|  | AMBITION MICA LIMITED |
| :--- | :--- |
| Date of the AGM/EGM | $03-03-2018$ |
| Total number of shareholders on record date | 786 |
| No. of shareholders present in the meeting either in person or |  |
| Promoters and Promoter Group: | 0 |
| Public: | 21 |
| No. of Shareholders attended the meeting through Video |  |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |



| Resolution No. | 1 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) | SPECIAL - To acquire the entire assets and liabilities of $\mathrm{m} / \mathrm{s}$. Velsons laminate private limited. |  |  |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | No |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes <br> Polled on outstanding shares $\begin{gathered} (3)=[(2) /(1)]^{*} \\ 100 \end{gathered}$ | No. of Votes - in favour (4) | No. of Votes against (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)] * 1$ $00$ | \% of Votes against on votes polled $(7)=[(5) /(2)] * 100$ |
|  | E-Voting |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Promoter and Promoter Group | Postal Ballot (if applicable) |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | E-Voting |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Postal Ballot (if applicable) |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | E-Voting |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Poll | 622000 | 498750 | 8.0159 | 498750 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | 6222000 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 498750 | 8.0159 | 498750 | 0 | 100 | 0 |
|  | Total | 14922000 | 498750 | 3.3424 | 498750 | 0 | 100.0000 | 0.0000 |



| Resolution No.Resolution required: (Ordinary/ Special) | 2 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | SPECIAL - To Enter Into Lease Agreement With Mr. Govindbhai V. Patel, Rameshkumar V. Patel, Mr. Prahladbhai V. Patel And Mr. Veljibhai K. Patel, For The Land Owned By Them. |  |  |  |  |  |  |  |
| Whether promoter/promoter group are interested in the agenda/ resolution? | No |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes Polled on outstanding shares $\begin{gathered} (3)=[(2) /(1)]^{*} \\ 100 \end{gathered}$ | No. of <br> Votes - in <br> favour (4) | No. of Votes against (5) | \% of Votes in favour on votes polled $\begin{gathered} (6)=[(4) /(2)]^{*} 1 \\ 00 \end{gathered}$ | \% of Votes against on votes polled $(7)=[(5) /(2)] * 100$ |
| Promoter and Promoter Group | E-Voting | 8700000 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | E-Voting | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Postal Ballot (if applicable) |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6222000 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Poll |  | 498750 | 8.0159 | 498750 | 0 | 100.0000 | 0.0000 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 498750 | 8.0159 | 498750 | 0 | 100 | 0 |
|  | Total | 14922000 | 498750 | 3.3424 | 498750 | 0 | 100.0000 | 0.0000 |



| Resolution No. | 3 |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary/ Special) | SPECIAL - Authority to borrow funds in excess of aggregate of paid up capital and free reserve. |  |  |  |  |  |  |  |
| Whether promoter/promoter group are interested in the agenda/ resolution? | No |  |  |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | \% of Votes <br> Polled on outstanding shares $\begin{gathered} (3)=[(2) /(1)]^{*} \\ 100 \end{gathered}$ | No. of Votes - in favour (4) | No. of Votes against (5) | \% of Votes in favour on votes polled $(6)=[(4) /(2)]^{* 1}$ 00 | \% of Votes against on votes polled $(7)=[(5) /(2)] * 100$ |
| Promoter and Promoter Group | E-Voting | 8700000 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Poll |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6222000 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Poll |  | 498750 | 8.0159 | 498750 | 0 | 100.0000 | 0.0000 |
|  | Postal Ballot (if applicable) |  | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
|  | Total |  | 498750 | 8.0159 | 498750 | 0 | 100 | 0 |
|  | Total | 14922000 | 498750 | 3.3424 | 498750 | 0 | 100.0000 | 0.0000 |



## 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 Office No.325, Avani Icon, Haridarshan Cross Road, Nava, 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 7, 2018 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 7, 2018 of the EGM of the Company, held on Saturday, the March 3rd, 2018 at 10:00 A.M. at the registered office of the Company at Shop No.10, Ground Floor, 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. Monday, February $26,2018)$ were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

I submit herewith my consolidated scrutinizer's report on the voting through electronie means (remote e-voting) and ballot voting at EGM.
V. B. PATEL \& CO.

## Company Secretaries

Resolutions No. 1: ORDINARY RESOLUTION
To acquire the entire assets and liabilities of $\mathrm{M} / \mathrm{s}$. 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| E-Voting |  |  |  |  | 0 | 0 | 0 | 0 | 0 |
| Poll at the EGM | 498750 | 21 | 498750 | 100 | 0 |  |  |  |  |
| Total | 498750 | 21 | 498750 | 100 | 0 | 0 | 0 | 0 | 0 |

## Resolutions No. 2: SPECIAL RESOLUTION

To enter into lease agreement with Mr. Govindbhai V. Patel, Rameshkumar V. Patel, Mr. Prahladbhai V. Patel and Mr. Veljibhai K. Patel, for the land owned by them.

| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| E-Voting |  |  |  |  | 0 | 0 | 0 | 0 | 0 |
| Poll at | 498750 | 21 | 498750 | 100 | 0 | 0 | 0 |  |  |
| the EGM | 498750 | 21 | 498750 | 100 | 0 | 0 | 0 | 0 | 0 |

## Resolutions No. 3: SPECIAL RESOLUTION

Authority to borrow funds in excess of aggregate of Paid Up Capital and Free Reserves.

| 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| E-Voting |  |  |  |  | 0 | 0 | 0 | 0 | 0 |
| Poll at the EGM | 498750 | 21 | 498750 | 100 | 0 | 0 | 0 | 0 |  |
| Total | 498750 | 21 | 498750 | 100 | 0 | 0 | 0 | 0 |  |

## Company Secretaries

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 Annual General Meeting of the Company.

Thanking you,
Yours faithfully,

PLACE : Ahmedabad


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


CS Vijay B Patel
DATE : March 3, 2018
FRS 7871 CP No. 8853
V. B. PATEL \& CO.

## Company Secretaries

## 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 3, 2018

## 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 Office No.325, Avani Icon, Haridarshan Cross Road, Nava, 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 3, 2018 At 10.00 A.M. At the Registered office of the company at Shop No.10, Ground Floor, Opp. G.E.B., Dehgam Road, Naroda, Ahmedabad, Gujarat-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 (Ordinary Resolution):

To acquire the entire assets and liabilities of $M / s$. Velsons Laminate Private Limited
I. Voted in favour of the resolution

| Number of members <br> present and voting <br> (in person or by proxy) | Number of votes cast <br> by them | \% of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 21 | 498750 | $100 \%$ |

V. B. PATEL \& CO.

## Company Secretaries

II. Voted against the resolution

| Number of members <br> present and voting <br> (in person or by proxy) | Number of votes cast <br> by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

III. Invalid votes

| Number of members <br> present and voting <br> (in person or by proxy) | Number of votes cast <br> by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

## (b)Item No, 2 (Special Resolution):

To enter into lease agreement with Mr. Govindbhai V. Patel, Rameshkumar V. Patel, Mr. Prahladbhai V. Patel and Mr. Veljibhai K. Patel, for the land owned by them.
I. Voted in favour of the resolution

| Number of members <br> present and voting <br> (in person or by proxy) | Number of votes cast <br> by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 21 | 498750 | $100 \%$ |

II. Voted against the resolution

| Number of members <br> present and voting <br> (in person or by proxy) | Number of votes cast <br> by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

III. Invalid votes

| Number of members <br> present and voting <br> (in person or by proxy) | Number of votes cast <br> by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

V. B. PATEL \& CO.

## Company Secretaries

(c) Item No. 3 (Special Resolution):

## Authority to borrow funds in excess of aggregate of Paid Up Capital and Free Reserves.

I. Voted in favour of the resolution

| Number of members <br> present and voting <br> (in person or by proxy) | Number of votes cast <br> by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 21 | 498750 | $100 \%$ |

II. Voted against the resolution

| Number of members <br> present and voting <br> (in person or by proxy) | Number of votes cast <br> by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

III. Invalid votes

| Number of members <br> present and voting <br> (in person or by proxy) | Number of votes cast <br> by them | $\%$ of total number of <br> 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,

PLACE: Ahmedabad
DATE: March 3, 2018

For, V.B. Patel \& Co.
(Company Secretaries)
 FCS 7871 CP. No. 8853

Company Secretaries

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 3, 2018

To.<br>Mr. Govindbhai Patel<br>The Chairman,<br>Ambition Mica Limited,<br>CIN: U25202GJ2010PTC059931<br>Shop No.10, Ground Floor, Raghav Residency,Opp. Naroda G.E.B., Dehgam Road, Naroda<br>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 Office No. 325, Avani Icon, Haridarshan Cross Road, Nava 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 7, 2018 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 7, 2018 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 February 28, 2018 at 9:00 A.M. and ended on March 2, 2018 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. February 26, 2018 were entitled to vote on the resolutions as stated in the Notice of EGM of the Company.
3. The votes were unblocked on March 3, 2018 AT 3.00 PM IST in the presence of Mr. Mayur Patel and Mr. Kishor 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:
V. B. PATEL \& CO.

## Company Secretaries

## (a) Item No. 1 (Ordinary Resolution):

To acquire the entire assets and liabilities of $M / s$. Velsons Laminate Private Limited
I. Voted in favour of the resolution:

| Number of members voted <br> through remote e-voting | Number of e-votes <br> cast by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

II. Voted against the resolution

| Number of members voted <br> through remote e-voting | Number of e-votes <br> cast by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

## III. Invalid Votes

| Number of members voted <br> through remote e-voting | Number of e-votes <br> cast by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

## (b) Item No, 2 (Special Resolution):

To enter into lease agreement with Mr. Govindbhai V. Patel, Rameshkumar V. Patel, Mr. Prahladbhai V. Patel and Mr. Veljibhai K. Patel, for the land owned by them.
I. Voted in favour of the resolution:

| Number of members voted <br> through remote e-voting | Number of e-votes <br> cast by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

II. Voted against the resolution

| Number of members voted <br> through remote e-voting | Number of e-votes <br> cast by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

## III. Invalid Votes

| Number of members voted <br> through remote e-voting | Number of e-votes <br> cast by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

V. B. PATEL \& CO.

## Company Secretaries

(c) Item No. 3 (Special Resolution):

## Authority to borrow funds in excess of aggregate of Paid Up Capital and Free Reserves.

I. Voted in favour of the resolution:

| Number of members voted <br> through remote e-voting | Number of e-votes <br> cast by them | \% of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

II. Voted against the resolution

| Number of members voted <br> through remote e-voting | Number of e-votes <br> cast by them | $\%$ of total number of <br> valid Votes Cast by them |
| :---: | :---: | :---: |
| 0 | 0 | $0 \%$ |

## III. Invalid Votes

| Number of members voted <br> through remote e-voting | Number of e-votes <br> cast by them | \% of total number of <br> 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 7, 2018 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking you, Yours Faithfully,

PLACE: Ahmedabad


DATE: March 3, 2018

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


CS Vijay B Patel FCS 7871 CP. No. 8853

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 3, 2018 AT 3.00 PM IST at the office of the Scrutinizer.

## Witness-1:



## Address:

302, B-BLOCK, SIAANTIVILLA APARTMENTS, OPP.H.P. PETROL PUMP, MARODA DETVRAMROAD, MARODA, AITMEDABAD-382330

## Witness-2:

K.G. Patel

Mr. Kishor Patel

## Address:

$$
\begin{aligned}
& B-47, \angle A X M D N A R A R \text { SOCIETY, } \\
& N P=C A N A L \text { ROAD, NARODA, } \\
& A H M E D A B A D-382330
\end{aligned}
$$

Ballot Detailed Report

| IHNO | RESOLUTION | REGN SERIAL | FOLIO | NAME | VOTES | VOTES IN FAVOUR | VOTES AGAINST | VOTES <br> INVALID | VOTES <br> ABSTAIN | REMARKS |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 11001 | 1 | 11001 | IN30305210553053 | MAHAVIR GUNVANTLAL SHAH | 21000 | 21000 |  |  |  | Valid |
| 11001 | 2 | 11001 | IN30305210553053 | MAHAVIR GUNVANTLAL SHAH | 21000 | 21000 |  |  |  | Valid |
| 11001 | 3 | 11001 | IN30305210553053 | MAHAVIR GUNVANTLAL SHAH | 21000 | 21000 |  |  |  | Valid |
| 11002 | 1 | 11002 | IN30246110196127 | TRUPTI MAHAVIR SHAH | 25500 | 25500 |  |  |  | Valid |
| 11002 | 2 | 11002 | IN30246110196127 | TRUPTI MAHAVIR SHAH | 25500 | 25500 |  |  |  | Valid |
| 11002 | 3 | 11002 | IN30246110196127 | TRUPTI MAHAVIR SHAH | 25500 | 25500 |  |  |  | Valid |
| 11003 | 1 | 11003 | 1203320000447117 | SHARDABEN SHANTILAL PATEL | 21000 | 21000 |  |  |  | Valid |
| 11003 | 2 | 11003 | 1203320000447117 | SHARDABEN SHANTILAL PATEL | 21000 | 21000 |  |  |  | Valid |
| 11003 | 3 | 11003 | 1203320000447117 | SHARDABEN SHANTILAL PATEL | 21000 | 21000 |  |  |  | Valid |
| 11004 | 1 | 11004 | 1203320001340418 | DEVANG SHANTILAL PATEL | 12000 | 12000 |  |  |  | Valid |
| 11004 | 2 | 11004 | 1203320001340418 | DEVANG SHANTILAL PATEL | 12000 | 12000 |  |  |  | Valid |
| 11004 | 3 | 11004 | 1203320001340418 | DEVANG SHANTILAL PATEL | 12000 | 12000 |  |  |  | Valid |
| 11005 | 1 | 11005 | 1203320001329265 | JITESH SHANTILAL PATEL | 12000 | 12000 |  |  |  | Valid |
| 11005 | 2 | 11005 | 1203320001329265 | JITESH SHANTILAL PATEL | 12000 | 12000 |  |  |  | Valid |
| 11005 | 3 | 11005 | 1203320001329265 | JITESH SHANTILAL PATEL | 12000 | 12000 |  |  |  | Valid |
| 11006 | 1 | 11006 | IN30034310856526 | PATEL NARMADABEN PRAVINBHAI | 7500 | 7500 |  |  |  | Valid |
| 11006 | 2 | 11006 | IN30034310856526 | PATEL NARMADABEN PRAVINBHAI | 7500 | 7500 |  |  |  | Valid |
| 11006 | 3 | 11006 | IN30034310856526 | PATEL NARMADABEN PRAVINBHAI | 7500 | 7500 |  |  |  | Valid |
| 11007 | 1 | 11007 | IN30034310856534 | PATEL ARUNABEN SUBHASHKUMAR | 7500 | 7500 |  |  |  | Valid |
| 11007 | 2 | 11007 | IN30034310856534 | PATEL ARUNABEN SUBHASHKUMAR | 7500 | 7500 |  |  |  | Valid |
| 11007 | 3 | 11007 | IN30034310856534 | PATEL ARUNABEN SUBHASHKUMAR | 7500 | 7500 |  |  |  | Valid |
| 11008 | 1 | 11008 | IN30034310764016 | JAYA PRAKASH RAMRAKHIYANI | 3000 | 3000 |  |  |  | Valid |
| 11008 | 2 | 11008 | IN30034310764016 | JAYA PRAKASH RAMRAKHIYANI | 3000 | 3000 |  |  |  | Valid |
| 11008 | 3 | 11008 | IN30034310764016 | JAYA PRAKASH RAMRAKHIYANI | 3000 | 3000 |  |  |  | Valid |
| 11009 | 1 | 11009 | IN30034311443021 | PRAKASH ARJANDAS MAKHIJA | 5250 | 5250 |  |  |  | Valid |
| 11009 | 2 | 11009 | IN30034311443021 | PRAKASH ARJANDAS MAKHIJA | 5250 | 5250 |  |  |  | Valid |
| 11009 | 3 | 11009 | IN30034311443021 | PRAKASH ARJANDAS MAKHIJA | 5250 | 5250 |  |  |  | Valid |
| 11010 | 1 | 11010 | IN30034311447332 | LACHHMAN ARJANDAS MAKHIJA | 66000 | 66000 |  |  |  | Valid |
| 11010 | 2 | 11010 | IN30034311447332 | LACHHMAN ARJANDAS MAKHIJA | 66000 | 66000 |  |  |  | Valid |
| 11010 | 3 | 11010 | IN30034311447332 | LACHHMAN ARJANDAS MAKHIJA | 66000 | 66000 |  |  |  | Valid |
| 11011 | 1 | 11011 | IN30034311447357 | MANISH LACHHMAN MAKHIJA | 30000 | 30000 |  |  |  | Valid |
| 11011 | 2 | 11011 | IN30034311447357 | MANISH LACHHMAN MAKHIJA | 30000 | 30000 |  |  |  | Valid |

Ballot Detailed Report

| IHNO | RESOLUTION | REGN SERIAL | FOLIO | NAME | VOTES | VOTES IN FAVOUR | VOTES AGAINST | VOTES INVALID | VOTES ABSTAIN | REMARKS |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 11012 | 1 | 11012 | IN30034311447775 | MONIKA LACHHAMAN MAKHIJA | 84000 | 84000 |  |  |  | Valid |
| 11012 | 2 | 11012 | IN30034311447775 | MONIKA LACHHAMAN MAKHIJA | 84000 | 84000 |  |  |  | Valid |
| 11012 | 3 | 11012 | IN30034311447775 | MONIKA LACHHAMAN MAKHIJA | 84000 | 84000 |  |  |  | Valid |
| 11013 | 1 | 11013 | IN30131321764958 | KISHOR GANGDAS PATEL | 3000 | 3000 |  |  |  | Valid |
| 11013 | 2 | 11013 | IN30131321764958 | KISHOR GANGDAS PATEL | 3000 | 3000 |  |  |  | Valid |
| 11013 | 3 | 11013 | IN30131321764958 | KISHOR GANGDAS PATEL | 3000 | 3000 |  |  |  | Valid |
| 11014 | 1 | 11014 | IN30131321785807 | MANGLESH BALDEVBHAI PATEL | 3000 | 3000 |  |  |  | Valid |
| 11014 | 2 | 11014 | IN30131321785807 | MANGLESH BALDEVBHAI PATEL | 3000 | 3000 |  |  |  | Valid |
| 11014 | 3 | 11014 | IN30131321785807 | MANGLESH BALDEVBHAI PATEL | 3000 | 3000 |  |  |  | Valid |
| 11015 | 1 | 11015 | IN30148510865132 | KARUNABEN JIGNESHKUMAR PATEL | 45000 | 45000 |  |  |  | Valid |
| 11015 | 2 | 11015 | IN30148510865132 | KARUNABEN JIGNESHKUMAR PATEL | 45000 | 45000 |  |  |  | Valid |
| 11015 | 3 | 11015 | IN30148510865132 | KARUNABEN JIGNESHKUMAR PATEL | 45000 | 45000 |  |  |  | Valid |
| 11016 | 1 | 11016 | IN30148510893089 | JIGNESH SHAMJIBHAI PATEL | 84000 | 84000 |  |  |  | Valid |
| 11016 | 2 | 11016 | IN30148510893089 | JIGNESH SHAMJIBHAI PATEL | 84000 | 84000 |  |  |  | Valid |
| 11016 | 3 | 11016 | IN30148510893089 | JIGNESH SHAMJIBHAI PATEL | 84000 | 84000 |  |  |  | Valid |
| 11017 | 1 | 11017 | 1204370000239871 | PAYAL CHIRAG SHAH | 18000 | 18000 |  |  |  | Valid |
| 11017 | 2 | 11017 | 1204370000239871 | PAYAL CHIRAG SHAH | 18000 | 18000 |  |  |  | Valid |
| 11017 | 3 | 11017 | 1204370000239871 | PAYAL CHIRAG SHAH | 18000 | 18000 |  |  |  | Valid |
| 11018 | 1 | 11018 | 1204370000088516 | CHIRAG RAJNIKANT SHAH | 18000 | 18000 |  |  |  | Valid |
| 11018 | 2 | 11018 | 1204370000088516 | CHIRAG RAJNIKANT SHAH | 18000 | 18000 |  |  |  | Valid |
| 11018 | 3 | 11018 | 1204370000088516 | CHIRAG RAJNIKANT SHAH | 18000 | 18000 |  |  |  | Valid |
| 11019 | 1 | 11019 | 1204370000173614 | NIRMALABEN RAJNIKANT SHAH | 27000 | 27000 |  |  |  | Valid |
| 11019 | 2 | 11019 | 1204370000173614 | NIRMALABEN RAJNIKANT SHAH | 27000 | 27000 |  |  |  | Valid |
| 11019 | 3 | 11019 | 1204370000173614 | NIRMALABEN RAJNIKANT SHAH | 27000 | 27000 |  |  |  | Valid |
| 11020 | 1 | 11020 | IN30032710483115 | MANISH BIRDIKA | 3000 | 3000 |  |  |  | Valid |
| 11020 | 2 | 11020 | IN30032710483115 | MANISH BIRDIKA | 3000 | 3000 |  |  |  | Valid |
| 11020 | 3 | 11020 | IN30032710483115 | MANISH BIRDIKA | 3000 | 3000 |  |  |  | Valid |
| 11021 | 1 | 11021 | IN30032710563647 | GAYATRI DEVI BIRDIKA | 3000 | 3000 |  |  |  | Valid |
| 11021 | 2 | 11021 | IN30032710563647 | GAYATRI DEVI BIRDIKA | 3000 | 3000 |  |  |  | Valid |
| 11021 | 3 | 11021 | IN30032710563647 | GAYATRI DEVI BIRDIKA | 3000 | 3000 |  |  |  | Valid |

