



## **SCRUTINIZER'S REPORT**

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

**The Chairman**  
**Amalgamted Plantations Pvt. Ltd**  
**1, Bishop Lefroy Road,**  
**Kolkata – 700 020**

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 8<sup>th</sup> Annual General Meeting of the members of **Amalgamated Plantations Pvt. Ltd** (“Company”) held on Friday, 7<sup>th</sup> day of August, 2015 at 10:30 AM at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700017 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, *as amended*, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 2<sup>nd</sup> July, 2015. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s TSR Darashaw Limited, the agencies engaged by the Company to provide e-voting and physical ballot facilities.

I submit my report as under:

1. The Company has distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
2. The result of the voting through ballot forms are as under :



<A> **ORDINARY BUSINESS:****a) Resolution 1**

*To receive, consider & adopt the Financial Statements of the Company for the year ended 31.03.2015 together with the report of the Directors and Auditors thereon.*

| <i>Total No. of votes cast</i> | <i>Total No. of votes cast in favour</i> | <i>Total No. of votes cast against</i> |
|--------------------------------|------------------------------------------|----------------------------------------|
| 62050859                       | 62050859                                 | 0                                      |

**b) Resolution 2**

*To declare a dividend on 0.01 % Redeemable Preference Shares.*

| <i>Total No. of votes cast</i> | <i>Total No. of votes cast in favour</i> | <i>Total No. of votes cast against</i> |
|--------------------------------|------------------------------------------|----------------------------------------|
| 62050859                       | 62050859                                 | 0                                      |

**c) Resolution 3**

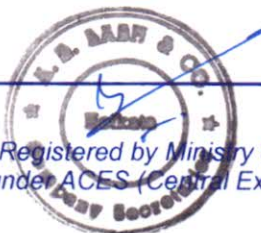
*To declare a dividend on Equity Shares.*

| <i>Total No. of votes cast</i> | <i>Total No. of votes cast in favour</i> | <i>Total No. of votes cast against</i> |
|--------------------------------|------------------------------------------|----------------------------------------|
| 62050859                       | 62050859                                 | 0                                      |

**d) Resolution 4**

*To ratify the appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration.*

| <i>Total No. of votes cast</i> | <i>Total No. of votes cast in favour</i> | <i>Total No. of votes cast against</i> |
|--------------------------------|------------------------------------------|----------------------------------------|
| 62050859                       | 62050859                                 | 0                                      |





**<B> SPECIAL BUSINESS:****e) Resolution 5****Type of Resolution : Ordinary Resolution*****To confirm appointment of Mr. Hameed Huq (DIN: 00042737) as an Independent Director.***

| <i>Total No. of votes cast</i> | <i>Total No. of votes cast in favour</i> | <i>Total No. of votes cast against</i> |
|--------------------------------|------------------------------------------|----------------------------------------|
| 62050859                       | 62050859                                 | 0                                      |

**f) Resolution 6****Type of Resolution : Ordinary Resolution*****To confirm appointment of Mr. Riewad Vicharwant Warjri (DIN: 07140248) as an Independent Director.***

| <i>Total No. of votes cast</i> | <i>Total No. of votes cast in favour</i> | <i>Total No. of votes cast against</i> |
|--------------------------------|------------------------------------------|----------------------------------------|
| 62050859                       | 62050859                                 | 0                                      |

- The Company also provided the facility to the shareholders to cast their vote through remote e-voting in electronic form.
- The remote e-voting period remained open from 9:00 AM IST on Tuesday, the 4<sup>th</sup> August, 2015 up to 5.00 PM IST on Thursday, the 6<sup>th</sup> August, 2015.
- The Shareholders holding shares as on the "cut off" date, i.e. 31<sup>st</sup> July, 2015 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 2<sup>nd</sup> day of July, 2015 of the Annual General Meeting of the Company.



