

# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practicing Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013  
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381  
Mobile : 98300-55689 / 98300-57689  
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## SCRUTINIZER'S REPORT

To,  
**Dhanverdhi Exports Limited**  
E-947, Chittaranjan Park,  
New Delhi-110019

*Dear Sir,*

- (1) I have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 16<sup>th</sup> November, 2015.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolution contained in the Notice of the postal ballot and e-voting dated 16<sup>th</sup> November, 2015. My responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting received through postal ballots and as confirmed by M/s Niche Technologies Pvt Ltd, Kolkata, the Registrar and Share Transfer Agent of the Company, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) I submit my report as under :
  - (a) The Company has completed the dispatch of physical postal ballot forms (containing e-voting instructions) along with postage prepaid self-addressed envelope and postal ballot (containing e-voting instructions) via electronic mode by 26<sup>th</sup> November, 2015 to its Members whose name(s) appeared on the Register of Members / list of beneficiaries as on 13<sup>th</sup> November, 2015.
  - (b) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
  - (c) The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes.
  - (d) The ballot boxes were opened after 5:00 p.m. on Sunday, 27<sup>th</sup> day of December, 2015, in my presence.



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- (e) The postal ballot forms were duly opened in my presence and scrutinized.
- (f) All postal ballot forms received on or before 5:00 p.m. on Sunday, 27<sup>th</sup> day of December, 2015, the last date as fixed by the Company for receipt of the forms, were considered for my scrutiny.
- (g) Envelopes containing postal ballot forms received after 5:00 p.m. on Sunday, 27<sup>th</sup> day of December, 2015, *if any*, were not considered for my scrutiny.
- (h) I did not find any defaced ballot paper.
- (i) Summary of the Postal Ballot votes casted through Physical Mode is as follows :-

|    |   |   |
|----|---|---|
| 1. | Total No. of Postal Ballot Forms Received | 9 |
| 2. | Total No. of Invalid Postal Ballot Forms  | 0 |
| 3. | Total No. of Valid Postal Ballot Forms    | 9 |

## Resolution No. 1

Special Resolution for the approval of the shareholders for shifting of registered office of the Company from the National Capital Territory of Delhi to the State of West Bengal.

|    |   |       |
|----|---|-------|
| 1. | Total No. of valid Votes / Shares casted                      | 98900 |
| 2. | Total No. of valid Votes / Shares in favour of the Resolution | 98900 |
| 3. | Total No. of valid Votes / Shares against the Resolution      | 0     |

- (j) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system ([www.evotingindia.com](http://www.evotingindia.com)).
- (k) The e-voting period remained open from 10:00 A.M. IST on Saturday, the 28<sup>th</sup> day of November, 2015 up to 5:00 P.M. IST on Sunday, the 27<sup>th</sup> day of December, 2015.
- (l) The Shareholders holding shares as on the "cut off" date, i.e. 13<sup>th</sup> November, 2015 entitled to vote on the proposed resolution as mentioned in the notice of the postal ballot and e-voting dated 16<sup>th</sup> November, 2015.



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(m) The result of the electronic voting was downloaded after 5:00 p.m. on Sunday, 27<sup>th</sup> December, 2015 from CDSL website providing the platform for e-voting system ([www.evotingindia.com](http://www.evotingindia.com)) and were unblocked in the presence of Mr. Narayan Chandra Saha and Mr. Raju Chowdhury (not being the employees of the Company) and has been included in my report.

(n) Summary of the votes casted through Electronic Voting System [EVSN: 151121004] is as follows :-

|                    |   |
|--------------------|---|
| Total Folios Voted | 8 |
|--------------------|---|

## **Resolution No. 1**

Special Resolution for the approval of the shareholders for shifting of registered office of the Company from the National Capital Territory of Delhi to the State of West Bengal

|    |   |        |
|----|---|--------|
| 1. | Total No. of Votes / Shares casted                      | 500000 |
| 2. | Total No. of Votes / Shares in favour of the Resolution | 500000 |
| 3. | Total No. of Votes / Shares against the Resolution      | 0      |

(o) Hence, final consolidated summary of the votes casted (aggregate of Physical and Electronic Voting System : EVSN : 151121004) is as follows :-

|                    | Physical Ballot | Electronic Voting | Total |
|--------------------|-----------------|-------------------|-------|
| Total Folios Voted | 9               | 8                 | 17    |

## **Resolution No. 1**

Special Resolution for the approval of the shareholders for shifting of registered office of the Company from the National Capital Territory of Delhi to the State of West Bengal.

|    |   |                     |
|----|---|---------------------|
| 1. | Total No. of Votes / Shares casted                          | 598900              |
| 2. | Total No. of Votes / Shares (%) in favour of the Resolution | 598900<br>(100.00%) |
| 3. | Total No. of Votes / Shares (%) against the Resolution      | 0                   |

**.....Resolution carried unanimously**



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4. The postal ballot forms, e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours truly

(CS A. K. LABH)  
*Practicing Company Secretary*  
FCS - 4848 / CP No. - 3238



**Place: Kolkata**

**Dated:** 29.12.2015

*Verified the contents and received the Report of the Scrutinizer*

**For Dhanverdhi Exports Limited**

For Dhanverdhi Exports Ltd.  
DIN : 00607337

**Uttam Banerjee**  
**(Director)**

Director