



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 69th Annual General Meeting held on Friday, the 27th September, 2024 at 11:30 a.m. IST through video conferencing ("VC") / other Audio Visual Means ("OAVM") on e-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, Rohit Kejriwal, Chartered Accountant in practice and partner of R N M & Associates, Chartered Accountants, have been appointed as a Scrutinizer of EEPC INDIA ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution(s) contained in the notice dated 9th September 2024 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), calling 69th Annual General Meeting of its Members ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, the 27th September 2024 at 11:30 a.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:





- a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting");
- b) process of e-voting at the AGM through electronic voting system ("e-voting") and
- c) process of polling by polling paper at the AGM, if any.

Management's Responsibility:-

- 3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; and (ii) the MCA Circulars; relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:-

- 4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date:-

- 5. The Members of the Company as on the "cut-off" date, as set out in the Notice, i.e., dated 09th September 2024 were entitled to vote on the resolution(s) as set out in the Notice calling the AGM.

Remote e-voting process:-

- 6. a) The remote e-voting period remained open from 22nd September, 2024 at 10.00 a.m IST to 26th September, 2024 at 5.00 p.m IST.
- b) The votes cast were unblocked on Friday, 27 September 2024 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company and/ or NSDL.





c) Thereafter, the details containing, interalia, the list of Members who voted "in favour" or "against" on each of the resolution(s) that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

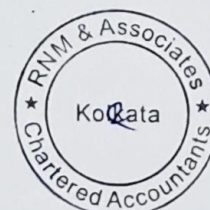
E-voting process at the AGM:-

7. a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
b) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL.
c) The e-votes cast were unblocked on Friday, 27 September 2024 after the conclusion of the AGM.
8. The company had also provided facility of voting by polling paper, on completion of voting by polling paper, I counted the vote casted by polling paper, after the conclusion of the AGM.
9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting, e-voting and Voting by polling paper, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

Resolution 1:- To consider and adopt the Audited Financial Statements of EEPC India for the financial year ended 31st March, 2024 and the Reports of the Working Committee ('the Board') 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
Remote E-voting	12	12	41.38
E-voting	-	-	-
Polling Paper	16	16	55.17
Total	28	28	96.55





Voted against of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	1	1	3.45
E-voting	-	-	-
Polling Paper	-	-	-
Total	1	1	3.45

Invalid Votes:

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

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
Remote E-voting	13	13	44.83
E-voting	-	-	-
Polling Paper	16	16	55.17
Total	29	29	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting	-	-	-
Polling Paper	-	-	-
Total	-	-	-

Invalid Votes:

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





Resolution 3:- To consider and, if thought fit, to pass with or without modification the following resolution which will be proposed as an Ordinary Resolution: -

“RESOLVED THAT pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules,2014, including any amendment, modification or variation thereof, and pursuant to the recommendation of the Working Committee ('the Board'), M/s. Ranjit Jain & Co., Chartered Accountants having Firm Registration Number 322505E, be and are hereby reappointed as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the 74th Annual General Meeting of the Company to held in the year 2029, to examine and audit the accounts of the Company, at remuneration to be decided upon.”

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
Remote E-voting	13	13	44.83
E-voting	-	-	-
Polling Paper	16	16	55.17
Total	29	29	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	-	-	-
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:- To consider and, if thought fit, to pass with or without amendments, the following Resolution as a Special Resolution:





"RESOLVED THAT pursuant to the provisions of section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and subject to the approvals, permissions, and sanction from the Registrar of Companies, Eastern Region, Kolkata, approval of the members of the Company be and is hereby accorded for adoption of the new set of Articles of Association which has been approved by the Working Committee ('the Board').

RESOLVED FURTHER THAT Mr. Adhip Mitra, Executive Director & Secretary and Mr. Rajat Srivastava, Additional Executive Director, be and are hereby authorized to interact with the Registrar of Companies, Eastern Region and all other persons necessary for giving effect to the proposed amendment."

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
Remote E-voting	13	13	44.83
E-voting	-	-	-
Polling Paper	16	16	55.17
Total	29	29	100.00

Voted against of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting	-	-	-
Polling Paper	-	-	-
Total	-	-	-

Invalid Votes:

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

10. The electronic data and all other relevant records relating to e-voting are under my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Secretary for safe keeping.





11. a) This report is issued in accordance with the terms of the Engagement Letter.

b) I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI). The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.

c) I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use:-

12. This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You.

For R N M & Associates
Chartered Accountants
FRN: 016682C

(CA. Rohit Kejriwal)
Partner
M.No. 305751



Place: Kolkata
Dated: 27-09-2024

UDIN: 243057510KBFPV5728