

# H. M. CHORARIA

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

Phones (033) 2242-0196  
2243-2509  
Moblie – 9830058715.  
Room No. 401,4<sup>th</sup> 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 Saturday the 24<sup>th</sup> day of September, 2016 at 11.00 A.M.  
At Conference Room, 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 (4) (xi) 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 & 21 of the Companies (Management and Administration) Rules, 2014 ( Rules) to ascertaining the requisite majority in respect of the below mentioned resolutions to be approved / disapproved at the Annual General Meeting [AGM] of the members of the Company, held on the 24<sup>th</sup> day of September, 2016.

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](http://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 Wednesday, 21<sup>st</sup> September, 2015 to Friday, 23<sup>rd</sup> September, 2016 up to ( 05.00 P.M.) IST.

II). The Members of the Company as on the cut off/entitlement date i. e. 17<sup>th</sup> 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.

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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 23<sup>rd</sup> September, 2016. 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- 105389) and ballot form received at the AGM are as under:

Ordinary Business:

Item no. 1 -Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 and Reports of the Board of Directors and Auditors as Ordinary Resolution:

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	18	208500	8	193001	26	401501	100
Voted against the resolution	0	0		0	0	0	0
<b>Total</b>	<b>18</b>	<b>208500</b>	<b>8</b>	<b>193001</b>	<b>26</b>	<b>401501</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

Item no. 2- To appoint a director in place of Shri. O. P. Dhanuka (DIN- 00049947) who retires by rotation and being eligible, offer himself for reappointment as Ordinary Resolution:

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	18	208500	8	193001	26	401501	100
Voted against the resolution	0	0		0	0	0	0
<b>Total</b>	<b>18</b>	<b>208500</b>	<b>8</b>	<b>193001</b>	<b>26</b>	<b>401501</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

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

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	18	208500	8	193001	26	401501	100
Voted against the resolution	0	0		0	0	0	0
<b>Total</b>	<b>18</b>	<b>208500</b>	<b>8</b>	<b>193001</b>	<b>26</b>	<b>401501</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

**SPECIAL BUSINESS:**

Item no.3- Appointment of Mrs. Sulekha Dutta as an Independent director as Ordinary Resolution

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	18	208500	8	193001	26	401501	100
Voted against the resolution	0	0		0	0	0	0
<b>Total</b>	<b>18</b>	<b>208500</b>	<b>8</b>	<b>193001</b>	<b>26</b>	<b>401501</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

VIII). In terms of the provisions of clause 20(4) (xiv) of the rules, I have maintained the Registers of remote E - voting in electronic form and the list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid. The registers and all other papers relating to electronic voting and voting by ballot shall remain in my safe custody until the chairman of the Annual General Meeting considers, approve and signs the minutes of Annual General Meeting.

Thanking you.

Witnesses

Kolkata  
Dated 26.09.2016



Your's truly

( H M Choraria )  
Practising Company Secretary  
FCS No. 2398, C P No. 1499

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