

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 2015

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), 1st 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 29th day of September 2015 in respect of the below mentioned resolutions Considered at AGM of the Company

The Notice dated 10th day of August 2015 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 29th Day of September, 2015 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 Saturday, 26th September 2015 (10.00A.M) and concluded on Monday, 28th September 2015 (5.00 P.M).



