

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr P. R. Naware

Chairman

Extraordinary General Meeting of the Equity Shareholders of Greatship (India) Limited Held on Thursday, 8 February 2018 at Indiabulls Finance Centre, Tower 3, 23rd Floor, Senapati Bapat Marg, Elphinstone Road (West) Mumbai 400 013 at 10.00 a.m.

Dear Sir,

I, Martinho Ferrao, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extraordinary General Meeting of the Equity Shareholders of Greatship (India) Limited, held on Thursday, 8 February 2018 at Indiabulls Finance Centre, Tower 3, 23rd Floor, Senapati Bapat Marg, Elphinstone Road (West) Mumbai 400 013, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Mr P.R. Naware, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. 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 the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
 - (a) Resolution pursuant to Sections 230 to 232 and Section 234 and other applicable provisions of the Companies Act 2013 and the provisions of the memorandum of association and articles of association of Greatship (India) Limited for approving the scheme of amalgamation of Greatship Global Holdings Limited ("Transferor Company"), wholly owned subsidiary of Greatship (India) Limited, with and into Greatship (India) Limited ("Transferee Company") and their respective shareholders.
 - (i) Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	6	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For Martinho Ferrao & Associates
Company Secretaries



M Ferrao
Martinho Ferrao
C.P. 5676

Place: Mumbai

Dated: 8th February 2018

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr P. R. Naware

Chairman

Extraordinary General Meeting of the Preference Shareholders of Greatship (India) Limited Held on Thursday, 8 February 2018 at Indiabulls Finance Centre, Tower 3, 23rd Floor, Senapati Bapat Marg, Elphinstone Road (West) Mumbai 400 013 at 11.30 a.m.

Dear Sir,

I, Martinho Ferrao, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extraordinary General Meeting of the Preference Shareholders of Greatship (India) Limited, held on Thursday, 8 February 2018 at Indiabulls Finance Centre, Tower 3, 23rd Floor, Senapati Bapat Marg, Elphinstone Road (West) Mumbai 400 013, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Mr P.R. Naware, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. 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 the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:
 - (a) Resolution pursuant to Sections 230 to 232 and Section 234 and other applicable provisions of the Companies Act 2013 and the provisions of the memorandum of association and articles of association of Greatship (India) Limited for approving the scheme of amalgamation of Greatship Global Holdings Limited ("**Transferor Company**"), wholly owned subsidiary of Greatship (India) Limited, with and into Greatship (India) Limited ("**Transferee Company**") and their respective shareholders
 - (i) Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NA	NA

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NA

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For Martinho Ferrao & Associates
Company Secretaries



M. Ferrao
Martinho Ferrao
C.P. 5676

Place: Mumbai

Dated: 8th February 2018