



**SCRUTINIZER'S REPORT**

**To**  
**The Chairman / Director**  
**KCIL Limited**  
8, Bentinck Street,  
Ground Floor, Taheer Mansion  
Kolkata 700001

Dear Sir,

The Company had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-voting process in respect of the resolution to be passed by the members of KCIL Limited ("the Company").

I submit my report as under:

1. The Company has on **31st May, 2019** completed the physical dispatch / sending of emails of Notice of Postal Ballot dated **20<sup>th</sup> May, 2019**, Postal Ballot Form along with postage prepaid envelope to its members whose names appeared on the Register of Members / List of Beneficiaries as on **24<sup>th</sup> May, 2019**.
2. Particulars of the Postal Ballot Forms received including the votes casted through e-Voting from/by the members have been entered in a register separately maintain for the purpose.
3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof Ballot Box before commencing the scrutiny of such Postal Ballot Forms.
4. **At 01:00 P.M. on 01<sup>st</sup> July, 2019**, I have downloaded the e-Voting Report from the CDSL website by using the Scrutinizer's login ID and Password.
5. The Ballot Box was opened on **01<sup>st</sup> July, 2019 after 01:00 P.M.** in my presence.
6. The Postal Ballot Forms were duly opened in my presence and scrutinized. The shareholding was matched / confirmed with Register of Members of the Company / list of beneficiaries as on **24<sup>th</sup> May, 2019**.
7. All ballot forms received / votes casted upto the close of working hours (On **30<sup>th</sup> June, 2019 up to 5.00 PM**), the last date and time fixed by the Company for receipt of the forms/e-Voting were considered for scrutiny.





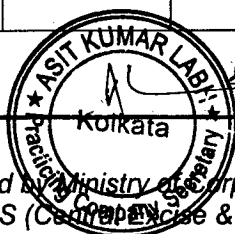
8. No Envelopes containing the Postal Ballot Forms are received after **5.00 PM** on **30<sup>th</sup> June, 2019**.

9. I did not find any defaced or mutilated ballot papers/Forms.

10. Summary of the Postal Ballot Forms Received/Vote Casted through e-Voting are given below:

A summary of the postal ballot forms received in physical mode is given below:

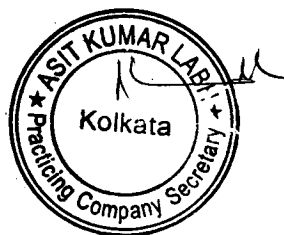
Particulars	Public Shareholders		Promoter		Total	
	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares
Total Number of Postal Ballot Forms Received	14	162650	NIL	NIL	14	162650
Less: Invalid Postal Ballot Forms	NIL	NIL	NIL	NIL	NIL	NIL
Net Valid Postal Ballot Forms received	14	162650	NIL	NIL	14	162650
Postal Ballot Forms/ No. of votes with assent to the Resolution	14	162650	NIL	NIL	14	162650
% of votes with assent to the Resolution	100%	100%	NIL	NIL	100%	100%
Postal Ballot Forms/ No. of votes with dissent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL
% of votes with dissent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL





A summary of the postal ballot forms received in electronic mode is given below:

Particulars	Public Shareholders		Promoter		Total	
	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares
Total Number of Postal Ballot Forms Received	1	22000	3	56050	4	78050
Less: Invalid Postal Ballot Forms	NIL	NIL	NIL	NIL	NIL	NIL
Net Valid Postal Ballot Forms received	1	22000	3	56050	4	78050
Postal Ballot Forms/ No. of votes with assent to the Resolution	1	22000	3	56050	4	78050
% of votes with assent to the Resolution	100%	100%	100%	100%	100%	100%
Postal Ballot Forms/ No. of votes with dissent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL
% of votes with dissent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL

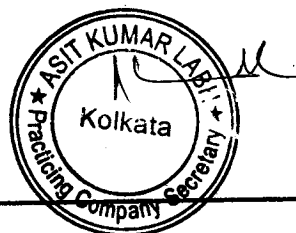




A summary of the postal ballot forms received in physical and electronic mode (combined) is given below:

Sl. No.	Particulars	No. of Shares		
		Public	Promoters	Total
A	Postal Ballot with ASSENT - Physical	162650	0	162650
B	Postal Ballot with ASSENT - Electronic	22000	56050	78050
A+B	Total Postal Ballot with <b>ASSENT</b> in physical and electronic mode	<b>184650</b> <b>(15 nos.)</b>	<b>56050</b> <b>(3 nos.)</b>	<b>240700</b> <b>(18 nos.)</b>
C	Postal Ballot with DISSENT - Physical	NIL	NIL	NIL
D	Postal Ballot with DISSENT - Electronic	NIL	NIL	NIL
C+D	Total Postal Ballot with DISSENT in physical and electronic mode	NIL	NIL	NIL

11. I have handed over the Postal Ballot forms and other related papers/ registers and records for the safe custody to the Chairman / Director to declare the results.



**ASIT KUMAR LABH**

B.Com.(H), ACS



**c/o A. K. LABH & Co.**

**Company Secretaries**

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e-mail : asit@aklabh.com / asit.labh1@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

12. You may accordingly declare the result on voting by Postal Ballot including e-voting.

Thanking you,

Yours truly

**Asit Kumar Labh**  
**Practicing Company Secretary**  
ACS – 32891 / CP No. - 14664



**Place: Kolkata**

**Date: 02.07.2019**

**Received the Report of the Scrutinizer**  
**For KCIL Limited**

**Srinath Daga**  
**Director**  
**DIN: 00294203**