

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).



The Shareholder of the Company holding shares as on the "cut-off" date of Tuesday, 22nd day of September 2015, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 5 in the Notice of the AGM of M/s Hasimara Industries Limited.

The voting period for e-voting commenced on Saturday, 26th September 2015 (10.00A.M) and concluded on Monday, 28th September 2015 (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 of following two witnesses not being in the employment of the Company:

- 1 . (Mohit Sharma)

- 2 (Surendra Prasad Yadav)

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.

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	POLL	
ITEM NO-1			
<i>To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015, the Statement of Profit and Loss and Cash Flow Statement for the year ended 31st March, 2015 together with the Reports of the Directors and Auditors thereon.</i>			
Assent	865843	0	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00



Total	865843	0	100.00
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RESULT-Passed with Requisite majority

ITEM NO-2

To appoint a Director in place of Mr. Devendra Bajoria (DIN: 00393870), who retires by rotation and being eligible, offers herself for reappointment.

Type of Resolution- Ordinary Resolution

Assent	865843	0	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	865843	0	100.00

RESULT- Passed with Requisite majority

ITEM NO-3

M/s. Kabiraj and Co., (Registration No. 312206E), Chartered Accountants, be and are hereby reappointed as the 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 2017.

Type of Resolution- Ordinary Resolution

Assent	865843	0	100.00
Dissent	0	0	0
Abstain	0	0	0
Total	865843	0	100.00

RESULT- Passed with Requisite majority



ITEM NO-4

Smt. Vinay Issar (DIN : 07057147) be and is hereby appointed as an Independent Director of the Company, and in respect of whom the Company has received a notice in writing from a Member proposing her candidature for the office of Director to hold office for a term of five consecutive years

Type of Resolution- Ordinary Resolution

Assent	865843	0	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	865843	0	100.00

RESULT- Passed with Requisite majority

ITEM NO-5

Sri Susil Kumar Pal (DIN : 00268527) be and is hereby appointed as an Independent Director of the Company, and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director to hold office for a term of five consecutive years.

Type of Resolution- Ordinary Resolution

Assent	865843	0	100.00
Dissent	0	0	0.00
Abstain	0	0	0.00
Total	865843	0	100.00

RESULT- Passed with Requisite majority



All relevant records of electronic voting will remain in our safe custody until the chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the chairman/Company Secretary for safe custody.

Thanking You,

Your Faithfully

S. DEEPAK & ASSOCIATES
Company Secretaries


CS Deepak Swain
Proprietor
C.P. No. 9131



Place - Kolkata
Date - 30/09/2015