



REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Kanco Enterprises Limited
“Jasmine Tower”, 3rd Floor,
31, Shakespeare Sarani,
Kolkata-700 017

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 the 24th Annual General Meeting of the members of “**Kanco Enterprises Limited**” (“Company”) to be held on Friday, 6th February, 2015 at “Kalakunj”, 48 Shakespeare Sarani, Kolkata – 700 017 at 11.30 A.M. for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (3) (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 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 on the resolutions contained in the Notice of the Annual General Meeting dated the 29th day of November, 2014. Our responsibility as a scrutinizer for the voting process through electronic means 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”).

I submit my report as under :

1. The e-voting period remained open from 9.00 AM IST on Tuesday, the 27th day of January, 2015 up to 6.00 PM IST on Thursday, the 29th day of January, 2015.
2. The Shareholders holding shares as on the “cut off” date, i.e. 26th day of December, 2014 were entitled to vote on the proposed 09 (Nine) resolutions as mentioned in the notice dated 29th day of November, 2014 of the Annual General Meeting of the Company.





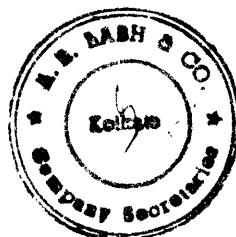
3. The votes were unblocked on Friday, the 30th day of January, 2015 around 4.00 PM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 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 (www.evotingindia.com).
5. The result of the e-voting [EVSN : 141222003] is as under :

<A> ORDINARY BUSINESS ::**a) Resolution 1*****Adoption of Accounts for the year ended 30.09.2014***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
11525333	11525333 (100.00%)	NIL (0.00%)	Carried Unanimously

b) Resolution 2***Re-appointment of Mr. Susanta Banerjee (DIN: 01173116) as a Director***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
11525333	11525333 (100.00%)	NIL (0.00%)	Carried Unanimously



**c) RESOLUTION 3**

Appointment of M/s B.R Shah & Associates, Chartered Accountants as Statutory Auditors and fix their remuneration

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
11525333	11525333 (100.00%)	NIL (0.00%)	Carried Unanimously

 SPECIAL BUSINESS ::

d) Resolution 4

Type of Resolution : Ordinary Resolution

Appointment of Ms. Puja Borar (DIN : 06873157) as an Independent Director

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
11525333	11525333 (100.00%)	NIL (0.00%)	Carried Unanimously

e) Resolution 5

Type of Resolution : Ordinary Resolution

Appointment of Mr. Krishna Kumar Gupta (DIN:06657407) as an Independent Director

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
11525333	11525333 (100.00%)	NIL (0.00%)	Carried Unanimously



**f) Resolution 6****Type of Resolution : Special Resolution****Consent for u/s 180(1)(a) of Companies Act, 2013 – Creation of Charge**

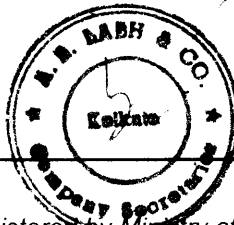
Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
11525333	11525333 (100.00%)	NIL (0.00%)	Carried Unanimously

g) Resolution 7**Type of Resolution : Special Resolution****Consent u/s 180(1)(c) of Companies Act, 2013 – Borrowing Powers**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
11525333	11525333 (100.00%)	NIL (0.00%)	Carried Unanimously

h) Resolution 8**Type of Resolution : Special Resolution****Reappointment of Mr. Umang Kanoria (DIN: 00081108) as Managing Director**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
11525333	11525333 (100.00%)	NIL (0.00%)	Carried Unanimously



**i) Resolution 9****Type of Resolution : Special Resolution*****Consent u/s 186 of Companies Act, 2013 – Investment in securities***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
11525333	11525333 (100.00%)	NIL (0.00%)	Carried Unanimously

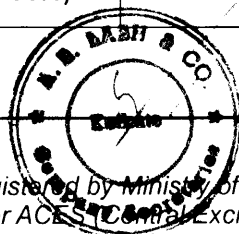
6. The Company has also provided the facility to vote through physical ballot form to enable the requisite shareholders to cast the votes physically instead of electronically. All the physical ballot forms received upto the closure of working hours 6.00 PM on 29th day of January, 2015 were taken into record for the said purpose.
7. The result of the voting through ballot forms are as under:

<A> ORDINARY BUSINESS ::**a) Resolution 1*****Adoption of Accounts for the year ended 30.09.2014***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
2500000	2500000 (100.00%)	NIL (0.00%)	Carried Unanimously

b) Resolution 2***Re-appointment of Mr. Susanta Banerjee (DIN: 01173116) as a Director***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
2500000	2500000 (100.00%)	NIL (0.00%)	Carried Unanimously



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

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e) Resolution 5

Type of Resolution : Ordinary Resolution

Appointment of Mr. Krishna Kumar Gupta (DIN : 06657407) as an Independent Director

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
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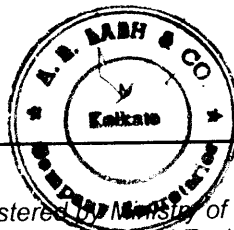
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h) Resolution 8**Type of Resolution : Special Resolution****Reappointment of Mr. Umang Kanoria (DIN: 00081108) as Managing Director**

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Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
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8. Thus, the combined result of the e-voting [EVSN : 141222003] and physical ballot form is as under:

<A> ORDINARY BUSINESS ::**a) Resolution 1****Adoption of Accounts for the year ended 30.09.2014**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
14025333	14025333 (100.00%)	NIL (0.00%)	Carried Unanimously

b) Resolution 2**Re-appointment of Mr. Susanta Banerjee (DIN: 01173116) as a Director**

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
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**c) Resolution 3****Appointment of M/s B.R Shah & Associates, Chartered Accountants as Statutory Auditors and fix their remuneration**

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 SPECIAL BUSINESS ::**d) Resolution 4****Type of Resolution : Ordinary Resolution****Appointment of Ms. Puja Borar (DIN:06873157) as an Independent Director**

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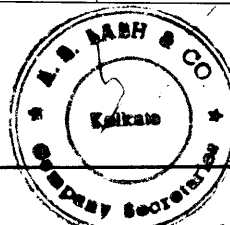
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M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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Company Secretaries

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e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

i) Resolution 9

Type of Resolution : Special Resolution

Consent u/s 186 of Companies Act, 2013 – Investment in securities

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against	Result
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9. The Registers, all other papers and relevant records relating to electronic voting and physical ballot forms shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

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: 05.02.2015