

Poonam Somani
(Practising Company Secretary)

To,

The Chairman & Board of Directors,
Rutron International Limited
(CIN: L60200MH1980PLC022303)
Add: 223, IInd Floor, Natraj Market,
S.V. Road, Malad(W), Mumbai-400064.

Dear Sir,

Sub: Report on Results of Electronic Voting.

The Board of directors of the Company has appointed me as the Scrutinizer for Electronic Voting process for the Annual General Meeting of the Equity Shareholders of the Company, scheduled to be held on 29th September, 2014.

I have unblocked the votes casted through electronic mode in presence of two witnesses who were not in employment of the Company and reviewed the votes casted through electronic mode. Based on the above, submitting here in below the report on the results of the Voting by electronic mode in respect of the items stated in the notice of Annual General Meeting dated 29th September, 2014.

The Results of E-Voting is hereunder:

- 1. Adoption of Audited Balance Sheet as at 31st March, 2014, the Profit and Loss Account of the Company for the year ended on that date and the reports of the Directors and auditors thereon.**

(i) Voted in the favor of the Resolution

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
7(Seven)	10925350

Add: 2A-703, White Lotus, Deepak Hospital Road, Meera Road(E), Thane-401107
Email ID: somani.poonam1@gmail.com, Ph. +91-7498705864.



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(ii) Voted in the against the Resolution

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
NIL	NIL

(iii) Invalid Votes

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
NIL	NIL

2. Appoint a Director in place of Mr. Deep Bathia (holding DIN: 06645592) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the Resolution

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
7(Seven)	10925350

(ii) Voted in the against the Resolution

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
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NIL	NIL
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(iii) Invalid Votes

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
NIL	NIL

3. ReAppoint M/s. Vishvesh A. Shah & Co., Chartered Accountants, (Firm Registration no. 421356W), as the Statutory Auditors of the Company.

(i) Voted in the favor of the Resolution

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
7(Seven)	10925350

(ii) Voted in the against the Resolution

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
NIL	NIL

(iii) Invalid Votes

Number of folios cast their	Number of Shares for Votes cast by them
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Add: 2A-703, White Lotus, Deepak Hospital Road, Meera Road(E), Thane-401107
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votes through Electronic Mode	
NIL	NIL

4. Appoint of Mr. Hitesh Pandya (holding DIN: 00551002) as an Independent Director of the Company.

(i) Voted in the favor of the Resolution

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
7(Seven)	10925350

(ii) Voted in the against the Resolution

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
NIL	NIL

(iii) Invalid Votes

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
NIL	NIL

Add: 2A-703, White Lotus, Deepak Hospital Road, Meera Road(E), Thane-401107
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5. Mr. Ashok Soni (holding DIN: 02074150) as an Independent Director.

(i) Voted in the favor of the Resolution

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
7(Seven)	10925350

(ii) Voted in the against the Resolution

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
NIL	NIL

(iii) Invalid Votes

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
NIL	NIL

6. Appointment of appoint Mrs. Chhaya Soni (holding DIN: 02074162) as an Independent Director.

(i) Voted in the favor of the Resolution

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Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
7(Seven)	10925350

(ii) Voted in the against the Resolution

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
NIL	NIL

(iii) Invalid Votes

Number of folios cast their votes through Electronic Mode	Number of Shares for Votes cast by them
NIL	NIL

You may accordingly declare the results of the votes casted through electronic voting mode.

Note: The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to E-voting on the resolution contained in the Notice of the Annual General Meeting. My responsibility for the E-voting process is restricted to make Scrutinizers Report of the Votes Casted "in Favor" or "Against" the Resolutions stated above, based on the report generated from the E- Voting System Provided by the CDSL (Central Depository Services (India) limited), the Authorized Agency engaged by the Company to provide E-voting facility .



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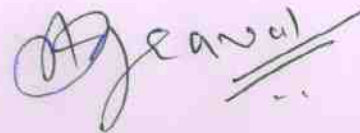
Thanking you,

Yours Faithfully,




Poonam Somani
(Practising Company Secretary)
M. No. 23962
COP: 8642

Date: 26/09/2014
Place: Mumbai

witness (1) 

witness (2) shaiad mishra? 



