



# CS SAMIR KUMAR GHOSH

Company Secretary In Practice

CP. No. – 2018

AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830620639  
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## SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)  
of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 22<sup>nd</sup> Annual General Meeting of the Members of  
**Gujarat NRE Mineral Resources Limited**  
To be held on 10<sup>th</sup> day of August, 2015 at 10:00 A.M.  
At Kalamandir, Kolkata

Dear Sir,

**Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules 2014 and voting through physical ballot forms at the AGM**

I, **Samir Kumar Ghosh**, a Company Secretary in Practice (Membership No. ACS 4740 / CP No. 2018), has been appointed as a Scrutinizer by the Board of Directors of **Gujarat NRE Mineral Resources Limited** ("the Company") for the purpose of scrutinizing the voting process and ascertaining the requisite majority on voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned Resolutions contained in the Notice to the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company held on Monday, the 10<sup>th</sup> day of August, 2015 at 10.00 A.M. at Kalamandir, Kolkata.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and physical voting on the resolutions contained in the Notice to the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the entire voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company and scrutiny of the voting by use of ballots forms at the AGM.
2. Further to the above, I submit my report on the results of the e-voting as under:
  - i) The e-voting period remained open from Friday, 7<sup>th</sup> August, 2015 (09:00 A.M) to Sunday, 9<sup>th</sup> August, 2015 (17:00 P.M)
  - ii) The Members of the Company as on the cut- off date i.e. 3<sup>rd</sup> August, 2015 were entitled to vote on the Resolutions (Items 1 to 4 as set out in the Notice of the 22<sup>nd</sup> AGM of the Company)



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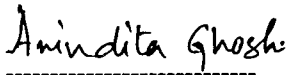
Email: [skghosh\\_1938@yahoo.co.in](mailto:skghosh_1938@yahoo.co.in)

- iii) The Votes cast were unblocked on 10<sup>th</sup> August, 2015 at 3.00 P.M. in Presence of two witnesses, Mr. Rajarshi Ghosh and Mrs. Anindita Ghosh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- iv) Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com/> and based on such reports generated and considering the physical ballots received on the day of and at venue of the AGM, the result of the voting is as under:

Witness:

  
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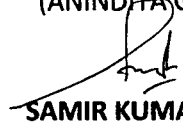
(RAJARSHI GHOSH)

  
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(ANINDITA GHOSH)

Date: 11.08.2015

Place: Kolkata

  
SAMIR KUMAR GHOSH

ACS No. 4740

C.P No. 2018



Assent/Dissent	Number of members who voted through voting system			Number of votes cast by them			% of total number of valid votes cast	Remarks
	Physical mode	e-voting mode	Total	Physical mode	e-voting mode	Total		
<b>Item No. 1. <u>ORDINARY RESOLUTION:</u> Consider and adopt Audited Financial Statement, reports of the Board of directors and Auditors for year ended 31<sup>st</sup> March, 2015</b>								
(i) Voted in favour of the resolution	0	29	29	0	447244535	447244535	100.00%	Passed unanimously
(ii) Voted against the resolution	0	0	0	0	0	0	0.00 %	
(iii) Invalid Votes	0	0	0	0	0	0	0.00%	
Total	0	29	29	0	447244535	447244535	100.00%	
<b>Item No. 2. <u>ORDINARY RESOLUTION:</u> Re-Appointment of Mr. Arun Kumar Jagatramka as a Director liable to retire by rotation.</b>								
(i) Voted in favour of the resolution	0	29	29	0	447244535	447244535	100.00%	Passed unanimously
(ii) Voted against the resolution	0	0	0	0	0	0	0.00 %	
(iii) Invalid Votes	0	0	0	0	0	0	0.00%	
Total	0	29	29	0	447244535	447244535	100.00%	
<b>Item No. 3. <u>ORDINARY RESOLUTION:</u> Re-Appointment of M/s N. C. Banerjee &amp; co. Chartered Accountants as Statutory Auditors.</b>								
(i) Voted in favour of the resolution	0	29	29	0	447244535	447244535	100.00%	Passed unanimously
(ii) Voted against the resolution	0	0	0	0	0	0	0.00 %	
(iii) Invalid Votes	0	0	0	0	0	0	0.00%	
Total	0	29	29	0	447244535	447244535	100.00%	
<b>Item No. 4. . <u>ORDINARY RESOLUTION:</u> Appointment of Mrs. Mona Jagatramka as a Director of the Company who shall be liable to retire by rotation.</b>								
(i) Voted in favour of the resolution	0	29	29	0	447244535	447244535	100.00%	Passed unanimously
(ii) Voted against the resolution	0	0	0	0	0	0	0.00 %	
(iii) Invalid Votes	0	0	0	0	0	0	0.00%	
Total	0	29	29	0	447244535	447244535	100.00%	

