

# A. K. LABH

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



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

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## **CONSOLIDATED 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  
of the 26<sup>th</sup> Annual General Meeting of  
Kanco Enterprises Limited  
Jasmine Tower, 3<sup>rd</sup> Floor  
31, Shakespeare Sarani  
Kolkata-700017**

*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 26<sup>th</sup> Annual General Meeting of the members of "**Kanco Enterprises Limited**" ("**Company**") held on Thursday, 3<sup>rd</sup> August, 2017 at "Shripati Singhania Hall", Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020 at 04:00 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 for the said voting 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 remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 29<sup>th</sup> May, 2017. My responsibility as a scrutinizer for remote e-voting and voting through 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 M/s. C B Management Services (P) Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Monday, the 31<sup>st</sup> July, 2017 up to 5.00 P.M. IST on Wednesday, the 2<sup>nd</sup> August, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 27<sup>th</sup> July, 2017 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the notice dated 29<sup>th</sup> May, 2017 of the Annual General Meeting of the Company.
3. 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.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Thursday, the 3<sup>rd</sup> August, 2017 around 5:30 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108/1, Sarat Chatterjee Road, Howrah - 711102 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata - 700050 who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVSN : 170621003] and votes casted through physical ballot papers distributed at the AGM venue are as under:



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## <4> ORDINARY BUSINESS:

### a) Resolution 1

*To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon*

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	20	11106318	
Voting by ballot	16	2502404	
<b>Total</b>	<b>36</b>	<b>13608722</b>	<b>99.999%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	50	
Voting by ballot	3	61	
<b>Total</b>	<b>4</b>	<b>111</b>	<b>0.001%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	900

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## b) Resolution 2

*To appoint a director in place of Mr. Susanta Banerjee (holding DIN: 01173116), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment*

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	19	11106253	
Voting by ballot	17	2502454	
<b>Total</b>	<b>36</b>	<b>13608707</b>	<b>99.999%</b>

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	115	
Voting by ballot	2	11	
<b>Total</b>	<b>4</b>	<b>126</b>	<b>0.001%</b>

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	900



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## c) Resolution 3

To appoint Messrs. B. R. Shah & Associates, Chartered Accountants, (Registration No. 129053W) as Statutory Auditors of the Company for the financial year 2017-2018 and fix their remuneration

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	11106253	
Voting by ballot	17	2502454	
<b>Total</b>	<b>36</b>	<b>13608707</b>	<b>99.999%</b>

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	115	
Voting by ballot	2	11	
<b>Total</b>	<b>4</b>	<b>126</b>	<b>0.001%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	900



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

To re-appoint Mr. Umang Kanoria (DIN: 00081108) as the Managing Director of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	11106253	
Voting by ballot	16	2502404	
<b>Total</b>	<b>35</b>	<b>13608657</b>	<b>99.999%</b>

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	115	
Voting by ballot	3	61	
<b>Total</b>	<b>5</b>	<b>176</b>	<b>0.001%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	900



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting 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: 03.08.2017



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*Witness :*

(Narayan Chandra Saha)  
108/1, Sarat Chatterjee Road,  
Howrah - 711 102

2. Amrita Sampat

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



Received the Report of the Scrutinizer  
For Kanco Enterprises Limited

(U. Kanoria)  
Chairman & Managing Director



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