



V KHANDELWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

6. OLD POST OFFICE STREET
TEMPLE CHAMBER, 3RD FLOOR
ROOM NO. 80, KOLKATA - 700 001
PH. (033) 2213 5145 / 2230 3694
vaibhav.khandelwal2@gmail.com

SCRUTINIZER'S COMBINED REPORT ON E-VOTING & POLLING

To the Chairman of Thirty First Annual General Meeting of **M/s. Electricals & Electronics (India) Limited (CIN: L32301WB1983PLC036420)** held on Wednesday, September 30, 2015 at 12.00 p.m. at Business Communication Centre, 21, Parsee Church Street, Opp. 18, Ezra Street, Kolkata-700001, West Bengal.

In terms of the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, I was appointed as a Scrutinizer to conduct poll for passing of 3(Three) Ordinary Resolutions as contained in the notice dated 24th August, 2015. Subsequently, I have issued Scrutinizer's Report on 03rd October, 2015.

After my appointment as Scrutinizers, I took charge of the sealed ballot boxes. I have scrutinized the ballot papers and the Registrar of Equity Shareholders maintained by **M/s. Niche Technologies Private Limited**. The Registrar & Share Transfer Agent appointed by the Company.

As requested by management, I have annexed Combined Report on the results of E-voting and Poll.

For V Khandelwal & Associates
Chartered Accountants
Firm Reg No - 328663E

V Khandelwal

(CA VAIBHAV KHANDELWAL)
ACA - 069049



Place: Kolkata

Date: 03rd October, 2015



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Annexure I

Details of E-voting

Number of Members who participated in e-voting were **NIL**

Details of Voting during Poll

7 Members attended meeting and voted during the Poll.

The analysis of valid votes through E-voting & Poll has been produced in **Annexure II**.





Annexure II

Analysis of Results of Item No. 1 to Item No. 3

Resolution No. 1							
Nature Of Resolution :				Ordinary Resolution			
Subject Matter: To receive, consider and adopt:							
(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2015, together with the Report of the Board of Directors and Auditors thereon							
(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2015 and the Report of Auditors thereon.							
Promoter/Pu- blic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes polled (7)= [(5)/(2)]*100
Mode of Voting: E-voting							
Promoter & Promoter Group	0	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	0	0	0	0	0	0	0
Total (A)	0	0	0	0	0	0	0
Mode of Voting: Poll							
Promoter & Promoter Group	65,550	2	0.0031	2	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	13,540	5	0.0369	5	0	100	0
Total (B)	79,090	7	0.0089	7	0	100	0
Result (A+B)	79,090	7	0.0089	7	0	100	0



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Resolution No. 2							
Nature Of Resolution :				Ordinary Resolution			
Subject Matter: To appoint Mr. Keshab Goswami (DIN: 07016949) in place of Mr. Ravinder Kumar (DIN: 02864375) who retires by rotation and expresses his unwillingness for reappointment							
Promoter/Pu- blic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes polled (7)= [(5)/(2)]*100
Mode of Voting: E-voting							
Promoter & Promoter Group	0	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	0	0	0	0	0	0	0
Total (A)	0	0	0	0	0	0	0
Mode of Voting: Poll							
Promoter & Promoter Group	65,550	2	0.0031	2	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	13,540	5	0.0369	5	0	100	0
Total (B)	79,090	7	0.0089	7	0	100	0
Result (A+B)	79,090	7	0.0089	7	0	100	0



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Resolution No. 3**Nature Of Resolution :****Ordinary Resolution****Subject Matter:** Ratification of Statutory Auditor's Appointment

Promoter/Pu- blic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes polled (7)= [(5)/(2)]*100
Mode of Voting: E-voting							
Promoter & Promoter Group	0	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	0	0	0	0	0	0	0
Total (A)	0	0	0	0	0	0	0
Mode of Voting: Poll							
Promoter & Promoter Group	65,550	2	0.0031	2	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public – Others	13,540	5	0.0369	5	0	100	0
Total (B)	79,090	7	0.0089	7	0	100	0
Result (A+B)	79,090	7	0.0089	7	0	100	0

