



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
EASTERN INVESTMENTS LIMITED
AG-104 "Sourav Abasan"
2nd Floor, Sector-II
Salt Lake City
Kolkata-700091**

Dear Sir,

I, Atul Kumar Labh, Practising 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 Eighty Seventh Annual General Meeting of the members of "**Eastern Investments Limited**" ("**Company**") to be held on Wednesday, the 24th day of September, 2014 at 12.30 PM at "Purbashree Auditorium" of Eastern Zonal Cultural Centre at Bhartiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake, Kolkata – 700 106, 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 5(Five) 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 AM (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.





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 : 140828068] is as under :

<A> ORDINARY BUSINESS:**a) Resolution 1**

Adoption of audited financial statements for the year ended 31.03.2014, the reports of the directors' and auditors' and comments of the Comptroller and Auditor General of India and the Consolidated Financial Statements of the Company with its two subsidiaries - The Orissa Minerals Development Company Limited and The Bisra Stone Lime Company Limited

<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted against</i>	<i>Result</i>
990186	990186 (100%)	NIL	Carried Unanimously

b) Resolution 2

Declaration of dividend on Equity Shares for the Financial Year ended 31.03.2014

<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted against</i>	<i>Result</i>
990186	990186 (100%)	NIL	Carried Unanimously



**c) Resolution 3**

Appointment of Director in place of Mr. P. Madhusudan (DIN: 02845996) 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
990186	990186 (100%)	NIL	Carried Unanimously

d) Resolution 4

Fixation of remuneration of M/s R. Kothari & Co., Chartered Accountants (Firm Registration No : 307069E) appointed by Comptroller and Auditor General of India as the statutory auditors of the Company for the financial year 2014-2015 under provision of Section 142 of the Companies Act, 2013

Type of Resolution: Ordinary Resolution

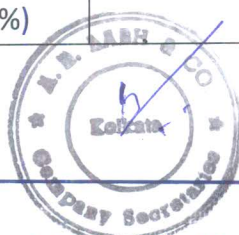
Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
990186	990186 (100%)	NIL	Carried Unanimously

** SPECIAL BUSINESS:****e) Resolution 5**

Appointment of Shri G.N. Murty (DIN : 06846804) 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
990186	990186 (100%)	NIL	Carried Unanimously



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
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
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

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: 23-08-2018

**EASTERN INVESTMENTS 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	253548	0	736638	0	990186	0
2	253548	0	736638	0	990186	0
3	253548	0	736638	0	990186	0
4	253548	0	736638	0	990186	0

