



D. RAUT & ASSOCIATES

COMPANY SECRETARIES

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To,
The Chairman of 35th Annual General Meeting of
Ramsarup Industries Limited.
7C, Kiran Shankar Roy Road,
Hastings Chambers, 2nd Floor, Room No.1
Kolkata-700 001
West Bengal

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of section 108 of the Company Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, Debendra Raut, Practicing Company Secretary & Proprietor of D. Raut & Associates has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting process and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at the 35th Annual General Meeting of the Shareholders of the Company to be held on Tuesday, the 30th September, 2014.
2. The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. M/s Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting and had set up the facility on their website, <http://evotingindia.com>.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice dated 20th August, 2014 to the 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities.



4. Further to the above, I submit my report as under:-

- i. The e- voting period remained open from 24th September, 2014 at 9.00 A.M. and ended on 26th September, 2014 at 6 P.M.
- ii. The members of the Company as on the “cut-off” date i.e 22nd August, 2014 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 35th AGM of the Company).
- iii. The votes cast were unblocked on 26th September, 2014 in the presence of two witnesses who are not in the employment of the Company.
- iv. Thereafter, the details contained inter alia, list of Equity Share Holders, who voted “for”, “against” each of the resolution that were put to vote, were generated from the e- voting website of Central Depositories Services (India) Limited i.e. <http://evotingindia.com> and based on such reports generated, the results of the e- voting are as under:

Resolution No. 1 : Ordinary Resolution: To consider and adopt the Audited Balance Sheet as at 31st March 2014, the statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
15	14134670	100	1	1	0.000	0	0

Resolution No. 2 : Ordinary Resolution: Re-appointment of Mr. Pradip Kumar Das who retires by rotation

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
13	14134569	99.999	3	102	0.001	0	0

Resolution No. 3 : Ordinary Resolution: Appointment of Auditors and fixing their remuneration

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
14	14134669	100	2	2	0.000	0	0



Resolution No. 4 : Special Resolution (Special Business): Borrowing Limit under Section 180(1)(c) of Companies Act, 2013.

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
13	14134569	99.999	3	102	0.001	0	0

Resolution No. 5: Special Resolution (Special Business): Power to create charges, etc under Section 180 (1)(a) of Companies Act, 2013

In Favour of the Resolution			Against the Resolution			Invalid Votes	
No. of Share holders	No. of Shares/ e – votes	% of Shares/ e- votes received	No. of Share holders	No. of Shares/ e- votes	% of Shares/ e-votes	No. of Share holders	No. of Shares/ e-votes
13	14134569	99.999	3	102	0.001	0	0

Thanking You,
Yours Faithfully,

Dhal

For D. Raut & Associates
Debendra Raut

Mem. No.- 16626, CP No.-5232

Date: 27/09/2014



You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin

Ballot Details

Voting Result as of today:

EVSN
 ISIN
 Nominal Value
 Voting Rights
 Total Folios Voted

140820062 for RAMSARUP INDU
 INE005D01015:RAMSARUP INDU
 10
 1
 16

- Manage Users
- Allocate Functional Users
- EVSN
- EVSN Inquiry
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

Res. No			
1	14134570 (40.29%)	1 (0.00%)	
2	14134569 (40.29%)	102 (0.00%)	
3	14134569 (40.29%)	2 (0.00%)	
4	14134569 (40.29%)	102 (0.00%)	
5	14134569 (40.29%)	102 (0.00%)	



