	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 acqu	ire the entire	assets and liab	oilities of m/s. Ve	elsons lamina	te private lin	nited.	
Whether promoter/ promoter group	400000000000000000000000000000000000000		Harday Phylis			- 0 - 1 10 c	<b>建设设置</b>	
are interested in the agenda/ resolution?	No			erative they have been	ARCHARD BERT	1 4 m 5 m 6 m	personal des	a department
Tesolution	IVO			% of Votes	10 10 12		And the state of t	G ASSECTABLE STOR
				Polled on	*		% of Votes in	
				outstanding			favour on	% of Votes
		No. of		shares	No. of	No. of	votes polled	against on votes
		shares held	No. of votes	(3)=[(2)/(1)]*	Votes – in	Votes –	(6)=[(4)/(2)]*1	polled
Category	Mode of Voting	(1)	polled (2)	100	favour (4)	against (5)	00	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000		0	0.0000	
	Poll	0700000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	8700000						
Promoter and Promoter Group	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	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	o o						
Public- Institutions	applicable)		0	0.0000			0.0000	0.0000
	Total		0	0	0	0		
	E-Voting		0	0.0000				
	Poll	6222000	498750	8.0159	498750	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0			0	0.0000	0.0000
	Total		498750	8.0159		0		0
	Total	14922000	498750	3.3424	498750	0	100.0000	0.0000



Resolution No.	2							
	SPECIAL - To Enter	Into Lease A	greement With	n Mr. Govindbha	i V. Patel. Rai	meshkumar \	/. Patel. Mr. Prah	ıladbhai V. Patel
Resolution required: (Ordinary/ Special)			_					
Whether promoter/ promoter group		one in the second				1.20		
are interested in the agenda/	The restaurant had state	on order	and the second	公司基金基础 经			and the publication	4000000000
resolution?	No			Christian State of				
				% of Votes				
				Polled on			% of Votes in	
				outstanding			favour on	% of Votes
		No. of		shares	No. of	No. of	votes polled	against on votes
	,	shares held	No. of votes	(3)=[(2)/(1)]*	Votes – in	Votes –	(6)=[(4)/(2)]*1	polled
Category	Mode of Voting	(1)	polled (2)	100	favour (4)	against (5)	00	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	8700000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	8700000						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0			0		0
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		0			0		0
	E-Voting		0	0.0000		0	0.0000	0.0000
	Poll	6222000	498750	8.0159	498750	0	100.0000	0.0000
	Postal Ballot (if	5222300		1913	7			A and proceedings
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		498750		498750	0		0
de area de un inclusión de la propertion de la companiente del companiente del companiente de la compa	Total	14922000	498750	3.3424	498750	0	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special	SPECIAL - Authorit	ty to borrow f	unds in excess	of aggregate of	paid up capit	al and free re	eserve.	
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
*				% of Votes				
				Polled on			% of Votes in	
				outstanding			favour on	% of Votes
		No. of		shares	No. of	No. of	votes polled	against on votes
		shares held	No. of votes	(3)=[(2)/(1)]*	Votes – in	Votes –	(6)=[(4)/(2)]*1	polled
Category	Mode of Voting	(1)	polled (2)	100	favour (4)	against (5)	00	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	8700000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	8700000						
Promoter and Promoter Group	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
	Postal Ballot (if	Ĭ						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	Supplies to the late.	0		0	0	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0
	E-Voting	]	0	0.0000	00	0	0.0000	
	Poll	6222000	498750	8.0159	498750	0	100.0000	0.0000
	Postal Ballot (if	3222300			÷			
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		498750		498750	0		0
	Total	14922000	498750	3.3424	498750	0	100.0000	0.0000





### **Company Secretaries**

March 3, 2018

Page 1 of 3 N

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:

- 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 electronic means (remote e-voting) and ballot voting at EGM.

325, Avani Icon, Haridarshan Cross Road, Nava Naroda, Ahmedabad-382330. Phone: 079 2970 1738 M: 9099031101 E-mail:vijaypatel.cs@gmail.com



## **Company Secretaries**

## **Resolutions No. 1: ORDINARY RESOLUTION**

To acquire the entire assets and liabilities of M/s. Velsons Laminate Private Limited

		Makan In	favour of th	e Resolution	Votes a	gainst the	Resolution	Invalid	Votes
Voting Method	Total Valid 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 Poll at	498750	21	498750	100	0	0	0	0	0
the EGM <b>Total</b>	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.

		Vot	Votes in favour of the Resolution			gainst the	Invalid Votes		
Voting Method	Total Valid 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 Poll at	498750	21	498750	100	0	0	0	0	0
the EGM Total	498750	21	498750	100	0	Ö	0	0	0

### **Resolutions No. 3: SPECIAL RESOLUTION**

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

		Vot	Votes in favour of the Resolution		Votes a	Votes against the Resolution			Invalid Votes	
Voting Method	Total Valid 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 Poll at	498750	21	498750	100	0	0	0	0	0	
the EGM <b>Total</b>	498750	21	498750	100	0	0	0	0	Patel &	

Page 2 of 3

325, Avani Icon, Haridarshan Cross Road, Nava Naroda, Ahmedabad-382330. Phone: 079 2970 1738 M: 9099031101 E-mail:vijaypatel.cs@gmail.com

8853



## **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,

DATE

Ahmedabad

PLACE : March 3, 2018 For, V.B. Patel & Co. (Company Secretaries)

**CS Vijav B Patel** 

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.
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:

- 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.
- 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 present and voting	Number of votes cast by them	% of total number of valid Votes Cast by them
(in person or by proxy) 21	498750	100%

age 1 of 3



## **Company Secretaries**

#### 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):

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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid Votes Cast by them
21	498750	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%





### **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 present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid Votes Cast by them
21	498750	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)

PLACE:

Ahmedabad

DATE:

March 3, 2018

**CS Vijay B Patel** 

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.
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 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 (<a href="https://evoting.karvy.com">https://evoting.karvy.com</a>) is being handed over to the Chairman of the Company along with this report.
- 5. The result of the e-voting is as under:

Page 1 of 4



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

### II. Voted against the resolution

% of total number of valid Votes Cast by them 0%
umber of e-votes cast by them 0

#### III. Invalid Votes

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

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

### II. Voted **against** the resolution

Number of members voted through remote e-voting 0	Number of e-votes cast by them	% of total number of valid Votes Cast by them 0%
4		

#### III. Invalid Votes

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





## **Company Secretaries**

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

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

#### Voted in favour of the resolution: T.

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

#### Voted against the resolution II.

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

#### **Invalid** Votes III.

Number of members voted through remote e-voting 0	Number of e-votes cast by them 0	% of total number of valid Votes Cast by them 0%
through remote e-voting 0	0	107724.45

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,

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

**CS Vijay B Patel** 

FCS 7871 CP. No. 8853

PLACE: Ahmedabad

March 3, 2018 DATE:

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:

Mr. Mayur Patel

Address:

302, B-BLOCK, OPP. H.P. PETROL PUMP, MARODA DEITERAM ROAD, MARODA, AHMEDABAD-382330

Witness-2:

K.G. Petel Mr. Kishor Patel

Address:

B-47, LA+MINADAR SOCIETY, SHANTIVILLA APARMENB, NP. CANALROAD, MARODA, AHMEDABAD-382330



## AMBITION MICA LIMITED- EGM-03/03/2018-RAGHAV RESIDENCY, DEHGAM ROAD, NARODA, AHMEDABAD Ballot Detailed Report

IHNO	RESOLUTION	REGN SERIAL	FOLIO	NAME	VOTES	VOTES IN	VOTES AGAINST	VOTES	VOTES 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



## AMBITION MICA LIMITED- EGM-03/03/2018-RAGHAV RESIDENCY, DEHGAM ROAD, NARODA, AHMEDABAD 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			13 (11)	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

