

FORM No. MGT-13
Report of Scrutinizer

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

To

The Chairperson

Anandam Rubber Company Limited

41/298 - D2 ,2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand Cochin Kerala 682035 India.

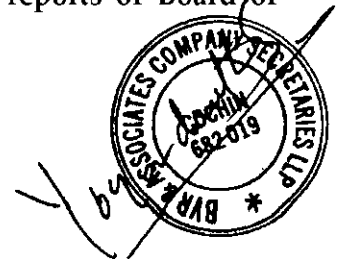
Dear Sir,

I, Yogindunath S, Designated Partner, BVR & Associates Company Secretaries LLP, Lal Salam Road, Ponnuruni, Vytilla-682019, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Members of the Company, held on Friday the 30th day of September, 2016 at the registered office of the Company at 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala – 682035, 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 our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
3. All the poll papers were complete and no poll papers have been found defective. 4 Poll papers were deposited in the Ballot box which we have verified.
4. The result of the Poll is as under:

Resolution No. 1

To receive, consider and adopt the Audited statement of Profit and Loss for the year ended 31st March 2016, and the Balance Sheet as at the date together with reports of Board of Directors and the Auditors thereon.



(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
4	10088	100%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
-	-	-

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
-	-

Resolution 2

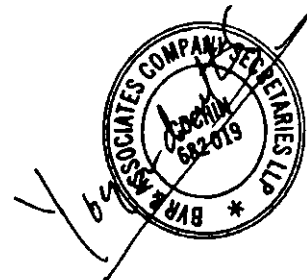
To appoint a Director in place of Dr. Leelamma T J (DIN: 03407620), who retires by rotation in compliance with the Section 152 of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
4	10088	100%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
-	-	-



(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
-	-

Resolution 3

To ratify the appointment of M/s. Mohan and Ravi (Firm Reg. No: 5167 S), Chartered Accountants, Kochi as the Auditors of the Company in compliance with the provisions of Section 139 of the Companies Act, 2013 and to fix their remuneration.

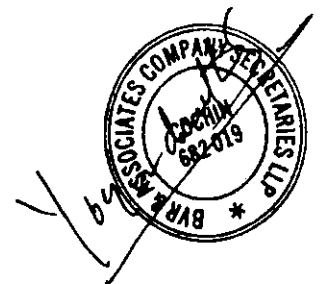
“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, the appointment of M/s. Mohan and Ravi (Firm Reg. No: 5167 S), Chartered Accountants as Auditors of the Company for a term of 3 years i.e. till the conclusion of the 74th Annual General Meeting (AGM), which was subject to ratification at every AGM, be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the 74th AGM of the Company which is to be held in the year 2017, at such remuneration plus service tax, out of pocket, traveling and living expenses etc. as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
4	10088	100%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
-	-	-

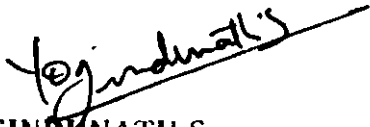


(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
-	-

Thanking you,
Yours faithfully,

For BVR & Associates Company Secretaries LLP



CS YOGINDUNATH S

Designated Partner

Membership No. 7865

CP No 9137

Place: Cochin

Dated: 30.09.2016

YOGINDUNATH S
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", 31/1444, Lal Salam Road
Off. Convent Road, Ponnuruni
Vytila P.O., Cochin - 682 019
C P No: 9137, FCS 7865
LLP IN AAE -7079

To,

The Chairperson

Anandam Rubber Company Limited
41/298 - D2 , 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Cochin, Kerala- 682035 India.

Annual General Meeting held on 30th day of September, 2016 at the Registered office of the Company at 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala – 682035

Dear Sir,

Sub: Scrutinizer report on Electronic voting

I, CS Yogindunath S, Designated Partner, BVR & Associates Company Secretaries LLP, Lal Salam Road, Ponnuruni, Vytilla-682019, appointed as scrutinizer for the electronic voting of resolutions mentioned in the notice calling the Annual General Meeting of the Members of Anandam Rubber Company Limited, submit my report as under:

1. Electronic voting remained open for the members from 27-Sep-2016, 09.00 AM to 29-Sep-2016, 05.00PM.
2. I have unblocked the votes on 29th September 2016 in the presence of two witnesses, who were not the employees of the Company. Name and signatures of the witnesses have been provided at the end of this report and the same is in compliance with the provisions of Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014.
3. In the e-voting result given below, votes cast by Mr. T J Leelamma, Folio No. IN30151610240928 on Resolution Number 2 cannot be counted as he is interested in that resolution.



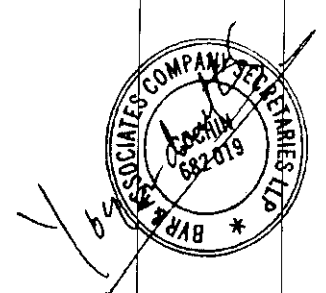
An extract of the Electronic voting is given below:-

Detailed report of the voting generated from the website is annexed with this report.

Total Folios Voted: -19

Pattern of voting is given below.

Resolution No	Subject matter of Resolution	No of Votes Assenting the resolution	No of Votes Dissenting the resolution	Total
1	To receive, consider and adopt the Audited statement of Profit and Loss for the year ended 31st March 2016, and the Balance Sheet as at the date together with reports of Board of Directors and the Auditors thereon.	1761886	100	1761986
2	To appoint a Director in place of Dr. Leelamma T J (DIN: 03407620), who retires by rotation in compliance with the Section 152 of the Companies Act, 2013 and being eligible, offers herself for re-appointment	1411964	100	1412064
3	To ratify the appointment of M/s. Mohan and Ravi (Firm Reg. No: 5167 S), Chartered Accountants, Kochi as the Auditors of the Company in compliance with the provisions of Section 139 of the Companies Act, 2013 and to fix their remuneration. "RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, the appointment of M/s. Mohan and Ravi (Firm Reg. No: 5167 S),	1761886	100	1761986



	<p>Chartered Accountants as Auditors of the Company for a term of 3 years i.e. till the conclusion of the 74th Annual General Meeting (AGM), which was subject to ratification at every AGM, be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the 74th AGM of the Company which is to be held in the year 2017, at such remuneration plus service tax, out of pocket, traveling and living expenses etc. as may be mutually agreed between the Board of Directors of the Company and the Auditors."</p>			
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Votes Unblocked in the presence of following witnesses

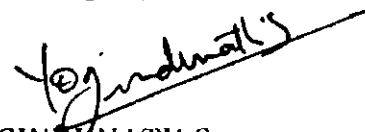
1. Tony John
Kalayil House, Midayikunnu P O
Thalayolaparambu, Kottayam-686605



2. Sunil C R,
Chitteth House, Thammanimattam,
Ramamangalam P O, Ernakulam-686663



For BVR & Associates Company Secretaries LLP


CS YOGINDUNATH S

(Designated Partner)

M No : F7865CP : 9137

Place: Ernakulam

Date : 30.09.2016

YOGINDUNATH S
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", 31/1444, Lal Salam Road
Off. Convent Road, Ponnuranni
Vyttila P.O., Cochin - 682 019
C P No: 9137, FCS 7865
LLP IN AAE - 7079

CONSOLIDATED SCRUTINIZER REPORT

To

The Chairperson

Anandam Rubber Company Limited

41/298 - D2 ,2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,

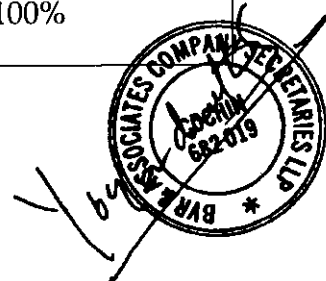
Near KSRTC Bus Stand, Cochin, Kerala -682035 India.

E – Voting Report and Ballot Report – Annual General Meeting held on Friday the 30thSeptember, 2016 at 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala – 682035.

I, CS Yogindunath S, Designated Partner, BVR and Associates Company Secretaries LLP, Cochin appointed as scrutinizer for the purpose of electronic voting and for the poll taken in the Annual General Meeting of the members of the Company held on Friday the 30th September, 2016 at 41/298 - D2 ,2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035 India.. The consolidated report of Electronic Voting and Poll Ballot is as under:-

Resolution No. 1

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E –Voting	19	1761886	100	100%
Poll	4	10088	-	100%
Total	23	1771974	100	100%

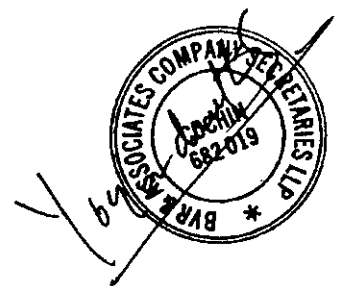


Resolution No. 2

	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	18	1411964	100	100%
Poll	4	10088	-	100%
Total	22	1422052	100	100%

Resolution No. 3

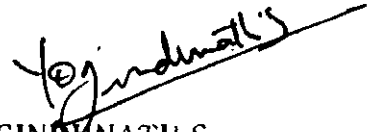
	No of members in present and voting(in person or by proxy and e-voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	19	1761886	100	100%
Poll	4	10088	-	100%
Total	23	1771974	100	100%



Based on the above voting patterns I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Ballot have been submitted to the Chairman of the Company.

For BVR & ASSOCIATES COMPANY SECRETARIES LLP



CS YOGINDUNATH S

Designated Partner

Membership No. 7865 CP No.9137

Date:30.09.2016

Place: Ernakulam

YOGINDUNATH S
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", 31/1444, Lal Salam Road
Off. Convent Road, Ponnuruni
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C P No: 9137, FCS 7865
LLP IN AAE - 7079