



DHRUMIL M. SHAH & CO.

Practising Company Secretaries

Trade Marks Agent

SCRUTINEERS' REPORT

FORM No. MGT-13

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

23rd Annual General Meeting of Multibase India Limited
Held on Wednesday, the 24th day of September, 2014 at
74/5-6, Daman Industrial Estate, Kadaiya Village,
Nani Daman, Union Territory - Daman & Diu - 396210

Dear Sir,

I, Dhrumil Shah, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Multibase India Limited, ("the Company") for the purpose of e-voting and poll taken on the below mentioned resolutions at the Annual General Meeting of Multibase India Limited, held on Wednesday, the 24th day of September, 2014 at 12.00 pm. at 74/5-6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory - Daman & Diu - 396210. I hereby submit my report as under.

The Company have extended facility of e-voting to the members of the Company through NSDL from Thursday, September 18, 2014 (7.00 a.m) to Friday, September 19, 2014 (7.00 p.m)

Further, on 24th September, 2014, at the 23rd AGM, polling papers were distributed to the members present in person or by proxy to enable the members to vote who could not do e-voting. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and authorizations / proxies lodged with the company.

The results of the e-voting/poll are as under:



Item No. 1- Ordinary Resolution-

To receive, consider and adopt the Audited Balance Sheet as of 31st March, 2014, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Auditors' Report and Directors' Report thereon.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percentage %	No. of Shares	Percent age %
Total Vote received	3	9465045	-	31	8563	-	9473608	-
Less- Invalid votes	0	0	-	0	0	-	0	-
Net Valid Votes	3	9465045	100	31	8563	100	9473608	100
Voting with Assent	3	9465045	100	31	8563	100	9473608	100
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. Krishna Joshi (DIN: 00339957), who retires by rotation, and being eligible offers himself for re-appointment.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percentage %	No. of Shares	Percent age %
Total Vote received	3	9465045	-	31	8563	-	9473608	-
Less- Invalid votes	0	0	-	0	0	-	0	-
Net Valid Votes	3	9465045	100	31	8563	100	9473608	100
Voting with Assent	3	9465045	100	31	8563	100	9473608	100
Voting with Dissent	0	0	0	0	0	0	0	0



Item No. 3- Ordinary Resolution-

Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Auditors and fixing their remuneration.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percentage %	No. of Shares	Percent age %
Total Vote received	3	9465045	-	31	8563	-	9473608	-
Less- Invalid votes	0	0	-	0	0	-	0	-
Net Valid Votes	3	9465045	100	31	8563	100	9473608	100
Voting with Assent	3	9465045	100	31	8563	100	9473608	100
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 4- Ordinary Resolution-

Appointment of Mr. Peter Cartwright (DIN: 06797101) as a Director of the Company.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percentage %	No. of Shares	Percent age %
Total Vote received	3	9465045	-	31	8563	-	9473608	-
Less- Invalid votes	0	0	-	0	0	-	0	-
Net Valid Votes	3	9465045	100	31	8563	100	9473608	100
Voting with Assent	3	9465045	100	31	8563	100	9473608	100
Voting with Dissent	0	0	0	0	0	0	0	0



Item No. 5- Ordinary Resolution-

Appointment of Mr. Harish Narendra Motiwalla (DIN: 00029835) as an Independent Director up to March 31, 2019.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percentage %	No. of Shares	Percent age %
Total Vote received	3	9465045	-	31	8563	-	9473608	
Less- Invalid votes	0	0	-	0	0	-	0	-
Net Valid Votes	3	9465045	100	31	8563	100	9473608	100
Voting with Assent	3	9465045	100	31	8563	100	9473608	100
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 6- Ordinary Resolution-

Appointment of Mr. Ashok Chhabra (DIN: 00059677) as an Independent Director up to March 31, 2019.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percentage %	No. of Shares	Percent age %
Total Vote received	3	9465045	-	31	8563	-	9473608	-
Less- Invalid votes	0	0	-	0	0	-	0	-
Net Valid Votes	3	9465045	100	31	8563	100	9473608	100
Voting with Assent	3	9465045	100	31	8563	100	9473608	100
Voting with Dissent	0	0	0	0	0	0	0	0



Item No. 7- Special Resolution-

Re-appointment of Mr. Deepak Dhanak (DIN: 03157491) as a Managing Director for a period of 3 years w.e.f. March 2, 2014.

Particulars	Number of Voters	Evoting		Number of Poll Papers	Voting By Poll		Total Voting	
		No. of Shares	Percent age %		No. of Shares	Percentage %	No. of Shares	Percent age %
Total Vote received	3	9465045	-	29	8561	-	9473606	-
Less- Invalid votes	0	0	-	0	0	-	0	-
Net Valid Votes	3	9465045	100	29	8561	100	9473606	100
Voting with Assent	3	9465045	100	29	8561	100	9473606	100
Voting with Dissent	0	0	0	0	0	0	0	0

1. A Compact Disc (CD) containing the list of Equity Share holders who voted "For" and "Against" for each resolution is enclosed.
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Mumbai

Date: 25/09/14



FOR DHRUMIL M. SHAH & CO.

A handwritten signature in blue ink, appearing to read "Dhrumil Shah".

**DHRUMIL SHAH
COMPANY SECRETARY**