

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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25TH APRIL, 2019

TO,
THE CHAIRMAN
HASIMARA INDUSTRIES LIMITED
5 & 7 NETAJI SUBHAS ROAD,
KOLKATA-700001, WEST BENGAL

Dear Sirs,

RE :REPORT OF THE SCRUTINIZER

Sub: Passing of Resolutions through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of HASIMARA INDUSTRIES LIMITED on March 5, 2019, I, Rajesh Ghorawat, Practising Company Secretary (**Membership No. F7226; CP No. 20897**), having office at 68, R.K.Chatterjee Road, Kasba Bakultala, Floor, Kolkata-700042 have been appointed as a Scrutinizer to receive process and scrutinize the postal ballot papers in respect of the Special Resolutions as circulated in the postal ballot notice dated March 5, 2019,.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under vide Companies (Management and Administration) Rules, 2014 and pursuant to SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICY CELL/2/2014 April 17, 2014, listed companies are required to provide e-voting facility to their shareholders on all shareholder resolutions to be passed at General Meetings or through Postal Ballot. Since HASIMARA INDUSTRIES LIMITED falls within the requirements as specified in the Companies Act, 2013 and the above mentioned Circular of SEBI, e-voting which has been made applicable, the Company has provided for the same.

HASIMARA INDUSTRIES LIMITED accordingly has made arrangements with the System Provider Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, MAHESHWARI DATAMATICS PVT LTD, herein after referred as (RTA) to set up the e- Voting facility on the CDSL e-Voting website www.evotingindia.com

HASIMARA INDUSTRIES LIMITED, through RTA, has also uploaded the resolution together with the explanatory statement on which e-voting is required and for generating EVEN by the system provider. All necessary formalities in compliance with the requirements specified by CDSL, the system provider has been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot notice dated March 5, 2019 sent to the shareholders by email and by Registered Post. The Register of Members was made up, for the purpose of



