



AnamikaJajoo
Practising Company Secretary

Address: S-506 Venus Parkland, Vejalpur Ahmedabad - 390051, Gujarat (M)922770500

To,

The Chairman
Skyhigh Projects Limited,
584, ParkashBhawan, Opp. Old DMC Civil Lines,
Ludhiana-141001

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

I, Mrs. AnamikaJajoo, Practising Company Secretaries, had been appointed as the scrutinizer by the Board of Directors of Skyhigh Projects Limited vide resolution dated 30th May, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Annual General Meeting of the Company to be held on 22nd July, 2015.

The Notice dated 30th May, 2015 convening Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Act were sent to the share holders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 22nd July, 2015.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of 10th July, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 11 in the notice of AGM of Skyhigh Projects Limited.

The voting period for e-voting commenced on 14th July, 2015 at (11.00 a.m.) and ended on 15th July, 2015 (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company. Votes cast through physical ballot forms received up to 22nd July, 2015 were considered.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Central

Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

I. Resolution No. 1:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Physical	32	1966000	100%
Total	32	1966000	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

II. Resolution No. 2:-

Appointment of Director in place of Mr. Ajay Sharma, who retires by rotation and being eligible offers himself for reappointment.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Physical	32	1966000	100%
Total	32	1966000	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

III. Resolution No. 3:-

Reappointment of the auditor of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fix their remuneration.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Physical	32	1966000	100%
Total	32	1966000	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

IV. Resolution No. 4:-

Appointment of Mr. Keyur Sureshchandra Shah as a Regular Director of the Company.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0

Physical	32	1966000	100%
Total	32	1966000	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

V. Resolution No. 5

Appointment of Mr. Jitendrakumar A. Parmar as a Regular Director of the Company.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Physical	32	1966000	100%
Total	32	1966000	100%

(ii)Voted against the resolution:

	Number of members voted through electronic	Number of votes cast (Shares)	% of total number of valid
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	voting system and physical mode		votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(ii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

VI. Resolution No. 6

Appointment of Mr. Keyur Sureshchandra Shah as Managing Director of the Company for the period of one year with the effect from 22/07/2015.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Physical	32	1966000	100%
Total	32	1966000	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

VII. Resolution No. 7

Change of name of the Company from "SKYHIGH PROJECTS LIMITED" to "SHARANAM INFRAPROJECTS AND TRADING LIMITED"

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Physical	32	1966000	100%
Total	32	1966000	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0

Physical	0	0
Total	0	0

VIII. Resolution No. 8

Shifting of Registered Office of the company from the State of Punjab to the State of Gujarat.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Physical	32	1966000	100%
Total	32	1966000	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

IX. Resolution No. 9

Sub-division of One Equity Share of the Company of Face Value of Rs 10/- each to 10 Equity Shares of Rs. 1/- each.

(i)Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Physical	32	1966000	100%
Total	32	1966000	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

X. Resolution No. 10

Reclassification of Authorised Equity Share Capital and Consequent Alteration of Memorandum of Association.

(i)Voted in favour of the resolution:

Physical	32	1966000	100%
Total	32	1966000	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(ii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

All relevant records relating to electronic voting were sealed and handed over to the Mr. Keyur Shah, Chairman & Managing Director of the company for safe keeping.

Thanking You,

Yours faithfully,

For Anamika Jajoo & Co.,



Anamika Jajoo
Practicing Company Secretary
M. No. 20918
C.P. No. 13859

Place: Ahmedabad
Date: 22nd July, 2015