

Name of the Company	SPENTA INTERNATIONAL LIMITED
CIN	L28129MH1986PLC040482
Registered office Address	Plot # 13-16, Dewan Industrial Estate, Village Navali, Palghar (West), Thane-401404
Date of the AGM/EGM	28 th September, 2016
Total number of shareholders on record date	3201
No. of shareholder's present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	03
Public:	13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public:	



Item No. 1: As an Ordinary Resolution:

To consider and adopt Audited Financial Statements of the company for financial year ended 31st March, 2016 and Report of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/Special)	Ordinary	Not Interested						
Whether promoter/Promoter group are interested in the agenda/resolution								
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes pooled
		(1)	(2)	(3) = $(2)/(1)*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and promoter group	E-voting		1618110	90.7818	1618110	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1782417	0	0.0000	0	0	0.0000	0.0000
	Total		1618110	90.7818	1618110	0	100.0000	0.0000
Public Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000



Public Non Institutions	Total		0	0.0000	0	0	0.0000	0	100.0000	0.0000
	E-voting	Postal Ballot (if applicable)								
	Polls	Total								
		981809	186214	18.9645	186214	0	100.0000	0.0000		
			390	0.0397	390	0	100.0000	0.0000		
			0	0.0000	0	0	0.0000	0.0000		
			186604	19.0042	186604	0	100.0000	0.0000		
			1804714	65.2859	1804714	0	100.0000	0.0000		
			2764326							

**Since there is no specific head for voting by Assent/Dissent made through physical ballot form, the same is disclosed under the head This based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.*



Item No. 2: As an Ordinary Resolution:

To Declare final dividend on equity shares for the Financial Year 2015-16

Resolution required (Ordinary/Special)		Ordinary									
Whether promoter/Promoter group are interested in the agenda/resolution		Not Interested									
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled			
		(1)	(2)	(3) = [(2)/1]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
Promoter and Promoter Group	E-voting		1618110	90.7818	1618110	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1782417	0	0.0000	0	0	0.0000	0.0000			
	Total		1618110	90.7818	1618110	0	100.0000	0.0000			
Public Institutions	E-voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	0	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000			



	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total							
Public Non Institutions	E-voting	186214	18,9645	186214	0	100.0000	0.0000	
	Poll*	981909	390	0.0397	390	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	
	Total	186604	19.0042	186604	0	100.0000	0.0000	
Total		2764326	1804714	65.2859	1804714	0	100.0000	0.0000

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head
 Thus based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously.




Item No. 3: As an Ordinary Resolution:

Ratification of Appointment of Auditor for the Year 2016-2017 and to fix their remuneration.

Resolution required (Ordinary/special)	Ordinary	Whether promoter/Promoter group are interested in the agenda/resolution	Not Interested	Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
						(1)	(2)	(3) = [(2)/1]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and promoter group	E-voting		1618110				1618110	90.7818	0	0	100.0000	0.0000
	Poll		0			0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		7			0	0	0.0000	0	0	0.0000	0.0000
	Total		1618110				1618110	90.7818	0	0	100.0000	0.0000
Public Institutions	E-voting		0			0	0	0.0000	0	0	0.0000	0.0000
	Poll		0			0	0	0.0000	0	0	0.0000	0.0000



Public Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000
	Total						
E-voting		186214	18.9645	186214	0	100.0000	0.0000
	Poll*	390	0.0397	390	0	100.0000	0.0000
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	186604	19.0042	186604	0	100.0000	0.0000
Total	276432	1804714	65.2859	1804714	0	100.0000	0.0000

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head
Thus based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed unanimously.

DATE: 29th SEPTEMBER, 2016

PLACE: PALGHAR

Danny Hansotia
DANNY HANSOTIA
MANAGING DIRECTOR
DIN 00203497



COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & PHYSICAL BALLOT FORM

To,
The Chairman,
SPENTA INTERNATIONAL LIMITED,
Plot No. 13 to 16, Dewan Industrial Estate,
Village Navali, Dist. Thane,
Palghar (West)- 401 404

Sub.: Consolidated Scrutinizer's Report for remote e-voting/Physical ballot forms conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Twenty Ninth Annual General Meeting of Spenta International Limited held on Wednesday 28th September, 2016 at 11.30 a.m.

Dear Sir,

I, Nitin Sarfare, Partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Spenta International Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the Physical Ballot forms received from the shareholders in respect of the below mentioned resolutions passed at Twenty Ninth Annual General Meeting of the Company on 28th September, 2016 at 11.30 a.m.

The voting rights were reckoned as on Wednesday the 21st September, 2016 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Sunday the 25th September, 2016 (9.00 a.m. IST) to Tuesday the 27th September, 2016 (5.00 p.m. IST) at the said Annual General Meeting held on Wednesday the 28th September, 2016.



The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting the votes cast there under were counted.

The Company had also provided voting facility to the shareholder's present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The particulars of all Physical Ballots and Electronic votes received from/cast by the equity shareholders have been entered in the electronic register separately maintained for the purpose.

The Physical Ballot Forms were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company as on 28th September, 2016.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the Physical ballot forms received respectively.

I now submit my consolidated Report as under on the results of the remote e-voting/Physical Ballot forms and voting in respect of the said Resolutions.

- Date of the AGM : September 28, 2016
- Total Number of shareholders on Record Date : 3201

No of Shareholders present in the meeting either in person or through proxy: 16

Promoter and Promoter Group	3
Public	13

No. of Shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group	NA
Public	NA



Item No. 1: As an Ordinary Resolution:

To consider and adopt Audited Financial Statements of the company for financial year ended 31st March, 2016 and Report of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/Promoter group are interested in the agenda/resolution			Not Interested					
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favor	No. of Votes against	% of votes in favor on votes pooled	% of votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and promoter group	E-voting	1782417	1618110	90.7818	1618110	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1618110	90.7818	1618110	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	981909	186214	18.9645	186214	0	100.0000	0.0000
	Poll*		390	0.0397	390	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		186604	19.0042	186604	0	100.0000	0.0000
Total		2764326	1804714	65.2859	1804714	0	100.0000	0.0000

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head



Item No. 2: As an Ordinary Resolution:

To Declare final dividend on equity shares for the Financial Year 2015-16

Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/Promoter group are interested in the agenda/resolution			Not Interested					
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and promoter group	E-voting	1782417	1618110	90.7818	1618110	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1618110	90.7818	1618110	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	981909	186214	18.9645	186214	0	100.0000	0.0000
	Poll*		390	0.0397	390	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		186604	19.0042	186604	0	100.0000	0.0000
Total		2764326	1804714	65.2859	1804714	0	100.0000	0.0000

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Item No. 3: As an Ordinary Resolution:

Ratification of Appointment of Auditor for the Year 2016-2017 and to fix their remuneration.

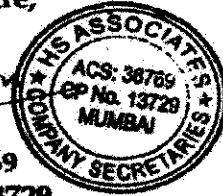
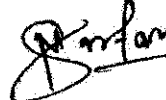
Resolution required (Ordinary/Special)			Ordinary					
Whether promoter/Promoter group are interested in the agenda/resolution			Not Interested					
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour on votes pooled	% of votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and promoter group	E-voting	1782417	1618110	90.7818	1618110	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1618110	90.7818	1618110	0	100.0000	0.0000
Public Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-voting	981909	186214	18.9645	186214	0	100.0000	0.0000
	Poll*		390	0.0397	390	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		186604	19.0042	186604	0	100.0000	0.0000
Total		2764326	1804714	65.2859	1804714	0	100.0000	0.0000

*Since there is no specific head for voting by Assent/Dissent mode through physical ballot form, the same is disclosed under the head



Based on the above remote e-voting and physical ballot forms, all the aforesaid resolutions were passed with requisite majority.

**For HS Associates,
Company Secretaries,
Nitin Sarfare,
Partner**



ACS.- 36769

CP No. - 13729

Date: 29th September, 2016.

Place: Mumbai.