



August 19, 2017

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 July 26, 2017 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 July 26, 2017 of the EGM of the Company, held on Saturday, the August 19, 2017 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, August 14, 2017) 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.



Resolutions No. 1: ORDINARY RESOLUTION

Increase in authorized share capital from Rs. 12,00,00,000/- to Rs. 16,00,00,000/-

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	0	0	0	0	0	0	0	0	0
Poll at the EGM	547295	21	547295	100	0	0	0	0	0
Total	547295	21	547295	100	0	0	0	0	0

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	0	0	0	0	0	0	0	0	0
Poll at the EGM	547295	21	547295	100	0	0	0	0	0
Total	547295	21	547295	100	0	0	0	0	0

Resolutions No. 3: SPECIAL RESOLUTION

To approve Further Issue of Capital

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	0	0	0	0	0	0	0	0	0
Poll at the EGM	547295	21	547295	100	0	0	0	0	0
Total	547295	21	547295	100	0	0	0	0	0



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,



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

CS Vijay B Patel
FCS 7871 CP No. 8853

PLACE : Ahmedabad
DATE : August 19, 2017



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: August 19, 2017

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

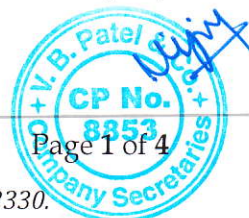
SUB: REPORT ON REMOTE E-VOTING

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 July 26, 2017 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 July 26, 2017 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 August 16, 2017 at 9:00 A.M. and ended on August 18, 2017 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. August 14, 2017 were entitled to vote on the resolutions as stated in the Notice of EGM of the Company.
3. The votes were unblocked on August 19, 2017 AT 5.00 PM IST 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:



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

Increase in authorized share capital from Rs. 12,00,00,000/- to Rs. 16,00,00,000/-

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
0	0	0%

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
0	0	0%

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 Further Issue of Capital

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
0	0	0%

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 July 19, 2017 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: August 19, 2017

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 August 19, 2017 AT 3.00 PM IST at the office of the Scrutinizer.

Witness-1:

Mr. Kaushik Patel

Witness-2:

Mr. Subhash Patel

Address:

5, Radheshyam Park,
OPP. New Municipal Garden
Maloti, Ahmedabad - 382330

Address:

5, Radheshyam Park,
OPP. New Municipal Garden,
Maloti, Ahmedabad - 382330





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: August 19, 2017

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 August 19, 2017 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:

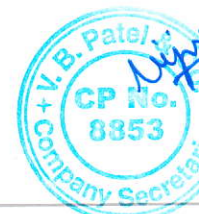
1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled 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):

Increase in authorized share capital from Rs. 12,00,00,000/- to Rs. 16,00,00,000/-

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
21	547295	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
21	547295	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 Further Issue of Capital

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	547295	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: August 19, 2017

**AMBITION MICA LIMITED-19/08/2017-RAGHAV RESIDENCY,NARODA, AHMEDABAD-
Ballot Detailed Report**

IHNO	RESOLUTION	REGN SERIAL	FOLIO	NAME	VOTES	VOTES IN FAVOUR	VOTES AGAINST	VOTES INVALID	VOTES ABSTAIN	REMARKS
3001	1	2001	IN30034311447775	MONIKA LACHHAMAN MAKHIJA	81000	81000				Valid
3001	2	2001	IN30034311447775	MONIKA LACHHAMAN MAKHIJA	81000	81000				Valid
3001	3	2001	IN30034311447775	MONIKA LACHHAMAN MAKHIJA	81000	81000				Valid
3002	1	2002	IN30034311447357	MANISH LACHHMAN MAKHIJA	27000	27000				Valid
3002	2	2002	IN30034311447357	MANISH LACHHMAN MAKHIJA	27000	27000				Valid
3002	3	2002	IN30034311447357	MANISH LACHHMAN MAKHIJA	27000	27000				Valid
3003	1	2003	IN30034311447332	LACHHMAN ARIANDAS MAKHIJA	63000	63000				Valid
3003	2	2003	IN30034311447332	LACHHMAN ARIANDAS MAKHIJA	63000	63000				Valid
3003	3	2003	IN30034311447332	LACHHMAN ARIANDAS MAKHIJA	63000	63000				Valid
3004	1	2004	IN30164510555423	MAKHUJA RAVIKUMAR P	9000	9000				Valid
3004	2	2004	IN30164510555423	MAKHUJA RAVIKUMAR P	9000	9000				Valid
3004	3	2004	IN30164510555423	MAKHUJA RAVIKUMAR P	9000	9000				Valid
3005	1	2005	IN30164510573214	JAYABEN PRAKASHLAL RAMRAKHIYANI	13500	13500				Valid
3005	2	2005	IN30164510573214	JAYABEN PRAKASHLAL RAMRAKHIYANI	13500	13500				Valid
3005	3	2005	IN30164510573214	JAYABEN PRAKASHLAL RAMRAKHIYANI	13500	13500				Valid
3006	1	2006	IN30164510533549	LAXMIBEN C RAMRAKHIYANI	54000	54000				Valid
3006	2	2006	IN30164510533549	LAXMIBEN C RAMRAKHIYANI	54000	54000				Valid
3006	3	2006	IN30164510533549	LAXMIBEN C RAMRAKHIYANI	54000	54000				Valid
3007	1	2007	IN30164510533661	BHARAT C RAMRAKHIYANI	45000	45000				Valid
3007	2	2007	IN30164510533661	BHARAT C RAMRAKHIYANI	45000	45000				Valid
3007	3	2007	IN30164510533661	BHARAT C RAMRAKHIYANI	45000	45000				Valid
3008	1	2008	IN30305210553053	MAHAVIR GUNVANTLAL SHAH	9000	9000				Valid
3008	2	2008	IN30305210553053	MAHAVIR GUNVANTLAL SHAH	9000	9000				Valid
3008	3	2008	IN30305210553053	MAHAVIR GUNVANTLAL SHAH	9000	9000				Valid
3009	1	2009	IN30246110196127	TRUPTI MAHAVIR SHAH	13500	13500				Valid
3009	2	2009	IN30246110196127	TRUPTI MAHAVIR SHAH	13500	13500				Valid
3009	3	2009	IN30246110196127	TRUPTI MAHAVIR SHAH	13500	13500				Valid
3010	1	2010	IN30148510865132	KARUNABEN JIGNESHKUMAR PATEL	36545	36545				Valid
3010	2	2010	IN30148510865132	KARUNABEN JIGNESHKUMAR PATEL	36545	36545				Valid

3010	3	2010	IN30148510865132	KARUNABEN JIGNESHKUMAR PATEL	36545	36545				Valid
3011	1	2011	IN30148510893089	JIGNESH SHAMJIBHAI PATEL	72000	72000				Valid
3011	2	2011	IN30148510893089	JIGNESH SHAMJIBHAI PATEL	72000	72000				Valid
3011	3	2011	IN30148510893089	JIGNESH SHAMJIBHAI PATEL	72000	72000				Valid
3012	1	2012	1203320000447117	SHARDABEN SHANTILAL PATEL	9000	9000				Valid
3012	2	2012	1203320000447117	SHARDABEN SHANTILAL PATEL	9000	9000				Valid
3012	3	2012	1203320000447117	SHARDABEN SHANTILAL PATEL	9000	9000				Valid
3013	1	2013	1203320001329265	JITESH SHANTILAL PATEL	9000	9000				Valid
3013	2	2013	1203320001329265	JITESH SHANTILAL PATEL	9000	9000				Valid
3013	3	2013	1203320001329265	JITESH SHANTILAL PATEL	9000	9000				Valid
3014	1	2014	1203320001340418	DEVANG SHANTILAL PATEL	9000	9000				Valid
3014	2	2014	1203320001340418	DEVANG SHANTILAL PATEL	9000	9000				Valid
3014	3	2014	1203320001340418	DEVANG SHANTILAL PATEL	9000	9000				Valid
3015	1	2015	1204370000173614	NIRMALABEN RAJNIKANT SHAH	27000	27000				Valid
3015	2	2015	1204370000173614	NIRMALABEN RAJNIKANT SHAH	27000	27000				Valid
3015	3	2015	1204370000173614	NIRMALABEN RAJNIKANT SHAH	27000	27000				Valid
3016	1	2016	1204370000239871	PAYAL CHIRAG SHAH	18000	18000				Valid
3016	2	2016	1204370000239871	PAYAL CHIRAG SHAH	18000	18000				Valid
3016	3	2016	1204370000239871	PAYAL CHIRAG SHAH	18000	18000				Valid
3017	1	2017	1204370000088516	CHIRAG RAJNIKANT SHAH	18000	18000				Valid
3017	2	2017	1204370000088516	CHIRAG RAJNIKANT SHAH	18000	18000				Valid
3017	3	2017	1204370000088516	CHIRAG RAJNIKANT SHAH	18000	18000				Valid
3018	1	2018	1201090004265503	SHANTILAL MAVJIBHAI PATEL	11250	11250				Valid
3018	2	2018	1201090004265503	SHANTILAL MAVJIBHAI PATEL	11250	11250				Valid
3018	3	2018	1201090004265503	SHANTILAL MAVJIBHAI PATEL	11250	11250				Valid
3019	1	2019	1206420001846098	MAYURKUMAR PATEL	4500	4500				Valid
3019	2	2019	1206420001846098	MAYURKUMAR PATEL	4500	4500				Valid
3019	3	2019	1206420001846098	MAYURKUMAR PATEL	4500	4500				Valid
3020	1	3001	1304140000015220	RADHADEVI MADANLAL TAWNIIYA	9000	9000				Valid
3020	2	3001	1304140000015220	RADHADEVI MADANLAL TAWNIIYA	9000	9000				Valid
3020	3	3001	1304140000015220	RADHADEVI MADANLAL TAWNIIYA	9000	9000				Valid
3021	1	3002	1304140000014985	MADANLAL SOHANLAL TAWNIIYA	9000	9000				Valid
3021	2	3002	1304140000014985	MADANLAL SOHANLAL TAWNIIYA	9000	9000				Valid
3021	3	3002	1304140000014985	MADANLAL SOHANLAL TAWNIIYA	9000	9000				Valid