

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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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

Kanco Enterprises Limited
"Jasmine Tower", 3rd Floor
31 Shakespeare Sarani
Kolkata - 700 017

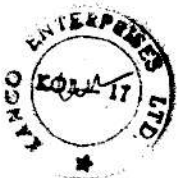
Dear Sir,

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 Extraordinary General Meeting (EGM) of the members of "**Kanco Enterprises Limited**" ("Company") held on Wednesday, 16th May, 2018 at "Bharatiya Bhasha Parishad", 4th Floor, 36A, Shakespeare Sarani, Kolkata – 700 017 at 02.00 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 votings 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 Extraordinary General Meeting (EGM) dated the 7th April, 2018. My responsibility as a scrutinizer for the remote voting process through electronic means 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.

I submit my report as under:

1. The remote e-voting period remained open from 09.00 A.M. IST on Sunday, the 13th May, 2018 up to 5.00 P.M. IST on Tuesday, the 15th May, 2018.



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- The Shareholders holding shares as on the “cut off” date, i.e. 9th May, 2018 were entitled to vote on the proposed 1 (One) resolution as mentioned in the notice dated 7th April, 2018 of the Extraordinary General Meeting (EGM) of the Company.
- The Company has also distributed the physical ballot forms at the venue of the Extraordinary General Meeting (EGM) to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
- The votes were unblocked on Wednesday, the 16th May, 2018 around 3.00 PM after the completion of the Extraordinary General Meeting (EGM) in the presence of two witnesses, namely, Miss. Priti Priya Singh residing at 8/A, Kailash Saha Lane, Kolkata – 700 007, West Bengal and Miss. Vinita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700 050, West Bengal who are not in employment of the Company.
- The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- The combined result of the remote e-voting [EVSN : 180410008] and votes casted through physical ballot papers distributed at the EGM venue are as under:

<A> SPECIAL BUSINESS:

a) Resolution 1: Special Resolution

Sale or transfer or disposal of the textile unit of the Company situated at Kanco Overseas, Ahmedabad (Gujarat)

(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	16	11143803	
Voting by ballot	16	2503030	
Total	32	13646833	100.00



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(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	0	0	
Voting by ballot	0	0	
Total	0	0	

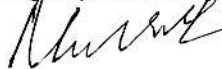
(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	319404

7. The resolution proposed hereinabove has 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: 16.05.2018



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Witness :

1. *Priti Priya Singh*

(Priti Priya Singh)
8/A, Kailash Saha Lane
Kolkata - 700 007, West Bengal

2. *V. Sampat*

(Vinita Sampat)
59, Kalicharan Ghosh Road
Kolkata - 700 050, West Bengal



Received the Report of the Scrutinizer
For Kanco Enterprises Limited

U. Kanoria
(Umang Kanoria)
Managing Director

