



Atish Kumar Shaw

Chartered Accountant

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Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
68th Annual General Meeting
Of Eastern Silk Industries Limited, to be held on 25th day of June, 2014 at 11 A.M.
at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Dear Sir,

I, Atish Kumar Shaw, Proprietor of M/s. Atish Kumar Shaw, a Chartered Accountant Firm having its office at 4A, Council House Street, Kolkata- 700001, have been appointed as a Scrutinizer of Eastern Silk Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 68th Annual General Meeting of Eastern Silk Industries Limited, to be held on 25th day of June, 2014 at 11 A.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata- 700017. We submit our report as under:

1. The e-voting period remained open on 18th June, 2014 from 9 a.m. to 6 p.m.
2. The shareholders holding shares as on the "cut off" date i.e., 23rd May, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 68th AGM of the Company).
3. The votes were unblocked on 18th June, 2014 around 6.05 p.m. in the presence of two witnesses, Mr. Adesh Singh Kushwah (50, Manik Bose Ghat Lane, Kolkata- 700 006.) and Mr. Ratan Chakraborty, (4, Council House Street, Kolkata- 700 001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Adesh Singh

Name: Adesh Singh Kushwah



Ratan Chakraborty

Name: Ratan Chakraborty

Residence: 10/12/2, Sitanath Bose, Lane, Salkia, Howrah – 711 106.





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4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).- **Annexure-A**

5. The result of the e-voting is as under:

a) **Resolution 1: Ordinary Business- Adoption of Financial Statements for the year ended 31st March, 2014.**

(i) Voted in **favour** of the resolution:

| Number of members voted through electronic voting system | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 21 | 46134644.00 | 100% |

(ii) Voted **against** the resolution:

| Number of members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 0 | 0 | 0 |

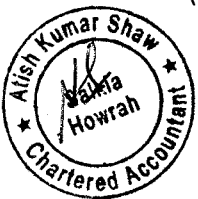
(iii) **Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| N.A. | N.A. |

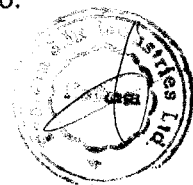
b) **Resolution 2: Ordinary Business- Re-appointment of M/s. B.K. Shroff & Co., Chartered Accountants, as Auditors**

(i) Voted in **favour** of the resolution:

| Number of members voted through electronic voting system | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 20 | 46129644.00 | 99.99% |



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(ii) Voted against the resolution:

| Number of members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 1 | 5000 | 0.01% |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| N.A. | N.A. |

c) Resolution 3: Special Business- Re-appointment of Sri S.S. Shah as the Managing Director of the Company.

(i) Voted in favour of the resolution:

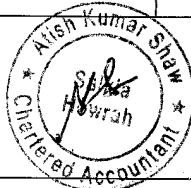
| Number of members voted through electronic voting system | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 19 | 46129564.00 | 99.98% |

(ii) Voted against the resolution:

| Number of members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 2 | 5080 | 0.02% |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| N.A. | N.A. |



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d) Resolution 4: Special Business- Re-appointment of Sri H.S. Gopalka as an Independent Director.

(i) Voted in **favour** of the resolution:

| Number of members voted through electronic voting system | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 20 | 46134564 | 99.99% |

(ii) Voted **against** the resolution:

| Number of members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 1 | 80 | 0.01% |

(iii) **Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| N.A. | N.A. |

e) Resolution 5: Special Business- Re-appointment of Sri R.S. Rungta as an Independent Director.

(i) Voted in **favour** of the resolution:

| Number of members voted through electronic voting system | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|--|--|---------------------------------------|
| 20 | 46134564 | 99.99% |

(ii) Voted **against** the resolution:

| Number of members voted through electronic voting system | Number of votes cast against the resolution | % of total number of valid votes cast |
|--|---|---------------------------------------|
| 1 | 80 | 0.01% |



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(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| N.A. | N.A. |

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Atish Kumar Shaw

A.K. Shaw
Proprietor
(M.No.: 306098)



Place: Kolkata
Date: 20/06/2014

Residence: 10/12/2, Sitanath Bose, Lane, Salkia, Howrah – 711 106.

