



## CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of Companies Act, 2013 and Rule 20 and 22 of Companies  
(Management and Administration) Rules, 2014 as amended time to time.

To,  
The Board of Directors  
**M/S. M.D. INDUCTO CAST LIMITED**  
"M.D.House", Plot No. 2715/A,  
Near Central Salt,  
Waghawadi Road,  
Bhavnagar - 364001,  
Gujarat, INDIA

Dear Sir/s,

**Subject:** Scrutinizer's Report on voting process of Extra Ordinary General Meeting held on  
16<sup>th</sup> December, 2017 through remote E-Voting and voting through ballot paper  
(Poll)

I, **Nandish S. Dave**, Practicing Company Secretary, was appointed as scrutinizer for the  
purpose of scrutinizing voting process of Extra Ordinary General Meeting held on 16<sup>th</sup>  
December, 2017 of M/s. M.D. INDUCTO CAST LIMITED (CIN: L28112GJ2010PLC062324)  
(the Company) through remote E-Voting and voting through ballot paper (Poll) pursuant to  
section 108 and 109 of Companies Act, 2013, read with Rule 20 of Companies  
(Management and Administration) Rules, 2014, for the resolutions set out in Notice of

Page 1





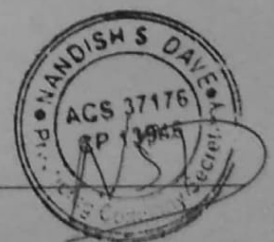
Extra Ordinary General Meeting held on 16<sup>th</sup> December, 2017 at 11:00 AM at Registered Office of the company i.e. "MD House", Plot No. 2715/A, Near Central Salt, Waghawadi Road, Bhavnagar - 364002, Gujarat, India.

My responsibility as a scrutinizer for voting process is restricted to preparing a scrutinizer's report of the vote cast "in favour" or "against" the resolution based on the reports generated from the remote e-voting system provided by the Karvy Computershare Private Limited and polling at Extra Ordinary General Meeting.

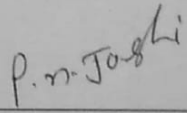
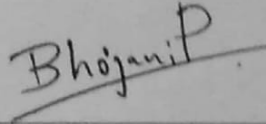
I submit my report as under:

- 1.) Shareholders holding shares either in physical form or in Dematerialized Form as on the cut-off date i.e. **08/12/2017** were entitled to vote on proposed resolution as set out in Notice of Extra Ordinary General Meeting dated **20/11/2017** of the Company.
- 2.) The facility provided for Remote e-voting commenced on **13/12/2017 (09:00 AM IST)** and ended on **15/12/2017 (05:00 PM IST)** via evoting platform on the designated website of Karvy Computershare Private Limited, viz. <http://evoting.karvy.com>. The remote e-voting facility was blocked thereafter.
- 3.) At the venue of Extra Ordinary General Meeting the facility to cast vote by poll was provided to facilitate those members present at the Extra Ordinary General Meeting who could not participate through Remote e-voting, to record their votes. After counting of the votes conducted at the venue of the Extra Ordinary General Meeting through Ballot, the votes cast through Remote e-voting votes were unblocked by me in the presence of two witness namely, Mr. Paresh Joshi and Mr. Paras Bhojani who are not in employment of the company, they have signed in confirmation of the votes being unblocked in their presence.

Page 2





	
<b>Paresh Joshi</b>	<b>Paras Bhojani</b>

- 4.) The voting done through Remote e-voting and polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the company.

The Results of e-voting and postal ballot are as under:

- (A) SPECIAL RESOLUTION: Change the Name of the Company from M.D INDUCTO CAST LIMITED to RUDRA GLOBAL INFRA PRODUCTS LIMITED**

**"RESOLVED THAT,** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies act 2013, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Registrar of Companies or any other authority as may be necessary, the consent of the members be and is hereby accorded to change the name of the Company from **[M. D. INDUCTO CAST LIMITED]** to **[RUDRA GLOBAL INFRA PRODUCTS LIMITED]**.

**"RESOLVED FURTHER THAT,** the name **[M. D. INDUCTO CAST LIMITED]** wherever appearing in the Memorandum and Articles of Association, documents etc. be substituted by the new name **[RUDRA GLOBAL INFRA PRODUCTS LIMITED]** upon approval of the same by the Central Government."

**"RESOLVED FURTHER THAT,** Board of Directors of the Company be and is hereby authorized to make the necessary application to the Central Government for the approval of the aforesaid name and to take all such steps that may be required to give effect to this resolution."





**VOTED IN FAVOUR OF RESOLUTION:**

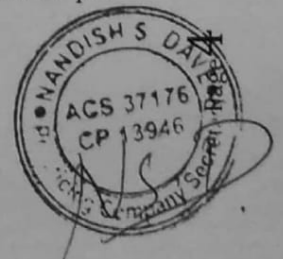
Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
E-voting	0	0	0
Poll	18	1,95,11,096	100%
Total	18	1,95,11,096	100%

**VOTED AGAINST THE RESOLUTION:**

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
E-voting	Nil		
Poll			
Total			

**INVALID VOTES: Nil**

- 5.) No polling papers were found invalid.
- 6.) All the resolutions mentioned in the Extra Ordinary General Meeting Notice as per details given above accordingly stand passed with requisite majority.





- 7.) The electronic data and all other relevant records relating to Remote voting and Ballot / Poll papers conducted at the Extra Ordinary General Meeting is under my safe custody and will be handed over to Company Secretary of the company for preserving safely after the chairman consider approves and signs the minutes of Extra Ordinary General Meeting.

Thank You.

Date: 16/12/2017  
Place: Bhavnagar

Yours Faithfully  
For, N S Dave & Associates



*N.S. Dave*  
Nandish S Dave  
ACS: 37176  
CP: 13946