



K. Dalal & Co.
Company Secretaries

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205, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

30/08/2018

To,

The Chairman

SHANTAI INDUSTRIES LIMITED

(Formerly Known as Wheel and Axle Textiles Limited)

820, Golden Point, Nr Telephone Exchange Begampura,

Falsawadi, Ring Road, Surat 395003

Dear sir,

Sub.: Ref: Consolidated report on E voting and poll at Annual General Meeting

I, Kunjal Dalal, Proprietor M/s K. Dalal & Co., Practicing Company secretaries have been appointed by the Board of Directors of **Shantai Industries Limited** (Formerly Known as Wheel and Axle Textiles Limited), as scrutiniser for the purpose of scrutinising the e-voting process along with postal ballot forms and for 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(3)(xi) of the Companies (Management and Administration) Rules 2014 on resolutions contained in the notice of Thirty-Second Annual General Meeting of members of Shantai Industries Limited (Formerly Known as Wheel and Axle Textiles Limited), to be held on Thursday, 30th August, 2018 at Surat.

I was also assigned work of acting as scrutiniser at the poll taken at Annual General Meeting.

The management of the company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of Annual General Meeting to be held on 30th August, 2018. My responsibility as scrutiniser for e-voting process is restricted to make scrutinisers report of votes cast in favour or against the resolutions and invalid votes based on reports generated from e-voting system provided by Central Depository Services (India) Limited the Registrar and Share Transfer Agents of Wheel And Axle Textiles Limited and authorised to provide e-voting facility engaged by the company.

I submit my consolidated report on e-voting and voting on poll at Annual general Meeting:





Resolution Number 1

Adoption of financial Statements

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon and in this regard, pass the following resolution as an Ordinary Resolution:

RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	55	7	55	0	0	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	19	1122483	19	1122483	0	0	0	0
Total	26	1122538	26	1122538	0	0	0	0

Resolution Number 2

Reappointment of Shri Harishbhai Fatandas Sawlani (DIN: 00831848) as Director

2. To appoint Shri Harishbhai Fatandas Sawlani (DIN: 00831848), who retires by rotation as a Director and in this regard, pass the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Harishbhai Fatandas Sawlani (DIN: 00831848), who retires by rotation at this meeting be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	55	6	48	1	7	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	19	1122483	19	1122483	0	0	0	0
Total	26	1122538	25	1122531	1	7	0	0





Resolution Number 3

Appoint Mr. Omprakash Vishandas Lakhwani as an Independent Director

3. To Appoint Mr. Omprakash Vishandas Lakhwani as an Independent Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of section 152 and other applicable provisions of the Companies Act, 2013 (the act) read with The Companies (Appointment and Qualifications of Directors) Rules, 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Mr. Omprakash Vishandas Lakhwani having Director Identification Number 08033361, and in respect of whom the Company has received a notice in writing from a member proposing the candidature of Mr. Omprakash Vishandas Lakhwani for the office of Director, be and is hereby appointed as Independent Director of the company not liable to retire by rotation to hold office for 5 (Five) consecutive years from conclusion of this Annual General Meeting.

Particulars of Votes cast

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	7	55	6	48	1	7	0	0
Physical	0	0	0	0	0	0	0	0
On Poll	19	1122483	19	1122483	0	0	0	0
Total	26	1122538	25	1122531	1	7	0	0

The physical postal ballot forms have been for safe custody to the Company Secretary / Director authorized by the Board.

You may accordingly declare the result of the voting by Postal Ballot.

For K. Dalal & Co.

Company Secretaries

K. A. Dalal
Kunjal Dalal

Proprietor

C.P. No. 3863

