



Atish Kumar Shaw

Chartered Accountant

Office: MMS Chambers,

4A, Council House Street,

Kolkata – 700 001

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FORM No. MGT – 13

Report of Scrutinizer(s)

**[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of
the Companies (Management and Administration) Rule, 2014]**

To,

The Chairman,

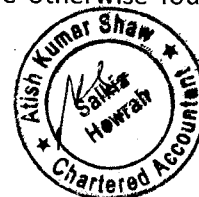
68th Annual General Meeting

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 for the purpose of the poll taken on the below mentioned resolution(s) at the 68th Annual General Meeting of Equity Shareholders of Eastern Silk Industries Limited, 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. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



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





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4. The result of the Poll 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 present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
87	14133.00	89.92%

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
4	1585	10.08

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
31	41

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

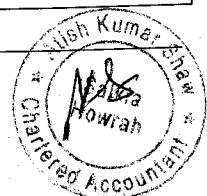
(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
87	14133.00	89.92%

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
4	1585	10.08

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(iii) **Invalid votes:**

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31	41

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 present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
87	14133.00	89.92%

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
4	1585	10.08

(iii) **Invalid votes:**

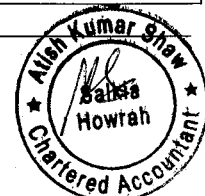
Total number of members whose votes were declared invalid	Total number of votes cast by them
31	41

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 present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
87	14133.00	89.92%

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
4	1585	10.08

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
31	41

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 present and voting (in person or by proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
87	14133.00	89.92%

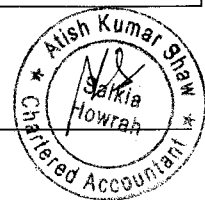
(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
4	1585	10.08

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
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5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

For Atish Kumar Shaw

A.K. Shaw

Proprietor

(M.No.: 306098)



Place: Kolkata

Date: 27/06/2014

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