

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

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To
The Chairman
Hasimara Industries Limited
3, Netaji Subhas Road,
Kolkata-700 001
West Bengal

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Annual General Meeting of the Company (AGM) held on Friday, 23rd day of September 2022 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D001044031
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 26th September, 2022

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Hasimara Industries Ltd
MEETING	Annual General Meeting
DAY, DATE & TIME	Friday, the 23 rd day of September 2022 at 11:30 A.M. through Video-Conferencing ('VC')/ other audio means ('OAVM')

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Annual General Meeting (AGM) of the Company on Friday, the 23rd day of September 2022 at 11:30 A.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, Notice of the Annual General Meeting along with Annual Report for the Financial Year 2021-22 was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2021-22 was also available at the Company's website www.hasimara.com for their download. No advertisement was published by the Company informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on 16th September, 2022, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the AGM.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with 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.

4.2 Remote e-voting:

Remote e-voting facility was open from 20th September, 2022 at 9:00 a.m. till 22nd September, 2022 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for e-voting during AGM to the Members who attended the AGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting. The e-voting continued till 15 minutes after conclusion of AGM.

6. Results:

6.1 On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

6.2 I observed that:

A. 44 Shareholders had cast their votes through remote e-voting.

B. 1 Shareholder had cast his votes through e-voting during AGM.

C. 38 Shareholders attended the AGM through Video Conferencing (VC).

6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

- 6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed with requisite majority.
2	Ordinary	Passed with requisite majority.
3	Ordinary	Passed with requisite majority.

Thanking You,
Yours faithfully



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Date: 26th September, 2022

Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2022, and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	7,39,452	1	300	39	7,39,752	99.98
Dissent	6	126	0	0	6	126	0.02
Total	44	7,39,578	1	300	45	7,39,878	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 1st August, 2022 has been passed with requisite majority.

Thanking You,
Yours faithfully



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Consolidated Results

Item No. 2: To appoint a Director in place of Mr. Sri Prakash Jalan (DIN: 00044387-), who retires by rotation in terms of Section 152(6) of the Companies Act,2013 and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	7,39,452	0	0	38	7,39,452	99.94
Dissent	6	126	1	300	7	426	0.06
Total	44	7,39,578	1	300	45	7,39,878	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 1st August, 2022, has been passed with requisite majority.

Thanking You,
Yours faithfully



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Consolidated Results

Item No.3: Appointment of M/s B. S. Chandra & Co., Chartered Accountants, (FRN: 313060E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting of the company to be in the calendar year 2023.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage Votes
	Number	Votes	Number	Votes		Number	
Assent	38	7,39,452	0	0	38	7,39,452	99.94
Dissent	6	126	1	300	7	426	0.06
Total	44	7,39,578	1	300	45	7,39,878	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 1st August, 2022 has been passed unanimously.

Thanking You,
Yours faithfully



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Practising Company Secretary
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CP No. 20897

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Date: 26th September, 2022

Witness:

1. *Rojia Borra*

2. *Shweta Shao*