

# **ANUJ TULSYAN & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

**58 Metcalfe Street, 2<sup>nd</sup> Floor, Suite No. 2A, Kolkata-700 013**

**E-mail: caanujtulsyan@hotmail.com**

## **REPORT OF SCRUTINIZER**

{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Amended Rules, 2015}

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 61<sup>st</sup> Adjourned Annual General Meeting held on Friday, 12<sup>th</sup> May 2017 at 11:00 AM on e-voting and Poll 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), Amendment Rule, 2015.**

1. I, Anuj Tulsyan, of Anuj Tulsyan & Associates, Chartered Accountants (M. No. 067173) having its registered office at 58 Metcalfe Street, 2<sup>nd</sup> 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), Amendment Rule, 2015 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 poll 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 ballots 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 ballot 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 ballots at the meeting.



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 12<sup>th</sup> May, 2017.
- a) The e-voting period remained open from 9<sup>th</sup> May, 2017 (10:00 A.M.) to 11<sup>th</sup> May, 2017 (5:00 P.M.).
- b) The votes were unblocked on 12<sup>th</sup> May, 2017 at 12.00 P.M. in the presence of two witnesses, Mr. Gautam Kedia (Address: 16B Nayan Chand Dutta Street, Girish Park, Kolkata – 700 006 ) and Ms. Shruti Chamaria (Address: 22/1 Sir Guru Das Road, Kolkata – 700 054) ,who are not in the employment of the Company.
- c) 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).
- d) The results of the e-voting and poll are as under:

**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.Sohil Marwaha (DIN: 06949013), General Manager (Export), of M/s. Wilson Engineering Works, 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
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. Anoop Marwaha (DIN: 06948961), Partner of M/s. Marslon Industries, 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
Total	-	-	-

**Invalid Votes:**

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

**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. Sarabhjit Singh Bhasin (DIN: 00997901), CEO of M/s. Styr Exports, 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
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. Amrit G.Jalavadia (DIN: 05016593), Partner of M/s. Sensitive Industries, Rajkot 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
Total	-	-	-

**Invalid Votes:**

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

**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. Chandrakant Damji Shah (DIN: 00041333), Director of M/s. Nylex Traders, 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
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. Lalit Prasad Gupta (DIN: 00528534), Managing Director of M/s. Eastern Anticorrosives 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
Total	-	-	-

**Invalid Votes:**

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

**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. Shyam Sundar Kejriwal (DIN: 00347375), Director of M/s. Kiswok 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
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. Jasvinder Singh Bhasin (DIN: 00121394), Partner of M/s. B.S. International (Bombay), 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
Total	-	-	-

**Invalid Votes:**

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

**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. P.R. Venkatachalam (DIN: 00058869), M/s.Metro Exporters 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
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. Rajesh Kumar Sonthalia (DIN: 00523814), CEO of M/s. S.R.Niryat 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
Total	-	-	-

**Invalid Votes:**

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

**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. Chandra Shekhar Shukla (DIN: 02579246), Director of M/s. Paramount Surgimed Ltd, New Delhi 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
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. Surendra Keyal (DIN: 00655286) CEO of M/s. Alloys Metal (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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
Total	-	-	-

**Invalid Votes:**

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

**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. Hitendra Bhupetrai 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	12	12	100
Paper ballot	-	-	-
Total	12	12	100

**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	-	-	-
Paper ballot	-	-	-
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. Bhagwan Das Agarwal (DIN: 01165550) Partner of M/s. Calcutta Export Co., 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
Total	-	-	-

**Invalid Votes:**

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

**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. Ajay Kumar (DIN: 02414380) of M/s. Ajay Manufacturing Company., Ludhiana 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	13	13	100
Paper ballot	-	-	-
Total	13	13	100

**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	-	-	-
Paper ballot	-	-	-
Total	-	-	-

**Invalid Votes:**

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



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: 13<sup>th</sup> May, 2017

For Anuj Tulsyan & Associates  
Chartered Accountants



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