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

Ref. No.....

Dated .....

**Scrutinizer's Report**

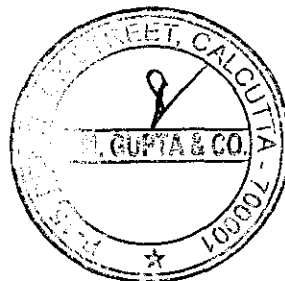
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman and Managing Director  
The Naihati Jute Mills Company Limited,  
7 Hare Street, 4<sup>th</sup> Floor  
Kolkata- 700 001

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 have been appointed as a Scrutinizer by The Naihati Jute Mills Company Limited ("the company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority of e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), for the Annual General Meeting of the Shareholders of The Naihati Jute Mills Company Limited, to be held on Saturday, 9<sup>th</sup> day of August, 2014 at 12.30 p.m. at Conference Room, 4<sup>th</sup> Floor, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata- 700 017. We submit our report as under:

1. The e-voting period remained open from 02.08.2014 (10.30 am IST) to 05.08.2014 (10.30 am IST)
2. The shareholders holding shares as on the "cut off" date i.e. 04.07.2014 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the notice of the Annual General Meeting of The Naihati Jute Mills Company Limited)



3. The votes were unblocked on 05.08.2014 around 11.00 a.m. in the presence of two witnesses, Ms. Jyoti Mahatma and Ms. Aditi Dhanuka both working for gain at P-15, Bentinck Street, Kolkata- 700 001 who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Jyoti Mahatma  
Name: Jyoti Mahatma

Aditi Dhanuka  
Name: Aditi Dhanuka

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", were downloaded from the e-voting website of the Central Depository Services (India) Limited (<https://www.evotingindia.com>) – Annexure " A "
5. The result of the e-voting is as under:

1. **Resolution 1: To receive, Consider and adopt the Balance Sheet as at 31.03.2014, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon. (ORDINARY RESOLUTION)**

I. **Votes in favour** of the resolution:

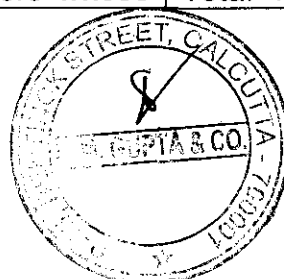
Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	159650	100

II. **Votes against** the resolution:

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	0	0

III. **Invalid votes:**

Total number of members whose	Total number of votes cast by
-------------------------------	-------------------------------



votes were declared invalid	them
N.A	N.A

**2. Resolution 2 - Appointment of a Director in place of Shri Alok Kumar Khastagir (DIN: 00124558), who retires by rotation and, being eligible, offers himself for re-appointment- (ORDINARY RESOLUTION)**

**i. Votes in favour of the resolution:**

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	159650	100

**ii. Votes against the resolution:**

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	0	0

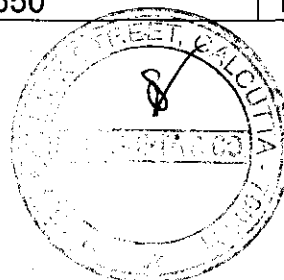
**iii. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

**3. Resolution 3 - Appointment of M/s. B. Chhawchharia & co., Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the fourth consecutive Annual General Meeting on a remuneration to be mutually agreed upon with the Board of Directors subject to ratification by the members at every Annual General Meeting-(ORDINARY RESOLUTION)**

**i. Votes in favour of the resolution:**

Number of members voted through electronic system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	159650	100



ii. **Votes against the resolution:**

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

**4. Resolution 4 - Alteration of Article 116 of the Articles of Association-(SPECIAL RESOLUTION)**

i. **Votes in favour of the resolution:**

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	159650	100

ii. **Votes against the resolution:**

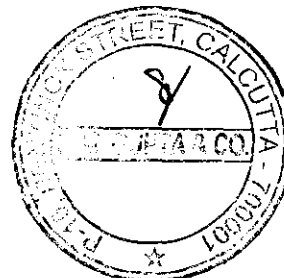
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

**5. Resolution 5 - Approval of Remuneration to M/s D. Radhakrishnan & Co., Cost Accountants who have been appointed as Cost Auditors to conduct the audit of cost accounts maintained by the company for the year ended 31<sup>st</sup> March, 2015.-(ORDINARY RESOLUTION)**

i. **Votes in favour of the resolution:**



Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
5	159650	100

ii. **Votes against the resolution:**

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>N.A</b>	<b>N.A</b>

6. 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,

Yours faithfully,

  
(S.M. Gupta)

S.M.Gupta & Co.

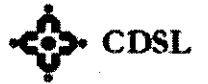
Company Secretaries

Membership Number: FCS-896

Place: CALCUTTA

Dated: 06.08.2014





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AP A

Manage Users

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Allocate Functional Users

### Ballot Details

EVSN

Voting Result as of today.

#### EVSN Inquiry

Entry

**EVSN**

140710013 for THE NAIHATI JUTE MILLS COMPANY LIMITED

Upload

**ISIN**

INE724E01019:THE NAIHATI JUTE MILLS COMPANY LIMITED

Check File Status

**Nominal Value**

100

Ballot Details

**Voting Rights**

1

Finalise Voting

**Total Folios Voted**

5

Report

Res. No.



Total

Vote Verification

Change Password

Res. No.	1	2	3	4	5
159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)
159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)
159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)
159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)
159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)
159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)
159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)
159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)
159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)	159650 (74.43%)	0 (0.00%)

