

The Belsund Sugar & Industries Ltd.

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

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E-mail : riga@vsnl.net

CIN : L15421WB1932PLC007463

25.09.2017

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Enclosed herewith please find Combined Scrutinizer's Report with Consolidated Voting Results of the Annual General Meeting of the Company held on 23rd September, 2017 in prescribed format, all the resolutions as contained in the notice dated 3rd August, 2017 have been passed unanimously.

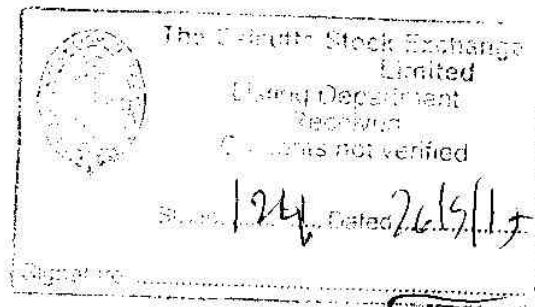
We request you to please take the same on record.

Thanking you,

Yours faithfully,
For The Belsund Sugar & Industries Ltd.


Director

Encl: As above



H. M. CHORARIA

Practising Company Secretary
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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 23rd day of September, 2017 at 03.00 P.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, Hamman 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 23rd day of September, 2017.

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 Wednesday, 20th September, 2017 to Friday, 22nd September, 2017 up to (05.00 P.M.) IST.
- II). The Members of the Company as on the cut off/entitlement date i. e. 16th September, 2017 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.

Cont. -2



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 22nd September, 2017. The vote cast on remote e -voting were unlocked by me in the presence of two witnesses Mr. Prem Maloo and Ms. Sumita 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- 107022) 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 31st March, 2017 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	12	204002	7	217227	19	421229	100
Voted against the resolution	0	0	0	0	0	0	0
Total	12	204002	7	217227	19	421229	100
Invalid Votes	0	0	0	0	0	0	

Item no. 2- To appoint a director in place of Shri. P J Bhide (DIN- 00012326) 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	12	204002	7	217227	19	421229	100
Voted against the resolution	0	0	0	0	0	0	0
Total	12	204002	7	217227	19	421229	100
Invalid Votes	0	0	0	0	0	0	

Cont...3



Item no.3- Appointment of M/s Salarpuria & Partners, (FRN- 302113E) Chartered Accountants as Statutory Auditors for 5 years 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	12	204002	7	217227	19	421229	100
Voted against the resolution	0	0	0	0	0	0	0
Total	12	204002	7	217227	19	421229	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 25.09.2017

Your's truly

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



THE BELSUND SUGAR & INDUSTRIES LTD.

Details of Consolidated Voting Results

Date of AGM	23.09.2017
Total no. of Shareholders on record date i.e. cut off date of 16th September, 2017. (Book Closure: from 20th September, 2017 to 23rd September, 2017, both days inclusive)	666
No. of Shareholders present in the meeting either in person or through PROXY	9
- Promoters and Promoter	6
- Public	3
No. of Shareholders attended the meeting through video conferencing	NA
- Promoters and Promoter Group	NA
- Public	NA
Mode of Voting	e-voting & Poll

AGENDA WISE

Resolution No.1 (Ordinary Resolution)	Adoption of Audited Financial Statement alongwith Report of Board of Directors and Auditors for the Year ended 31st March, 2017							
Whether promoter/promoter group are interested in the agenda/resolution ?	NO							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting		204,002	47.59	204,002	-	100.00	-
	Poll	428,670	104,600	24.40	104,600	0	100.00	-
	Postal Ballot (if applicable)							
	Total		308,602	71.99	308,602	-	100.00	-
Public-Institutional holders	E-Voting		-	-	-	-	-	-
	Poll	144,075	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		-	-	-	-	-	-
Public-Others	E-Voting		-	-	-	-	-	-
	Poll	206,855	112,627	54.45	112,627	-	100.00	-
	Postal Ballot (if applicable)							
	Total		112,627	54.45	112,627	-	100.00	-
	Total	779,600	421,229	54.03	421,229	-	100.00	-



Resolution No.2
(Ordinary Resolution)
Appointment of Mr. P.J. Bhide as Director liable to retire by rotation
Whether promoter/promoter group are NO

Category	Made of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	1	204,002	47.59	204,002	-	100.00	-
	Poll		104,600	24.40	104,600	0	100.00	-
	Postal Ballot (if applicable)							
	Total		308,602	71.99	308,602	-	100.00	-
Public-Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	144,075	-	-	-	-	-	-
Public-Others	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	206,855	112,627	54.45	112,627	-	100.00	-
	Total	779,600	421,229	54.03	421,229	-	100.00	-

Resolution No.3
(Ordinary Resolution)
Appointment of Auditors
Whether promoter/promoter group are NO

Category	Made of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	1	204,002	47.59	204,002	-	100.00	-
	Poll		104,600	24.40	104,600	-	100.00	-
	Postal Ballot (if applicable)							
	Total		308,602	71.99	308,602	-	100.00	-
Public-Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	144,075	-	-	-	-	-	-
Public-Others	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	206,855	112,627	54.45	112,627	-	100.00	-
	Total	779,600	421,229	54.03	421,229	-	100.00	-

