

The Belsund Sugar & Industries Ltd.

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

☎ : 2231 - 3414/3415/3416, Fax : (033) 2230-3663

E-mail : riga@vsnl.net

CIN : L15421WB1932PLC007463

31.12.2020

o/c
The Calcutta Stock Exchange Ltd.,
7, Lyons Range
Kolkata-700 001

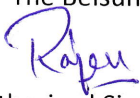
Dear Sir,

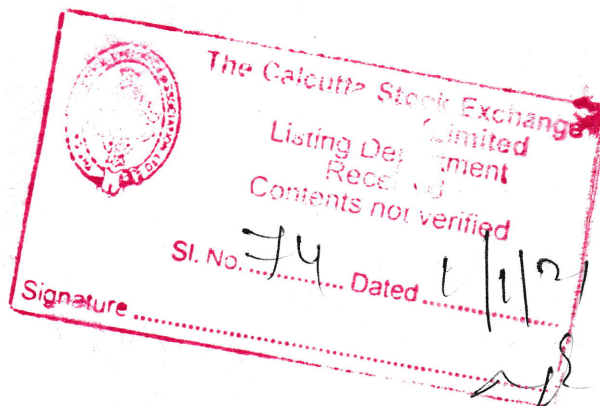
Enclosed herewith please find consolidated Report of Scrutinizer, Mr.H.M.Choraria, Practising Company Secretary, dated 31.12.2020 , on voting through Ballot Paper at the Annual General Meeting and Remote e-voting on the resolutions proposed at the AGM of the Company held on Monday, the 28th December,2020 at 11.00 a.m.

This is for your record.

Thanking you,

Yours faithfully,
For The Belsund Sugar & Industries Ltd.


Authorised Signatory



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
14, Netaji Subhas Road,
Kolkata-700001

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through e-voting System at the Annual General Meeting (AGM) and Remote e-voting on the resolutions proposed at the AGM of the Members of The Belsund Sugar & Industries Limited held at the Registered office of the Company at 14, Netaji Subhas Road, Kolkata0700001, on Monday, the 28th December, 2020 at 11.00 A.M.

I, Hanuman Mal Choraria, Practising Company Secretary and proprietor of H. M. Choraria & Co., having C. P. No. 1499, was appointed by the Board of Directors of The Belsund Suagr & Industries Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and Vote by ballot at AGM) of the Annual General Meeting ("AGM") of the Company, on Monday, the 28th December, 2020 at 11.00 A. M., in compliance with Section 108 of the Companies Act, 2013, Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in respect of the below mentioned resolutions proposed at the said AGM,

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and vote by ballot at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

The Notice dated 13th November, 2020 along with the statement under Section 102 of the Companies Act, 2013, convening the Annual General Meeting of the Company on 28th December, 2020, was sent through electronic mode to those shareholders whose email addresses were registered with the Company/Depositories.

The Members of the Company holding shares on the cut- off date i. e. 21st December, 2020 were entitled to vote on the resolutions as set out in the Notice of the Annual General Meeting.

In this regard, I hereby submit my report as under:-

1. The Company had availed the services of National Securities Depository Limited (NSDL) as the Agency for providing facility for remote e-voting.
2. The remote e-voting period commenced from 25th December, 2020 at 9.00 A. M. and ended on 27th December, 2020 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
3. The Company had also provided facility for voting through ballot during the AGM.
4. Subsequent to the conclusion of the AGM, I unlocked the electronic votes cast both through remote e-voting, in the presence of two witnesses, Mr. Prem Chand Maloo and Mr. Jeevan Mehta who are not in the employment of the Company.
5. I have scrutinized the voted cast both through remote e-voting and vote cast by ballot during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through Ballot (EVEN- 111501) during the AGM, as under:

Ordinary Business:

Item no. 1 -Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 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	3	13	8	284897	11	284910	100
Voted against the resolution	0	0	0	0	0	0	0
Total	3	13	8	284897	11	284910	100
Invalid Votes	0	0	0	0	0	0	

SPECIAL BUSINESS:

Item no. 2- Approval of the appointment of Mr. Pravin Kr. Ajitsaria (DIN: 01290956) as Director liable for retires by rotation.

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	3	13	8	284897	11	284910	100
Voted against the resolution	0	0	0	0	0	0	0
Total	3	13	8	284897	11	284910	100
Invalid Votes	0	0	0	0	0	0	

Item no.3- Approval of the appointment of Mr. P.J. Bhide (DIN:00012326) who has exceeded the age of 75 years as an independent director of the Company as a special 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	3	13	8	284897	11	284910	100
Voted against the resolution	0	0	0	0	0	0	0
Total	3	13	8	284897	11	284910	100
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 30.12.2020

Your's truly

HANUMA
N MAL
CHORARIA

Digitally signed by HANUMAN MAL CHORARIA
DN: cn=Personal,
2.5.4.20=aa54a144765114:5cb9e55d2fbcba2
55b700bd9ae3559c4d994b0:70bb212b,
postalCode=700048, st=West Bengal,
serialNumber=301671b301d998cd5059249
1a4bb1ed118f0d2fc8f915a11e74857b584
b30, cn=HANUMAN MAL CHORARIA
Date: 2020.12.30 16:50:03 +05'30'

(H M Choraria)
Practising Company Secretary
FCS No. 2398, C P No. 1499
UDIN; F002398B001755270