

**B. SUBRAMANIAN**, B.Com., FCS., ACMA  
Practising Company Secretary

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# 7/4, Seetha Nagar 2nd Street,  
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**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 the Meeting,**  
30<sup>th</sup> Annual General Meeting of Polyspin Exports Limited  
Held on Thursday, the 29<sup>th</sup> September, 2015 at Rajapalayam.

I, B. Subramanian, Practicing Company Secretary, 1, Prithvi, 7/4, Seetha Nagar, 2<sup>nd</sup> Street, Nungambakkam, Chennai 600 034, have been appointed as Scrutinizer by the Board of Directors of Polyspin Exports Limited, ("the Company") for the purpose of poll taken on the below mentioned resolutions at the meeting of the Equity Shareholders of Polyspin Exports Limited, held at 9:30 AM on Tuesday, the 29<sup>th</sup> day of September, 2015 at Sri Arjuna Manthiram, No. 21/595, Sri Krishna Colony, P.A.C.R. Salai, Rajapalayam - 626 117, submit my report as under.

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was looked in my presence with due identification mark placed by me.
2. 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 and the authorizations / proxies lodged with the company.
3. I did not find any poll papers invalid.
4. The results of the poll are as under.

Resolution No

1

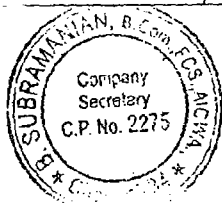
Nature of  
Resolution

Ordinary Resolution

Subject Matter

Adoption of Financial Statement for the year ended 31<sup>st</sup> March, 2015

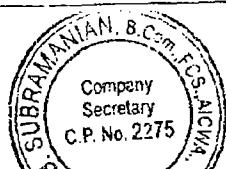
Details of Voting	Number of Members present and Voting	Number of Votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes No. of Votes
			No. of votes	Ratio	No. of votes	Ratio	
Poll at AGM	59	38 821	38 821	100%	0	0%	0



<b>Resolution No</b>		2					
<b>Nature of Resolution</b>		Ordinary Resolution					
<b>Subject Matter</b>		Declaration of Dividend at the rate of Re. 1.20 per share for the year 2014 – 15					
Details of Voting	Number of Members present and Voting	Number of Votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes No. of Votes
			No. of votes	Ratio	No. of votes	Ratio	
Poll at AGM	59	38 821	38 821	100%	0	0%	0

<b>Resolution No</b>		3					
<b>Nature of Resolution</b>		Ordinary Resolution					
<b>Subject Matter</b>		Re-Appointment of Mr. S.R. Subramanian, as Director, who retires by rotation.					
Details of Voting	Number of Members present and Voting	Number of Votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes No. of Votes
			No. of votes	Ratio	No. of votes	Ratio	
Poll at AGM	59	38 821	38 821	100%	0	0%	0

<b>Resolution No</b>		4					
<b>Nature of Resolution</b>		Ordinary Resolution					
<b>Subject Matter</b>		Ratification of Appointment of M/s. Krishnan & Raman, Chartered Accountants, as Auditor of the Company					
Details of Voting	Number of Members present and Voting	Number of Votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes No. of Votes
			No. of votes	Ratio	No. of votes	Ratio	
Poll at AGM	59	38 821	38 821	100%	0	0%	0



<b>Resolution No</b>		5					
<b>Nature of Resolution</b>		Special Resolution					
<b>Subject Matter</b>		Reappointment of Sri. R. Ramji (DIN. 00109393), as Managing Director					
Details of Voting	Number of Members present and Voting	Number of Votes cast by them	Assent (For)		Dissent (Against)		Invalid Votes No. of Votes
			No. of votes	Ratio	No. of votes	Ratio	
Poll at AGM	59	38 821	38 821	100%	0	0%	0

5. A Compact Disc (CD) containing the list of Equity Share Holders who voted "For" and "Against" for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours faithfully

*B. Subramanian*  
**B. SUBRAMANIAN**  
 Practicing Company Secretary  
 C.P. 2275

Rajapalayam  
 29<sup>th</sup> September, 2015

