

Kamalia AssociatesTM

Attorneys



KA/20/2015/24-09

To,
The Chairman,
Balurghat Technologies Limited,
170/2C, A. J. C. Bose Road
Kolkata 700 014.

September 24, 2015

Dear Sir,

Sub: Scrutinizer's Report on Electronic Voting and Ballot Paper Process

The Board of Directors of the Balurghat Technologies Limited (the "Company") in their meeting held on 14th August, 2015 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and voting through ballot process and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Clause 35B of the Listing Agreement or any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force).

The voting are for the resolutions contained in the Notice of the 21st Annual General Meeting of the members of the Company (the "AGM"), to be held on Thursday, the 24th September, 2015 at 09:30 HRS at its Registered Office situated at Sahapur Mitali Sangha, 14, Ishan Mondal Garden Road , Kolkata - 700 038.



202, Jessore Road, Shyam lake Garden, Block - C, Flat No. 519 (g), Kolkata 700089

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As required under the said Act read with Rules, a Notice dated 14th August, 2015 along with explanatory statement was sent to the members whose names appear in the Register of Members as on 17th September, 2015. The Company provided the e- voting facility offered by the CDSL eVoting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility being as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report of the votes cast in "favor" or "against" and "invalid" votes, if any, based on the reports generated from the CDSL eVoting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL eVoting System by the concerned authority engaged by the Company and the ballot forms received by us.

The e-voting period commences at 10.00 A.M. on 21st September, 2015 and ends at 17.00 HRS on the 23rd September, 2015. The CDSL eVoting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 24th September, 2015 in the presence of two witnesses namely Mr. Abhishek Upadhyaya and Mr. Raj Kumar Dhar who were not in employment of the Company.

Based on the ballot forms received and report of e-voting generated from the CDSL eVoting System, we put forward the outcome of voting as under –



Item No. 1**ORDINARY RESOLUTION**

To consider and adopt the audited balance sheet as at March 31, 2015, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	212	7322240	100
Polling Paper	03	100400	100
Total	215	7422640	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper*	01	400	0.00
Total	01	400	0.00

* Member already casts its vote through e voting; hence, ballot form is rejected and is not considered valid



Item No. 2

ORDINARY RESOLUTION

To appoint a Director in place of Shri Arun Kumar Sethia (DIN No 00001027) who retire by rotation and being eligible, offers himself for reappointment.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	212	7322240	• 100
Polling Paper	03	100400	100
Total	215	7422640	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper*	01	400	0.00
Total	01	400	0.00

* Member already casts its vote through e voting; hence, ballot form is rejected and is not considered valid



Item No. 3**ORDINARY RESOLUTION**

To ratify the appointment of the Auditors of the Company and their remuneration fixed at the twentieth Annual General Meeting of the Company held on 29th September 2014 , remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s).

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	212	7322240	100
Polling Paper	03	100400	100
Total	215	7422640	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper*	01	400	0.00
Total	01	400	0.00

* Member already casts its vote through e voting; hence, ballot form is rejected and is not considered valid



Item No. 4**SPECIAL RESOLUTION**

Approval and adoption of new Articles of Association of the Company, in substitution of the existing Articles of Association of the Company.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	212	7322240	• 100
Polling Paper	03	100400	100
Total	215	7422640	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	NIL
Polling Paper*	01	400	0.00
Total	01	400	0.00

* Member already casts its vote through e voting; hence, ballot form is rejected and is not considered valid



Henceforth, all the Resolutions stands passed under voting with the requisite majority and as required.

We further confirm that the Registers received from the service provider and all other papers & records' relating to voting been properly maintained by us under our safe custody will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

For and on behalf of

Kamalia Associates

Agarwal

Udit Agarwal
Advocate



Witness 1

Abhinav Upadhyay

Witness 2

Raj Kumar Shah