

RAJEEV GOEL & ASSOCIATES
ADVOCATES & CORPORATE CONSULTANTS

**SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT OF SUNEHARI EXPORTS
(HARIDWAR) LIMITED**

To,
The Chairman
Sunehari Exports Haridwar Limited
B-1/E-24, Mohan Co-operative Industrial Area,
Mathura Road,
New Delhi-110044

Sub: Report on voting by the members of Sunehari Exports (Haridwar) Limited through Postal Ballot process

Dear Sir,

Sunehari Exports (Haridwar) Limited (hereinafter referred to as "**the Company**"), a company incorporated under the provisions of the Companies Act, 1956, and having its Registered Office at B-1/E-24, Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110044, forwarded the following business to its members for approval by voting through Postal Ballot process:

1. Proposed exit opportunity by Dr. Fresh Assets Ltd (one of the promoter) to the public shareholders of the Company

The Company has appointed the undersigned as the Scrutinizer for the purpose of conducting the Postal Ballot voting process in a fair and transparent manner.

The Shareholders were provided option to exercise their vote by way of physical postal ballot form. Voting period commenced on and from Thursday, the 28th day of April, 2016 and ends on Friday, the 27th day of May, 2016. Accordingly, the postal ballot forms received after 27th May, 2016 have not been considered.

It may be noted that as per the disclosure under the postal ballot notice; none of the promoter group shareholder of the Company shall participate in the voting in the proposed special resolution. The approval of the public category shareholders of the company by way of a special resolution passed through postal ballot process was sought.

Accordingly, none of the promoter group persons were eligible to vote on the aforesaid proposal. After verification of the postal ballots received, no voting by any promoter group person was found. All the voting was made by public category shareholders only.

I, report the voting in the Postal Ballot process as under:

Voting Summary	No. of Shareholder	No. of Shares
Total Vote	43	7481
Total Invalid Vote	1	342

1

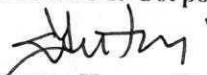


Total Valid Vote	42	7139
Promoter's Group Voting	0	0
Final Valid Vote	42	7139
In Favour	42	7139
Against	0	0

Accordingly, we report that, the special resolutions for matter as mentioned above, under item no 1 of the postal ballot notice dated 15th April, 2016 was approved by the shareholders of the Company with requisite majority.

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,
For **Rajeev Goel & Associates**
Advocates & Corporate Consultants


Praveen Kumar Bharti
Advocate
(LL.B, ACS)

Date: 30th May, 2016
Place: Delhi

