

FORM No. MGT-13

Report of Scrutinizer for e-Voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
EXCEL GLASSES LIMITED
Udaya Nagarpathirappally,
P O Alleppey,
Kollam - 688 521.

Subject: 46th Annual General Meeting of the Shareholders of Excel Glasses Limited ("the Company") held on Friday, 28th September, 2018 at 10:00 A.M. at Udaya Nagar, Pathirappally, Alappuzha- 688521 (Kerala).

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice, (FCS: 2405, CP No. 1432) Partner of M/s. GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the remote e-Voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 46th AGM of Equity Shareholders of the company at their meeting held on Friday, 28th September, 2018 at 10:00 A.M. at Udaya Nagar, Pathirappally, Alappuzha- 688521 (Kerala).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 46th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-Voting process and for the Poll at the 46th AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-Voting system provided by National Securities Depository Limited ("NSDL") the authorised agency engaged by the company to provide remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

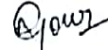
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After the time fixed for closing of Poll by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.

The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company and who have signed below as witness:



Name: Esha Doshi
Address: Block No. 7, Babuline Complex,
Above Kala Kendra, S.V. Road,
Malad West, Mumbai - 400 064.



Name : Abhishek Gour
Address: 110/A-904, Jai Bhawani CHS,
Tilak Nagar, Chembur
Mumbai - 400 089.

Thereafter, the 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. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Scrutinizer's Report on the resolutions proposed in the 46th Notice of the AGM with respect to remote e-Voting and Poll process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018 including Balance Sheet, Profit and Loss and the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	
E-voting	1555	3	1550	99.67	1	5	0.33	0
Poll/Ballot voting	14455083	27	14455083	100	0	0	0	0
Total	14456638	30	14456633	99.9999	1	5	0.0001	0



ITEM NO. 2: ORDINARY RESOLUTION:

To re-appoint Mr. Ramdas Kamat as a Director who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	
E-voting	1555	2	1500	96.46	2	55	3.54	0
Poll/ Ballot voting	14455083	27	14455083	100	0	0	0	0
Total	14456638	29	14456583	99.999	2	55	0.001	0

ITEM NO. 3: ORDINARY RESOLUTION:

To ratify the appointment of M/s. Balakrishnan & Co., (FRN: 011890S) as Statutory Auditor of the Company.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-Voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	
E-voting	1555	3	1550	99.67	1	5	0.33	0
Poll/ Ballot voting	14455083	27	14455083	100	0	0	0	0
Total	14456638	30	14456633	99.9999	1	5	0.0001	0

ITEM NO. 4: ORDINARY RESOLUTION:

To appoint Mrs. Beena K Abdul Jabar as an Independent Director of the Company.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/ e-Voting entry	Nos.	% to total valid	
E-voting	1555	3	1550	99.67	1	5	0.33	0
Poll/ Ballot voting	14455083	27	14455083	100	0	0	0	0
Total	14456638	30	14456633	99.9999	1	5	0.0001	0

ITEM NO. 5: SPECIAL RESOLUTION:

To appoint Mr. Venugopal Bhaskara Karta as a Whole Time Director of the Company.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-Voting entry	Nos.	% to total valid	
E-voting	1555	2	1500	96.46	2	55	3.54	0
Poll/Ballot voting	14455083	27	14455083	100	0	0	0	0
Total	14456638	29	14456583	99.999	2	55	0.001	0

All the resolutions voted through remote e-voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

Mareshwari
[CS PRABIAT MAHESHWARI]
PARTNER
FCS No. : 2405
COP No. : 1432

COUNTERSIGNED BY
For EXCEL GLASSES LIMITED

Kristin Chettyar Jayakumar
KRISTINAN CHETTIYAR JAYAKUMAR
(DIN: 02808196)
CHAIRMAN & DIRECTOR



PLACE: MUMBAI
DATE: 29TH SEPTEMBER, 2018

