



**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL
OF RAMSARUP INDUSTRIES LIMITED**

**[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 (3) (xi) & 21(2) of
the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
of Ramsarup Industries Limited
7C, Kiran Shankar Roy Road, Hastings Chambers,
2nd Floor, Room No.1 ,
Kolkata – 700 001

**Subject: Passing of Resolutions through remote e-voting and poll conducted at the 36th
AGM of Ramsarup Industries Limited held on 30th September, 2015**

Dear Sir,

I, Debendra Raut, Company Secretary in Practice, have been appointed as a Scrutinizer, by the Board of Directors of Ramsarup Industries Limited (“the Company”) for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“Rules”) and Poll through ballot papers under the provisions of Section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of the 36th AGM of the Equity Shareholders of the Company held on September 30, 2015 at Uttam Mancha – KMC, 10/1/1. Manohar Pukur Road, Kolkata- 700 026, West Bengal.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of meeting. My responsibilities as scrutinizer was restricted to make Scrutinizer’s Report of the votes cast “in favor” or “against” the resolution stated, based on the reports generated from the E-voting system provided by the Central Depositories Services Limited (“CDSL”), the authorized agency to provide E-voting facilities, engaged by the Company, from 27th September, 2015 [9.00 AM] to 29th September, 2015 [5.00 PM] and physical voting through poll as conducted during the meeting. This report is based on the Scrutinizer report(s) dated 01st October, 2015, in relation to the remote e-voting and the report of the physical voting through poll as referred above at the 36th AGM.

Further this report combines result of voting conducted through electronic means and result of voting conducted through physical means through poll at the AGM. The summary of the combined result is provided hereinafter, for reference.



**Resolution No.1 - Consideration and adoption of Audited Financial Statements for the year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon:
(as an Ordinary Resolution)**

Particulars	No of members Voted	Total No. of shares held by them	Invalid			In Favour			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	28	13120553	-	-	-	28	13120553	100	-	-	-
Physical ballot	2*	8	-	-	-	2	8	100	-	-	-
Total	30	13120561	-	-	-	30	13120561	100	-	-	-

Resolution No.2 - Re-Appointment of Mr. Shambhunath Kairi, Director who retires by rotation:

(as an Ordinary Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			In Favour			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	28	13120553	-	-	-	27	13118553	99.98	1	2000	0.02
Physical ballot	2*	8	-	-	-	2	8	100	-	-	-
Total	30	13120561	-	-	-	29	13118561	99.98	1	2000	0.02



**Resolution No.3 - Re-Appointment of Statutory Auditors and fixing their remuneration:
(as an Ordinary Resolution)**

Particulars	No of members Voted	Total No. of shares held by them	Invalid			In Favour			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	28	13120553	-	-	-	28	13120553	100	-	-	-
Physical ballot	2*	8	-	-	-	2	8	100	-	-	-
Total	30	13120561	-	-	-	30	13120561	100	-	-	-

Resolution No.4 - Re-appointment of Mr. Aashish Jhunjhunwala as Managing Director of the Company for a period of 3 years: (as an Ordinary Resolution)

Particulars	No of Members Voted	Total No. of shares held by them	Invalid			In Favour			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	28	13120553	-	-	-	27	13118553	99.98	1	2000	0.02
Physical ballot	2*	8	-	-	-	2	8	100	-	-	-
Total	30	13120561	-	-	-	29	13118561	99.98	1	2000	0.02

*A Member having 3 different folio and holding 1 shares in each folio has been taken as a single member.

Place: Kolkata
Date: 01st October, 2015



Thanking you,
Yours faithfully
For D.Raut & Associates

D.Raut

**Debendra Raut
Proprietor**

Membership No.:ACS: 16626 , C. P. No.- 5232