

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
ASSOCIATED STONE INDUSTRIES (KOTAH) LIMITED**

To,
The Chairman,
ASSOCIATED STONE INDUSTRIES (KOTAH) LIMITED,
Marathon Innova, A Wing, 7th Floor,
Off Ganpatrao Kadam Marg,
Lower Parel. Mumbai- 400013.

Sub: Passing of Resolution through E-Voting and Poll conducted at the 68th Annual General Meeting (AGM) of ASSOCIATED STONE INDUSTRIES (KOTAH) LIMITED held on Friday, 26th September, 2014

I, CS Prabhat Maheshwari, Partner, GMJ & Associates, Company Secretaries hereby submit combined Scrutinizer Report on e-voting AND Poll conducted at the AGM of **ASSOCIATED STONE INDUSTRIES (KOTAH) LIMITED** held on Friday, 26th September, 2014.

The Board of Directors of the Company at their meeting held on Tuesday, 5th August, 2014, have appointed me as the Scrutinizer for the e-voting held between Wednesday, 17th September, 2014 from 9:30 A.M. to Friday, 19th September, 2014 upto 5:30 P.M. and the Chairman of the AGM has appointed me as the Scrutinizer for the Poll held at the AGM of the Company on the Friday, 26th September, 2014.

The Company has appointed Central Depository Services Limited as the 'Service Provider for providing the facility of electronic voting to the shareholders of the Company from Wednesday, 17th September, 2014 from 9:30 A.M. to Friday, 19th September, 2014 upto 5:30 P.M., Sharepro Services (India) Private Limited are the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on Saturday, 20th September, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated Thursday, 25th September, 2014 attached herewith.

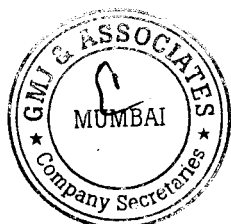
At the AGM of the Company held on Friday, 26th September, 2014, the Chairman of the Company had called for a Poll to facilitate the members present at the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer's Report in Form MGT 13 dated Friday, 26th September, 2014.

The result of the E-voting together with that of the Poll is as under:



Number of members who cast their votes through e-voting	Total number of Shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
18	9950831	Various as mentioned under each of the Resolution

Item of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 of the Notice (As an Ordinary Resolution)	E-voting	9950831	100	--	--	--	--
	Poll	121892	100	--	--	--	--
	TOTAL	10072723	100	--	--	--	--
Item No.2 of the Notice (As an Ordinary Resolution)	E-voting	9950831	100	--	--	--	--
	Poll	121892	100	--	--	--	--
	TOTAL	10072723	100	--	--	--	--
Item No.3 of the Notice (As an Ordinary Resolution)	E-voting	9929353	100	--	--	--	--
	Poll	121892	100	--	--	--	--
	TOTAL	10051245	100	--	--	--	--
Item No.4 of the Notice (As an Ordinary Resolution)	E-voting	9950831	100	--	--	--	--
	Poll	121892	100	--	--	--	--
	TOTAL	10072723	100	--	--	--	--
Item No.5 of the Notice (As an Ordinary Resolution)	E-voting	9793186	99.96	3763	0.04	--	--
	Poll	121892	100	--	--	--	--
	TOTAL	9915078	99.96	--	--	--	--
Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting	9947068	99.96	3763	0.04	--	--
	Poll	121892	100	--	--	--	--
	TOTAL	10068960	99.96	--	--	--	--



Item of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.7 of the Notice (As an Ordinary Resolution)	E-voting	9947068	99.96	3763	0.04	--	--
	Poll	121892	100	--	--	--	--
	TOTAL	10068960	99.96	--	--	--	--
Item No.8 of the Notice (As an Ordinary Resolution)	E-voting	9947068	99.96	3763	0.04	--	--
	Poll	106892	100	--	--	--	--
	TOTAL	10053960	99.96	--	--	--	--
Item No.9 of the Notice (As an Special Resolution)	E-voting	9947068	99.96	3763	0.04	--	--
	Poll	121892	100	--	--	--	--
	TOTAL	10068960	99.96	--	--	--	--
Item No.10 of the Notice (As an Special Resolution)	E-voting	9947067	99.96	3764	0.04	--	--
	Poll	121892	100	--	--	--	--
	TOTAL	10068959	99.96	--	--	--	--

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through E-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You,
Yours Faithfully

For GMJ & ASSOCIATES
COMPANY SECRETARIES

haheshwar
(P. MAHESHWARI)
PARTNER
C.P. NO. 1432
F.C.S NO. 2405

PLACE: MUMBAI
DATE: 26th SEPTEMBER, 2014.

