



Swaran Jain & Associates

Company Secretaries

Office : 52/31, Ramjas Road, Karol Bagh, New Delhi-110 005

FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule
21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

Ms. Justice Navita Singh (Retd)

Chairperson

Tribunal convened General Meeting of the Equity Shareholders of
B.P.Capital Limited held on the 15th day of December, 2018 at 11.30
A.M at Plot No 346,HSI IDC, Footwear Park, Sector 17,Bahadurgarh
Jhajjar, Haryana -124507

Respected Ma'am,

I, Swaran Kumar Jain, appointed as Scrutinizer by the direction of
Hon'ble National Company Law Tribunal Chandigarh Bench vide its
order dated 23rd Oct 2018 in respect of company Application No.
CA(CAA)No20/Chd/Hry/2018, for the purpose of the Poll, E-Voting
and Postal ballot process on the below mentioned resolution, at the
Tribunal convened General Meeting of the Equity Shareholders of
B.P.Capital Limited held on the 15th day o, December, 2018 at 12.00
Noon due to absence of quorum at 11.30 A.M at Plot No 346,HSI IDC,
Footwear Park, Sector -17,Bahadurgarh Jhajjar, Haryana -124507
submit our report as under:

1. After the time fixed for closing of the poll by the Chairperson,
one (1) ballot box kept for polling was locked in my presence
with due identification marks placed by me.

Swaran Jain & Associates
CP No. 1908
2736
Secretaries
Swaran Kumar Jain
Scrutinizer

2. Brief summary of Voting is as under:

SNo	Description	E-Voting	Postal Ballot	Poll
1.	Dates and timing of Voting	November 15, 2018 to December 14, 2018 at 5.00 P.M	November 15, 2018 to December 14, 2018 at 5.00 P.M	15 th December 2018 at 11.30AM
2.	Date and timing of Tribunal convened Meeting	15 th December 2018 at 11.30AM		
3.	Total Number of Shares on Record Date	3011800 Equity shares of Rs 10 each		
4.	Cut-off date	31.03.2018		

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3. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

4. One poll paper which was duplicate has been treated as invalid and kept separately.

5. The result of the E-Voting, Postal Bailot and Poll is as under

(a) Resolution No. 1: To accord approval to the scheme of Arrangement for Amalgamation of Diamond Footcare Udyog Private Limited (Transferor Company) with B.P.Capital Limited (Transferee Company) and their respective shareholders and creditors pursuant to the provisions of Sections 230 to 232 of the Companies Act 2013 read with Rule 3 of the Companies (Compromises, Arrangements and Amalgamations) Rules 2016.



Scrutinize

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	16	100%
Postal Ballot	None	None	NA
Poll (Promoters)	1	424400	100%
Poll (Public Shareholders)	31	106505	100%

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	None	None	None
Postal Ballot	None	None	None
Poll	None	None	None



(ii) Invalid votes:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them
E-Voting	None	None
Postal Ballot	None	None
Poll	1	1 (Duplicate vote)

6. A detailed list of voting done by way of (i) Poll, (ii) Postal Ballot and (iii) E-Voting by the 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 Company Secretary/Director authorized by the Board for safe keep.

Place: Bahadurgarh,

Dated: 15.12.2018

Thanking you,

Yours faithfully,



Swaran Jain
Swaran Kumar Jain
Scrutinizer

B.P. CAPITAL LIMITED
 TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS HELD AT PLOT NO 345, HSIDC, FOOTWEAR PARK, SECTOR-17, BAHADURGARH,
 POLL REGISTER

Sr.No.	Folio Number/dp Id	Name of Shareholders	Address of Shareholders	Shares	Assent	Disqualified	Remarks
1	1207540000006799	OMKAM INFOTEL PRIVATE LIMITED	701-702 ARUNACHAL BUILDING 19 BARAKHAMBA ROAD CONNAUGHT PLACE NEW DELHI 110001	1	1	0	0
2	1207540000000535	ONTIME CARGO & COURIERS PRIVATE LIMITED	701, ARUNACHAL BUILDING, BARAKHAMBA ROAD CONNAUGHT PLACE NEW DELHI 110001	1	1	0	0
3	1207540000006839	RCC CEMENTS LIMITED	807 ARUNACHAL BUILDING 19 BARAKHAMBA ROAD CONNAUGHT PLACE NEW DELHI 110001	1	1	0	0
4	1207540000001689	SHREY YADAV	3 99 LALITA PARK LAXMI NAGAR DELHI 110092	1	1	0	0
5	IN30014210641164	YOGESH CHANDRAKANT ASHER	32, MODI STREET 4TH FLOOR, FORT MUMBAI 400001	1	1	0	0
6	IN30267935524692	SEEMA YOGESH ASHER	32 MODI STREET 9TH FLR FORT MUMBAI 400001	54449	54449	0	0
7	IN30070810012329	SNEH MOHNOT	F-64, GREEN WOOD CITY SOLITAIR RESIDENCY SECTOR-46, GURGAON 122001	45700	45700	0	0
8	12041900000128861	VINOD KUMAR	E 3 SECTOR 1, NOIDA 201301	30	30	0	0
9	IN30070810629601	VINOD KUMAR SHARMA	E 3 SECTOR 1 GAUTAM BUDDH NAGAR NOIDA 201301	50	50	0	0
10	IN30236510003504	RAMA JAIN	61-B POCKET-B DDA FLATS ASHOK VIHAR PHASE- II DELHI 110052	50	50	0	0
11	IN30011810131690	VIMAL JAIN	61-B POCKET B DDA FLATS ASHOK VIHAR PHASE II DELHI 110052	1	1	0	0
12	IN30120910038375	NIDHI JAIN	D - 1068 NEW FRIENDS COLONY NEW DELHI 110065	1	0	0	1 E-Voting
13	1201410000010073	KRISHAN LAL CHADHA	9/38A MOTI NAGAR NEW DELHI 110015	1	1	0	0
14	IN30011810826627	CHETAN CHADHA	9/38 A MOTI NAGAR NEW DELHI 110015	1	1	0	0
		GULSHAN RAI	H NO-149 WARD NO-6 RAJAN STREET OPPOSITE JAIN HIGH SCHOOL BARA BAZAR ROHTAK HARYANA 124001	1	1	0	0
15	IN30114310910558	B.G.R FINVEST PRIVATE LIMITED	1542 DEENANATH BUILDING SUBZI MANDI DELHI 110007	1	1	0	0
16	1207540000000520			1	1	0	0

Registrar of Companies
 Haryana
 Chandigarh

17	1207540000001051	SHYAM LAL YADAV	H NO 3/99 LALITA PARK LAXMI NAGAR DELHI 110092	1	1	0	0
18	1207540000001729	MPS FASHIONS PRIVATE LIMITED	701 ARUNACHAL BUILDING 19 BARAKHAMBA ROAD CONNAUGHT PLACE NEW DELHI 110001	1	1	0	0
19	1207540000000442	RAM PAL	2995 GF WARD NO-29 SECTOR-23 SONIPAT 131001	1	1	0	0
20	12075400000002722	OMKAM GLOBAL CAPITAL PRIVATE LIMITED	702 ARUNACHAL BUILDING 19 BARAKHAMBA ROAD CONNAUGHT PLACE NEW DELHI 110001	1	1	0	0
21	12075400000007906	ANAND KUMAR	E-857 SARASWATI VIHAR PITAM PURA DELHI 110034	1	1	0	0
22	1207540000000326	RAJ	H NO 1480 NEW ABADI SECTOR 23 SONIPAT 131001	6200	6200	0	0
23	12075400000003103	SANJAY RATHORE	J 132 BLOCK J VIJAY BIHAR PH 1 DELHI 110085	2	2	0	0
24	12075400000007243	RAM NIWAS SHARMA	28/474 A GALI NO. 1A DEV NAGAR SONIPAT 131001	1	1	0	0
25	12075400000008781	SYMBOLIC INFRAMART PRIVATE LIMITED RAJ KISHORE	A-9 MAYAPURI INDUSTRIAL AREA PHASE-2 NEW DELHI 110064	1	1	0	0
26	12075400000001655	NITU	HOUSE NO-46 BLOCK NO.14 B, 1ST FLOOR DEV NAGAR, KAROL BAGH NEW DELHI 110005	424400	424400	0	0
27	12075400000001260	SUNITA SHYAM YADAV	336 1 DEV NAGAR MODIPURAM NAGAR NIGAM MEERUT 250110	1	1	0	0
28	12075400000001674	SARLA DEVI SHARMA	3 99 LALITA PARK LAXMI NAGAR DELHI 110092	1	1	0	0
29	12075400000000121	HARSIMRAT INVESTMENTS PRIVATE LIMITED	H.NO 474A WARD NO 28 GALI NO 1A DEV NAGAR SONIPAT 131001	1	1	0	0
30	12075400000000379	VINOD KUMAR	701, ARUNACHAL BUILDING 19, BARAKHAMBA ROAD CONNAUGHT PLACE NEW DELHI 110001	1	1	0	0
31	12075400000007150	PATALIPUTRA INTERNATIONAL LIMITED	1035 / 29 GALI NO.2 MALVIYA NAGAR SHIV SHAKTI SCHOOL KE PAS SONIPAT 131001	1	1	0	0
32	12075400000006370	PUNAM RANI	B- 3/32 3 RD FLOOR , SECTOR-17 ROHINI DELHI 110085	1	1	0	0
33	12075400000007165	Total	1035/29 GALI NO. 2 MALVIYA NAGAR SHIV SHAKTI SCHOOL KE PAS SONIPAT 131001	1	1	0	0
				530906	530905	0	1

Sanctified


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Report Generation Date and Time : 15-12-2018:13:48:46

181106008 EVSN No of Folios Voted 8
ISIN INE947C01010

Voting Start Date and Time : 15-11-2018 09:00
Voting End Date and Time : 14-12-2018 17:00
Meeting Date and Start Time : 15-12-2018 11:30
Voting Finalisation Date and Time: 15-12-2018 13:48

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	8	16 (100%)	0	0 (0%)	8	16.000



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File Generated Date and Time : 15-12-2018:13:48:46		Memberid	Member Name	Address	No. of Shares	olution Nurb. of Votes for Ypf	of Votes for Ypf	of Votes for Ypf	Entity Voted
Shareholder Substatus									
Substatus unavailable in EVS	130414000763538	AYUSH GUPTA	41144 MAIN ROAD BROLAWATI NAGAR SHAHDARA DELHI S C 110032	2.000	1	2.000	0.000	0.000	INVESTOR
Substatus unavailable in EVS	IN30011810131690	VIMAL JAIN	61B POCKET B DDA FLATS ASHOK VIHAR PHASE II DELHI S C 110052	1.000	1	1.000	0.000	0.000	INVESTOR
Substatus unavailable in EVS	IN30011810133626	SUBHASH JAIN	A 224 SHASTRI NAGAR DELHI S C 110052	1.000	1	1.000	0.000	0.000	INVESTOR
Substatus unavailable in EVS	IN3003941475252	PARMOD KUMAR JAIN	4494 GALI JATAN PAHARI DHIRAJ DELHI S C 110006	5.000	1	5.000	0.000	0.000	INVESTOR
Substatus unavailable in EVS	IN30070810182550	RAJNI GUPTA	41144 BHOLA NATH NAGAR NEAR RAM LILA GROUND SHAHDARA DELHI S C 110032	4.000	1	4.000	0.000	0.000	INVESTOR
Substatus unavailable in EVS	IN3012091003687	AJAY KUMAR JAIN	B 1414 SHASTRI NAGAR DELHI S C 110052	1.000	1	1.000	0.000	0.000	INVESTOR
Substatus unavailable in EVS	IN3012091003695	ANAND SWAROOP JAIN	D 1068 NEW FRIENDS COLONY NEW DELHI S C 110065	1.000	1	1.000	0.000	0.000	INVESTOR
Substatus unavailable in EVS	IN3012091003838	PUSHPALATA JAIN	D 1068 NEW FRIENDS COLONY NEW DELHI S C 110065	1.000	1	1.000	0.000	0.000	INVESTOR

Swasthi Jain


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User ID	Date of Voting	Status of VotBR File name	POA File name
1304140007633381	2018-11-15 21:04:49.0	VOTED	NONE
IN30011810131690	2018-11-26 11:09:50.0	VOTED	NONE
IN30011810133624	2018-12-12 18:42:57.0	VOTED	NONE
IN30039414752520	2018-11-17 04:45:13.0	VOTED	NONE
IN30070810182550	2018-11-15 21:06:21.0	VOTED	NONE
IN30120910036870	2018-12-12 18:44:30.0	VOTED	NONE
IN30120910036950	2018-12-12 18:45:41.0	VOTED	NONE
IN30120910038381	2018-12-12 18:48:58.0	VOTED	NONE



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TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS HELD AT PLOT NO 345, HSIIDC, FOOTWEAR PARK, SECTOR-17, BAHADURGARH, HARYANA-124507
 B.P. CAPITAL LIMITED
 ON 15/12/2018

Register of voting consolidated

Sr. No.	Folio Number/dp Id	Name Of Shareholders	Address Of Shareholders	Shares	Assent	Disse	Invalid	Remarks
1	1207540000006799	OMKAM INFOTEL PRIVATE LIMITED	701-702 ARUNACHAL BUILDING 19 BARAKHAMBHA ROAD CONNAUGHT PLACE NEW DELHI 110001	1	1	0	0	
2	1207540000000535	OMKARIME CARGO & COURIERS PRIVATE LIMITED	701, ARUNACHAL BUILDING 19, BARAKHAMBHA ROAD CONNAUGHT PLACE NEW DELHI 110001	1	1	0	0	
3	1207540000006839	RCC CEMENTS LIMITED	807 ARUNACHAL BUILDING 19 BARAKHAMBHA ROAD CONNAUGHT PLACE NEW DELHI 110001	1	1	0	0	
4	1207540000001689	SHREY YADAV	3 99 LALITA PARK LAXMI NAGAR DELHI 110092	1	1	0	0	
5	IN30014210641164	YOGESH CHANDRAKANT ASHER	32, MODI STREET 4TH FLOOR, FORT MUMBAI 400001	1	1	0	0	
6	IN30267935524692	SEEMA YOGESH ASHER	32 MODI STREET 9TH FLR FORT MUMBAI 400001	54449	54449	0	0	
7	IN30070810012329	SNEH MOHNOT	F-64, GREEN WOOD CITY SOLITAIR RESIDENCY SECTOR-46, GURGAON 122001	45700	45700	0	0	
8	1204190000128861	VINOD KUMAR	E 3 SECTOR 1, NOIDA 201301	30	30	0	0	
9	IN30070810629601	VINOD KUMAR SHARMA	E 3 SECTOR 1 GAUTAM BUDH NAGAR NOIDA 201301	50	50	0	0	
10	IN30236510003504	RAMA JAIN	61-B POCKET-B DDA FLATS ASHOK VIHAR PHASE- II DELHI 110052	50	50	0	0	
11	IN30011810131690	VIMAL JAIN	61-B POCKET B DDA FLATS ASHOK VIHAR PHASE II DELHI 110052	1	1	0	0	
12	IN30120910038375	NIDHI JAIN	D - 1068 NEW FRIENDS COLONY NEW DELHI 110065	1	0	0	1	E-Voting
13	1201410000010073	KRISHAN LAL CHADHA	9/38A MOTI NAGAR NEW DELHI 110015	1	1	0	0	
14	IN30011810826627	CHETAN CHADHA	9/38 A MOTI NAGAR NEW DELHI 110015	1	1	0	0	
		GULSHAN RAI	H NO-149 WARD NO-6 RAJAN STREET OPPOSITE JAIN HIGH SCHOOL BARA BAZAR ROHTAK HARYANA 124001	1	1	0	0	
15	IN30114310910558	B.G.R FINVEST PRIVATE LIMITED	1542 DEENANATH BUILDING SUBZI MANDI DELHI 110007	1	1	0	0	
16	1207540000000520			1	1	0	0	



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17	1207540000001051	SHYAM LAL YADAV	H NO 3/99 LALITA PARK LAXMI NAGAR DELHI 110092	1					
18	1207540000001729	MPS FASHIONS PRIVATE LIMITED	701 ARUNACHAL BUILDING 19 BARAKHAMBIA ROAD CONNAUGHT PLACE NEW DELHI 110001						
19	1207540000000442	RAM PAL	2995 GF WARD NO-29 SECTOR-23 SONIPAT 131001	1	1	1	0	0	0
20	1207540000002722	OMKAM GLOBAL CAPITAL PRIVATE LIMITED	702 ARUNACHAL BUILDING 19 BARAKHAMBIA ROAD CONNAUGHT PLACE NEW DELHI 110001	1	1	1	0	0	0
21	1207540000007906	ANAND KUMAR	E-857 SARASWATI VIHAR PITAM PURA DELHI 110034	1	1	1	0	0	0
22	1207540000000326	RAJ.	H NO 1480 NEW ABADI SECTOR 23 SONIPAT 131001	6200	6200	6200	0	0	0
23	12075400000003103	SANJAY RATHORE	J 132 BLOCK J VIJAY BIHAR PH 1 DELHI 110085	2	2	2	0	0	0
24	12075400000007243	RAM NIWAS SHARMA	28/474 A GALI NO. 1A DEV NAGAR SONIPAT 131001	1	1	1	0	0	0
25	12075400000008781	SYMBOLIC INFRAMART PRIVATE LIMITED	A-9 MAYAPURI INDUSTRIAL AREA PHASE-2 NEW DELHI 110064	1	1	1	0	0	0
26	1207540000001655	RAJ KISHORE	HOUSE NO-46 BLOCK NO.14 B, 1ST FLOOR DEV NAGAR, KAROL BAGH NEW DELHI 110005	424400	424400	424400	0	0	0
27	1207540000001260	NITU.	336 1 DEV NAGAR MODIPURAM NAGAR NIGAM MEERUT MEERUT 250110	1	1	1	0	0	0
28	1207540000001674	SUNITA SHYAM YADAV	3 99 LALITA PARK LAXMI NAGAR DELHI 110092	1	1	1	0	0	0
29	1207540000000121	SARLA DEVI SHARMA	H.NO 474A WARD NO 28 GALI NO 1A DEV NAGAR SONIPAT 131001	1	1	1	0	0	0
30	12075400000000379	HARSIMRAT INVESTMENTS PRIVATE LIMITED	701, ARUNACHAL BUILDING 19, BARAKHAMBIA ROAD CONNAUGHT PLACE NEW DELHI 110001	1	1	1	0	0	0
31	12075400000007150	VINOD KUMAR	1035 / 29 GALI NO.2 MALVIYA NAGAR SHIV SHAKTI SCHOOL KE PAS SONIPAT 131001	1	1	1	0	0	0
32	12075400000006370	PATALIPUTRA INTERNATIONAL LIMITED	B- 3/32 3 RD FLOOR, SECTOR-17 ROHINI DELHI 110085	1	1	1	0	0	0
33	12075400000007165	PUNAM RANI	1035/29 GALI NO. 2 MALVIYA NAGAR SHIV SHAKTI SCHOOL KE PAS SONIPAT 131001	1	1	1	0	0	0
Total				530906	530906	530905	0	0	1



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Evoting (CDSL)							
1	1304140007635382	AYUSH GUPTA	41144 MAIN ROAD BHOLANATH NAGAR SHAHDARA DELHI S C 110032	2	2.000	0	0
2	IN30011810131690	VIMAL JAIN	61B POCKET B DDA FLATS ASHOK VIHAR PHASE II DELHI S C 110052	1	1.000	0	0
3	IN30011810133626	SUBHASH JAIN	A 224 SHASTRI NAGAR DELHI S C 110052	1	1.000	0	0
4	IN30039414752520	PARMOD KUMAR JAIN	4494 GALI JATAN PAHARI DHIRAJ DELHI S C 110006	1	1.000	0	0
5	IN30070810182550	RAJNI GUPTA	41144 BHOLA NATH NAGAR NEAR RAM LILA GROUND SHAHDARA DELHI S C 110032	5	5.000	0	0
6	IN30120910036870	AJAY KUMAR JAIN	B 1414 SHASTRI NAGAR DELHI S C 110052	4	4.000	0	0
7	IN30120910036950	ANAND SWAROOP JAIN	D 1068 NEW FRIENDS COLONY NEW DELHI S C 110065	1	1.000	0	0
8	IN30120910038383	PUSHPALATA JAIN	D 1068 NEW FRIENDS COLONY NEW DELHI S C 110065	1	1.000	0	0
Total				16	16	0	0

TOTAL VOTES : 41		INVALID VOTES : 40		INVALID VOTES : 01	
Summary of Vote cast by all shareholders (Including Public Shareholders)					
S.No.	Particulars		No. of shareholders	Number of votes	
1	Number of Shares who caste		41	530922	
2	Number of Invalid Votes		1	1	
3	Number of Votes caste by the promoters		1	1	
4	Number of Valid votes caste by the public		39	424400	
5	Total Number of vote caste against		0	106522	
6	Total Number of votes caste in favour		40	530922	

Summary of vote cast by Public shareholders				
S.No.	Particulars		No. of shareholders	Number of votes
1	Number of Shares who caste		40	106523
2	Number of Invalid Votes		1	1
4	Number of Valid votes caste by the public		39	106522
5	Number of voted caste against		0	0
6	Number of votes caste in favour		39	106522

