



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 2282 6167 www.spiceislandsindia.com
CIN NO. : L17121MH1988PLC050197

29th September , 2015.

To,
The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code
526827

Dear Sir,

Sub : Submission of Scrutinizers Report.

Enclosed please find herewith a "Scrutinizers Report", submitted by Mr. Umesh Maskeri, Practicing Company Secretary (FCS No. 4831 COP No 12704).

The Scrutinizer was appointed for conducting the remote e-voting process as well as voting through poll paper at the Company's 27th Annual General Meeting held on today Morning i.e. 29th Sept, 2015 at 10.30 a.m. at Mumbai.

This is for your records.

Thanking you,

for Spice Islands Apparels Ltd.


Umesh Katre
(Chairman & Managing Director)





Umesh P. Maskeri B.Sc., CAIIB, L.Lb, FCS, PGDSL
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Tele 022 -27716918/19; Mobile: 09930178352; Email: umeshmaskeri@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of 27th Annual General Meeting of the members of SPICE ISLAND APPARELS LIMITED held at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, (Behind Prince of Wales Museum), Kala Ghoda, Mumbai - 400 001 on Tuesday, September 29, 2015 at 10.30 a.m.

Dear Sir,

1. I, Umesh P Maskeri, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Spice Island Apparels Limited ("the company") for the purpose of:
 - (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
 - (ii) Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the AGM of the Company held on September 29, 2015 at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, (Behind Prince of Wales Museum), Kala Ghoda, Mumbai - 400 001.

2. I have issued separate Scrutinizer's Report dated September 29, 2015 on the remote e-voting and on the poll conducted at the venue of the AGM i.e. MGT-13 on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's Report on the results of voting by remote e-voting and poll conducted at the venue of the AGM as follows:



Umesh P. Maskeri



Umesh P. Maskeri B.Sc., CAIIB, L.Lb, FCS, PGDSL
Practicing Company Secretary

Item No of Notice and brief text of resolution	Votes in favour of the resolution		Number of Votes against the resolution		Invalid votes
	Number	% of total Number of valid votes cast	Number	% of total number of valid votes cast	
1. Ordinary Resolution: Adoption of Audited Financial Statements for the financial year ended March 31, 2015 together with the Report of the Directors and Auditors thereon	2716670	100	Nil	Nil	Nil
2. Ordinary Resolution: Declaration of dividend on Equity Shares.	2716670	100	Nil	Nil	Nil
3. Ordinary Resolution: Appointment of M/S T. D. Jain and D. I. Sakaria Chartered Accountants as Auditors and fix their remuneration.	2716670	100	Nil	Nil	Nil

3.The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Umesh P. Maskeri

UMESH P MASKERI

PRACTICING COMPANY SECRETARY AND SCRUTINIZER

Membership No FCS 4831 Certificate of Practice No 12704

Place: Mumbai.

Date: September 29, 2015

