

# **ANUJ TULSYAN & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

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

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

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## **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 66<sup>th</sup> Adjourned Annual General Meeting held on Tuesday, the 7<sup>th</sup> December, 2021 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, Anuj Tulsyan, Chartered Accountant in practice and proprietor of Anuj Tulsyan & 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 17 November 2021 ("**Notice**") issued in accordance with General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**"), Government of India, calling 66<sup>th</sup> Adjourned Annual General Meeting of its Members ("**the Meeting**" /"**AGM**") through VC / OAVM. The AGM was convened on Tuesday, the 7<sup>th</sup> December 2021 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**"); and

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b) process of e-voting at the AGM through electronic voting system ("e-voting").

**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 17 November 2021 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 2<sup>nd</sup> December, 2021 at 10.00 a.m IST to 6<sup>th</sup> December, 2021 at 5.00 p.m IST.  
  
b) The votes cast were unblocked on Tuesday, 7 December 2021 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.

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## 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 Tuesday, 7 December 2021 after the conclusion of the AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me 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. 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
Remote E-voting	8	8	100
E-voting	-	-	-
Total	8	8	100

## 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	-	-	-
Total	-	-	-

## Invalid Votes:

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

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**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. Jasjeev Singh Bhasin (DIN: 07698952), CEO of M/s. Mack Spring 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
Remote E-voting	8	8	100
E-voting	-	-	-
Total	8	8	100

**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	-	-	-
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. Amrit Gordhanbhai Jalavadia (DIN: 05016593), Partner of M/s. Sensitive Industries, Gujarat 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
Remote E-voting	8	8	100
E-voting	-	-	-
Total	8	8	100

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## 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	-	-	-
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. Chandrakant Damji Shah (DIN: 00041333), Director of M/s. Nee Components Private 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
Remote E-voting	8	8	100
E-voting	-	-	-
Total	8	8	100

## 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	-	-	-
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. Ajay Kumar (DIN: 02414380), Partner of M/s. Ajay Manufacturing Co., 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
Remote E-voting	8	8	100
E-voting	-	-	-
Total	8	8	100

**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	-	-	-
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. Mukul Khandelwal (DIN: 00365323), Director of M/s. Eastern Anticorrosive 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
Remote E-voting	8	8	100
E-voting	-	-	-
Total	8	8	100

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## 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	-	-	-
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. Bhagwan Das Agarwal (DIN: 01165550), Partner of M/s. Calcutta Export Company, 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
Remote E-voting	8	8	100
E-voting	-	-	-
Total	8	8	100

## 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	-	-	-
Total	-	-	-

## Invalid Votes:

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

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**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) Mrs. Kamna Raj Aggarwalla (DIN: 07009446), Partner of M/s. GDPA Fastners, 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
Remote E-voting	8	8	100
E-voting	-	-	-
Total	8	8	100

**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	-	-	-
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. Dilip Kumar Rajgarhia (DIN: 01589795), Director of M/s.Shree GR Exports 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
Remote E-voting	8	8	100
E-voting	-	-	-
Total	8	8	100



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## 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	-	-	-
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. Chandra Shekhar Shukla (DIN: 02579246), Director of M/s. Paramount Surgimed Limited, 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
Remote E-voting	8	8	100
E-voting	-	-	-
Total	8	8	100

## 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	-	-	-
Total	-	-	-

## Invalid Votes:

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

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9. 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.
10. 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:-**

11. 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 Anuj Tulsyan & Associates  
Chartered Accountants  
FRN: 329524E

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

Place: Kolkata  
Dated: 07.12.2021

UDIN: 21067173AAAAAU3714