



**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> Annual General Meeting held on Tuesday, 27<sup>th</sup> December 2016 at 12:30 PM 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, Partner of Amit Tulsyan & Associates, Chartered Accountants (M. No. 067173) having its registered office at 2A, Ganesh Chandra Avenue, 9th Floor, Suit No. 8C, 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 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 Annual General Meeting held on 27<sup>th</sup> December, 2016.
- a) The e-voting period remained open from 22<sup>nd</sup> December, 2016 (10:00 A.M.) to 26<sup>th</sup> December, 2016 (5:00 P.M.).
- b) The votes were unblocked on 27<sup>th</sup> December, 2016 at 2.00 P.M. in the presence of two witnesses, Mr. Souvik Dutta (Address: C/6 2 No. Poddee Nagar, Jadavpur, Kolkata – 700 032 ) and Mr. Ravi Kumar (Address: B/1, 8/3 Rabindrapally, 2<sup>nd</sup> Floor, Jyangra, Baguiati, Kolkata – 700 059) ,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 total number of Ballots (Physical and E-voting) received were 25 for 25 votes.
- e) The results of the e-voting and poll are as under:

Resolution 1:- To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2016 along with reports of the Working Committee and the Auditors thereon.

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	7	7	28.00
Paper ballot	18	18	72.00
Total	25	25	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	0	0	0
Paper ballot	0	0	0
Total	0	0	0

Invalid Votes:

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



Resolution 2:- To place on record names of the members elected to the Working Committee in place of those retiring by rotation or ipso facto ceased to be a member of the Working Committee.

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	7	7	29.16
Paper ballot	17	17	70.84
Total	24	24	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	0	0	0
Paper ballot	0	0	0
Total	0	0	0

Invalid Votes:

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

Resolution 3:- To ratify the appointment of Statutory Auditors and to fix their remuneration.

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	7	7	28.00
Paper ballot	18	18	72.00
Total	25	25	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	0	0	0
Paper ballot	0	0	0
Total	0	0	0

Invalid Votes:

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



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

Thanking You.

Place: Kolkata

Dated: 27<sup>th</sup> December, 2016

For Amit Tulsyan & Associates  
Chartered Accountants



  
(CA. Anuj Tulsyan),  
Partner  
M.No. 067173