

S. M.GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

The Chairman

The Naihati Jute Mills Co Ltd

Address: 7 Hare Street Kolkata WB 700001

(CIN: U17119WB1905PLC001612)

Re: Postal Ballot pursuant to the notice dated 16th February, 2024

Dear Sir,

I, S. M. Gupta, Proprietor of M/s. S. M. Gupta & Co., Company Secretaries having its office at P-15, Bentinck Street, Kolkata - 700 001 was appointed as a Scrutinizer by The Naihati Jute Mills Co Limited ("the Company") for the purpose of scrutinizing the voting process by means of postal ballot in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended in respect of the Resolutions pursuant to Postal Ballot Notice dated 16.02.2024 for which the Company had provided to members facility of voting through Postal Ballot on the resolution(s) attached herewith.

1. The Board of Directors of the company at its meeting held on 12.02.2024 appointed us as a Scrutinizer for conducting the postal ballot voting process.
2. Accordingly, we submit our report as under:
 - 2.1 The company completed on 22.02.2024 the despatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 16.02.2024.
 - 2.2 Particulars of all the postal ballot forms received from the Members have been maintained for the purpose in soft mode and print outs have also been taken.
 - 2.3 The postal ballot forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
 - 2.4 The postal ballot envelopes were opened in our presence.
 - 2.5 The postal ballot forms were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company/list of beneficiaries as on 16.02.2024 and the same were processed by the Company.



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- 2.6 All postal ballot forms received upto the close of business hours on Tuesday, 26th day March, 2024 the last date and time fixed by the company for receipt of the forms, were considered for our scrutiny.
- 2.7 Envelopes containing postal ballot forms received after 26.03.2024 were not considered. No such envelopes were received.
- 2.8 Envelopes containing postal ballot forms returned undelivered aggregated to 187.
3. A summary of the postal ballot forms is given below:

A		Number of the postal ballot forms received	
(i)	Valid		14
(ii)	Invalid/Rejected due to double voting		0
		No. of valid votes (Shares)	
B		Number of votes cast for the Resolution no.1	
		Total	%
(i)	Votes cast in favour of Resolution	5,001	100%
(ii)	Votes cast against Resolution	0	0%
		Total Votes Cast	5,001 100%
C		Number of votes cast for the Resolution no.2	
		Total	%
(i)	Votes cast in favour of Resolution	5,001	100%
(ii)	Votes cast against Resolution	0	0%
		Total Votes Cast	5,001 100%

- Votes cast by relatives/related parties have not been considered.

Accordingly the Resolutions have been passed as Ordinary Resolution as per separate sheet attached herewith.

4. We have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Place: Kolkata

Date: 28.03.2024

Enclo: As above



Name & signature of Scrutinizer

(S.M. Gupta)

S.M.Gupta & Co.

Firm Registration No.: S1993WB816800

F.C.S.-896

C.P.- 2053

UDIN:F000896E003644305

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The Naihati Jute Mills Company Limited**RESULT OF POSTAL BALLOT**

Resolution Required : (Ordinary)		1 - Holding of office or place of profit in the Company by Shri Ravi Bhagat, a relative of Shri Jugal Kishore Bhagat, Chairman and Managing Director of the Company, as Chief Executive Officer with effect from 1st April, 2024 for a period of four years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Postal Ballot	2,03,932	0	0	0	0	0	0
	Total	2,03,932	0	0	0	0	0	0
Public Institutions	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public/Others	Postal Ballot	10,557	5,001	2.33%	5,001	0	100%	0
	Total	10,557	5,001	2.33%	5,001	0	100%	0
	Grand Total	2,14,489	5,001	2.33%	5,001	0	100%	0

Resolution Required : (Ordinary)		2 - Holding of office or place of profit in the Company by Shri Ashutosh Bhagat, a relative of Shri Jugal Kishore Bhagat, Chairman and Managing Director of the Company, as Joint Chief Executive Officer with effect from 1st April, 2024 for a period of four years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
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	Total	2,03,932	0	0	0	0	0	0
Public Institutions	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public/Others	Postal Ballot	10,557	5,001	2.33%	5,001	0	100%	0
	Total	10,557	5,001	2.33%	5,001	0	100%	0
	Grand Total	2,14,489	5,001	2.33%	5,001	0	100%	0

