Association**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	3000	1	3000	100	0	0	0	0	0
Poll at the EGM	195000	31	195000	100	0	0	0	0	0
<b>Total</b>	<b>198000</b>	<b>32</b>	<b>198000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

### Resolutions No. 3: SPECIAL RESOLUTION

**To approve Issue of Bonus shares by capitalization of Reserves / Securities Premium Account**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	3000	1	3000	100	0	0	0	0	0
Poll at the EGM	195000	31	195000	100	0	0	0	0	0
<b>Total</b>	<b>198000</b>	<b>32</b>	<b>198000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Resolutions No. 4: SPECIAL RESOLUTION

##### To acquire entire shareholding of Velsons Laminate Private Limited

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	3000	1	3000	100	0	0	0	0	0
Poll at the EGM	195000	31	195000	100	0	0	0	0	0
<b>Total</b>	<b>198000</b>	<b>32</b>	<b>198000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

#### Resolutions No. 5: SPECIAL RESOLUTION

##### To Appoint Mr. Prahladkumr Veljibhai Patel as Head-Marketing of the company

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	3000	1	3000	100	0	0	0	0	0
Poll at the EGM	195000	31	195000	100	0	0	0	0	0
<b>Total</b>	<b>198000</b>	<b>32</b>	<b>198000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Chairman of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the Extra-ordinary General Meeting of the Company.

Thanking you,

Yours faithfully,



**For, V.B. Patel & Co.**  
**(Company Secretaries)**

*Vijay B. Patel*  
**CS Vijay B Patel**  
FCS 7871 CP No. 8853

**PLACE :** Ahmedabad  
**DATE :** March 15, 2016



**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]

Date: March 15, 2016

To.

**Mr. Govindbhai Patel**

The Chairman,

**Ambition Mica Limited,**

CIN: U25202GJ2010PTC059931

Shop No.10, Ground Floor,

Raghav Residency, Opp. Naroda G.E.B.,

Dehgam Road, Naroda

Ahmedabad, Gujarat-382330

**SUB: REPORT ON POLL AT EGM**

Dear Sir,

I, Vijay B. Patel, (Proprietor-V.B. Patel & Co. Company Secretaries), having address at 113/8, Bhagat Estate, Nr. Galaxy Cross Roads, N.H.No.8, Naroda, Ahmedabad – 382 330, was appointed as scrutinizer by the Board of Directors of **Ambition Mica Limited** ("the Company"), for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on March 14, 2016 At 10.00 A.M. At the Kabir Banquet and Restaurant, 1st Floor, Shyam Satva, Opp. G.E.B., Dehgam Road, Naroda, Ahmedabad-382330, submit our 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 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. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**(a) Item No. 1 (Special Resolution):** Increase in authorized share capital from Rs.4,25,00,000/- to Rs.12,00,00,000/-

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 by them
31	195000	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 by them
0	0	0%

III. **Invalid** votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

**(b) Item No. 2 (Special Resolution):** Alteration of Capital Clause of the Memorandum of Association.

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 by them
31	195000	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 by them
0	0	0%

III. **Invalid** votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

**(c) Item No. 3 (Special Resolution):** To approve Issue of Bonus shares by capitalization of Reserves / Securities Premium Account

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 by them
31	195000	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 by them
0	0	0%

III. **Invalid** votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

**(d) Item No. 4 (Special Resolution):** To acquire entire shareholding of Velsons Laminate Private Limited

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 by them
31	195000	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 by them
0	0	0%

III. **Invalid** votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

**(e) Item No. 5 (Special Resolution):** To Appoint Mr. Prahladkumr Veljibhai Patel as Head-Marketing 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 by them
31	195000	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 by them
0	0	0%

III. **Invalid** votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

5. A Detailed printed sheet 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 / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

**For, V.B. Patel & Co.  
(Company Secretaries)**

*Vijay B. Patel*  
**CS Vijay B Patel  
FCS 7871 CP. No. 8853**

**PLACE:** Ahmedabad  
**DATE:** March 15, 2016



**AMBITION MICA LIMITED-14/03/2016-AHMEDABAD**

**Ballot Detailed Report**

FOLIO	NAME	PROXY/ AR NAME	NO. OF SHARES	RESOLUTION	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	STATUS OF VOTE
IN30131321764958	KISHOR GANGDAS PATEL		18000	1	18000	0	0	Valid
IN30131321764958	KISHOR GANGDAS PATEL		18000	2	18000	0	0	Valid
IN30131321764958	KISHOR GANGDAS PATEL		18000	3	18000	0	0	Valid
IN30131321764958	KISHOR GANGDAS PATEL		18000	4	18000	0	0	Valid
IN30131321764958	KISHOR GANGDAS PATEL		18000	5	18000	0	0	Valid
IN30148510847292	SAVAJIBHAI KHI MJIBHAI LADVA		3000	1	3000	0	0	Valid
IN30148510847292	SAVAJIBHAI KHI MJIBHAI LADVA		3000	2	3000	0	0	Valid
IN30148510847292	SAVAJIBHAI KHI MJIBHAI LADVA		3000	3	3000	0	0	Valid
IN30148510847292	SAVAJIBHAI KHI MJIBHAI LADVA		3000	4	3000	0	0	Valid
IN30148510847292	SAVAJIBHAI KHI MJIBHAI LADVA		3000	5	3000	0	0	Valid
IN30131321785807	MANGLESH BALDEV BHAI PATEL		12000	1	12000	0	0	Valid
IN30131321785807	MANGLESH BALDEV BHAI PATEL		12000	2	12000	0	0	Valid
IN30131321785807	MANGLESH BALDEV BHAI PATEL		12000	3	12000	0	0	Valid
IN30131321785807	MANGLESH BALDEV BHAI PATEL		12000	4	12000	0	0	Valid
IN30131321785807	MANGLESH BALDEV BHAI PATEL		12000	5	12000	0	0	Valid
IN301430102390565	PRAJAPATI JA IMIN RAMESHBHAI		15000	1	15000	0	0	Valid
IN301430102390565	PRAJAPATI JA IMIN RAMESHBHAI		15000	2	15000	0	0	Valid
IN301430102390565	PRAJAPATI JA IMIN RAMESHBHAI		15000	3	15000	0	0	Valid
IN301430102390565	PRAJAPATI JA IMIN RAMESHBHAI		15000	4	15000	0	0	Valid
IN301430102390565	PRAJAPATI JA IMIN RAMESHBHAI		15000	5	15000	0	0	Valid
IN30131321780887	BHAVESHKUMAR S PATEL		3000	1	3000	0	0	Valid
IN30131321780887	BHAVESHKUMAR S PATEL		3000	2	3000	0	0	Valid
IN30131321780887	BHAVESHKUMAR S PATEL		3000	3	3000	0	0	Valid
IN30131321780887	BHAVESHKUMAR S PATEL		3000	4	3000	0	0	Valid
IN30131321780887	BHAVESHKUMAR S PATEL		3000	5	3000	0	0	Valid
IN30131321760649	PATEL PARESHKUMAR AMARATLAL		3000	1	3000	0	0	Valid
IN30131321760649	PATEL PARESHKUMAR AMARATLAL		3000	2	3000	0	0	Valid
IN30131321760649	PATEL PARESHKUMAR AMARATLAL		3000	3	3000	0	0	Valid



IN30131321760649	PATEL PARESHKUMAR AMARATLAL			3000	4	3000		0		0	Valid
IN30131321760649	PATEL PARESHKUMAR AMARATLAL			3000	5	3000		0		0	Valid
1203320001329265	JITESH SHANTILAL PATEL			3000	1	3000		0		0	Valid
1203320001329265	JITESH SHANTILAL PATEL			3000	2	3000		0		0	Valid
1203320001329265	JITESH SHANTILAL PATEL			3000	3	3000		0		0	Valid
1203320001329265	JITESH SHANTILAL PATEL			3000	4	3000		0		0	Valid
1203320001329265	JITESH SHANTILAL PATEL			3000	5	3000		0		0	Valid
IN30131321760577	PATEL MAHESH DAHYABHAI			3000	1	3000		0		0	Valid
IN30131321760577	PATEL MAHESH DAHYABHAI			3000	2	3000		0		0	Valid
IN30131321760577	PATEL MAHESH DAHYABHAI			3000	3	3000		0		0	Valid
IN30131321760577	PATEL MAHESH DAHYABHAI			3000	4	3000		0		0	Valid
IN30131321760577	PATEL MAHESH DAHYABHAI			3000	5	3000		0		0	Valid
IN30131321787257	ARAVIND M PATEL			3000	1	3000		0		0	Valid
IN30131321787257	ARAVIND M PATEL			3000	2	3000		0		0	Valid
IN30131321787257	ARAVIND M PATEL			3000	3	3000		0		0	Valid
IN30131321787257	ARAVIND M PATEL			3000	4	3000		0		0	Valid
IN30131321787257	ARAVIND M PATEL			3000	5	3000		0		0	Valid
1204370000088516	CHIRAG RAJNIKANT SHAH			6000	1	6000		0		0	Valid
1204370000088516	CHIRAG RAJNIKANT SHAH			6000	2	6000		0		0	Valid
1204370000088516	CHIRAG RAJNIKANT SHAH			6000	3	6000		0		0	Valid
1204370000088516	CHIRAG RAJNIKANT SHAH			6000	4	6000		0		0	Valid
1204370000088516	CHIRAG RAJNIKANT SHAH			6000	5	6000		0		0	Valid
IN30131321787249	PARMAR TUSHAR BIJALBHAI			6000	1	6000		0		0	Valid
IN30131321787249	PARMAR TUSHAR BIJALBHAI			6000	2	6000		0		0	Valid
IN30131321787249	PARMAR TUSHAR BIJALBHAI			6000	3	6000		0		0	Valid
IN30131321787249	PARMAR TUSHAR BIJALBHAI			6000	4	6000		0		0	Valid
IN30131321787249	PARMAR TUSHAR BIJALBHAI			6000	5	6000		0		0	Valid
1204370000239871	PAYAL CHIRAG SHAH			6000	1	6000		0		0	Valid
1204370000239871	PAYAL CHIRAG SHAH			6000	2	6000		0		0	Valid
1204370000239871	PAYAL CHIRAG SHAH			6000	3	6000		0		0	Valid
1204370000239871	PAYAL CHIRAG SHAH			6000	4	6000		0		0	Valid
1204370000239871	PAYAL CHIRAG SHAH			6000	5	6000		0		0	Valid
IN30131321766033	PATEL NIHAR R			9000	1	9000		0		0	Valid

IN30131321766033	PATEL NIHAR R			9000	2	9000	0	0	Valid
IN30131321766033	PATEL NIHAR R			9000	3	9000	0	0	Valid
IN30131321766033	PATEL NIHAR R			9000	4	9000	0	0	Valid
IN30131321766033	PATEL NIHAR R			9000	5	9000	0	0	Valid
IN30131321791828	RAMESHBHAI LALIBHAI PATEL			3000	1	3000	0	0	Valid
IN30131321791828	RAMESHBHAI LALIBHAI PATEL			3000	2	3000	0	0	Valid
IN30131321791828	RAMESHBHAI LALIBHAI PATEL			3000	3	3000	0	0	Valid
IN30131321791828	RAMESHBHAI LALIBHAI PATEL			3000	4	3000	0	0	Valid
IN30131321791828	RAMESHBHAI LALIBHAI PATEL			3000	5	3000	0	0	Valid
IN30131321765934	PANKAJ AMRUTBHAI PATEL			3000	1	3000	0	0	Valid
IN30131321765934	PANKAJ AMRUTBHAI PATEL			3000	2	3000	0	0	Valid
IN30131321765934	PANKAJ AMRUTBHAI PATEL			3000	3	3000	0	0	Valid
IN30131321765934	PANKAJ AMRUTBHAI PATEL			3000	4	3000	0	0	Valid
IN30131321765934	PANKAJ AMRUTBHAI PATEL			3000	5	3000	0	0	Valid
IN30164510535438	LACHHMANDAS A MAKHIJA			9000	1	9000	0	0	Valid
IN30164510535438	LACHHMANDAS A MAKHIJA			9000	2	9000	0	0	Valid
IN30164510535438	LACHHMANDAS A MAKHIJA			9000	3	9000	0	0	Valid
IN30164510535438	LACHHMANDAS A MAKHIJA			9000	4	9000	0	0	Valid
IN30164510535438	LACHHMANDAS A MAKHIJA			9000	5	9000	0	0	Valid
IN30131321780991	HITESH J PATEL			9000	1	9000	0	0	Valid
IN30131321780991	HITESH J PATEL			9000	2	9000	0	0	Valid
IN30131321780991	HITESH J PATEL			9000	3	9000	0	0	Valid
IN30131321780991	HITESH J PATEL			9000	4	9000	0	0	Valid
IN30131321780991	HITESH J PATEL			9000	5	9000	0	0	Valid
IN3013132173614	NIRMALABEN RAJNIKANT SHAH			9000	1	9000	0	0	Valid
IN3013132173614	NIRMALABEN RAJNIKANT SHAH			9000	2	9000	0	0	Valid
IN3013132173614	NIRMALABEN RAJNIKANT SHAH			9000	3	9000	0	0	Valid
IN3013132173614	NIRMALABEN RAJNIKANT SHAH			9000	4	9000	0	0	Valid
IN3013132173614	NIRMALABEN RAJNIKANT SHAH			9000	5	9000	0	0	Valid
IN30131321781285	PRAJAPATI MUKESHKUMAR			9000	1	9000	0	0	Valid
IN30131321781285	PRAJAPATI MUKESHKUMAR			9000	2	9000	0	0	Valid
IN30131321781285	PRAJAPATI MUKESHKUMAR			9000	3	9000	0	0	Valid
IN30131321781285	PRAJAPATI MUKESHKUMAR			9000	4	9000	0	0	Valid

IN30131321781285	PRAJAPATI MUKESHKUMAR		9000	5	9000	0	0	Valid
IN30131321781009	CHAUDHARI JIGNESEBHAI		15000	1	15000	0	0	Valid
IN30131321781009	CHAUDHARI JIGNESEBHAI		15000	2	15000	0	0	Valid
IN30131321781009	CHAUDHARI JIGNESEBHAI		15000	3	15000	0	0	Valid
IN30131321781009	CHAUDHARI JIGNESEBHAI		15000	4	15000	0	0	Valid
IN30131321781009	CHAUDHARI JIGNESEBHAI		15000	5	15000	0	0	Valid
1203320001340418	DEVANG SHANTILAL PATEL		3000	1	3000	0	0	Valid
1203320001340418	DEVANG SHANTILAL PATEL		3000	2	3000	0	0	Valid
1203320001340418	DEVANG SHANTILAL PATEL		3000	3	3000	0	0	Valid
1203320001340418	DEVANG SHANTILAL PATEL		3000	4	3000	0	0	Valid
1203320001340418	DEVANG SHANTILAL PATEL		3000	5	3000	0	0	Valid
1203320000447102	SHANTILAL VELIBHAI PATEL		3000	1	3000	0	0	Valid
1203320000447102	SHANTILAL VELIBHAI PATEL		3000	2	3000	0	0	Valid
1203320000447102	SHANTILAL VELIBHAI PATEL		3000	3	3000	0	0	Valid
1203320000447102	SHANTILAL VELIBHAI PATEL		3000	4	3000	0	0	Valid
1203320000447102	SHANTILAL VELIBHAI PATEL		3000	5	3000	0	0	Valid
1301520000051641	PRIYA JITENDRAKUMAR PATEL		3000	1	3000	0	0	Valid
1301520000051641	PRIYA JITENDRAKUMAR PATEL		3000	2	3000	0	0	Valid
1301520000051641	PRIYA JITENDRAKUMAR PATEL		3000	3	3000	0	0	Valid
1301520000051641	PRIYA JITENDRAKUMAR PATEL		3000	4	3000	0	0	Valid
1301520000051641	PRIYA JITENDRAKUMAR PATEL		3000	5	3000	0	0	Valid
1203320000447117	SHARDABEN SHANTILAL PATEL		3000	1	3000	0	0	Valid
1203320000447117	SHARDABEN SHANTILAL PATEL		3000	2	3000	0	0	Valid
1203320000447117	SHARDABEN SHANTILAL PATEL		3000	3	3000	0	0	Valid
1203320000447117	SHARDABEN SHANTILAL PATEL		3000	4	3000	0	0	Valid
1203320000447117	SHARDABEN SHANTILAL PATEL		3000	5	3000	0	0	Valid
1203320000877929	JIGNESEBHAI KANTILAL PATEL		6000	1	6000	0	0	Valid
1203320000877929	JIGNESEBHAI KANTILAL PATEL		6000	2	6000	0	0	Valid
1203320000877929	JIGNESEBHAI KANTILAL PATEL		6000	3	6000	0	0	Valid
1203320000877929	JIGNESEBHAI KANTILAL PATEL		6000	4	6000	0	0	Valid
1203320000877929	JIGNESEBHAI KANTILAL PATEL		6000	5	6000	0	0	Valid
IN30131321780895	HITENDRAKUMAR A BHATT		15000	1	15000	0	0	Valid
IN30131321780895	HITENDRAKUMAR A BHATT		15000	2	15000	0	0	Valid







**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]

Date: March 15, 2016

**To.**

**Mr. Govindbhai Patel**

The Chairman,

**Ambition Mica Limited,**

CIN: U25202GJ2010PTC059931

Shop No.10, Ground Floor,

Raghav Residency, Opp. Naroda G.E.B.,

Dehgam Road, Naroda

Ahmedabad, Gujarat-382330

**SUB: REPORT ON REMOTE E-VOTING**

Dear Sir,

I, Vijay B. Patel, (Proprietor-V.B. Patel & Co. Company Secretaries), having address at 113/8, Bhagat Estate, Nr. Galaxy Cross Roads, N.H.No.8, Naroda, Ahmedabad – 382 330, was appointed as scrutinizer by the Board of Directors of **Ambition Mica Limited** ("the Company") at their meeting held on February 19, 2016 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for conducting the remote e-voting proceedings in a fair and transparent manner, in respect of the resolutions as set out in the notice dated February 19, 2016 issued by the Company to its members.

In this context, I hereby submit my report as under:

1. In accordance with the Notice of EGM sent to the Equity Shareholders, the voting through electronic (Remote e-Voting) means was started on March 10, 2016 at 9:00 A.M. and ended on March 13, 2016 at 5:00 P.M. being last date fixed by the Company for receipt of votes, and all the votes received up to the said date and time were considered for my scrutiny.
2. The Equity Shareholders holding shares as on cut-off date i.e. March 8, 2016 were entitled to vote on the resolutions as stated in the Notice of EGM of the Company.
3. The votes were unblocked on March 15, 2016 in the presence of Mr. Subhash Patel and Mr. Kaushik Patel who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of Karvy Computershare Private Limited (<https://evoting.karvy.com>) is being handed over to the Chairman of the Company along with this report.
5. The result of the e-voting is as under:

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**(a) Item No. 1 (Special Resolution):** Increase in authorized share capital from Rs.4,25,00,000/- to Rs.12,00,00,000/-

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

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
1	3000	100%

II. Voted **against** the resolution

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

III. **Invalid** Votes

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

**(b) Item No. 2 (Special Resolution):** Alteration of Capital Clause of the Memorandum of Association

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

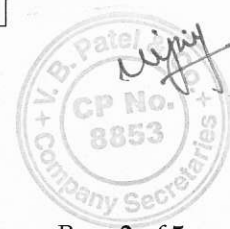
Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
1	3000	100%

II. Voted **against** the resolution

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

III. **Invalid** Votes

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
0	0	0%



**(c) Item No. 3 (Special Resolution):** To approve Issue of Bonus shares by capitalization of Reserves / Securities Premium Account

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

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
1	3000	100%

II. Voted **against** the resolution

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

III. **Invalid** Votes

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

**(d) Item No. 4 (Special Resolution):** To acquire entire shareholding of Velsons Laminate Private Limited

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

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
1	3000	100%

II. Voted **against** the resolution

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

III. **Invalid** Votes

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

(e) **Item No. 5 (Special Resolution):** To Appoint Mr. Prahladkumr Veljibhai Patel as Head-Marketing of the company

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

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
1	3000	100%

II. Voted **against** the resolution

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

III. **Invalid** Votes

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid Votes Cast by them
0	0	0%

The Register giving full particulars of all votes (casted electronically) received, is enclosed for your perusal and record.

The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman of the Company.

The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated February 19, 2016 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking you,  
Yours Faithfully,

**For, V.B. Patel & Co.  
(Company Secretaries)**



*Vijay B. Patel*

**CS Vijay B Patel  
FCS 7871 CP. No. 8853**

**PLACE:** Ahmedabad  
**DATE:** March 15, 2016

We, the undersigned, witnesses that the votes unblocked from the e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>) in our presence on March 15, 2016 at the office of the Scrutinizer.

**Witness-1:**

  
\_\_\_\_\_  
Mr. Subhash Patel

Address:

S, Radheshyam Park,  
OPP. New Muni. Garden,  
Naroda, Ahmedabad.

**Witness-2:**

  
\_\_\_\_\_  
Mr. Kaushik Patel

Address:

S, Radheshyam Park,  
OPP. New Muni. Garden,  
Naroda, Ahmedabad.



**AMBITION MICA LIMITED-14/03/2016-AHMEDABAD**  
**Ballot Detailed Report**

FOLIO	NAME	REGISTERED AS	PROXY/ AR NAME	NO. OF SHARES	RESOLUTION	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	STATUS OF VOTE
IN30051318437456	S C CHAKRASALI			3000	1	3000	0	0	Valid
IN30051318437456	S C CHAKRASALI			3000	2	3000	0	0	Valid
IN30051318437456	S C CHAKRASALI			3000	3	3000	0	0	Valid
IN30051318437456	S C CHAKRASALI			3000	4	3000	0	0	Valid
IN30051318437456	S C CHAKRASALI			3000	5	3000	0	0	Valid

