

# **ANUJ TULSYAN & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

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

**E-mail: [caanujtulsyan@hotmail.com](mailto:caanujtulsyan@hotmail.com)**

## **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 64<sup>th</sup> Annual General Meeting held on Thursday, 26<sup>th</sup> September 2019 at 2:30 PM on e-voting and polling paper 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, 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) Rule, 2014 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 polling paper voting 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 polling papers 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 polling paper 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 polling paper at the meeting.



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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 26<sup>th</sup> September, 2019.
  - a) The Company had appointed National Securities Depository Limited (NSDL) as the Service provider, for the purpose of extending the facility of remote E-Voting to the members of the company.
  - b) The remote E-Voting was remained open from 21<sup>st</sup> September, 2019 (10:00 A.M.) to 25<sup>th</sup> September, 2019 (5:00 P.M.) and the NSDL's remote E-Voting platform was blocked thereafter. The Members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the remote E-Voting platform provided by NSDL.
  - c) At the venue of the 64<sup>th</sup> Annual General Meeting of the Company, the facility to vote electronically through e-voting was provided to facilitate those members who were present in the meeting but could not earlier participate in the remote E-Voting.
  - d) On completion of voting by polling paper, I counted first the vote casted by polling paper.
  - e) The E-Votes were unblocked on 26<sup>th</sup> September, 2019 at 3.00 P.M. in the presence of two witnesses, Mr. Sonu Kumar Singh (Address: 8, Vidyasagar Street, Near Fashion Big Bazar, Konnagar-712 235) and Mr. Bikash Babu Das (Address: Ward No. 5, Kalyani, Nadia – 741235), who are not in the employment of the Company.
  - f) 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).
  - g) The total number of votes (Physical and E-voting) received were 23.
  - h) The consolidate results of the e-voting and polling paper are as under:



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**Resolution 1:-** To consider and adopt the Audited Financial Statements of EEPIC India for the financial year ended 31st March 2019 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
E-voting	4	4	17.39
Polling paper	19	19	82.61
Total	23	23	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	-	-	-
Polling paper	-	-	-
Total	-	-	-

**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
E-voting	4	4	17.39
Polling paper	19	19	82.61
Total	23	23	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	-	-	-
Polling paper	-	-	-
Total	-	-	-

**Invalid Votes:**

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



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**Resolution 3:-** To appoint Statutory Auditors and to fix their remuneration. In this connection, 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 appointed as the Statutory Auditors of the Company in place of the retiring auditors, M/s. S.Saraogi & Co., Chartered Accountants, for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 69th Annual General Meeting of the Company to be held in the year 2024, 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
E-voting	4	4	17.39
Polling paper	19	19	82.61
Total	23	23	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	-	-	-
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.

RESOLVED FURTHER THAT Mr. Suranjan Gupta, Executive Director and Mr. Adhip Mitra Additional Executive Director & Secretary, 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.”.



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## 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	4	4	17.39
Polling paper	19	19	82.61
Total	23	23	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	-	-	-
Polling paper	-	-	-
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 Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.


Thanking You.

Place: Kolkata

Dated: 26<sup>th</sup> September, 2019

For Anuj Tulsyan & Associates  
Chartered Accountants



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

UDIN: 19067173AAAAAI7430