



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.



