

ANUJ TULSYAN & ASSOCIATES

CHARTERED ACCOUNTANTS

58 Metcalfe Street, 2nd Floor, Suite No. 2A, Kolkata-700 013

E-mail: caanujtulsyan@hotmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules, 2014}

To
The Chairman
EEPC INDIA
Vanijya Bhavan, 1st Floor
International Trade Facilitation Centre
1/1, Wood Street, Kolkata -700 016

Dear Sir,

Sub : Scrutinizer's Report for the 63rd Adjourned Annual General Meeting held on Thursday, 30th May 2019 at 11:30 AM on e-voting and polling paper voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration), Rule, 2014.

1. I, Anuj Tulsyan, of Anuj Tulsyan & Associates, Chartered Accountants (M. No. 067173) having its registered office at 58 Metcalfe Street, 2nd Floor, R. No. 2A, Kolkata – 700 013, have been appointed as a Scrutinizer of EEPC INDIA ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rule, 2014 for the purpose of Scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and polling paper voting carried out as per the provision of Companies Act, 2013.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (including remote e-voting) and voting by using polling papers by the members on the resolutions proposed in the Notice of the Adjourned Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling paper at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and voting by use of polling paper at the meeting.



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3. I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Adjourned Annual General Meeting held on 30th May, 2019.
- a) The Company had appointed National Securities Depository Limited (NSDL) as the Service provider, for the purpose of extending the facility of remote E-Voting to the members of the company.
- b) The remote E-Voting was remained open from 27th May, 2019 (10:00 A.M.) to 29th May, 2019 (5:00 P.M.) and the NSDL's remote E-Voting platform was blocked thereafter. The Members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the remote E-Voting platform provided by NSDL.
- c) At the venue of the 63rd Adjourned Annual General Meeting of the Company, the facility to vote electronically through e-voting was provided to facilitate those members who were present in the meeting but could not earlier participate in the remote E-Voting.
- d) On completion of voting by polling paper, I counted first the vote casted by polling paper.
- e) The E-Votes were unblocked on 30th May, 2019 at 12.30 P.M. in the presence of two witnesses, Mr. Sonu Kumar Singh (Address: 8, Vidyasagar Street, Near Fashion Big Bazar, Konnagar-712 235) and Mr. Bikash Babu Das (Address: B14/115 Kalyani, Near Elephant Park, Nadia – 741235), who are not in the employment of the Company.
- f) Thereafter, the details, containing, inter-alia, list of members, who voted "For" and "Against", were downloaded from the e-voting website of M/s National Securities Depository Limited (NSDL).
- g) The total number of votes (Physical and E-voting) received were 33.
- h) The consolidate results of the e-voting and polling paper are as under:



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Resolution 1:- “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Manickam Krishnaswamy (DIN: 08449273), Proprietor of M/s.Minimelt Engineers (India), Bangalore be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-

Resolution 2 “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Pankaj Bajaj (DIN: 00213594), Director of M/s. Bajaj Industries Pvt Ltd, Kolkata be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-



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Resolution 3:- “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Tushar Jain (DIN: 08320979), General Manager of M/s. Basant International, Jalandhar be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-

Resolution 4:- “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Gireeshan Amban Nelliatt (DIN: 00302879), Managing Director of M/s. Avon Seals Pvt Ltd, Chennai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-



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Resolution 5:- “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Shafee Abdulrahim Maniar (DIN: 01252079), Partner of M/s. Maniar & Co, Ahmedabad be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-

Resolution 6:- “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Ankit Agarwal (DIN: 01489557), Director of M/s.Rawal Wasia Ispat Udyog Pvt Ltd, Hisar be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-



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Resolution 7:- “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Nikhil Nevatia (DIN: 00387578), Director of M/s. Nevatia Steel & Alloys Pvt Ltd, Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-

Resolution 8:- “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Girish Kumar Madhogaria (DIN: 00035574), Director of M/s. NIF Ispat Limited, Kolkata be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-



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Resolution 9:- “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Yuvraj Hiralal Malhotra (DIN: 00225156), Managing Director of M/s. Hilton Metal Forging Ltd, Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-

Resolution 10:- “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Vikram Jhunjunwala (DIN: 00169833), Director of M/s. Century Extrusions Limited, Kolkata be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-



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Resolution 11:- "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Ramesh Kumar Maheshwari (DIN: 00545364), Director of M/s. Leadstone Energy Limited, Kolkata be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-

Resolution 12:- "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. K.S.Mani (DIN: 0000686055) Chief Executive of M/s. Atlas Machines Tools, Kerala be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-



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Resolution 13:- “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Mahesh Chandra Keyal (DIN: 00428222) Partner of M/s. Mortex (India), Kolkata be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-

Resolution 14:- “RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Hitendra Bhupatrai Bhalaria (DIN: 00169618) Managing Director of M/s. Bhalaria Metal Craft Pvt Ltd., Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-



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Resolution 15:- "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Rohinton Rusi Engineer (DIN: 00970126) Director of M/s. Industrial Boilers Limited, Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-

Resolution 16:- "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies act 2013, and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) Mr. Ratan Singhania (DIN: 0008346649) Partner of M/s. Pharmachine India, Mumbai be and is hereby appointed as a Director of the Company, with effect from the conclusion of this Adjourned Annual General Meeting.

Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	22	22	66.67
Polling paper	11	11	33.33
Total	33	33	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	-	-	-
Polling paper	-	-	-
Total	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
-	-



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4. 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 Adjourned Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You.

Place: Kolkata

Dated: 30th May, 2019

For Anuj Tulsyan & Associates
Chartered Accountants



Anuj Tulsyan
(CA. Anuj Tulsyan)
Proprietor
M.No. 067173