



**RANJIT KEJRIWAL**  
**Company Secretaries**

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, SURAT-395 002.  
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)  
Rules, 2014]

To  
The Chairman  
Of Extra Ordinary General Meeting of the members of  
Siddhi Vinayak Shipping Corporation Limited  
held on 28<sup>th</sup> April, 2018  
At Office Block, 1<sup>st</sup> Floor, Plot no. 237/2 & 3,  
Sub Plot No. A/25, Central Park Society,  
GIDC, Pandesara, Surat 394221, Gujarat at 11.00 A.M.

Dear Sir,

**Sub.: Scrutinizer's report on E voting.**

1. I, Ranjit Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s Siddhi Vinayak Shipping Corporation Limited for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the Extra Ordinary General Meeting (EOGM) of the members of the company, held at Office Block, 1<sup>st</sup> Floor, Plot no. 237/2 & 3, Sub Plot No. A/25, Central Park Society, GIDC, Pandesara, Surat 394221, Gujarat on Saturday, 28<sup>th</sup> April, 2018 at 11:00 A.M.
2. At the EOGM of the Company held on 28<sup>th</sup> April, 2018, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EOGM has also appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through



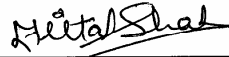
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electronic means and on the resolutions contained in the Notice to the EOGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process at the EOGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorised agency to provide e-voting facilities.

4. Further to the above, I submit my reports as under:
- (i) The e-voting period remained open from 25<sup>th</sup> April, 2018 at 09.30 a.m. to 27<sup>th</sup> April, 2018 at 5.00 p.m.
  - (ii) The members of the Company as on the "cut-off" date i.e. 20<sup>th</sup> April, 2018 were entitled to vote on the resolutions (Item No. 01 and 02 as set out in the notice of the EOGM of the Company).
  - (iii) The votes cast were unblocked on 28<sup>th</sup> April, 2018 at 03.15 p.m. in the presence of 2 (Two) witnesses namely **Ms. Pratibha Banthia** and **Ms. Mittal Shah** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Ms. Pratibha Banthia**



Name: **Ms. Mittal Shah**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services (India) Limited (CDSL) i.e. <https://evotingindia.com> based on such reports generated, the result of the e-voting is as under:

**RESOLUTION NO. 1:**

To change the name of the company to L. P. NAVAL AND ENGINEERING LIMITED:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:-

**"RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act 2013 and other applicable provisions, if any, read with Companies (Incorporation) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of Central Government or such other authority(ies) as may be necessary, the name of the Company be and is hereby changed from **SIDDHI VINAYAK SHIPPING CORPORATION LIMITED** to **L. P. NAVAL AND ENGINEERING LIMITED.**"

**"RESOLVED FURTHER THAT** pursuant to section 13 of the Companies Act, 2013, existing Clause I of the Memorandum of Association of the Company be substituted by the following:-



The Name of the company is “L. P. NAVAL AND ENGINEERING LIMITED”

“RESOLVED FURTHER THAT upon and subject to obtaining requisite approvals, the name “SIDDHI VINAYAK SHIPPING CORPORATION LIMITED” wherever it occurs in the Memorandum and Articles of Association of the Company, letter heads and other stationery of the Company be substituted by the name “L. P. NAVAL AND ENGINEERING LIMITED”.

“RESOLVED FURTHER THAT any one director of the company be and is hereby authorized to file necessary forms, applications etc. for giving effect to change of name & to do all such acts, deeds, things and matters as may be required or necessary in this matter on behalf of the Company.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	4168000	7	4168000	0	0	0	0
Physical	0	0	0	0	0	0	0	0
At EGM	3	159000	3	159000	0	0	0	0
<b>Total</b>	<b>10</b>	<b>4327000</b>	<b>10</b>	<b>4327000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

The Resolution is passed as Special Resolution.

**RESOLUTION NO. 2:**

To adopt new Memorandum of Association with additional object clause:

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:-

“RESOLVED THAT object clause III of the memorandum of association of the Company be altered by inserting the following clause immediately after existing sub-clause III (A) (1):

2. To carry on the business of mechanical engineers and manufacturers of all kinds of plant & machineries, arms, defence equipments and electrical apparatus for any purpose whatsoever and to manufacture, sell, supply, lay down, establish, install, maintain, fabricate, fix, carry out and deal in accumulates, lamps, meters, cables, wires, lines, pots, engines, dynamos, vehicles, tanks, of any kind and accessories thereof and manufacturers of and dealers in scientific, defence, mechanical and electrical instruments of any kind.

“RESOLVED THAT pursuant to Section 13 of the Companies Act, 2013 and other applicable provisions and regulations; New Memorandum of Association duly initialed by the chairman for the purpose of identification, be and is hereby approved and adopted as the Memorandum of Association of the Company in substitution of and to the exclusion of the existing Memorandum of Association of the Company.”



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**“RESOLVED FURTHER THAT** the Memorandum of Association of the company; be further altered to realign with the provisions of The Companies Act, 2013.”

**“RESOLVED FURTHER THAT** any one of the Director of the Company be and is hereby authorized to submit the necessary application(s) with Registrar of Companies and such other authorities as may be required and to do all such acts, deeds and things and deal with all such matters and take all such steps as may be necessary to give effect to this resolution.”


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The Resolution is passed as Special Resolution.

**The physical postal ballot forms received have been enclosed herewith, to be kept by the Company in its safe custody.**

Thanking You,

Yours faithfully,

  
Ranjit Kejriwal  
Practising Company Secretary  
Membership No. 6116  
Place: Surat  
Date: 28<sup>th</sup> April, 2018



**Encl: Physical Ballot - 3**

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