

## SCRUTINIZER'S REPORT

[Pursuant to the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the companies (Management and administration) Rules, 2014.]

To

The Chairman

Annual General Meeting of  
M/s Hasimara Industries Limited  
Date of Meeting-29th day of Sep 2016  
Time of Meeting -10.30 A.M  
Venue of the Meeting- 5 & 7, Netaji Subhas Road, Kolkata-700001

Dear Sir,

I, Deepak Swain, Practicing Company Secretary (ACS-25625/C.P-9131), having office at 7A, Bentick Street (New Wing), 1<sup>st</sup> Floor, Room No-101, Kolkata-700001 was appointed as the Scrutinizer by the Board of Directors of M/s. Hasimara Industries Limited to conduct the electronic voting process (remote e-voting) & voting by use of ballot at the Annual General Meeting held on 29<sup>th</sup> day of September 2016 in respect of the below mentioned resolutions Considered at AGM of the Company

The Notice dated 31<sup>st</sup> day of May 2016 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 29<sup>th</sup> day of September, 2016 at 10.30 A.M

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The remote e-voting period remain opened from Monday, 26<sup>th</sup> September 2016 (10.00A.M) and concluded on Wednesday, 28<sup>th</sup> September 2016 (5.00 P.M).

The Shareholder of the Company holding shares as on the "cut-off" date of Thursday, 22<sup>nd</sup> day of September 2016, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 3 in the Notice of the AGM of M/s Hasimara Industries Limited.

The voting period for e-voting commenced on Monday, 26<sup>th</sup> September 2016 (10.00A.M) and concluded on Wednesday, 28<sup>th</sup> September 2016 (5.00 P.M). and the Central Depository Services Limited (CDSL) e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence two witnesses not being in the employment of the Company:

Further, the chairman announced poll at the Annual General Meeting for the shareholders who have attended the meeting and have not cast their votes through e-voting.

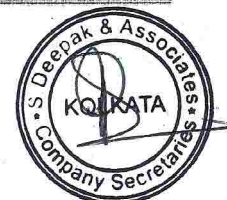
After the time fixed for closing of the poll by the chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

As prescribed under Rule 20 (4) (xiii) of the companies (Management and administration) Amendment Rules, 2015, for the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the Annual General Meetings. Details have been provided to us with the names, DP ID/Client ID/Folio nos and the shareholding of the members who had cast their votes through remote e-voting.

The locked ballot boxes were subsequently opened in my presence and found no voting done through poll papers.

The result of Remote e-voting as well as physical ballot as under:-

PARTICULARS	Number of Votes contained in		Percentage
	E-VOTING	BALLOT	
<b>ITEM NO-1</b>			
<i>To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2016 together with the Reports of the Directors and Auditors thereon.</i>			
<i>Type of Resolution- Ordinary Resolution</i>			
Assent	808845	0	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	808845	0	100.00
<b>RESULT-Passed with Requisite majority</b>			



**ITEM NO-2**

To appoint a Director in place of Mr. Shakti Khaitan (DIN: 00031165), who retires by rotation and being eligible, offers himself for reappointment.

Type of Resolution- Ordinary Resolution

Assent	808845	0	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	808845	0	100.00

**RESULT- Passed with Requisite majority**

**ITEM NO-3**

Appoint of M/s. Kabiraj and Co., (Registration No. 312206E), Chartered Accountants, Statutory Auditors of the Company for the year ended 31<sup>st</sup> March 2017 and fix their remuneration and to appoint & fix the remuneration of Branch Auditors for the year ended 31<sup>st</sup> March 2017

Type of Resolution- Ordinary Resolution

Assent	808845	0	100.00
Dissent	0	0	0
Abstain	0	0	0
Total	808845	0	100.00

**RESULT- Passed with Requisite majority**

