

H. M. CHORARIA

Practising Company Secretary
E-mail : hmchoraria@gmail.com

Phones (033) 2242-0196
2243-2509
Moblie – 9830058715.
Room No. 401,4th Floor
14/2, Old China Bazar street
Kolkata-700001.

Scrutinizer's combined Report

To

The Chairman of the Annual General Meeting of the Members of
THE BELSUND SUGAR & INDUSTRIES LIMITED
Having Registered office at 14, Netaji Subhas Road, Kolkata-700001
held on the 30th day of September, 2015 at 11.00 A.M.
At Sitaram Seksaria Sabhagar (Auditorium), Bharatiya Bhasha Parishad,
36A,Shakespeare Sarani, Kolkata-700017.

Dear Sir,

Sub: Scrutinizer's combined Report on Remote -E - voting conducted Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from shareholders who do not have access to remote e-voting.

I, Hanuman Mal Choraria, Practising Company Secretary having C P No. 1499, have been appointed, by the Board of Directors of the The Belsund Sugar & Industries Limited [the Company] as a Scrutinizer for the purpose of scrutinizing the process of remote e-voting and the physical ballot forms received from the shareholders carried out as per the provisions of Section 108 of the Companies Act, 2013, read with rules 20 of the Companies (Management and Administration) Rules,2014 (Rules) and clause 35B of the Listing Agreement to ascertaining the requisite majority in respect of the below mentioned resolutions to be approved / disapproved at the 30th Annual General Meeting [AGM] of the members of the Company, held on the 30th day of September, 2015.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means on the Resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as Scrutinizer for remote e - voting process and physical ballot forms received is restricted to make a Scrutinizer's Report of votes cast "In favour" or "Against" the resolutions stated above, based on the reports generated from e - voting system provided by the NSDL, the authorized agency engaged by the Company to provide e- voting facility and the physical ballot forms received from shareholders who do not have access to e voting. The E - voting Report is generated on the basis of information available/ downloaded from the NSDL website: www.evoting.nsdl.com

Further to the above, I hereby submit my scrutiny report on the remote E- voting and voting by physical ballot at the AGM :

- I). The remote e-voting period remained open from (09.00 A.M) IST on Sunday, 27th September, 2015 to Tuesday, 29th September,2015 up to (05.00 P.M.) IST.
- II). The Members of the Company as on the cut off/entitlement date i. e. 23rd September, 2015 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting of the members of the Company.
- III). After declaration of the poll by the Chairman, the Ballot Box kept for polling was taken into custody and was locked.



IV). The Ballot Box was subsequently opened in my presence and the poll papers were sorted out and diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R & TA) of the Company and the authorizations/Proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as on poll.

V). As stated above, the remote e- voting period ended at 05.00 P.M. on 29th September, 2015. The vote cast on remote e -voting were unlocked by me in the presence of two witnesses Mr. Prem Maloo and Ms. Sunita Chakraborty who are not in the employment of the Company.

VI). No incomplete and/ or otherwise defective Ballot paper was found, so as to be treated the same as invalid .

VII). The details of the E - voting (EVEN- 103240) and ballot form received at the AGM are as under:

Ordinary Business:

Item no. 1 -Adoption of Financial Statements for the year ended 31st March, 2015 and Reports of the Board of Directors' and Auditors' as Ordinary Resolution:

i) Voted in favour of the Resolution:

Mode of voting	Number of members participated in e- voting and voting by physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	
By ballot at AGM	13	392066	
Total	13	392066	100

ii) Voted against the resolution:

Mode of voting	Number of members participated in e- voting and voting by physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	
By ballot at AGM	0	0	
Total	0	0	0

iii) Invalid Votes:

Mode of voting	Number of members participated in e- voting and voting by physical ballot	Number of votes cast by them
E- Voting	0	0
By ballot at AGM	0	0
Total	0	0

Item no. 2- To appoint a director in place of Mr. Shailendra Prasad (DIN- 00039290) who retires by rotation and being eligible, offer himself for reappointment as Ordinary Resolution:



i) Voted in favour of the Resolution:

Mode of voting	Number of members participated in e- voting and voting by physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	
By ballot at AGM	13	392066	
Total	13	392066	100

ii) Voted against the resolution:

Mode of voting	Number of members participated in e- voting and voting by physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	
By ballot at AGM	0	0	
Total	0	0	0

iii) Invalid Votes:

Mode of voting	Number of members participated in e- voting and voting by physical ballot	Number of votes cast by them
E- Voting	0	0
By ballot at AGM	0	0
Total	0	0

Item no.3- Appointment of Auditors and to fix their remuneration as Ordinary Resolution:

i) Voted in favour of the Resolution:

Mode of voting	Number of members participated in e- voting and voting by physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	
By ballot at AGM	13	392066	
Total	13	392066	100

ii) Voted against the resolution:

Mode of voting	Number of members participated in e- voting and voting by physical ballot	Number of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	
By ballot at AGM	0	0	
Total	0	0	0

