



M/s. Lalji Yadav & Co.
CHARTERED ACCOUNTANTS

CA Lalji R. Yadav

B.Com., F.C.A.

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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 25th Annual General Meeting of Members of
Bell Agro Machina Limited held on 30th day of September, 2014
At Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas
Lane, Borivali (W), Mumbai – 400 103**

Sub: Passing of Resolution through Electronic and Poll conducted at the 25th Annual General
Meeting of Bell Agro Machina Limited held on 30th September, 2014.

Dear Sir,

I, Lalji Yadav, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the
below mentioned resolution(s), at the 25th Annual General Meeting of Members meeting of the
equity shareholders of Bell Agro Machina Limited, held on 30th day of September, 2014 at
Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane,
Borivali (W), Mumbai – 400 103, submit our report as under:

I am responsible to ensure the compliance with the requirement of the Companies Act, 2013 &
Rules relating to e-voting and the Poll on the resolutions contained in Notice to the 25th Annual
General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for
the e-voting process and for the Poll at the Annual General Meeting is restricted to make a
Scrutinizer's report of the votes cast "in favour" or "against" and "invalid votes" based on the e-
voting service provided by Central Depository Central Services (CDSL) and the System Support
Services who is the registrar and Share Transfer Agent of the Company.

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling were
locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our 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. The poll papers, which were incomplete and/or which were otherwise found defective have
been treated as invalid and kept separately.

4.I hereby submit the combined result of E-Voting and Poll as under:

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
1	Item No. 1 (as an Ordinary Resolution)	E-Voting	62310	62310	62310	100%	0	0	0	0
		Poll	1960800	1960800	1960800	100%	0	0	0	0
		Total	2023110	2023110	2023110	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
2	Item No. 2 (as an Ordinary Resolution)	E-Voting	62310	62310	62310	100%	0	0	0	0
		Poll	1960800	1960800	1960800	100%	0	0	0	0
		Total	2023110	2023110	2023110	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
3	Item No. 3 (as an Ordinary Resolution)	E-Voting	62310	62310	62310	100%	0	0	0	0
		Poll	1960800	1960800	1960800	100%	0	0	0	0
		Total	2023110	2023110	2023110	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
4	Item No. 4 (as an Ordinary Resolution)	E-Voting	62310	62310	62310	100%	0	0	0	0
		Poll	1960800	1960800	1960800	100%	0	0	0	0
		Total	2023110	2023110	2023110	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
5	Item No. 5 (as an Ordinary Resolution)	E-Voting	62310	62310	62310	100%	0	0	0	0
		Poll	1960800	1960800	1960800	100%	0	0	0	0
		Total	2023110	2023110	2023110	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
6	Item No. 6 (as an Ordinary Resolution)	E-Voting	62310	62310	62310	100%	0	0	0	0
		Poll	1960800	1960800	1960800	100%	0	0	0	0
		Total	2023110	2023110	2023110	100%	0	0	0	0

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
7	Item No. 7 (as an Ordinary Resolution)	E-Voting	62310	62310	62310	100%	0	0	0	0
		Poll	1960800	1960800	1960800	100%	0	0	0	0
		Total	2023110	2023110	2023110	100%	0	0	0	0

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the records received from the Service Provider, in respect of the votes cast through e-voting and poll by the Shareholders of the Company. I shall bearranging to hand over these records to you or such other person as authorized by you.

I hereby also declare that alongwith this I am also providing a Compact Disc (CD) containing the list of Equity Shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.



Yours faithfully
Thanking You,

Mr. Lalji Yadav

Place:
Dated:

Witness 1: Mr. Ashish Pandare
Witness 2: Mrs. Mahesh Egurla