Anand I-Power Limited

(Formerly Perfect Circle India Limited)



20, MIDC Estate, Satpur, Nashik 422007 (India) Tel : 91 253 2365900

Fax: 91 253 2350584

CIN: U99999MH1962PLC012316 Email ID:contact@anandipower.com

RESULTS OF AGM HELD ON 19TH SEPTEMBER 2016

Date of AGM - 19th September 2016

<u>ITEM NO. 1-</u> To receive, consider and adopt the Financial Statement as at March 31, 2016 and along with the Report of the Directors' and Auditor's thereon.

· Resolution required : Ordinary Business

• Mode of voting: E-Voting & Poll

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes— in Favour	No. of Votes- Against	Result of voting
Promotes and shareholders	33,336,568	E-voting	0	0	Nil	Resolution passed
snarenoiders		Poll	31110366	31110366	Nil	
Total			31110366	31110366		

ITEM NO. 2- To appoint a Director in place of Mr. Mahendra Kumar Goyal (DIN:02605616), who retires by rotation and, being eligible, offers himself for reappointment.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes- Against	Result of voting
Promotes		E-voting	0	0	Nil	
and shareholders	33,336,568	Poll	31110366	31110366	Nil	Resolution passed
Total			31110366	31110366		

ITEM NO. 3- To appoint Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune, (FRN:007567S), as Statutory Auditors for a period of 5 years i.e. from the conclusion of this meeting until the conclusion of the 5th Consecutive Annual General Meeting and to fix their remuneration.



Registered Office: 20, MIDC Estate, Satpur Nashik 422007 (India)

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(Formerly Perfect Circle India Limited)



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CIN: U99999MH1962PLC012316 Email ID:contact@anandipower.com

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes- Against	Result of voting
Promotes		E-voting	0	0	Nil	Resolution passed
and shareholders	33,336,568	Poll	31110366	31110366	Nil	
Total			31110366	31110366		

· Resolution required : Special Business

<u>ITEM NO. 4 - To Appoint Mr. Jagdeep Singh Oberoi (DIN:02842401)</u> as a Director, liable to retire by rotation.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes- Against	Result of voting
Promotes		E-voting	0	0	Nil	Resolution passed
and shareholders	33,336,568	Poll	31110366	31110366	Nil	
Total			31110366	31110366		

Also find enclosed the Scrutinizer report of Company Secretary Mr. Pawan G Chandak for your reference.

Thanking You,

for Anand I-Power Limited

(Formerly Perfect Circle India Ltd)

Mahendra Goyal

Chairman

DIN: 02605616

Address: 1 Sri, Aurobindo Marg Hauz Khas, New Delhi-110016



Registered Office: 20, MIDC Estate, Satpur Nashik 422007 (India)



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Mr. Mahendra Kumar Goyal

Chairman of Annual General Meeting of the Equity Shareholders

of ANAND I-POWER LIMITED

(formerly known as PERFECT CIRCLE INDIA LIMITED)

Regd Offc: 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra, India.

<u>Subject:</u> Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on September 19, 2016.

Dear Sir,

- I submit my report as under on the result of the voting through electronic means and physical mode in respect of the following resolutions.
 - a) To receive, consider and adopt the Financial Statement as at March 31, 2016 alongwith the Reports of the Directors' and Auditor's thereon.

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total number of Ballot forms received	13	31110366
Less: Total Number of invalid Ballot forms	Nil	Nil
Total number of valid Ballot forms received	13	31110366

Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.

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2. Details of voting by Electronic Mode, as received from Rapky (so is follows: www.kprc.co.in

Particulars	Number of members who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total votes received by Electronic mode	Nil	Nil
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	Nil	Nil

1.3. Aggregate details of voting:

Particulars	Aggregate of Ballot Forms and Electronic Voting	No. of Equity shares of Rs. 1/- each (votes)	% of valid votes received
Total number of valid Ballot	12/19/1	31110366	100%
Assented to resolution	13	31110366	100%
Dissented to resolution	Nil	Nil	Nil

Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.

b) To appoint a Director in place of Mr. Mahendra Kumar Goyal (DIN: 02605616), who retires by rotation and, being eligible, offers himself for reappointment.

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of
		Rs. 1/- each (Votes)
Total number of Ballot forms received	13	31110366
Less: Total Number of invalid Ballot forms	Nil	Nil
Total number of valid Ballot forms received	13	31110366

Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.





Company

1.2. Details of voting by Electronic Mode, as received from Karvy is as follows:

Particulars	votes	Shares of the Nominal value of Rs. 1/- each
Total votes received by Electronic mode	Electronically	(Votes)
VV	Nil	Nil
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	Nil	Nil

1.3. Aggregate details of voting:

Particulars	Aggregate of Ballot Forms and Electronic Voting	No. of Equity shares of Rs. 1/-each (votes)	% of valid votes received	
Total number of valid Ballot forms / Votes received	13	31110366	100%	
Assented to resolution	13	31110366	100%	
Dissented to resolution	Nil	Nil	Nil	

Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.

c) To appoint Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune, (FRN: 007567S) as Statutory Auditors for a period of 5 years i.e. from the conclusion of this meeting until the conclusion of the 5th Consecutive Annual General Meeting and to fix their remuneration.

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total number of Ballot forms received	13	31110366
<u>Less:</u> Total Number of invalid Ballot forms	Nil	Nil
Total number of valid Ballot forms received	13	31110366



Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.

1.2. Details of voting by Electronic Mode, as received from Karvy is as follows:

Particulars	members	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total votes received by Electronic mode	Nil	Nil
<u>Less:</u> Total Number of invalid votes	Nil	Nil
Total number of valid Votes	Nil	Nil

1.3. Aggregate details of voting:

Particulars	Aggregate of Ballot Forms and Electronic Voting	No. of Equity shares of Rs. 1/-each (votes)	
Total number of valid Ballot forms / Votes received	13	31110366	100%
Assented to resolution	13	31110366	100%
Dissented to resolution	Nil	Nil	Nil

Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.

d) Special Business: To confirm the appointment of Mr. Jagdeep Singh Oberoi (DIN 02842401) as a Director of the Company.

1.1. Details of Ballot forms:

Particulars	Number of forms	Shares of the	
		Nominal value of Rs. 1/- each (Votes)	
Total number of Ballot forms received	13	31110366	
Less: Total Number of invalid Ballot forms	Nil	Nil	
Total number of valid Ballot forms received	13	31110366	



Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.

1.2. Details of voting by Electronic Mode, as received from Karvy is as follows:

Particulars	Number of members	No. of Equity Shares of the
	who cast votes Electronically	Nominal value of Rs. 1/- each (Votes)
Total votes received by Electronic mode	Nil	Nil
Less: Total Number of invalid votes	Nil	Nil
Total number of valid Votes	Nil	Nil

1.3. Aggregate details of voting:

Particulars	Aggregate of Ballot Forms and Electronic Voting	No. of Equity shares of Rs. 1/-each (votes)	% of valid votes received
Total number of valid Ballot forms / Votes received	13	31110366	100%
Assented to resolution	13	31110366	100%
Dissented to resolution	Nil	Nil	Nil

Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.

2. Detailed reports in respect of voting through Ballot and e – voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking You,

Place: Pune

Date: 21/09/2016

Signature:

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & Evoting Process.



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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications \ re-enactment(s) thereof.

To,

Mr. Mahendra Kumar Goyal

Chairman of Annual General Meeting of the Equity Shareholders

of ANAND I-POWER LIMITED

(formerly known as PERFECT CIRCLE INDIA LIMITED)

Regd Offc: 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra

<u>Subject</u>: Scrutinizers Report on e – voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on Monday, September 19, 2016.

Dear Sir,

The Board of Directors of the Company in their meeting held on August 03, 2016 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of the Annual general meeting dated August 03, 2016 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re – enactment(s) thereof).

I, CS Pawan G Chandak, Company Secretary in Practice have been appointed by the Board of Directors of Anand I - Power Limited (formerly known as Perfect Circle India Limited) as scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re – enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on evoting for passing of resolutions as contained in the notice convening the Annual General meeting of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast 'in favor' or 'against' the resolution contained in the notice, based on

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the reports generated from the result of e-voting services provided by Karvy Computer Share Private Limited, the authorized agency to provide e-voting facilities, engaged in the Company.

It was informed that the notice dated August 03, 2016 convening the Annual General Meeting of the company alongwith the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the 'cutoff date' i.e. Monday, September 12, 2016, were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting.

In this regard, I submit my report as under:

- 1. The e voting facility was kept open for three days commencing from Friday, September 16, 2016 at 9.00 a.m. till Sunday, September 18, 2016 at 5.00 p.m. and the e - voting splatform was blocked thereafter by the service provider.
- 2. As per the reports generated from the e-voting website of Karvy Computershare Private Limited i.e. www.evotingkarvy.com, there were no votes casted online for the resolutions that were put to vote and based on such reports generated, the result of evoting is NIL.
- 3. We have scrutinized the votes casted through electronic means only for the purpose of this report.
- 4. As there were no votes casted through e-voting, the particulars of all the electronic votes casted by the members through e-voting process could not been recorded in the register separately as maintained by the Company for the said purpose.

5. The register, all other papers including relevant records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping. Rawan G.

Thanking you,

Place: Pune

Date: 21/09/2016

Signature:

Yours faithfully

Name: CS Pawan Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process

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Office No. 1505, Kumar Surabhi,
Next to Laxminarayan Theatre, Satara Road, Pune - 411009
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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,
Mr. Mahendra Kumar Goyal
Chairman of Annual General Meeting of the Equity Shareholders
Of ANAND I-POWER LIMITED
(Formerly known as PERFECT CIRCLE INDIA LIMITED)
Regd Offc: 20, MIDC Estate, Satpur,
Nashik 422007, Maharashtra
India.

Dear Sir,

I, CS Pawan G Chandak, 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 Anand I-Power Limited (formerly known as Perfect Circle India Limited), held on Monday, the 19th day of September, 2016 at 02:30 p.m. at the Registered Office of the Company situated at 20, MIDC Estate, Satpur, Nashik 422007, Maharashtra; submit our report as under:

- 1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 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 Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- 3. I found none of poll papers as invalid.
- 4. The result of the Poll is as under:





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5. Resolutions:

- a. To receive, consider and adopt the Financial Statement as at March 31, 2016 alongwith the Reports of the Directors' and Auditor's thereon.
 - i. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Present – 16 members*	_	
Present and Voting – 13 members	31110366	100%

Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

iii. Invalid votes:

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

- b. To appoint a Director in place of Mr. Mahendra Kumar Goyal (DIN: 02605616), who retires by rotation and, being eligible, offers himself for reappointment.
 - i. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Present – 16 members*		
Present and Voting – 13 members	31110366	100%





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Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL NIL	NIL	NIL

iii. Invalid votes:

(in person or by proxy) whose votes were declared	Total number of votes cast by them	% of total number of invalid votes cast
invalid NIL	NIL	NIL

- c. To appoint Price Waterhouse & Co. Bangalore LLP, Chartered Accountants, Pune, (FRN: 007567S) as Statutory Auditors for a period of 5 years i.e. from the conclusion of this meeting until the conclusion of the 5th Consecutive Annual General Meeting and to fix their remuneration.
 - Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Present – 16 members*		100%
Present and Voting – 13 members	31110366	100%

Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL NIL	NIL	NIL





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iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid		% of total number of invalid votes cast
NIL	NIL	NIL

- d. **Special Business:** To confirm the appointment of Mr. Jagdeep Singh Oberoi (DIN 02842401) as a Director of the Company.
 - i. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present – 16 members*		
Present and Voting – 13 members	31110366	100%

Note: * Out of Total 16 members present, three (3) Members had not exercised their right to cast their votes.

ii. Voted against the resolution:

Number present person or	and	voting	Number them	of	votes	cast	by			total cast	number	of	valid
NIL			NIL					NI	L				

iii. Invalid votes:

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

- 6. A Compact List containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 7. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.





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Thanking you,

Place: Pune

Date: 21/09/2016

Yours faithfully,

Signature:

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process.

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								19/09/2016-REGISTERED OFFICE, NASIK	VER LIMITED-3
CNTRVICER	ANI SALON.	100	votes	GD AS PROXY/AR NAN	Joint 2		NAME	RED OFFICE, NASIK	19/09/2016-REGISTE

