

# K. ARUN & CO.

Company Secretaries

28<sup>th</sup> September, 2015

Mr. Sudhir Prakash  
CHAIRMAN  
KANAK PROJECTS LIMITED  
Kanak Building, 41 Chowringhee Road  
KOLKATA - 700071

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

I, Arani Guha, Partner of M/s. K Arun & Co., Practicing Company Secretaries, appointed by the Board of Directors of KANAK PROJECTS LIMITED (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Ballot Papers conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, in respect of the Resolutions mentioned in the Annual General Meeting (AGM) Notice dated 30<sup>th</sup> August, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Rules, 2014. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21<sup>st</sup> September, 2015 was entitled to vote on the resolutions of the AGM Notice.



The Company had engaged the services of its Registrar & Transfer Agent, National Securities Depository Limited (NSDL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com/>.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. The shareholders who were present on 28<sup>th</sup> September 2015 at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through Ballot Papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 9.00 a.m. on Friday, 25<sup>th</sup> September 2015 and closed at 5.00 p.m. on Monday, 27<sup>th</sup> September 2015. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Ballot Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Neha Chaurasia and Mr. Prateek Kohli who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting, and ballot papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Clause 35B of the Listing Agreement containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.



I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting and Ballot process are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and Ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A.

Thanking you,

Place: Kolkata  
Dated: 28.09.2015



For K ARUN & CO  
Company Secretaries

*Arani Guha*  
(ARANI GUHA)

Partner  
C.P. No. 9573

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of KANAK PROJECTS LIMITED were unblocked from e-voting website of National Securities Depository Limited (NSDL) in our presence at 10.00 A.M. on 28<sup>th</sup> September, 2015.

*Neha Chaurasia*

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Neha Chaurasia  
14, Gopi Krishna Paul Lane  
Kolkata - 700006

*Prateek Kohli*

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Prateek Kohli  
2/71, Azadghar, 3rd Floor Regent  
Park, Near Udyogi Club  
Kolkata - 700040

Countersigned by  
For KANAK PROJECTS LIMITED

*Sudhir Prakash*  
Sudhir Prakash

CHAIRMAN  
DIN: 00434020

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Physical Ballot forms	Number of votes casted through Physical Ballot Forms	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting, Physical Ballots and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5	6	7=(2) + (4) +(6)	8
Voted in favour of the resolution	0	0	0	0	20	4452400	4452400	100.000
Voted against the resolution	0	0	0	0	-	-	0	0.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>4452400</b>	<b>4452400</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	-	-	0	-

**Item No.1 : Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the reports of the Directors' and Auditors' thereon**

Voted in favour of the resolution	0	0	0	0	20	4452400	4452400	100.000
Voted against the resolution	0	0	0	0	-	-	0	0.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>4452400</b>	<b>4452400</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	-	-	0	-

**Item No.2 : Ordinary Resolution for re-appointment of Mr.Anshuman Prakash as a Director (DIN :00434909)**

Voted in favour of the resolution	0	0	0	0	20	4452400	4452400	100.000
Voted against the resolution	0	0	0	0	-	-	0	0.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>4452400</b>	<b>4452400</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	-	-	0	-

**Item No.3 Ordinary Resolution : Ordinary Resolution to ratify the appointment of Auditors and fix their remuneration**

Voted in favour of the resolution	0	0	0	0	20	4452400	4452400	100.000
Voted against the resolution	0	0	0	0	-	-	0	0.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>4452400</b>	<b>4452400</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	-	-	0	-

**Item No.4 : Ordinary Resolution for appointment of Mrs. Neelima Jain (DIN : 00348042) as an Independent Director of the Company for a term of five years**

Voted in favour of the resolution	0	0	0	0	20	4452400	4452400	100.000
Voted against the resolution	0	0	0	0	-	-	0	0.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>4452400</b>	<b>4452400</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	-	-	0	-



Item No.5 : Ordinary Resolution for regularization of appointment of Mr. Sidhant Prakash (DIN : 06850941) as a Director of the Company.

Voted in favour of the resolution	0	0	0	0	0	0	4452400	4452400	100.000
Voted against the resolution	0	0	0	0	0	-	-	0	0.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>4452400</b>	<b>4452400</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	0	-	-	0	-

Item No.6: Ordinary Resolution for appointment of Mr. Nikhil Prakash (DIN : 00434328) as a Managing Director of the Company.

Voted in favour of the resolution	0	0	0	0	0	0	4452400	4452400	100.000
Voted against the resolution	0	0	0	0	0	-	-	0	0.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>4452400</b>	<b>4452400</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	0	-	-	0	-

Item No.7 : Ordinary Resolution for Appointment of L. Samal as the Chief Financial Officer of the Company

Voted in favour of the resolution	0	0	0	0	0	0	4452400	4452400	100.000
Voted against the resolution	0	0	0	0	0	-	-	0	0.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>4452400</b>	<b>4452400</b>	<b>100.00</b>
Invalid /Abstain votes #	0	0	0	0	0	-	-	0	0

# Excludes Votes of Related Party as defined under the Companies Act 2013 and Listing Agreement with Stock Exchanges

Item No.8 : Ordinary Resolution Appointment of Mr. Sudhir Prakash as Managing Director of the Company

Voted in favour of the resolution	0	0	0	0	0	0	4452400	4452400	100.000
Voted against the resolution	0	0	0	0	0	-	-	0	0.000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>4452400</b>	<b>4452400</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	0	0	0	-	-	0	-

Place: Kolkata

Dated: 28.09.2015

For K ARUN & CO  
Company Secretaries



*Arani Guha*

(ARANI GUHA)  
Partner  
C.P. No. 9573