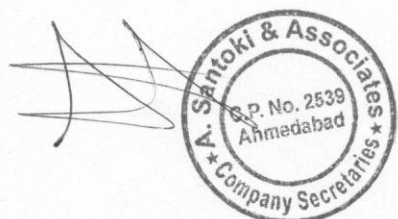


SCRUTINIZER'S REPORT

To,
The Director,
BRONZE TRADING LIMITED
A/ 12-2, Ajanta Commercial Centre,
Above Oshwal Restraurant,
Income Tax Char Rasta,
Ahmedabad – 380 014.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on July 29, 2015 had appointed me as Scrutinizer for conducting the Postal Ballot voting process.
2. I submit my Report as under:
 - 2.1 The Company has completed on August 03, 2015 the dispatch of Postal Ballot Forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on July 31, 2015.
 - 2.2 Particulars of all the Postal Ballot Forms received from the Members have been entered in a Register separately maintained for the purpose.
 - 2.3 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
 - 2.4 The ballot box was opened on September 05, 2015 at 6.00 p.m. after the closing of working hours in my presence.
 - 2.5 The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members.
 - 2.6 All postal ballot forms received upto the close of working hours on September 04, 2015 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
 - 2.7 No Envelopes containing postal ballot forms received after September 04, 2015 after closing of working hours were considered.
 - 2.8 I did not find any defaced or mutilated ballot paper.



3. A summary of the postal ballot forms received is given below:

Description	No. of Postal Ballot Forms received	No. of shares	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
Item No.1 of the Notice Shifting of Registered Office from one state to another State	10	14,50,000	100%	Nil

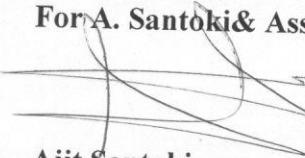
4. I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to Mr. Rajendra Dahyalal Pathak, Director of the Company who is authorised by the Board to carry out the Postal Ballot process.

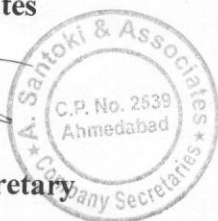
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

For **A. Santoki & Associates**


Ajit Santoki
Practicing Company Secretary
M. No. ACS-4189
CP No. 2539



Place: Ahmedabad

Dated: September 08, 2015