



**AMIT TULSYAN & ASSOCIATES**  
CHARTERED ACCOUNTANTS

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**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 Extra Ordinary General Meeting held on Thursday, 31<sup>st</sup> March 2016 at 2:00 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 thereunder 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 Extra Ordinary 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 Extra Ordinary General Meeting held on 31<sup>st</sup> March 2016.

a) The e-voting period remained open from 28th March, 2016 (10:00 A.M.) to 30th March, 2016 (5:00 P.M.).

b) The votes were unblocked on 31<sup>st</sup> March, 2016 at 3.00 P.M. in the presence of two witnesses, Mr. Souvik Dutta (Address: C/6 2 No. Poddee Nagar, Jadavpur, Kolkata – 700 032 ) and Mr. Sandip Kumar Behera (Address: G301/D Ramnagar Lane, Garden Reach Road, Kolkata – 7000 24) ,who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signature:- Souvik Dutta

Signature:- Sandip Kumar Behera

Name:- Souvik Dutta

Name:- Sandip Kumar Behera

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 44 for 44 votes.

e) The results of the e-voting and poll are as under:

Resolution 1:- Adoption of the new Articles of Association

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	29.55
Paper ballot	31	31	70.45
Total	44	44	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:- Authorization of Shri Bhaskar Sarkar, Executive Director & Secretary and Shri Adhip Mitra, Director (B&F) to interact with the Regional Director, Company Law Board, Eastern Region

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	13	13	30.95
Poll	29	29	69.05
Total	42	42	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 Extra Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.


Thanking You.

Place: Kolkata

Dated: 01<sup>st</sup> April 2016

For Amit Tulsyan & Associates  
Chartered Accountants



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