

SCRUTINIZERS' REPORT

To

The Chairman
 HASIMARA INDUSTRIES LTD
 CIN- L65993WB1904PLC001571
 5 & 7 N S ROAD,
KOLKATA-700001

Report on Result of Postal Ballot/E-voting

Dear Sir,

In terms of the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including and statutory modification or re-enactment thereof for the time being in force), I have been appointed as Scrutinizer by the Board of Directors of **Hasimara Industries Limited** ('the Company') in their meeting held on Tuesday, April 10, 2018 to conduct the postal Ballot/e-voting process in a fair and transparent manner in respect of the following resolution.

S.No	Type of Resolution	Particulars
1	Special Resolution	Subject to all the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, to consider reclassify the status of certain persons/entities of Promoter & Promoter Group to Public Category of the Company

I submit my reports as under:

1. The Company completed dispatch of postal Ballot Notice(s) and Postal Ballot form(s) along with all requisite documents on Wednesday, April 18, 2018 to its Members, whose names appeared in the Register of Members as on Friday, April 13, 2018 in the following manner:
 - a) Through e-mail to the members whose e-mail address were registered with the Company /the Depositories; and
 - b) Through physical mode, along with a self addressed postage prepaid business reply envelope to other Members (whose e-mail addresses were not registered with the Company/ the Depositories).



2. The Company published an advertisement regarding dispatch of Postal Ballot form(s), notices etc, in English Daily 'The Echo of India' and in Bengali Daily 'Lipi' on Friday, April 20,2018.
 3. The Members of the Company had an option to vote either through the Postal Ballot form(s) or through e-voting facility. Members who opted for e-voting facility have casted their votes on the e-voting platform provided by Central Depository Services (India) Limited ("CDSL")
 4. The physical Postal Ballot form(s) received by post/courier were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Postal Ballot form(s) . The e-voting was maintained by CDSL in electronic registry.
 5. I monitored the process of electronic voting through the scrunizers' link provided by CDSL on its designated website.
 6. The votes were unblocked on Sunday, May 20, 2018 after 05.00 P.M in the presence of two witnesses, who are not in the employment of the Company.
 7. The particulars of all Postal Ballot form(s) received from the Members as well as e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for that purpose.
 8. All Postal Ballot form(s) received and e-votes cast up to 05.00 P.M Sunday, May 20, 2018 i.e. the last date and time fixed by the Company for casting votes through Postal Ballot form(s) or e-voting were considered and none of the envelopes containing Postal Ballot form(s) received after 05.00 P.M on Sunday, May 20, 2018 were considered for the purpose of this report.
 9. The Postal Ballot form(s) received and e-votes cast on or before 05.00 P.M on Sunday, May 20, 2018 were matched with the Register of Members/ beneficiary data of the Company as on Friday, April 13,2018 i.e. the cut-off date for the purpose as provided by the Registrar and Share Transfer Agent ('RTA') of the Company.
 10. I did not find any defaced or mutilated ballot papers(s).
 11. One postal Ballot form was rejected as it was not properly voted.
 12. The total issued and paid up Equity Share Capital of the Company as on Friday, April 13,2018 was Rs.10,000,000 (Rs One Crore only) divided into 1,000,000 (Ten Lac) Equity Shares of Rs 10/- (Rupees Ten Only) each.
 13. A summary of the postal Ballots /e voting are as under.
- 1. Reclassify the status of certain persons/entities of Promoter & Promoter Group to Public Category of the Company**



MODE	No. of folio/ Ballots Received	Total no of Shares held	Votes cast in favour of Resolutions		% of Votes in Favour of the Resolutions	Votes cast against the Resolutions		% of Votes against the Resolutions	Invalid Votes		Percentage of invalid vote
			No. of folios/No. Ballots received	Votes		No. of folios/No. Ballots received	Votes		No. of folios/No. Ballots received	Votes	
E-Voting	12	819719	8	803319	97.6988	4	16400	1.9946	0	0	
Physical	23	2521	22	2471	0.3005	0	0		1	50	0.0061
Total	35	822240	30	805790	97.999	4	16400	1.995	1	50	0.0060

Therefore, the above-mentioned Special Resolution has been passed with requisite majority.

Place : Kolkata
Date : 22.05.2018



S. Deepak & Associates
Company Secretaries

(Signature)
CS Deepak Swain
Proprietor
C. P. No. 9131