

# **S. PARNAMI & ASSOCIATES**

Company Secretaries

# 6373, Qila Road,

NearTulsi Hanuman Mandir,

Bathinda-151001

Mobile: 098886-90900, 8699030484

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## **SCRUTINIZER'S REPORT**

(Pursuant to section 108 of the Companies Act, 2013 and Rule 2014 (Xii)  
of the Companies ( Management and Administration) Rules, 2014)

The Chairman,

Extra- ordinary General Meeting of the Equity shareholders of BCL Industries Limited  
( Formerly Known as BCL Industries& Infrastructures Limited) held on 12<sup>th</sup> March, 2018 at  
Hazi Rattan Link Road,  
Bathinda, Punjab – 151001.

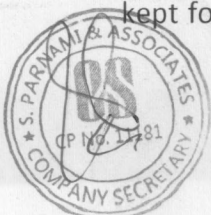
Dear Sir,

I, SourabhParnami, Proprietor of S. Parnami& Associates, Practicing Company secretary have been appointed as Scrutinizer for the purpose of Scrutinizing the remote –voting and physical Ballot undertaken on the below mentioned resolution (s), at the Extra-Ordinary General Meeting of the members of BCL Industries Limited (Formerly Known as BCL Industries & Infrastructures Ltd.) held on Monday, 12<sup>th</sup> March, 2018 at 11:30 A.M.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the company from 9<sup>th</sup> March, 2018 at 02:05 P.M to 11<sup>th</sup> March, 2018 till 5:00 P.M.TheE-voting results were unblocked by me in the presence of two witness.

I submit my report as under:

1. After the time fixed for closing of the E-voting i.e 5:00 P.M on 11<sup>th</sup> March, 2018 a final electronic report of the E-voting was generated by me be accessing the data available to me from the website <http://www.evotingindia.com> of CDSL, the authorized agency to provide e-voting facility and relied upon by me. Data relating to e-voting was diligently scrutinized.
2. Also, after the time fixed for closing of the poll i.e on 12<sup>th</sup> March, 2018 ballot box kept for polling were locked in my presence with due identification marks placed by



me. The locked ballot box were subsequently opened in my presence and ballot papers were diligently scrutinized. The physical postal ballots received till the time fixed for closing of ballot voting on 12<sup>th</sup> March, 2018 were diligently scrutinized and reconciled with the records maintained by the company through Link Intime India Pvt Limited, the registrar and share transfer agent of the company and the authorizations lodged with the company.

3. The ballot papers which were incomplete and/or which were otherwise found defective have been as invalid and kept separately.
4. The result of the scrutiny of the above physical ballot including voting by electronic means in respect of passing of the resolution contained in the notice dated February, 12<sup>th</sup> 2018, is as under:

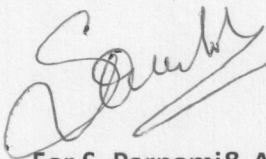
Item no. of Notice Particular of Business	Mode of Voting	No. of members who cast their votes through E-voting and Poll	Votes in favour of resolution		Votes against the resolution		Invalid votes	
			No. of votes cast by them	% of total no. of valid votes cast	No. of votes cast by them	% of total no. of valid votes cast	No of votes cast by them	% of total number of valid votes cast
Item No. 1. Of the Notice	E-voting	20	9660720	61.51	0	0	0	0
(As an Ordinary Resolution)	Poll	34	3670	0.23	0	0	0	0
Removal of Sh. Abhishek Bansal from Directorship of the company	Total	54	9664390	61.53	0	0	0	0
Item No. 2. Of the Notice	E-voting	20	9660720	61.51	0	0	0	0
(As an Ordinary Resolution)	Poll	34	3670	0.23	0	0	0	0
Appointment of Statutory Auditors in casual vacancy	Total	54	9664390	61.53	0	0	0	0



All the Resolution stands passed under E-voting and Poll with the requisite majority.

I hereby declared that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through E-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,  
Yours Faithfully,



For S. Parnami & Associates

CS Sourabh Parnami

M.No: F9396

COP No. 11181

Place: Bathinda

Date: 12<sup>th</sup> March 2018