Name of the Company	SPENTA INTERNATIONAL LIMITED
CIN	L28129MH1986PLC040482
	Plot # 13:16 Down Industrial Peters William W. C. T.
Registered office Address	(West), Thane-401404
Date of the AGM/EGM	28th 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: Public:	Not Applicable



# 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)	required Special)		Ordinary					
Whether promoter/l are interested in the agenda/resolution	Whether promoter/Promoter group are interested in the agenda/resolution	oter group	Not interested	ba				
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
		3	(2)	(3)= ((2)/1)*100	(4)	(5)	(6)=[(4)/(2)]*100	[7]=[(5]/[2]]*100
Promoter	E-voting		1618110	90.7818	1618110	0	100.0000	0.0000
promoter group	Poll	1707/17	0	0,0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)	1142011	0	0.0000	0	0	0.0000	0.0000
	Total		1618110	90.7818	1618110	0	100.0000	0.0000
Public Institutio	E-voting		0	0.0000	0	0	0.0000	0.0000
E	Foll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0,000

	Total						3	Institutio	. <u>₹</u>	Olic R.	
			Total	applicable)	Ballot (If	Postal		Poll*		E-voting	
	2764326 1907514						981909				
		100604	4	0			220	200	477007	300044	c
05.2859		19.0042		0,0000			0.0397	)	18.9645		0.0000
1804714		186604		0	and the second s		390		186214		0
0		0		0			0		0		0
100,000		100.0000		0.0000			100,0000		100,0000		0.0000
0.0000		2 2000	- C. C. C. C.	3		0,0820	0000	0.0000			9 888

Thus based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously. \*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 (Ord	Resolution required (Ordinary/Special)	Ordinary					
Whether p	Whether promoter/Promoter group interested in the agenda/resolution	Whether promoter/Promoter group are interested in the agenda/resolution	Not Interested	Red				
Category	Mode of voting	No. of Shares held	No. of Yote polled	% of votes polled on outstanding shares	No. of votes In favour	No. of Votes against	% of votes in favour an votes pooled	% of votes against on votes polled
		(1)	(2)	(3)=((2)/1)*100	(4)	(3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting		1618110	90.7818	1618110	0	100.0000	0.0000
promoter	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)	1/0241/	0	0.0000	0	0	0.0000	0.0000
	Total		1618110	90.7818	1618110	0	100,0000	0.0000
Public Institutio	E-voting		0	0.0000	0	0	0.0000	0.0000
10.5	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If		0	0.0000	0	0	0.0000	0.0000
				THE REAL PROPERTY AND ADDRESS OF THE PARTY AND				

		Public Non	Institutio ns			Total
applicable)	Total	E-voting	Poll*	Postal Ballot (If applicable)	Total	
			981909			2764326
	0	186214	390	0	186604	1804714
	0.0000	18,9645	0.0397	0.0000	19.0042	65.2859
	0	186214	390	0	186604	1804714
	0	0	0	0	0	0
	0.0000	100.0000	100.0000	0.0000	100.0000	100.0000
	0.0000	0.0000	0.0000	0,0000	0.0000	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)	required Special)		Ordinary					
Whether promoter/ are interested in the agenda/resolution	Whether promoter/Promoter group are interested in the agenda/resolution	tergroup	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
		Ξ	8	(3)=((2)/1)*100	3	9	(6)=[(4)/(2)]*100	[7]=[(5)/(2)]*100
Promoter and	E-voting		1618110	90.7818	1618110	0	100.0000	0.0000
group	P	178241	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)	•	ο	0.0000	0	0	0.0000	0.0000
	Total		1618110	90.7818	1618110	0	100,0000	0.0000
Public Institutio	E-voting		0	0.0000	0	0	0.0000	0.0000
8	Poll		0	0.0000	0	0	0.0000	0.0000



Total			Institutio as	Public Non		
	Total	Postal Ballot (If applicable)	Poll*	E-voting	Total	Postal Ballot (If applicable)
276432			981909			
1804714	186604	0	390	186214	0	0
65,2859	19.0042	0.0000	0.0397	18.9645	0,0000	0.0000
1804714	186604	0	390	186214	0	0
0	0	0	0	0	0	0
100.0000	100.0000	0.0000	100.0000	100.0000	0.0000	0.0000
0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	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: 29#SEPTEMBER, 2016

PLACE: PALGHAR

DANNY HANSOTIA -MANAGING DIRECTOR
DIN 00203497

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NITIN SARFARE (Partner) B.COM, A.G.S COMPANY SECRETARY

206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus. Lower Parel (E), Mumbal - 400 011. Tog. 22 23088998/23008998/40026600/40061100 Email: nitri@hsassociates.net www.hsassociates.net

### 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 re (Ordinary/Sp			Ordinary					
Whether prop group are int agenda/resol	erested in the		Not Inter	ested				
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)= {(2)/1}*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting		1618110	90.7818	1618110	0	100.0000	0.0000
promoter group	Poil  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  Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.000	0	0	0.0000	0.0000
Public Non Institutions	E-voting		186214	18.9645	186214	0	100.0000	0.0000
	Poli*  Postal  Ballot (If applicable)	981909	390	0.0397	390	0	0.0000	0.0000
	Total		186604	19.0042	186604	a	100.0000	0.0000
Total		2764326	1804714	65.2859	1804714	0	100.0000	0.0000

<sup>\*</sup>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 rec	quired (Ordinar	y/ <del>Special</del> )	Ordinary					
	noter/Promoter the agenda/reso		Not Intereste	d				
Category	Mode of voting	No. of Shares held	No. of Vote polled	% of votes poiled 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	E-voting		1618110	90.7818	1618110	0	100.0000	0.0000
promoter group	Poll	1707/17	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	О	0	0.0000	0.0000
Institution	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	o	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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)	*** : :	o	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

<sup>\*</sup>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. 3: As an Ordinary Resolution:

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

Resolution r	equired (Ordina	ry/ <del>Special</del> )	Ordinary					
	moter/Promote the agenda/res		Not Intereste	ed		····		
Category	Mode of voting	No. of Shares held	No. of Vate 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	E-voting		1618110	90.7818	1618110	0	100.0000	0.0000
promoter group	Poll Postal Ballot	1782417	0	0.0000	0	0	0.0000	0.0000
	(If applicable)		0	0.0000	0	o	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	o	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	<u> </u>	186214	18.9645	186214	0	100.0000	0.0000
	Poli*	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

<sup>\*</sup>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.

Date: 29th September, 2016.

Place: Mumbai.

For HS Associates, Company Secretaries,

Nitin Sarfare, Partner

ACS.- 36769

CP No. - 13729