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REPORT OF SCRUTINIZER [E-VOTING]

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

The Chairman

THE BISRA STONE LIME COMPANY LIMITED

"Sourav Abasan"

2nd Floor, AG-104

Sector-II, Salt Lake City

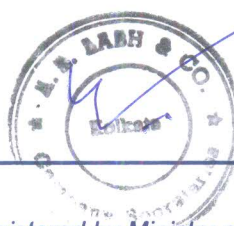
Kolkata – 700 091

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 103rd Annual General Meeting of the members of **"The Bisra Stone Lime Company Limited"** ("Company") to be held on Wednesday, the 24th day of September, 2014 at 12.00 noon at "Purbashree Auditorium" of Eastern Zonal Cultural Centre at Bhartiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake, Kolkata-700106, 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 (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The e-voting period remained open from 9.00 AM (IST) on Tuesday, the 16th day of September, 2014 up to 6.00 PM (IST) on Thursday, the 18th day of September, 2014.
2. The Shareholders holding shares as on the "cut off" date, i.e. 15th day of August, 2014 were entitled to vote on the proposed 04 (Four) resolutions as mentioned in the notice dated 14th day of July, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Friday, the 19th day of September, 2014 at 11.00 A.M. (IST) 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.



A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)
5. The result of the e-voting [EVSN : 140828073] is as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

Adoption of the Audited Financial Statements for the year ended March 31, 2014, the Reports of the Directors and Auditors and comments of the Comptroller & Auditor General of India

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
87171430	87171430 (100%)	NIL	Carried Unanimously

b) Resolution 2

Appointment of Director in place of Mr. T. K. Chand (DIN : 01710900), who retires by rotation and offers himself for re-election

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
87171430	87171430 (100%)	NIL	Carried Unanimously



**c) Resolution 3**

Fixation of remuneration of M/s Guha Nandi & Co., Chartered Accountants (Firm Registration No: 302039E), appointed by Comptroller & Auditor General of India as the Statutory Auditors of the Company, for the financial year 2014-15 under provision of Section 142 of the Companies Act, 2013

Type of Resolution: Ordinary Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
87171430	87171430 (100%)	NIL	Carried Unanimously

** SPECIAL BUSINESS:****d) Resolution 4**

Appointment of Shri P. Madhusudan (DIN: 02845996) as Director of the Company who will be liable to retire by rotation

Type of Resolution: Ordinary Resolution

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
87171430	87171430 (100%)	NIL	Carried Unanimously

6. The Company has also provided the facility for voting through physical ballot in case any shareholders desires to do so instead of voting electronically and the result of the physical ballots so received have also been incorporated in the aforesaid result.
7. The Registers, all other papers and relevant records relating to electronic voting 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 - 3238



Place: Kolkata

Dated: 23.08.2014

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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THE BISRA STONE LIME COMPANY LIMITED

SUMMARY OF VOTING IN THE ANNUAL GENERAL MEETING, 2014

Resoluti on No.	E-voting		Physical Ballot		Total	
	Votes in Favour	Votes Against	Votes in Favour	Votes Against	Votes in Favour	Votes Against
1	86988503	0	182927	0	87171430	0
2	86988503	0	182927	0	87171430	0
3	86988503	0	182927	0	87171430	0
4	86988503	0	182927	0	87171430	0

