

SCRUTINIZER'S REPORT
ON
E-VOTING OF RESOLUTIONS TO BE
PASSED AT 32ND ANNUAL GENERAL MEETING
OF
KABRA COMMERCIAL LIMITED

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO. 2259-7715/6

Report of the Scrutinizer

To,
The Chairman
Kabra Commercial Limited
2, Brabourne Road
Kolkata-700001

Dear Sir,

1. I, Babu Lal Patni, appointed by the Board of Directors of Kabra Commercial Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of the 25th Annual General Meeting (AGM) of the Members of the Company to be held on Monday, the 29th day of September, 2014 at 10.30 A.M. at the registered office of the Company at 2, Brabourne Road, Kolkata-700001.
2. The compliance with requirements of the Act and relevant Rules regarding to voting through electronic means, on the resolutions contained in the notice of 32nd AGM of the Members of the Company, is the responsibility of the management. My responsibility as a Scrutinizer for e-voting is restricted to the preparation of the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated through e-voting systems provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Accordingly, I submit my reports as under:
 - i) The e-voting period remained open from 9.00 A.M (IST) on 23rd September, 2014 to 6.00 P.M (IST) on 25th September, 2014.
 - ii) The Members of the Company as on the "cut-off" date (record date) for the purpose of e-voting 14th August, 2014, were entitled to vote on the resolutions relating to Item No 1 to Item No 10 set out in the notice of 32nd AGM of the Company.
 - iii) As required under clause (xi) of sub-rule 3 Rule 20 of the Rules, for the purpose of making Scrutinizer's report of the vote cast in favour or against, the votes cast were unblocked in the presence of two witnesses, Mr. Kshitiz Patni and Ms. Nayantara Agiwal who are not in employment of the Company. Both the witnesses have signed at the end of the report in confirmation of the votes being unblocked in their presence.

- iv) Thereafter, the details containing *inter-alia*, the list of equity shareholders, who voted in favour or against each of the resolutions that were put to vote, were generated from the e-voting website of CDSL, i.e. <https://www.evotingindia.com> and based on such reports generated, the results of the e-voting is as under:

(a) Resolution No.1

Adoption of Audited Accounts for the year ended 31st March, 2014.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	2643275	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) **Invalid votes**

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

(b) Resolution No.2

Re-appointment of Director- Smt Radhika Kabra

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	2643275	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes

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

(c) **Resolution No.3**

Appointment of Auditors

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	2643275	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes

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

(d) **Resolution No.4**

Appointment of Shri Jagdish Prasad Kabra as an Independent Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	2643275	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes**

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

(e) **Resolution No.5**

Appointment of Smt Vinod Kumar Kothari as an Independent Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	2643275	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes**

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

(f) **Resolution No.6**

Appointment of Shri Vijay Kumar Parwal as an Independent Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	2643275	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes**

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

(g) **Resolution No.7**

Re-appointment of Shri Ramawtar Kabra as Joint Managing Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	2643275	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes**

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

(h) **Resolution No.8**

Re-appointment of Shri Rajesh Kumar Kabra as Managing Director.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	2643275	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid** votes

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

(i) **Resolution No.9**

Power to Borrow under section 180(1)(c) of the Companies Act, 2013.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	2643275	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes

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

(j) **Resolution No.10**

Power to give loan, guarantee, provide security and acquire securities under section 186 of the Companies Act, 2013.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
57	2643275	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes**

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

Thanking you,

Yours faithfully,

Babu Patni
26.09.14

(BABU LAL PATNI)
Name and Signature of the Scrutinizer

Place: Kolkata

Date: 26.09.2014

Kshitiz Patni

Witness 1 - Mr. Kshitiz Patni

51, Nalini Sett Road
5th Floor, Room No-19
Kolkata-700007

Nayantara Agiwal

Witness 2 - Ms. Nayantara Agiwal

51, Nalini Sett Road
5th Floor, Room No-19
Kolkata-700007

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Report

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You will be redirected to a new page after 1800 seconds of inactivity. Welcome adn

Ballot Details

Voting Result as of today.

EVSN	140816021 for KABRA COMM
ISIN	INE926E01010:KABRA COM
Nominal Value	10
Voting Rights	1
Total Folios Voted	57

Res.
No.



1	2643275 (89.91%)	0 (0.00%)
2	2643275 (89.91%)	0 (0.00%)
3	2643275 (89.91%)	0 (0.00%)
4	2643275 (89.91%)	0 (0.00%)
5	2643275 (89.91%)	0 (0.00%)
6	2643275 (89.91%)	0 (0.00%)
7	2643275 (89.91%)	0 (0.00%)
8	2643275 (89.91%)	0 (0.00%)
9	2643275 (89.91%)	0 (0.00%)
10	2643275 (89.91%)	0 (0.00%)