



**Form No. MGT-13
Report of Scrutinizer**

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

**Shri Debashis Bir
Chairman of 22nd Annual General Meeting
Reliance Naval and Engineering Limited
Pipavav Port, Post Uchhaiya, Via- Rajula,
Dist. Amreli- 365 560, Gujarat**

**Report of the Scrutinizer on poll taken at the 22nd Annual General Meeting of the Members
of Reliance Naval and Engineering Limited (the 'Company') held on Saturday, September
28, 2019, at the registered office at Pipavav Port, Post Uchhaiya, Via- Rajula, Dist. Amreli-
365 560, Gujarat.**

Dear Sir,

I, Jitendra R Rawal, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 22nd Annual General Meeting (AGM) of the Members of the Company, held on Saturday, September 28, 2019, at the registered office at Pipavav Port, Post Uchhaiya, Via- Rajula, Dist. Amreli- 365 560, Gujarat, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Karvy Fintech Private Limited, the Registrar and Transfer Agent of the Company ("Karvy"), and the authorizations and proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:



Item No. 1:-

Ordinary Resolution to consider and adopt:

- a) the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
39	44563	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
Nil	Ni	Nil

(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	Ni

Item No. 2:-

Ordinary Resolution for re-appointment of Shri Debashis Bir, a Director retiring by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
39	44563	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
Nil	Ni	Nil

(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	Ni

Item No. 3:-

Ordinary Resolution for appointment of Ms Ankita Tallur as a Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
39	44563	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
Nil	Ni	Nil

(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	Ni



Item No. 4:-

Ordinary Resolution for appointment of Ms Shiby Jobby as a Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
39	44563	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
Nil	Ni	Nil

(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	Ni

Item No. 5:-

Ordinary Resolution for appointment of Shri Venkata Rachakonda as a Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
39	44563	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
Nil	Ni	Nil

(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	Ni

Item No. 6:-

Special Resolution for appointment of Shri Pankaj Pandya as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
39	44563	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
Nil	Ni	Nil

(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	Ni

Item No. 7:-

Special Resolution for re-appointment of Shri Debashis Bir as the Whole-time Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
39	44563	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
Nil	Ni	Nil

(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	Ni

Item No. 8:-

Special Resolution for change of name of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
39	44563	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
Nil	Ni	Nil

(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	Ni

5. The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.



JITENDRA R. RAWAL

Company Secretary

Mo.: +91-90339-91560

6. The poll papers and all other relevant records have been kept in my safe custody and shall be retained until the minutes of the AGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Jitendra R Rawal

Practicing Company Secretary

Membership No. A54651

COP No.: 20283



Place: Amreli, Gujarat

Date: September 28, 2019

Countersigned by:

For **Reliance Naval and Engineering Limited**



Avinash Godse
Company Secretary