

A. K. LABH

M Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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SCRUTINIZER'S REPORT

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

The Chairman
Amalgamated Plantations Private Limited
1, Bishop Lefroy Road
Kolkata - 700 020

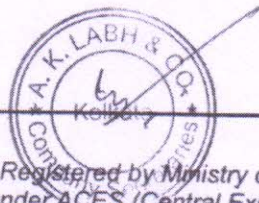
Dear Sir,

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 the 9th Annual General Meeting of the members of “**Amalgamated Plantations Private Limited**” (“*Company*”) held on Friday, 12th August, 2016 at Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020 at 11.00 A.M. 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 remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 13th May, 2016. My responsibility as a scrutinizer for the remote e-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 T S R Darashaw Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, the 9th August, 2016 up to 5.00 P.M. IST on Thursday, the 11th August, 2016.



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- The Shareholders holding shares as on the "cut off" date, i.e. 5th August, 2016 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 13th May, 2016 of the Annual General Meeting of the Company.
- The Company has also 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.
- The votes were unblocked on Friday, the 12th August, 2016 around 01.30 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata - 700 021 and Mr. Biswarup Ganguly, residing at 27/2, Suren Tagore Road, Kolkata - 700019 who are not in employment of the Company.
- The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- The combined result of the remote e-voting [EVSN : 160628016] and votes casted through physical ballot papers distributed at the AGM venue are as under:

<A> **ORDINARY BUSINESS:**

a) **Resolution 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2016 including the audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the said period together with the Reports of Directors and Auditor's thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3292	109957006	
Voting by ballot	1	50000	
Total	3293	110007006	99.9982%



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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2000	
Voting by ballot	0	0	
Total	1	2000	0.0018%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	12851

b) Resolution 2

To declare dividend on 0.01% redeemable preference Shares

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3282	109612094	
Voting by ballot	1	50000	
Total	3283	109662094	99.6854%



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