



FORM MGT-13
SCRUTINIZER'S REPORT

The Chairman
ALL INDIA GEM AND JEWELLERY DOMESTIC COUNCIL
Plot No. A-56, P&S Corporate House, 6th
Floor, Road No.1, Behind Tunga
International, Andheri, Mumbai - 400093

Scrutinizers Report on poll ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated October 12th, 2018 through Poll Ballot:

Dear Sir,

I, **K C Suthar**, of K C Suthar & Co., Company Secretary have been appointed as a Scrutinizer by the Board of Directors of ALL INDIA GEM AND JEWELLERY DOMESTIC COUNCIL (the Company) for scrutinizing poll ballot voting including voting by electronic means in respect of the passing of the resolutions contained in the Notice dated **October 12th, 2018** through Poll Ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and, relating to poll ballot voting including voting by electronic means. My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated **Oct 12th, 2018**, based on the reports generated from the e-voting system provided by **NSDL**, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. till 12.30 p.m. on October 30th, 2018.

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 5 p.m. on October 29th 2018, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://evotig@nsdl.com> of the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
2. The physical poll ballots received till the time fixed for closing of the Poll Ballot i.e. 12.30 p.m. on October 30th 2018, were diligently scrutinized and reconciled with the records maintained by the Company.



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