



Virat Industries Ltd.

Regd. Office & Factory :

A-1/2, GIDC Industrial Estate, Kabilpore,
Navsari-396 424, Gujarat. (INDIA)

Tel.:(91-2637) 265011, 265022, 325805 Fax : (91-2637) 265712

Email: factory@viratindustries.com / Website : www.viratindustries.com

CIN

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VILN: 1016:17: 312

July 1, 2017

The Deputy General Manager
Corporate Relation Department
The Bombay Stock Exchange Ltd., (BSE)
1st Floor, New Trading Ring, Rotunda Bldg
P.J. Towers, Dalal Street, Fort
Mumbai-400 021

CODE NO: 530521

FAX.NO: 022-2272 2082

Subject : Revised Scrutinizer's Report (Form No.MGT-13)

Dear Sir,

Enclosed please find herewith revised Scrutinizer Report of Mr. A. J. Gandhi, the Scrutinizer for voting at Annual General Meeting of Virat industries Ltd. held on 29-06-2017.

Kindly take it on your records and oblige.

Thanking you,

Yours truly,
For Virat Industries Ltd.

A.S. Baholu

A. S. Baholu
Company Secretary

Encl. As above

Corporate Head Office:

74, Bajaj Bhavan, 226 Rajani Patel Marg, Nariman Point, Mumbai - 400 021 (India).

Tel Nos. (91-22) 2202 9346 / 2202 9347 / 4005 0278 Email : sales@viratindustries.com website : www.viratindustries.com

A. J. GANDHI

B.Com., LL.B, A.C.M.A.,
F.C.S., F.I.C.A.

Company Secretary

906, Navin Asha, 126, Dadasaheb Phalke Road, Dadar (E), Mumbai-400 014.

Phone: 022-24151039 E-mail: atul.gandhi3@gmail.com

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,

The Chairman

Twenty-seventh Annual General Meeting of the
Equity Shareholders of Virat Industries Limited,
held on 29th June, 2017, at 11.30 a.m.,
at A 1/2, GIDC Industrial Estate, Kabilpore,
Navsari – 396 424, Gujarat.

Dear Sir,

I, Atul Jayant Gandhi, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Virat Industries Limited, held on 29th June, 2017, at 11.30 a.m., at A 1/2, GIDC Industrial Estate, Kabilpore, Navsari – 396 424, Gujarat, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my/our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence 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. I found none of the poll papers invalid.
4. The result of the Poll is as under:



Ordinary Resolutions**(a) Resolution Item No.1 – Adoption of Financial Statements for the year ended 31st March, 2017 and the reports of the Directors and 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 the total number of valid votes cast
36	29,95,699	60.84

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Not applicable	Not applicable

(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	Not applicable

(b) Resolution Item No.2. – Declaration of dividend for the year ended 31st March, 2017.**(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 the total number of valid votes cast
36	29,95,699	60.84

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Not applicable	Not applicable



(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	Not applicable

(c) Resolution Item No.3. – To affirm the appointment of Messrs B. K. Khare & Co., Chartered Accountants, as Auditors until the conclusion of the 32nd Annual General Meeting.**(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 the total number of valid votes cast
36	29,95,699	60.84

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Not applicable	Not applicable

(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	Not applicable

(d) Resolution Item No.4 – Re-appointment of Mr.Kaizad R. DadyBurjor as Director.**(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 the total number of valid votes cast
36	29,95,699	60.84



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
Nil	Not applicable	Not applicable

(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	Not applicable

- A list of equity shareholders who voted "FOR" or "AGAINST" each resolution is enclosed.
- 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,

A. J. Gandhi

(Atul Jayant Gandhi)
Company Secretary in Practice
Membership No.FCS-1632
Certificate of Practice No.2095

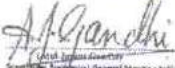
Place: Navsari
Date: 29.06.2017.

Encl: As above.



A.I.G. Public Companies																			
The below mentioned statements in A.I.G. Public Companies for Year Indebtedness																			
SRI	FACED PAPER REF.	NAME OF SHAREHOLDERS	THREAT OF PROXY	ADDRESS	Particulars					Particulars					Particulars				
					NO. OF SHARES HELD	PERCENTAGE	AMOUNT	REMARKS	DEBT	REMARKS	DEBT	REMARKS	DEBT	REMARKS	DEBT	REMARKS			
1	1913101	1. TRISHYAN SIBERA BUILDING CO. CHENNAI		TRISHYAN SIBERA BUILDING CO. CHENNAI	200	100	100												
2	1913102	2. N. SIVARAJAN & SONS PRIVATE LIMITED	ADP	N. SIVARAJAN & SONS PRIVATE LIMITED	100	100	100												
3	1913103	3. M. SIVARAJAN & SONS PRIVATE LIMITED	ADP	M. SIVARAJAN & SONS PRIVATE LIMITED	100	100	100												
4	1913104	4. S. SIVARAJAN & SONS PRIVATE LIMITED	ADP	S. SIVARAJAN & SONS PRIVATE LIMITED	100	100	100												
5	1913105	5. N. SIVARAJAN & SONS PRIVATE LIMITED	ADP	N. SIVARAJAN & SONS PRIVATE LIMITED	100	100	100												
6	1913106	6. N. SIVARAJAN & SONS PRIVATE LIMITED	ADP	N. SIVARAJAN & SONS PRIVATE LIMITED	100	100	100												
7	1913107	7. N. SIVARAJAN & SONS PRIVATE LIMITED	ADP	N. SIVARAJAN & SONS PRIVATE LIMITED	100	100	100												
8	1913108	8. N. SIVARAJAN & SONS PRIVATE LIMITED	ADP	N. SIVARAJAN & SONS PRIVATE LIMITED	100	100	100												
9	1913109	9. N. SIVARAJAN & SONS PRIVATE LIMITED	ADP	N. SIVARAJAN & SONS PRIVATE LIMITED	100	100	100												
10	1913110	10. N. SIVARAJAN & SONS PRIVATE LIMITED	ADP	N. SIVARAJAN & SONS PRIVATE LIMITED	100	100	100												


 A. I. GANDHI
 28/06/2017
 F.C.S. No. 1832
 C.P. No. 2095
 COMPANY SECRETARY


 A. I. GANDHI
 28/06/2017
 F.C.S. No. 1832
 C.P. No. 2095
 COMPANY SECRETARY