

## FORM No. MGT-13

### Report of Scrutinizer on the E-Voting

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

To,  
The Chairman,  
20<sup>th</sup> Annual General Meeting of the,  
Equity Shareholders of INTEGRATED THERMOPLASTICS LIMITED  
Held on 30<sup>th</sup> September, 2014 at, Survey No.375, Manoharabad Village, Toopran Mandal,  
Medak District – 502 334, Telangana.

Dear Sir,

I, Mr. Sivaram Reddy, Partner of SGP & Associates, Company Secretaries, am appointed as Scrutinizer for the purpose of the e-poll taken on the below mentioned resolution(s), for the Annual General Meeting of the Equity Shareholders of INTEGRATED THERMOPLASTICS LIMITED, to be held on 30<sup>th</sup> day of September, 2014, at Survey No.375, Manoharabad Village, Toopran Mandal, Medak District – 502 334, Telangana, submit my report as under:

1. On completion of E-Poll by the members of the Company, Central Depository Services (India) Ltd provided us with the voting results.
2. The votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
3. No invalid votes were found.
4. The results of the Poll are as under:

#### a) Resolution 1: Adoption of Annual Accounts as at 31<sup>st</sup> March, 2014

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
18	2182100	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
1	98	100



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	Nil

**b) Resolution 2: Re-Appointment of Auditor**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
18	2182100	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
1	98	100

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	Nil

**c) Resolution 3: Appointment of Mrs. Aravinda Rani (DIN: 01241976) as Director**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
18	2182100	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
1	98	100



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	Nil

**d) Resolution 4: Appointment of Mr. Shaik Chand Basha (DIN: 01242030) as Independent Director**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
18	2182100	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
1	98	100

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	Nil

**e) Resolution 5: Appointment of Mr. Sreenivasulu Reddy Angitapalli (DIN: 02956004) as Independent Director**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
18	2182100	100



ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
1	98	100

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	Nil

5. Soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is sent to the Company through email.

Thanking you,  
Yours faithfully,



**R. SIVARAM REDDY**  
**Srutinizer**



Place: Hyderabad  
Date: 29.09.2014



# COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR INTEGRATED THERMOPLASTICS LIMITED

To,

The Chairman,  
20<sup>th</sup> Annual General Meeting of INTEGRATED THERMOPLASTICS LIMITED  
Survey No.375, Manoharabad Village,  
Toopran Mandal,  
Medak District – 502 334,  
Telangana

Sub: Passing of Resolution through electronic voting AND poll conducted at the 20<sup>th</sup> AGM of INTEGRATED THERMOPLASTICS LIMITED held on 30<sup>th</sup> September, 2014.

The Board of the Company at its meeting held on 1<sup>st</sup> September, 2014 had appointed Mr.SIVARAM REDDY R as Scrutinizer for the e-voting held between 25<sup>th</sup> September, 2014 to 27<sup>th</sup> September, 2014 and the Chairman of the 20<sup>th</sup> Annual General Meeting has appointed me as the Scrutinizer for the poll held at the 20<sup>th</sup> AGM of the Company on 30<sup>th</sup> September, 2014.

The Company had appointed CDSL as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from 25<sup>th</sup> September, 2014 to 27<sup>th</sup> September, 2014. XL SOFTECH SYSTEMS LIMITED are the Registrar and Share Transfer Agents of the Company. The e-voting results were unblocked by SIVARAM REDDY R on 28<sup>th</sup> September, 2014 in the presence of two witnesses. For further details kindly refer to the Scrutinizer's report dated 29<sup>th</sup> September, 2014 attached herewith.

At the 20<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2014, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's report in Form MGT-13 dated 30<sup>th</sup> September, 2014.

The result of the E-voting together with that of the poll is as under:

Item no of Notice	Particulars	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos	%age	Nos	%age	Nos	%age
Item No.1 (Adoption of Annual accounts as an Ordinary Resolution)	E-voting	2182100	99.99	98	0.01	0	0
	Poll	20000	100	0	0	0	0
	Total	2202100	99.99	98	0.01	0	0
Item No.2 (As an Ordinary Resolution)	E-voting	2182100	99.99	98	0.01	0	0
	Poll	20000	100	0	0	0	0
	Total	2202100	99.99	98	0.01	0	0

*M. S. Reddy*



Item No.3 (As an Ordinary Resolution)	E-voting	2182100	99.99	98	0.01	0	0
	Poll	20000	100	0	0	0	0
	Total	2202100	99.99	98	0.01	0	0
Item No.4 (As an Ordinary Resolution)	E-voting	2182100	99.99	98	0.01	0	0
	Poll	20000	100	0	0	0	0
	Total	2202100	99.99	98	0.01	0	0
Item No.5 (As an Ordinary Resolution)	E-voting	2182100	99.99	98	0.01	0	0
	Poll	20000	100	0	0	0	0
	Total	2202100	99.99	98	0.01	0	0

Thanking you,

Yours faithfully

*Malyadri*

GOPIREDDY MALYADRI  
Scrutinizer



Place: Hyderabad  
Date: 30.09.2014

**FORM No. MGT-13**

**Report of Scrutinizer on the Poll**

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

To,

The Chairman,  
20<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of INTEGRATED THERMOPLASTICS LIMITED  
Held on 30<sup>th</sup> September, 2014 at Survey No.375, Manoharabad Village, Toopran Mandal,  
Medak District – 502 334, Telangana.

Dear Sir,

I, Mr. Gopi Reddy Malyadri, Partner of SGP & Associates, Company Secretaries and was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of INTEGRATED THERMOPLASTICS LIMITED, to be held on 30<sup>th</sup> day of September, 2014, at Survey No.375, Manoharabad Village, Toopran Mandal, Medak District – 502 334, Telangana, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was closed in my presence with due identification marks placed by me.
2. The closed ballot box was subsequently opened in my presence and in the presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company 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: Adoption of Accounts as at 31<sup>st</sup> March, 2014**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
06	20000	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

*Malyadri*  




iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**b) Resolution 2: Re-Appointment of Auditor**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
06	20000	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**c) Resolution 3: Appointment of Mrs. Aravinda Rani (DIN: 01241976) as Director**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
06	20000	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0





iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**d) Resolution 4: Appointment of Mr. Shaik Chand Basha (DIN: 01242030) as Independent Director**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
06	20000	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**e) Resolution 5: Appointment of Mr. Sreenivasulu Reddy Angitapalli (DIN: 02956004) as Independent Director**

i. Voted **in favour** of the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
06	20000	100

ii. Voted **against** the resolution:

No. of members present and voting ( in person or by proxy)	No. of votes cast by them.	% of total number of valid votes cast
0	0	0

*M. S. S. S.*



iii. **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Whole-time Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,



**GOPIREDDY MALYADRI**  
**Srutinizer**



Place: Hyderabad  
Date: 30.09.2014