



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivall (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365
E-mail : sanjayrd65@yahoo.com

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Vakharia Power Infrastructure Limited
67, Regent Chambers, Nariman Point
Mumbai 400 021

Dear Sir,

I have been appointed by the Board of Directors at their meeting held on 30th May 2015 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has given the E-voting facility to the Members of the Company to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by NSDL.

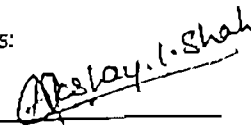
The E-Voting period was commenced on Saturday, 12th September 2015 (9:00 pm) till Monday, 14th September 2015 (5.00 pm).

I hereby submit the reports as per the data provided by NSDL.

ANNEXURE I – Scrutinizer's Report Data.

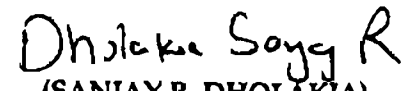
Thanking you.

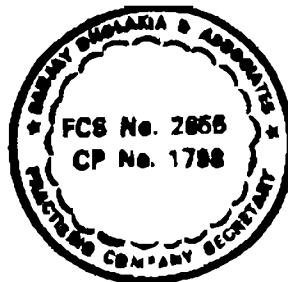
Witness:


1. MR. AKSHAY SHAH

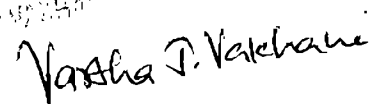

2. MS. MITTAL GORI

For SANJAY DHOLAKIA & ASSOCIATES


(SANJAY R. DHOLAKIA)
Practising Company Secretary
Proprietor



CERTIFIED TRUE COPY
FOR VAKHARIA POWER INFRASTRUCTURE LIMITED


Director

Director



g

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ANNEXURE I

ITEM NO. AS PER NOTICE	PARTICULARS OF RESOLUTION	TOTAL VOTES (NO. OF MEMBERS)	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	Adoption of Financial Statements for the period ended 31 st March 2015	32	19958297	100	0	0.00
2	Re-appointment of Mr. Jitendra Vakharia (DIN: 00047777), who retires by rotation.	32	19958297	100	0	0.00
3	Appointment of M/s. Poladia & Company, as Auditors & fixing their remuneration.	32	19958297	100	0	0.00

For SANJAY DHOLAKIA & ASSOCIATES

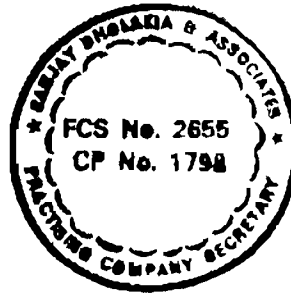
Dholakia Sanjay R
SANJAY R. DHOLAKIA
Practicing Company Secretary
Proprietor

Place: Mumbai
Date: 16th September 2015

Witness:

Akshay I. Shah
1. MR. AKSHAY SHAH

GM
2. MS. MITTAL GORI



CERTIFIED TRUE COPY
For *Vandana J. Vakharia*
Vandana J. Vakharia
Director