

SCRUTINIZER'S REPORT ON E- VOTING

[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
Mr Sriprakash Jalan
Director
M/s Hasimara Industries Limited
5 & 7 Netaji Subhas Road
Kolkata-700001

Dear Sir,

Ref : Annual General Meeting
Sub. : Scrutinizer's Report on e-voting conducted

I,Deepak Swain, Practicing Company Secretary (ACS-25625/C.P-9131), have been appointed as the Scrutinizer by the Board of Directors of M/s. Hasimara Industries Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 22nd day of September 2014, 9.00 A.M IST to 24th day of September 2014, 6.00 P.M IST.

The Notice dated 05th day of August 2014 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, 2014 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 Shareholder of the Company holding shares as on the "cut-off" date of 22nd day of August 2014, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the AGM of M/s Hasimara Industries Limited.

The voting period for e-voting commenced on 22nd day of September 2014, 9.00 A.M IST and ended on 24th day of September 2014, 6.00 P.M IST 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* (Mohit Sharma)

2 *Surendra Prasad Yadav* (Surendra Prasad Yadav)

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.

I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

A-ORDINARY BUSINESS

Resolution No-1

Adoption of Financial Statement as on 31st March, 2014 together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

<i>Total No of Votes Casted</i>	<i>Total No of Votes casted in favour</i>	<i>Total No of Votes casted against</i>	<i>Result</i>
806645	806645 (80.66%)	NIL	Carried by Majority



Resolution No-2

Re-appointment of Smt Rekha Bajoria, as Director retiring by rotation-(Ordinary Resolution)

<i>Total No of Votes Casted</i>	<i>Total No of Votes casted in favour</i>	<i>Total No of Votes casted against</i>	<i>Result</i>
806645	806645 (80.66%)	NIL	Carried by Majority

Resolution No-3

Appointment of Statutory Auditors of the Company and fix their remuneration and Branch Auditors (Ordinary Resolution)

<i>Total No of Votes Casted</i>	<i>Total No of Votes casted in favour</i>	<i>Total No of Votes casted against</i>	<i>Result</i>
806645	806645 (80.66%)	NIL	Carried by Majority

Resolution No-4

Appointment of Shri Shakti Khaitan (DIN-00031165) as a Independent Director (Special Resolution)

<i>Total No of Votes Casted</i>	<i>Total No of Votes casted in favour</i>	<i>Total No of Votes casted against</i>	<i>Result</i>
806645	806645 (80.66%)	NIL	Carried by Majority

Resolution No-5

According consent to the Board for Borrowings u/s 180(1)(c) of the Companies Act, 2013 (Special Resolution)

<i>Total No of Votes Casted</i>	<i>Total No of Votes casted in favour</i>	<i>Total No of Votes casted against</i>	<i>Result</i>
806645	806645 (80.66%)	NIL	Carried by Majority



Resolution No-6

Authorizing the Board to create security for Borrowings u/s 180(1)(a) of the Companies Act, 2013 (Special Resolution)

<i>Total No of Votes Casted</i>	<i>Total No of Votes casted in favour</i>	<i>Total No of Votes casted against</i>	<i>Result</i>
806645	806645 (80.66%)	NIL	Carried by Majority

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the company secretary for safe keeping.

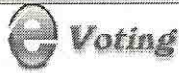
Thanking you,

Yours faithfully,

S. DEEPAK & ASSOCIATES
Company Secretaries

CS Deepak Swain
Proprietor
C.P. No. 9131

27/09/2014



- Manage Users
- Allocate Functional Users
- EVSN**
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Report - Electronic Voting
- Report - Disapprove Voting
- Report - Final Voting
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Ballot Details

Voting Result as of today.

EVSN 140306035 for HASIMARA INDUSTRIES LIMITED
ISIN INE060E01018:HASIMARA INDUSTRIES
Nominal Value 10
Voting Rights 1
Total Folios Voted 23

Res. No.			Total
1	806645 (80.66%)	0 (0.00%)	806645
2	806645 (80.66%)	0 (0.00%)	806645
3	806645 (80.66%)	0 (0.00%)	806645
4	806645 (80.66%)	0 (0.00%)	806645
5	806645 (80.66%)	0 (0.00%)	806645
6	806645 (80.66%)	0 (0.00%)	806645