

# A. K. LABH

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



9/1

# 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  
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com  
Website : [www.aklabh.com](http://www.aklabh.com)

## **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**The Chairman**  
**Gobind Sugar Mills Limited**  
**9/1, R.N.Mukherjee Road**  
**Kolkata - 700 001**

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., *Company Secretaries*, Kolkata was appointed as the scrutinizer in connection with 64<sup>th</sup> Annual General Meeting of the members of “**Gobind Sugar Mills Limited**” (“*Company*”) held on Friday, 15<sup>th</sup> July, 2016 at the Registered office of the company at 9/1, R. N. Mukherjee Road, Kolkata-700 001 at 2.45 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, *as amended*, on the resolutions referred to in this report.

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 voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 7<sup>th</sup> June, 2016. My responsibility as a scrutinizer for the voting process through electronic means and physical 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 through physical ballots as provided by Link Intime India Pvt Limited, the agencies engaged by the Company to provide e-voting / physical ballot facilities.

I submit my report as under:

1. The e-voting period remained open from Monday, 11<sup>th</sup> July, 2016 to Thursday, 14<sup>th</sup> July, 2016.





2. The Shareholders holding shares as on the "cut off" date, i.e. 8<sup>th</sup> July, 2016 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated 7<sup>th</sup> June, 2016 of the Annual General Meeting of the Company.
3. The votes were unblocked on Friday, 15<sup>th</sup> July, 2016 around 4.00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Biswarup Ganguly residing at 27/2, Suren Tagore Road, Kolkata – 700 019, West Bengal and Ms. Amrita Sampat residing at 59, Kali Charan Ghosh Road, Kolkata – 700 050, West Bengal who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com>)
5. The result of the e-voting [EVSN : 160525003] is as under:

<A> **ORDINARY BUSINESS :**

**a) Resolution 1**

***To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2016 including audited Balance Sheet for the year ended 31<sup>st</sup> March, 2016 and the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1995632	1995632	0

**b) Resolution 2**

***To appoint a Director in place of Mr. N. Suresh Krishnan, who retires by rotation and is eligible for re-appointment***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1995632	1995632	0



# K. LABH

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DHRD, PGHDSM, DIRPM  
Acting Company Secretary



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## c) Resolution 3

Type of Resolution : Ordinary Resolution

*To ratify the appointment of auditors and fix their remuneration*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1995632	1995632	0

<B> SPECIAL BUSINESS :

## d) Resolution 4

Type of Resolution : Ordinary Resolution

*To ratify the Remuneration of the Cost Auditor*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
1995632	1995632	0

6. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting

7. The result of the voting through physical ballot forms are as under:

<A> ORDINARY BUSINESS :

## a) Resolution 1

*To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet for the year ended 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
80976	80976	0



# K. LABH

m., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
i, DHRD, PGHDSM, DIRPM  
acting Company Secretary



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## b) Resolution 2

**To appoint a Director in place of Mr. N. Suresh Krishnan, who retires by rotation and is eligible for re-appointment**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
80976	80976	0

## c) Resolution 3

**Type of Resolution : Ordinary Resolution**

**To ratify the appointment of Auditors and fix their remuneration**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
80976	80976	0

<B> **SPECIAL BUSINESS :**

## d) Resolution 4

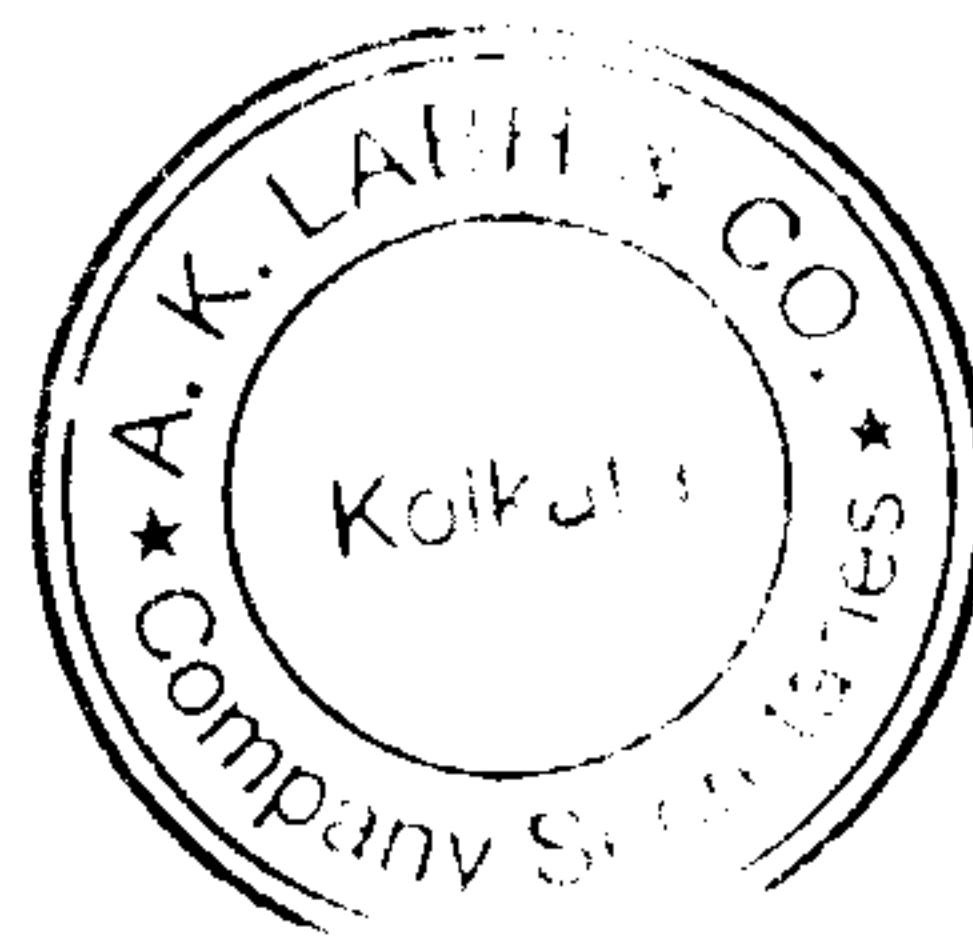
**Type of Resolution : Ordinary Resolution**

**To ratify the Remuneration of the Cost Auditor**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
80976	80976	0

8. Thus, the combined result of the e-voting [EVSN : 160525003] and votes casted through physical ballot papers distributed at the venue are as under:

<A> **ORDINARY BUSINESS :**



**a) Resolution 1**

*To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet for the year ended 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
2076608	2076608	0

**b) Resolution 2**

*To appoint a Director in place of Mr. N. Suresh Krishnan, who retires by rotation and is eligible for re-appointment.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
2076608	2076608	0

**c) Resolution 3****Type of Resolution : Ordinary Resolution**

*To ratify the appointment of Auditors and fix their remuneration*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
2076608	2076608	0

**<B> SPECIAL BUSINESS :****d) Resolution 4****Type of Resolution : Ordinary Resolution**

*To ratify the Remuneration of the Cost Auditor*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
2076608	2076608	0



# K. LABH

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M. DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

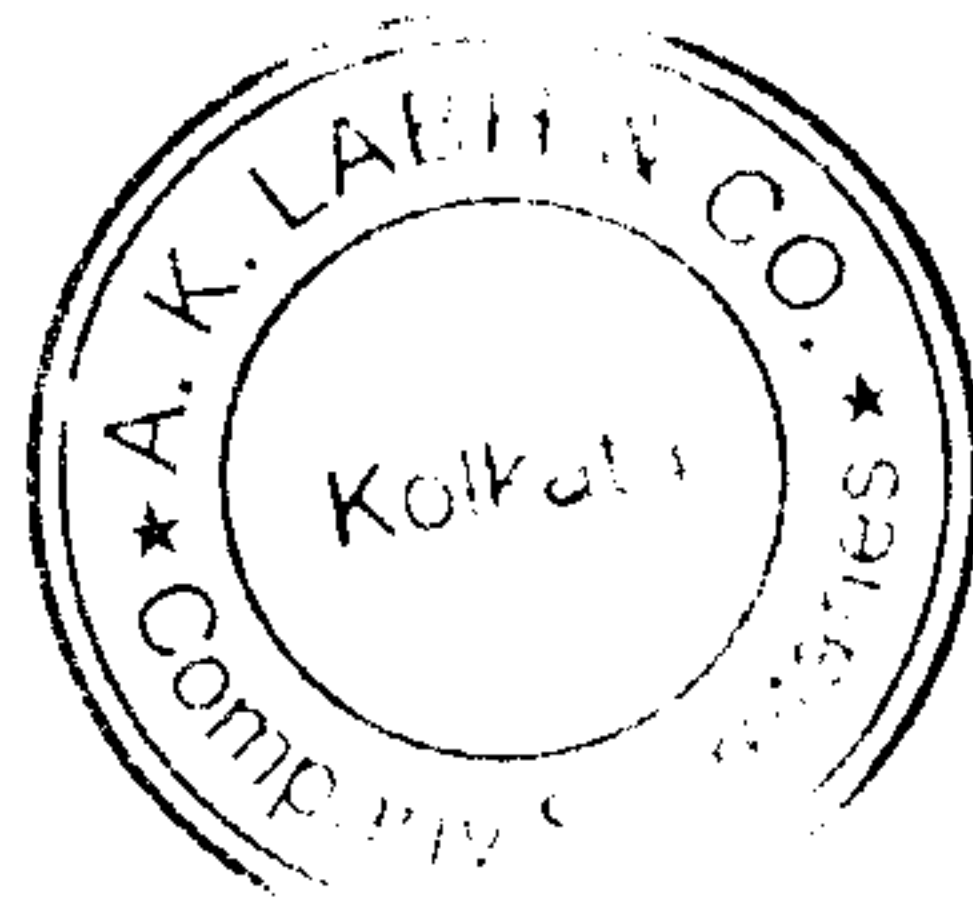
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9. All the resolutions proposed hereinabove have been passed with requisite majority.
10. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
Company Secretaries

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



Place : Kolkata

Dated : 16-07-2016

Witness :

1. Biswari P Ganguly

(Biswarup Ganguly)  
27/2, Suren Tagore Road  
Kolkata - 700 019

2. Amrita Sampat

(Amrita Sampat)  
59, Kali Charan Ghosh Road,  
Kolkata - 700 050

Verified the contents and received the Report of the Scrutinizer  
For Gobind Sugar Mills Limited

(Laxman Aggarwal)  
Company Secretary

