

SAPTAK CHEM AND BUSINESS LIMITED

(Formerly known as Munak Chemicals Limited)

Regd. Office: 5458, Hazi Rattan Gate Mini Secretariat Bathinda- Punjab -151005

Contact No.: 0172-2741309 Website: www.munakchem.co.in

Email id: munakchem1980@gmail.com CIN: L24299PB1980PLC004147

Details of Voting Results through postal ballot held on 14th November, 2017

1.	Date of declaration of results through Postal Ballot	14 th November, 2017
2.	Total number of shareholders on record date	9212
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	4 29
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	Not arranged

Agenda-wise

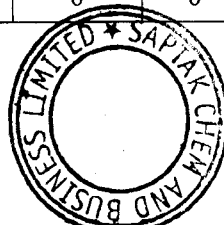
Resolution /Agenda wise details of voting (including voting through postal ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Shifting of Registered Office of the company from the State Punjab to the State of Gujarat

Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	2046502	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		2046502	100	2046502	0	100	0
	Total		2046502	100	2046502	0	100	0
Public	E-voting		0	0	0	0	0	0

31



SAPTAK CHEM AND BUSINESS LIMITED

(Formerly known as Munak Chemicals Limited)

Regd. Office: 5458, Hazi Rattan Gate Mini Secretariat Bathinda- Punjab -151005

Contact No.: 0172-2741309 Website: www.munakchem.co.in

Email id: munakchem1980@gmail.com CIN: L24299PB1980PLC004147

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot							
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting		0	0	0	0	0	0
	Poll	8685770	0	0	0	0	0	0
	Postal Ballot		6240310	71.85	6240310	0	100	0
	Total		6240310	71.85	6240310	0	100	0
Total	10732272		8286812	77.21	8286812	0	100	0

For Saptak Chem and Business Limited
(Formerly known as Munak Chemicals Limited)


Rashmikant Mankodi
Company Secretary



Preeti Jain & Associates
Company Secretaries

101, D-25, FRIENDS ENCLAVE,
JAGAN PATH, SARDAR PATEL MARG,
C-SCHEME, JAIPUR.
PH: 0141 - (O) 2379633, 2379799

To,
The Chairman
SAPTAK CHEM AND BUSINESS LIMITED
5458, Hazi Rattan Gate,
Mini Secretariat Bathinda,
Bathinda -151005

Dear Sir,

Sub: Scrutinizer's Report on voting through postal ballot conducted pursuant to provisions of Section 110 of the Companies Act 2013 ("the Act") read with rule 22 of the Companies (management and administration) Rules, 2014 and the ballot papers received from the share holders who do not have access to e-voting.

We, M/s. Preeti Jain, Practicing Company Secretary, Ahmedabad in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules 2014, for the purpose of voting through postal ballot process in respect of the below mentioned resolutions passed through postal ballot procedure. We were also appointed as Scrutinizer for conducting the postal ballot and E-voting process.

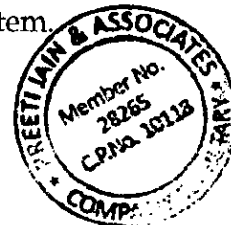
The Notice of postal ballot dated 05th October, 2017 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed by way of E-voting /through postal ballot.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The company had also send ballot forms to the shareholders who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date 06th October, 2017 were entitled to vote on the resolutions as contained in the Notice of Postal ballot. The voting period for remote e-voting commenced on 13th October, 2017 and ended on 12th November, 2017 and the e-voting platform was blocked thereafter.

After the closure of the voting, the report has been prepared by scrutinizer on the basis of ballot paper received from the shareholders and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.



We now submit our consolidated report as under, on the result of the remote e-voting and voting through postal ballot in respect of the said resolutions.

I. Resolution No. 1:-

Change in Object Clause of the Company.

(i) Voted in favour of the resolution:

	Number of members voted through Postal Ballot/electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Postal Ballot	33	8286812	100%
Total	33	8286812	100%

(ii) Voted against the resolution:

	Number of members voted through Postal Ballot/electronic voting system	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Postal Ballot	0	0	0%
Total	0	0	0%

(iii) Invalid votes:

	Number of members voted through Postal Ballot/electronic voting system	Number of votes cast (Shares)
E-voting	0	0
Physical	0	0
Postal Ballot	0	0
Total	0	0



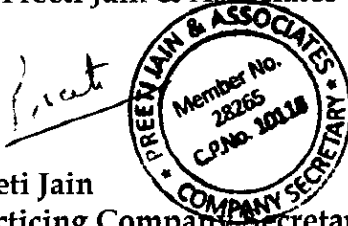
Resolution stand passed under e-voting and postal ballot with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes for the same and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,

Yours faithfully,

For Preeti Jain & Associates



Preeti Jain
Practicing Company Secretary
M.No. 28265
C. P. No. 10118

Place: Jaipur

Date: 13th November, 2017