

Mahesh C. Gupta
B. Com (Hons), LL. M. MBA, ACMA, FCS

M. C. GUPTA & CO.
COMPANY SECRETARIES

A-201, FAIRDEAL HOUSE, SWASTIK CHAR RASTA, NAVRANGPURA, AHMEDABAD - 380 009,
PHONE: (O) 2644 1072 (R) 29296990 e-mail: mcguptacs@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(xi) of the Companies
(Management And Administration) Rules, 2014]

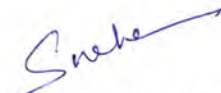
The Chairman,
31st Annual General Meeting of the Equity Shareholders
of M/s Arms Paper Limited, to be held on Monday, the 29th Day of September, 2014 at 12.30 p.m
at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg,
Ahmedabad – 380015.

Dear Sir,

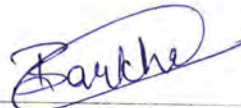
I, Mahesh C Gupta, Proprietor of M C Gupta & Co., a Company Secretaries Firm having its office at A-201, Fairdeal House, Near Swastik Char Rasta, Navrangpura, Ahmedabad-380 009, have been appointed as a Scrutinizer for M/s Arms Paper Limited ("the Company") for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision the Companies Act, 2013 and rule 20(xi) of the Companies (Management And Administration) Rules, 2014] on the below mentioned resolution(s). at the 31st Annual General Meeting of the Equity Shareholders, of the M/s Arms Paper Limited to be held on the 29th Day of September, 2014 at 12.30 p.m. at the Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

We submit our report as under:

1. The e-voting period remained open from 23rd September, 2014 (9.00 am) to 26th September, 2014 (9.00 am).
2. The shareholders holding their shares as on "cut off" date i.e. 29th August, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of 31st Annual General Meeting of the Arms Paper Limited).
3. The votes were unblocked on 26th September, 2014 around 9.10 a.m. in the presence of two witnesses, Ms. Sneha Chinchli (B-5, Kalgi Apartment, Near Doon School, Mani Nagar, Ahmedabad – 380 008) and Ms. Barkha Jobanputra (A-401 Karnavati Classic Resi., Hansol, Sardar Nagar, Ahmedabad-382475) who are not in the employment of the company. They have signed below in confirmation of the votes being unlocked in their presence.

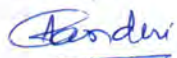


Name: Sneha Chinchli



Name: Barkha Jobanputra



Recd.

27/09/14

Thereafter the details containing inter-alia, list of equity share holders, who voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com/>). – **Annexure –A.**

1. The result of the e-voting is as under:

a) Resolution 1 – Ordinary Resolution for Adoption of audited Balance Sheet as at March 31, 2014, the statement of Profit and Loss for the year ended on that date, the Reports of the Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
12	23,07,926	100%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

b) Resolution 2- Ordinary resolution for re-appointment of Shri Rushal Patel who retires by rotation.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
12	23,07,926	100%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA



c) **Resolution 3- Ordinary resolution for appointment of Statutory Auditors.**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
12	23,07,926	100%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

d) **Resolution 4 – Ordinary resolution for appointment of Mr. Pawanjit Singh Negi.**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
12	23,07,926	100%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

e) **Resolution 5 – Ordinary resolution for appointment of Mr. Nikhil Rajpuria.**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
12	23,07,926	100%



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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

f) Resolution 6 – Ordinary resolution for appointment of Mr. Nishant Kumar.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
12	23,07,926	100%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

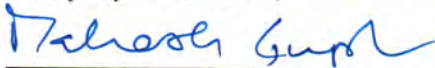
(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total number of valid votes cast
NA	NA

4. The Register of all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes on the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For M C Gupta & Co,
Company Secretaries,



Mahesh C. GUPTA
Proprietor
Membership No.: 2047 (CP: 1028)

Place: Ahmedabad
Date: 26th September, 2014



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Ballot Details

Voting Result as of today

EVSN	140906049 for ARMS PAPER LIMITED
ISIN	INE971A01014:ARMS PAPER LIMITED
Nominal Value	10
Voting Rights	1
Total Folios Voted	12

Report - Electronic Voting	1	2307926 (41.82%)	0 (0.00%)	2307926
Report - Disapprove Voting	2	2307926 (41.82%)	0 (0.00%)	2307926
Report - Final Voting	3	2307926 (41.82%)	0 (0.00%)	2307926
	4	2307926 (41.82%)	0 (0.00%)	2307926
	5	2307926 (41.82%)	0 (0.00%)	2307926
	6	2307926 (41.82%)	0 (0.00%)	2307926

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EVSN Inquiry

EVSN Inquiry

Company *

EVSN *

Details (-)

EVSN Reference Number	140906049
Issuer Company	ARMS PAPER LIMITED
Setup Date	06/09/2014 15:34
EVSN Number	49
ISIN	INE971A01014
ISIN Description	ARMS PAPER LIMITED
ISIN Type	Equity
Allow Abstain Option	No
Access Via Internet	Free
IP Addresses Allowed	
Holding Date	29/08/2014
Voting Start Date	23/09/2014 09:00
Voting End Date	26/09/2014 09:00
Scrutinizer Access Time (No. of days)	7
Total Shareholding	5518200
Total Shares as per ROM Upload(s)	5518200
Number of Resolutions	6
Nominal Value	10
Voting Rights	1
Sub-Status Values	08,09,12,26,0301,0302,0501,0802
Real-time reporting	Yes
Real-time query	Yes
Web-link access to investor	No
Website address	
Resolution File	Annual Report.pdf
Logo File	arms logo.JPG

Resolution Details (-)

Resolution No.	Resolution Description
1	Adoption of Audited Balance Sheet as on 31st March, 2014, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors? thereon (Ordinary Resolution).
2	Re-appointment of Shri Rushal Patel, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).
3	Appointment of M/s. J. R. Purohit and Co., Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company (Ordinary Resolution).
4	Appointment of Shri Pawanjit Singh Negi, as Independent Director of the Company (Ordinary Resolution).
5	Appointment of Shri Nikhil Rajpuria, as Independent Director of the Company (Ordinary Resolution).
6	Appointment of Shri Nishant Kumar, as Independent Director of the Company (Ordinary Resolution).

Linkages (-)

Issuer Company(Admin)	admin
Creator	admin
Approver	admin
RTA Maker(Admin)	SHAREPRO SERVICES (INDIA) PVT. LTD.(admin)
RTA Maker(User)	KALIMK
RTA Checker(Admin)	SHAREPRO SERVICES (INDIA) PVT. LTD.(admin)
RTA Checker(User)	KUMARESAN

ROM Uploader(Admin)
ROM Uploader(User)
Scrutinizer(Admin)
Scrutinizer(User)

SHAREPRO SERVICES (INDIA) PVT. LTD.(admin)
KALIMK
M C GUPTA AND CO(admin)

Status (-)

Created	Yes
Date of Creation	06/09/2014 15:34
Linkage Approved	Yes
Date of Approval	06/09/2014 15:34
Functional Allocation Made	Partial Yes
Rejected	No
Reason for rejection Checked	Yes
CDSL Activation	Yes
Modification Request Status Reason for Modification	
Rom Uploaded	Yes
Voting Finalized	Yes
Voting	ended

FORM NO. MGT-13

REPORT OF THE SCRUTINIZER(s)

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

The Chairman,
31st Annual General Meeting of the Equity Shareholders
of M/s Arms Paper Limited, to be held on Monday, the 29th Day of September, 2014 at 12.30 p.m
at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg,
Ahmedabad – 380015.

Dear Sir,

I, Mahesh C Gupta, Proprietor of M C Gupta & Co., a Company Secretaries Firm having its office at A-201, Fairdeal House, Near Swastik Char Rasta, Navrangpura, Ahmedabad-380 009, have been appointed as a Scrutinizer for of M/s Arms Paper Limited ("the Company") for the purpose of the poll taken on the below mentioned resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of of M/s Arms Paper Limited, held on the 29th Day of September, 2014 at 12.30 p.m at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

We submit our report as under:

1. After the time fixed for closing of the poll by the chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were digitally scrutinized. The poll papers were reconciled with the records maintained by the Company at Sharepro Services India Private Limited, the Registrar and Transfer Agents and the authorizations / proxies lodged with the Company.
3. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:
 - a) **Resolution 1 – Ordinary Resolution for Adoption of audited Balance Sheet as at March 31, 2014, the statement of Profit and Loss for the year ended on that date, the Reports of the Directors and the Auditors thereon.**

(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
7	7,29,616	100.00



(ii) Voted in **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	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

b) **Ordinary resolution for re-appointment of Shri Rushal Patel who retires by rotation.**

(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
7	7,29,616	100.00

(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	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

c) **Resolution 3- Ordinary resolution for appointment of Statutory Auditors.**

(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
7	7,29,616	100.00

(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	NIL	NIL



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

d) **Resolution 4 – Ordinary resolution for appointment of Mr. Pawanjit Singh Negi.**

(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
7	7,29,616	100.00

(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	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

e) **Resolution 5 – Ordinary resolution for appointment of Mr. Nikhil Rajpuria.**

(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
7	7,29,616	100.00

(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	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

Resolution 6 – Ordinary resolution for appointment of Mr. Nishant Kumar.



(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
7	7,29,616	100.00

(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	NIL	NIL

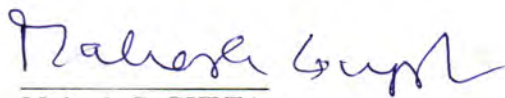
(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of valid votes cast
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and would be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For M C Gupta & Co,
Company Secretaries,



Mahesh C. GUPTA
Proprietor
Membership No.: 2047 (CP: 1028)

Place: Ahmedabad
Date: 30th September, 2014

