



SCRUTINIZER'S REPORT

To
The Chairman
Hasimara Industries Limited
Regd Office: 5&7, Netaji Subhas Road
Kolkata- 700 001

Sub- Consolidated scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & as amended by Companies (Management and Administration) Rules, 2015 & as amended by Companies (Management and Administration) Rules, 2016 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), including amendments thereto and poll on the agenda items transacted at the Annual General Meeting of members of Hasimara Industries Limited held on Friday, the 28th day of September, 2018 at 10.30 A.M at the registered office of the company at 5 & 7, Netaji Subhas Road, Kolkata- 700001

Dear Sir,

1 APPOINTMENT AS SCRUTINIZER

- I, Deepak Swain, Practising Company Secretary (ACS:25625; CP No.: -9131), Proprietor of S. Deepak & Associates, 7A, Bentinck Street (New Wing), 3rd Floor, Room No-302, Kolkata- 700001, was appointed as the scrutinizer by the Board of Directors of the Company.
- a. for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended by Companies (Management and Administration) Rules, 2015 & as amended by Companies (Management and Administration) Rules, 2016.
 - b. the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of the AGM of the Company held on Friday, the 28th day of September, 2018 at 10.30 A.M at the registered office of the company at 5 & 7, Netaji Subhas Road, Kolkata- 700001.



- II The compliance with the provisions of the 2013 Act and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the notice of the Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the chairman on the resolutions, based on the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.

2 DISPATCH OF NOTICE CONVENING THE MEETING

The Company has informed that, on the basis of the Register of Members and the list of Beneficiary Owners made available by the depository(s), the notice dated 26th July/2018 along with statement setting out material facts under section 102 of the 2013 Act were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

3 CUT-OFF DATE

The voting rights were reckoned as on Friday, 21st September, 2018 being the cut-off date for the purpose of deciding the eligibility of members for the remote e-voting and voting at the meeting.

4 REMOTE E-VOTING

4.1 Agency

The Company had taken the services of **Central Depository Services (India) Limited (CDSL)**, for providing remote e-voting platform.

4.2 Remote E-voting

Remote e-voting platform remained open from **Tuesday, 25th September, 2018 (10:00 A.M.) up to Thursday, 27th September, 2018 (05:00 P.M.)** and the members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolution, on the e-voting platform provided by CDSL.



5 VOTING AT THE AGM

- 5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to the necessary details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held , but not the manner in which they voted.
- 5.2 Accordingly, CDSL, the e-voting agency provided me with the names, DP ID/ Folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.
- 5.4 After the time fixed for closing of the poll by the chairman, i.e. between **11.00 A.M TO 12.00 P.M**, ballot boxes kept for polling were locked in my presence.

6 COUNTING PROCESS:

- 6.1 The locked ballot boxes were subsequently opened in my presence and found six (6) voting was done through poll papers.
- 6.2 The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company

7 RESULTS :

Based on the report generated from e-voting website of CDSL and voting at the venue of the meeting, the consolidated results thereof are as under:-

Resolution No-1

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018 the statement of profit and loss and Cash Statement for the year ended 31st March' 2018 together with the reports of the Directors' and Auditors' thereon. (Ordinary Resolution)



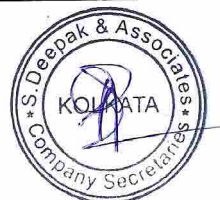
	No.of members voted			Number of votes contained in			%
	Remote E-voting	Poll at AGM	Total	Remote E-voting	Poll at AGM	Total	
In Favour	11	6	17	788617	184	788801	100
Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	11	6	17	788617	184	788801	100
Invalid/Abstained	NIL	NIL	NIL	NIL	NIL	NIL	-

Based on the aforesaid results Resolution No-1 has been passed by the members with requisite majority.

Resolution No-2

To appoint a Director in place of Mrs. Vinay Issar (DIN-07057147), who retires by rotation and being eligible, offers herself for re-appointment.(Ordinary Resolution)

	No.of members voted			Number of votes contained in			%
	Remote E-voting	Poll at AGM	Total	Remote E-voting	Poll at AGM	Total	
In Favour	11	6	17	788617	184	788801	100
Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	11	6	17	788617	184	788801	100
Invalid/Abstained	NIL	NIL	NIL	NIL	NIL	NIL	-



Based on the aforesaid results Resolution No-2 has been passed by the members with requisite majority.

Resolution No-3

Appointment of M/s Roy Moulik & Co., Chartered Accountants (Firm Registration No. 308045E) be appointed as statutory auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of the next AGM of the Company to be held in the calendar year 2019 and ratification by members every year and that their remuneration for the said period be determined by the Board of Directors. (Ordinary Resolution)

	No.of members voted			Number of votes contained in			%
	Remote E-voting	Poll at AGM	Total	Remote E-voting	Poll at AGM	Total	
In Favour	11	6	17	788617	184	788801	100
Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	11	6	17	788617	184	788801	100
Invalid/Abstained	NIL	NIL	NIL	NIL	NIL	NIL	-

Based on the aforesaid results Resolution No-3 has been passed by the members with requisite majority.

8. All Electronic data and other relevant records relating to remote e-voting and poll has been kept in my safe custody and shall be retained until the minutes of the AGM is approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully

S. DEEPAK & ASSOCIATES
Company Secretaries


CS Deepak Swain
Proprietor
C.P. No. 9131

ACS-25625
30/09/2018