

Annexure-II

## Report of Scrutinizer

To,  
The Chairman,  
**SAUMYA CONSULTANTS LTD.**  
A-402, Mangalam,  
24/26 Hemanta Basu Sarani,  
Kolkata- 700 001

Dear Sir,

### Sub: Scrutinizer's Report on Remote E-Voting and Poll

I, Anand Khandelia, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of SAUMYA CONSULTANTS LTD. ("the Company") for the purpose of :

- i) Scrutinizing the remote e-voting process under the provision of Section of 108 of the Companies Act, 2013 ("Act") read with rule 20 of the Companies (Management and Administration) Rules and
  - ii) Poll through ballot papers under the provision of section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the Extra -Ordinary General Meeting of the Equity Shareholders of the Company held on Monday, 16<sup>th</sup> May, 2016 at 11.00 at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001. submit our report as under :-
1. The remote e- voting and ballot papers which are incomplete and / or which were otherwise found defective have been treated as invalid and kept separately and details of which are as under:-

Resolution No.	Total number of members whose votes were declared invalid		Total number of votes cast by them	
	Remote e-voting	Ballot	Remote e-voting	Ballot
1	0	0	0	0



1. The results of voting is as under:-

RESOLUTION NO. 1 – ORDINARY RESOLUTION

APPOINTMENT OF MR. ARUN KUMAR AGARWALLA AS MANAGING DIRECTOR OF THE COMPANY

Promoter / Public	No. of Shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding shares (3)=((2)/(1))*100	No. of votes - in favour (4)	No. of Votes -against (5)	% of votes In favour on votes cast (6)=((4)/(2))*100	% of votes Against On votes cast (7)=((5)/(2))*100
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Mode of Voting : ( Remote E – voting)

Promoter and Promoter Group	3790420	3790420	100.00	3790420	0	100.00	0
Public-Institutions	0	0	0	0	0	0	0
Public-Non Institutions	3116488	2478788	79.54	2478788	0	79.54	0
Total (A)	6906908	6269208		6269208	0		0

Mode of Voting : ( Poll )

Promoter and Promoter Group	3790420	0	0	0	0	0	0
Public-Institutions	0	0	0	0	0	0	0
Public-Non Institutions	3116488	30912	0.99	30912	0	0.99	0
Total (B)	6906908	30912		30912	0		0
RESULT (A+B)	6906908	6300120		6300120	0		0

Resolution passed with requisite majority





*Anand Khandelia*

F.C.S.

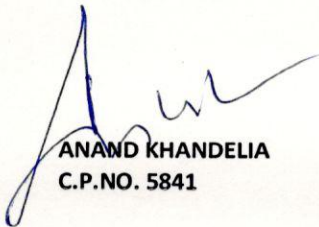
7/1A, GRANT LANE, 2ND FLR., ROOM # 206, KOLKATA-700 012

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2. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution is enclosed.
3. The Poll Papers and all other relevant records were sealed and handed over to the Company.

Yours Faithfully,



ANAND KHANDELIA  
C.P.NO. 5841

Place: Kolkata  
Date: 17/05/2016

