

COMPANIES ACT, 1956  
**COMPANY SUMMONS FOR DIRECTION NO. 626 OF 2015**

In the matter of Companies Act, 1956

And  
In the matter of Sections 391 to 394 of the  
Companies Act, 1956

And  
In the matter of Hinduja Ventures Limited

And  
In the matter of Scheme of Amalgamation  
of  
IDL Speciality Chemicals Limited (Transferor  
Company)  
into  
Hinduja Ventures Limited (Transferee Company)

Hinduja Ventures Limited, )  
company incorporated under the )  
provisions of the Companies Act, )  
1956, having its registered office )  
situated at In Centre, 49/50, )  
MIDC, 12<sup>th</sup> road, Andheri (East), )  
Mumbai-400093 ) .....Applicant Company

**SCRUTINEERS' REPORT**

To,

The Chairman of the Court convened meeting of Equity Shareholders of Hinduja Ventures Limited held on Tuesday, 1<sup>st</sup> September, 2015 at 11:00 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai- 400 018, Maharashtra.

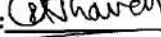
We, the Scrutinizers appointed by Mr. Ashok Mansukhani, Director and pursuant to an order no. 626 of 2015 passed by the Hon'ble High Court of Judicature at Bombay on July 31, 2015, person appointed as the Chairman for the court convened meeting of Equity Shareholders of the Applicant Company for the purpose of the poll taken at the said meeting in relation to the resolution for approval of the aforesaid Scheme of Amalgamation of IDL Speciality Chemicals Limited into Hinduja Ventures Limited ("Scheme") hereby report the results of the poll as follows:




*[Handwritten signature]*

I. Resolution for approval of the Scheme :

	Number of Members	Number of Shares
A. Votes cast in favour of the Resolution I	: 183	14585007
(i) Votes given in person as a member or as an authorised representative :	166	13129098
(Annexure "A")		
(ii) Votes given by proxy (Annexure "B")	: 17	1455909
B. Votes cast against the Resolution I	: 0	0
(i) Votes given in person or as an authorised representative (Annexure "C")	: 0	0
(ii) Votes given by proxy (Annexure "D")	: 0	0
C. VOTES REJECTED	: 6	87
D. TOTAL BALLOTS POLLED [A+B+C]	: 189	14585094
E. MAJORITY FOR RESOLUTION	: (1) 14585007- Shares (2) 183- Member	145850070- (100%) in value (100%) in number

Scrutinizer:   
Ms. Rupal Jhaveri  
(Practicing Company Secretary)  
FCS: 5441  
C.P. No: 4221



Scrutinizer:   
Pitamber Ahuja  
Shareholder  
DP CL: 12024700-00003794

Place: Mumbai  
Date: September 1, 2015