





Regd. Office & Factory:

A-1/2, GIDC Industrial Estate, Kabilpore, Navsari-396 424, Gujarat. (INDIA)

Tel.:(91-2637) 265011, 265022, 325805 Fax: (91-2637) 265712 Email: factory@viratindustries.com / Website: www.viratindustries.com

CIN L 2 9 1 9 9 G J 1 9 9 0 P L C 0 1 4 5 1 4

VILN: 1016:17: 312

July 1, 2017

The Deputy General Manager Corporate Relation Department The Bombay Stock Exchange Ltd., (BSE) 1st Floor, New Trading Ring, Rotunda Bldg P.J. Towers, Dalal Street, Fort Mumbai-400 021

CODE NO: 530521

FAX.NO: 022-2272 2082

Subject: Revised Scrutinizer's Report (Form No.MGT-13)

Dear Sir,

Enclosed please find herewith revised Scrutinizer Report of Mr. A. J. Gandhi, the Scrutinizer for voting at Annual General Meeting of Virat industries Ltd. held on 29-06-2017.

Kindly take it on your records and oblige.

Thanking you,

Yours truly,

For Virat Industries Ltd.

A. S. Baholu

Company Secretary

Encl. As above

A. J. GANDIII

B.Com., LL.B, A.C.M.A., F.C.S., F.I.C.A. Company Secretary

906, Navin Asha, 126, Dadasaheb Phalke Road, Dadar (E), Mumbai-400 014.

Phone: 022-24151039 E-mail: atul.gandhi3@gmail.com

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]

To,
The Chairman
Twenty-seventh Annual General Meeting of the
Equity Shareholders of Virat Industries Limited,
held on 29th June, 2017, at 11.30 a.m.,
at A 1/2, GIDC Industrial Estate, Kabilpore,
Navsari – 396 424, Gujarat.

Dear Sir.

- l. Atul Jayant Gandhi, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Virat Industries Limited, held on 29th June, 2017, at 11.30 a.m., at A 1/2, GIDC Industrial Estate, Kabilpore, Navsari 396 424, Gujarat, submit my report as under:
- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my/our presence with due identification marks placed by me.
- 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.
- 3. I found none of the poll papers invalid.
- 4. The result of the Poll is as under:



Ordinary Resolutions

(a) Resolution Item No.1 – Adoption of Financial Statements for the year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.

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111	Vintad	i ** 5	avour	of the	PARTO	ration.

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
36	29,95,699	60.84

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Not applicable	Not applicable

(iii) Invalid votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Not applicable

(b) Resolution Item No.2. - Declaration of dividend for the year ended 31st March, 2017.

(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 the total number of valid votes cast
36	29,95,699	60.84

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Not applicable	Not applicable



(iii) Invalid votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Not applicable

(c) Resolution Item No.3. – To affirm the appointment of Messrs B. K. Khare & Co., Chartered Accountants, as Auditors until the conclusion of the 32nd Annual General Meeting.

(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 the total number of valid votes cast
36	29,95,699	60.84

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Not applicable	Not applicable

(iii) Invalid votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Not applicable

(d) Resolution Item No.4 - Re-appointment of Mr.Kaizad R. DadyBurjor as Director.

(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 the total number of valid votes cast
36	29,95,699	60.84



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Not applicable	Not applicable

(iii) Invalid votes

Total number of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by ther						
Nil	Not applicable						

- A list of equity shareholders who voted "FOR" or "AGAINST" each resolution is enclosed.
- 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,

(Atul Jayant Gandhi)

Company Secretary in Practice Membership No.FCS-1632 Certificate of Practice No.2095

Encl: As above.

Place: Navsari Date: 29.06.2017.

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