

FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman Of Sulabh Engineers and Services Limited,

The 33rd Annual General Meeting of the Shareholders of Sulabh Engineers and Services Limited, held on Friday, 16th September, 2016 at 01:00 P.M. at 206, 2ndFloor, Apollo Complex Premises Coop Society, RK Singh Marg, Parsi Panchyat Road, Andheri, Mumbai- 400069

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 33rd Annual General Meeting of the Equity Shareholders of Sulabh Engineers and Services Limited, held on Friday, 16th September, 2016 at 01:00 P.M. at 206, 2ndFloor, Apollo Complex Premises Coop Society, RK Singh Marg, Parsi Panchyat Road, Andheri, Mumbai- 400069 submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from 9:00 A.M. on Tuesday, 13th September, 2016 up to 5.00 P.M. on Thursday, 15th September, 2016.

2. The Remote E-Voting was unblocked on 16th September, 2016 at 05:18 P.M. in presence of two witnesses who were not in the employment of the Company.

Name: Miss Uma Bohra

Name: Miss Geeta Vandur

13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002. Mob.: 93206 47478 • Off.: 2207 5288 / 2205 9218 • E-mail : skjaincs1944@gmail.com / skjaincs1944@yahoo.com

B. Relating to voting by Poll:

Members present through Authorized	5
Representatives	
Members present in person	11
Members who cast vote through Poll	7
Members who had cast vote through	1
Remote E-voting but present in meeting.	
However, he did not cast his vote	
through Poll	

- 2. 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 mark placed by me.
- 3. The locked ballot box was 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.

C. Result of E-Voting and Poll:

- 1. The voting rights were reckoned as on 9th September, 2016, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
- 2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
- 3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services Limited (CSDL) (https://www.evotingindia.com)
- 4. The combined result of remote E-voting and poll is as under

VOTING RESULTS

- CIL AOM/ECM	16th September, 2016	
Date of the AGM/EGM	737	
Total number of shareholders on record date		
No. of shareholders present in the meeting either in person or through	16	
proxy: Promoters and Promoter Group: Public:	1 15	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0	

Agenda-wise disclosure

Item No. 1 - To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2016 and the Report of the Board of Directors and Auditors Report thereon:

1-4:	Doguire	A.			Ordinary Res	solution			
Resolution Whether p	romoter	/ promoter gr	oups are inte	erested in	No				
the agenda Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00	
Promoter and	E- Voting	25683437	25683437	100	25683437	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
Group	Total	25683437	25683437	100	25683437	0	100	0	
Public -	E- Voting	0	0	0	0	0	0	0	
Institutio	Poll		0	0	0	0	0	0	
113	Total	0	0	0	0	0	0	0	
Public -	E-	74791563	12617838	16.8706	12617838	0	100	0	
Non	Voting	14/91303	4006	0.0053	4006	0	100	0	
Institutio	Poll	74791563	12621844	16.8760	12621844	0	100	0	
ns Total	Total	100475000	38305281	38.1242	38305281	0	100	0	



Item No. 2 - To re-appoint Mrs. Seema Mittal (DIN- 06948908) Director, who retires by rotation and being eligible, offers herself for reappointment.

Resolution	Dequire	4.			Ordinary Res	solution			
Whether puther the agenda	romoter /	promoter gro	oups are into		2 2 2 2 2				
Category	Mode	de No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - agains t	Votes in favour on votes polled	Votes agains t on votes polled	
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00	
Promoter and	E- Voting	25683437	25683437	100	25683437	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
Group	Total	25683437	25683437	100	25683437	0	100	0	
Public -	E-	0	0	0	0	0	0	0	
Institutio ns	Voting Poll	0	0	0	0	0	0	0	
113	Total	0	0	0	0	0	0	0	
Public - Non	E- Voting	74791563	12617838	16.8706	12617838	0	100	0	
Institutio	Poll	1,1,51030	4006	0.0053	4006	0	100	0	
ns		74791563	12621844	16.8760	12621844	0	100	0	
Total	Total	100475000	38305281		38305281	0	100	0	



Item No. 3 - To ratify appointment of M/S Satish Soni Co., Chartered Accountants (M.N. 044391), as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration for the financial year ending 2017 as Ordinary Resolution:

1.4:	Doguire	1.			Ordinary Res	solution			
Resolution Whether pr the agenda	omoter /	promoter gro	ups are inte		No. of No. of % of % of				
Category	Mode	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	Votes - agains t	Votes in favour on votes polled	Votes agains t on votes polled	
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00	
Promoter	E- Voting	25683437	25683437	100	25683437	0	100	0	
and Promoter	Poll	200	0	0	0	0	0	0	
Group	Total	25683437	25683437	100	25683437	0	100	0	
Public -	E-	0	0	0	0	0	0	0	
Institutio	Voting Poll		0	0	0	0	0	0	
ns		0	0	0	0	0	0	0	
Public -	Total E-	74791563	12617838	16.8706	12617838	0	100	0	
Non Institutio	Voting Poll	14791303	4006	0.0053	4006	0	100	0	
nstitutio		74701562	12621844	16.8760			100	0	
Total	Total	74791563 100475000	38305281	38.1242			100	0	



Item No. 4 - To regularize & appoint Mrs. Sudeepti Srivastava (DIN- 069799356) as the Director of the Company as Ordinary Resolution:

Resolution	Required	l:			Ordinary Res	olution		
Whether pr the agenda	omoter /	promoter gro		No. of	No. of	% of	% of	
Category	Mode	No. of shares held		% of Votes Polled on outstand ing shares	Votes - in favour	Votes - agains t	Votes in favour on votes polled	Votes agains t on votes polled (7)=[(5)
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*1 00	/(2)]*1 00
Promoter	E-	107	25683437	100	25683437	0	100	0
and	Voting	25683437		0	0	0	0	0
Promoter	Poll		0 25683437	100	25683437	0	100	0
Group	Total E-	25683437	25083431	100		0	0	0
Public -	Voting	0	0	0	0	0	0	0
Institutio	Poll		0	0	0			0
ns		0	0	0	0	0	0	-
Public -	Total E-			16.8706	12617838	0	100	0
Non	Voting	74791563	12617838			0	100	0
Institutio	Poll		4006	0.0053	4006 12621844		100	0
ns	Total	74791563	12621844				100	0
Total	Total	100475000	38305281	38.1242	38303281			



Item No. 5 - To consider and determine the fees for delivery of any decument through a particular mode of delivery to a member as Ordinary Resolution:

Resolution	Require	d:			Ordinary Re	solution		
Whether p	romoter	/ promoter gr	rested in	No				
Category	Mode of Voting	Mode No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes agains t	% of Votes in favour on votes polled	% of Votes agains t on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00
Promoter and	E- Voting	25683437	25683437	100	25683437	0	100	0
Promoter	Poll		0	0	0	0	0	0
Group	Total	25683437	25683437	100	25683437	0	100	0
Public – Institutio	E- Voting	0	0	0	0	0	0	0
ns	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non	E- Voting	74791563	12617838	16.8706	12617838	0	100	0
Institutio	Poll		4006	0.0053	4006	0	100	0
ns	Total	74791563	12621844	16.8760	12621844	0	100	0
Total	Total	100475000	38305281	38.1242	38305281	0	100	0

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,

Name and Signature of the Scrutinizer

Dr. S. K. Jain

Practicing Company Secretary

Lugan

COP No. - 3076

Place: Mumbai

Date: 16/09/2016