



# A MODI & CO

CHARTERED ACCOUNTANTS

4, SHIVKRIPA, MAHAVEER COLONY, BEDLA ROAD, UDAIPUR- 313 011

TEL- 0294 2450152, 94142 39096, E MAIL- CAASHOKMODI@GMAIL.COM

CA ASHOK MODI  
B.COM, FCA

AM/UD/2014/ 452

Dt. 04/08/2014

To,  
CHAIRPERSON & MANAGING DIRECTOR,  
PEAOCK INDUSTRIES LIMITED  
( CIN ) : L25207RJ1992PLC006576  
Kodiyat Road , Vill : Sisarma,  
PIN: 313 031 Dist: Udaipur

Dear Sir/Madam,

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the e-voting and voting on Poll by your shareholders.

The Company sought approval of the members to the resolutions as mentioned in the Notice dated 29-5-2014 for the 22<sup>nd</sup> Annual General Meeting of the Company to be held on 7-8-2014 via e-Voting.

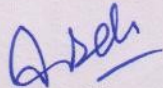
Please find enclosed, our Report as listed below:

Report on E-voting

Our Report on E-Voting is based on the data downloaded from the e-voting platform provided by CDSL

We trust you will find our Report to be comprehensive & self- explanatory in all respects. We will however be happy to answer your queries if any, on the same and assure you of our best services at all times.

For A Modi & Co  
Chartered Accountants

  
(Ashok Modi)  
Prop.  
M.no 074488





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## Report on E-voting

Report to the Chairperson & managing Director of Peacock Industries Limited, a Company incorporated under Companies Act, 1956 and having its registered Office at Kodyat Road , Vill : Sisarma, PIN: 313 031 Distt: Udaipur, (hereinafter referred to as 'the Company') on the e-voting conducted by the Company to pass the items on the agenda as contained in the Notice 29<sup>th</sup> May,2014.

1. In terms of Clause 35B of the Listing Agreement and Provisions of Section 108 of Companies Act,2013 read with Rule 20(ix) of Companies (Management & Administration) Rules,2014 ("the Rules"), I was appointed as Scrutinizer by the Company on to the e-voting process for passing the items on the agenda as contained in the Notice dated 29<sup>th</sup> May,2014.
2. On the basis of the Register of Members and the List of beneficiary owners available by the Depositors viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) , as on 8<sup>th</sup> July ,2014 the cut-off date for the purpose of e-voting , the Company completed dispatch of the Notice of e-voting: either through Email or by Speed Post/Courier.
3. In terms of aforesaid Notice, e-voting was open for two days from 9.00 am on Friday, 1<sup>st</sup> August, 2014 to 5:00 pm on Saturday, 2<sup>nd</sup> August, 2014 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Resolutions, on e-Voting platform provided by CDSL.
4. As required in rules,I unblocked the E Voting on the platform provided by CDSL after completion of E Voting process in the presence of two witnesses ,Ms Garima Soni & Mr. Yudhveer singh Rathore on 04/08/2014, they have signed below in confirmation of the votes being unblocked in their presence .

Signature.....

Name : Ms Garima Soni

Signature.....

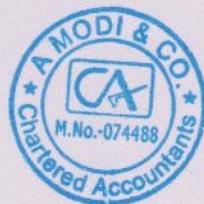
Name : Mr. Yudhveer singh Rathore

5. Based on the results made available to me, 2 members have cast their votes on platform, the details and analysis of the e-voting Results for each of the agenda items contained in the said Notice, form a part of this Report.

For A Modi & Co  
Chartered Accountants

(Ashok Modi)

Prop.



DATED: 04/08/2014

PLACE: Udaipur



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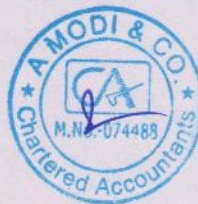
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## Analysis of Results

Agenda Item No.	1		
Subject	Adoption of Financial Statements for the year ended March 31, 2014		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	2		
Subject	Appointment of Mr. Narendra Bhanawat as a Director		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	3		
Subject	Appointment of Auditors and fix their Remuneration		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100





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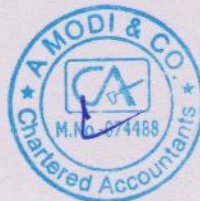
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Agenda Item No.	4		
Subject	Appointment of Mr. Magan Lal Sharma as an Independent Director		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	5		
Subject	Variation in terms of remuneration of Mr. Daud Ali		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	6		
Subject	Appointment of Mr. Narendra Bhanawat as a Wholetime Director		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100





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Agenda Item No.	7		
Subject	Appointment of Mr. Daud Ali as a Managing Director		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	8		
Subject	Appointment of Cost Auditors		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

Agenda Item No.	9		
Subject	Appointment of Mrs. Namrata Babel as an Independent Director		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	2	5300	100
Dissent	0	0	0
Total	2	5300	100

For A Modi & Co  
Chartered Accountants  
(Ashok Modi) *Ashok*  
Prop.  
Membership No 074488



DATED: 04/08/2014

PLACE: Udaipur