

VERONICA PRODUCTION LIMITED

(Formerly known as Jagran Production Limited)

CIN: L22130GJ1990PLC014567

130, Silver Chamber, Tagore Road, Opp. Atul Motors, Rajkot - 360002, Gujarat

Email ID: - shreychemicals@gmail.com Ph No. 0281-2362500 M- 9427161843

Website: - www.veronicaproduction.com

Date:-02/03/2017

To,

The General Manager,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai - 4000 001.

Sub: Submission of Scrutinizer Report for the EGM held on 28th February, 2017.

Ref: - Veronica Production Limited (Formerly known as Jagran Production Limited)
(Scrip code:-531695)

Dear Sir,

Please find enclosed herewith Scrutinizer Report for the Extra Ordinary General Meeting of the Company held on 28th Day of February 2017.

Please take the same on record.

Thanking you,

For Veronica Production Limited
(Formerly known as Jagran Production Limited)
For, Veronica Production Limited


Director

Hitesh Kurjibhai Rupareliya
(Managing Director)
DIN: 01401610



Encl: as above

S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



SCRUTINIZER'S REPORT

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

To,
Veronica Production Limited
(Formerly known as Jagran Production Limited)
130, Silver Chambers, Tagore Road,
Opp. Atul Motors, Rajkot - 360002

EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF VERONICA PRODUCTION LIMITED (Formerly known as Jagran Production Limited) HELD ON 28th FEBRUARY, 2017 AT 11.00 A.M. AT 130, SILVER CHAMBERS, TAGORE ROAD, OPP. ATUL MOTORS, RAJKOT - 360002.

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the e-voting/ poll/Ballot form taken on the below mentioned resolutions at the Extra-Ordinary General Meeting of the Equity Shareholders of VERONICA PRODUCTION LIMITED (Formerly known as JAGRAN PRODUCTION LIMITED) Held On 28th February, 2017 at 11.00 A.M. at 130, Silver Chambers, Tagore Road, Opp. Atul Motors, Rajkot - 360002.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 25/02/2017 (9.00 a.m) to 27/02/2017 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 28/02/2017.

At the Extra-Ordinary General Meeting of the Company held on 28th February, 2017, the Company has also provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EGM has appointed me as the Scrutinizer for the same.

1. The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll/ Ballot/ E-voting Form is as under:

S.K. Pandey



Ordinary Resolution:

Item No. 1: Consolidation of Equity Shares from Re.1/- to Rs.10/-.

Total No. of Shareholders	5075						
Total No. of Shares	712878930						
Receipt of Ballot Forms	27 th February, 2017 at 5.00 P.M						
E-Voting start date & end date	25 th February, 2017 at 9.00 A.M. to 27 th February, 2017 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	6	139360	6	139360	0	0
Total Votes Cast through Poll/Ballot Form Received	B	37	116580155	36	116560155	1	20000
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	43	116719515	42	116699515	1	20000
Less: Invalid e-voting/Poll/ Ballot Forms	D	2	50000	1	30000	1	20000
Net e-voting/Poll/ Ballot Forms (C-D)	E	41	116669515	41	116669515	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	77781177	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		77781177	100.00	77781177	Nil	100.00	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		77781177	77781177	100.00	77781177	Nil	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	635097753	139360	0.02	139360	Nil	100.00	Nil
	Poll		38736578	6.10	38736578	Nil	100.00	Nil
	Postal Ballot (if applicable)		62400	0.01	12400	Nil	19.87	Nil
	Total		635097753	38938338	6.13	38888338	Nil	99.87
Total		712878930	116719515	16.37	116669515	Nil	99.96	Nil

S.K. Pandey



Special Resolution:

Item No. 2: Alteration of Memorandum of Association.

Total No. of Shareholders	5075						
Total No. of Shares	712878930						
Receipt of Ballot Forms	27 th February, 2017 at 5.00 P.M						
E-Voting start date & end date	25 th February, 2017 at 9.00 A.M. to 27 th February, 2017 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	6	139360	6	139360	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	37	116580155	36	116560155	1	20000
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	43	116719515	42	116699515	1	20000
Less: Invalid e-voting/Poll/ Ballot Forms	D	2	50000	1	30000	1	20000
Net e-voting/Poll/ Ballot Forms (C-D)	E	41	116669515	41	116669515	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	77781177	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		77781177	100.00	77781177	Nil	100.00	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		77781177	77781177	100.00	77781177	Nil	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	635097753	139360	0.02	139360	Nil	100.00	Nil
	Poll		38736578	6.10	38736578	Nil	100.00	Nil
	Postal Ballot (if applicable)		62400	0.01	12400	Nil	19.87	Nil
	Total		635097753	38938338	6.13	38888338	Nil	99.87
Total		712878930	116719515	16.37	116669515	Nil	99.96	Nil

S.K. Pandey



Percentage of Votes cast in favor 99.96%

Percentage of Votes cast against 0.00%

As the number of votes casted in favor of the Resolution i.e. 99.96%, I report that the Item No.1 as Ordinary Resolution and 2 as Special Resolutions in Special Business as set out in Notice of Extra-Ordinary General Meeting dated 30th January, 2017 has been passed by the shareholders with requisite majority

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution.

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

S. K. Pandey

S. K. Pandey
(Practicing Company Secretary)



Date: 02/03/2017
Place: Mumbai

Signature of Witnesses

Sahadev Ghadi

(Sahadev Ghadi)

Suvarna Manjrekar

(Suvarna Manjrekar)