



KCIL LIMITED

Regd. Office : 8, BENTINCK STREET, GROUND FLOOR, "TAHER MANSION" KOLKATA - 700 001
CIN - L15136WB1977PLC030990

Ref: KCIL/366/2019-20

Date: 30.09.2019

To
The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Scrutinizer's Report of our Company

Enclosed please find herewith Scrutinizer's Report in respect of e-voting and physical ballot of our Company for 42nd Annual General Meeting held on 30th September, 2019.

Kindly acknowledge the receipt and oblige.

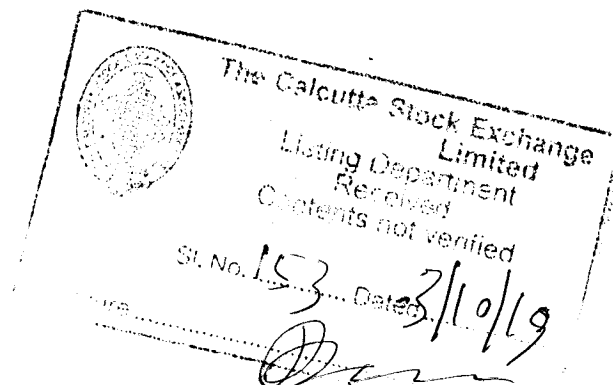
Thanking you,

Yours faithfully
FOR KCIL LIMITED,

Anima Biswas

Anima Biswas
DIRECTOR
DIN: 07270375

Encl.: As above.



DILIP KUMAR SULTANIA

FCA, C.S., B.COM (H)

12 Waterloo Street, 3rd Floor, Room no 6, Kolkata-700069

Email : cadilipsultania@gmail.com

Contact No : +91-9432168130

Scrutinizer's Report

[Pursuant to rule section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

01.10.2019

To,
The Chairperson
KCIL LIMITED
8, Bentinck Street, Ground floor
Taheer Mansion
Kolkata 700001

Dear Sir,

1. I, Dilip Kumar Sultania, Chartered Accountant in Practice have been appointed as a Scrutinizer by the Board of Director of the KCIL Limited ("the Company") for the purpose of :

- A. Scrutinizing the remote of voting process under the provision of sec 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and
- B. Poll through ballot paper under the provision of Section 109 of the Act read with Rule 21 of the Rules on the Resolution contained in the Notice of the AGM of the Equity Shareholder of the Company held on 30th September 2019 at the Registered Office of the Company at 8, Bentinck Street, Ground floor Taheer Mansion Kolkata 700001

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a Scrutinizer for the process of voting Through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer report for the votes cast in favor or against on the resolution proposed in the Notice of the 42ND Annual General Meeting based on the report generated from the e voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 42ND Annual General Meeting of the Shareholders of the Company.

Dilip Kumar Sultania

DILIP KUMAR SULTANIA
C/O. NOKARI & ASSOCIATES
Chartered Accountants
12, Waterloo Street, 3rd Floor, Room No.-6 -
Kolkata - 700 069
Membership No. - 303273

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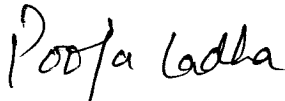
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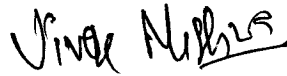
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- In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e voting facility was kept open from Friday, 27th September , 2019 at 10.00A.M to 29th September 2019 at 5.00p.m and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.
- The Members of the Company as on Cut-off date (record date) i.e. 23rd September, 2019 was entitled to vote on the resolutions.
- At the end of the voting period on Sunday, 29th September, 2019 at 5:00 P.M. IST, the voting portal of the service provider was blocked forthwith.
- The votes cast were unblocked on 29th September, 2019 in the presence of two witnesses Pooja Ladha and Vivek Mishra. who are not in the employment of the Company ..They have signed below in confirmation of the votes being unblocked in their presence.



Pooja Ladha



Vivek Mishra

7. Thereafter the detail containing interalia, list of the members , who voted “for” or “ against” on each of the resolution that were derived from the ballot forms as received and the report generated from the e- voting website of the CDSL, and based on such reports.

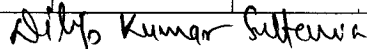
8. I have issued Separate Scrutinizer’s Report dated 1st October 2019 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the Scrutinizer’s report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

- To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2019 and the reports of the Directors and Auditors thereon.

Resolution required: **Ordinary Resolution**

Result of the voting:

Promoter/ Public	Manner of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of votes - against	% of Votes in favour on votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter &	E-voting	56050	56050	100	56050	-	100	-



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Promoter Group	Poll		-	-	-	-	-	-
	Postal Ballot							
	Total(A)	56050	56050	100	56050	-	100	-
Public-Institutional Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot							
	Total(B)	-	-	-	-	-	-	-
Public-Non Institutional	E-voting	184650	34000	18.41320	34000		100	
	Poll		59700	32.33140	59700	-		
	Postal Ballot		-	-	-	-	-	-
	Total(C)	184650	93700	50.74470	93700	-	100	-
Grand Total (A)+(B)+ (C)		240700	149750	62.21437	149750	-	100%	-

Voting Particulars for Item No. 2 of the Agenda:

Agenda: To appoint of M /S Atish Kumar shaw, Chartered Accountants [FRN 328746E] as auditors of the company

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	Manner of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of votes - against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter & Promoter Group	E-voting	56050	56050	100	56050	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot							
	Total(A)	56050	56050	100	56050	-	100	-
Public- Institutional	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-

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Holdes	Postal Ballot							
	Total(B)	-	-	-	-	-	-	-
Public-Non Institutional	E-voting	184650	34000	18.41320	34000	-	100	-
	Poll		59700	32.33140	59700	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total(C)	184650	93700	50.74470	93700	-	100	-
Grand Total (A)+(B)+(C)		240700	149750	62.21437	149750	-	100%	-

Voting Particulars for Item No. 3 of the Agenda:

Agenda: To appoint a Director in place of Shri Srinath Daga (Din No.00294203) who retires by rotation and being eligible himself for re-appointment.

Resolution required: Ordinary Resolution

Result of the voting:

Promoter/ Public	Manner of voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of votes - against	% of Votes in favour on votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	56050	56050	100	56050	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total(A)	56050	56050	100	56050	-	100	-
Public- Institutional Holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total(B)	-	-	-	-	-	-	-
Public-Non Institutional	E-voting	184650	34000	18.41320	34000	-	100	-
	Poll		59700	32.33140	59700	-	-	-
	Postal Ballot		-	-	-	-	-	-

Dilip Kumar Sultania

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Contact No : +91-9432168130

	Total(C)	184650	93700	50.74470	93700	-	100	-
Grand Total (A)+(B)+ (C)		240700	149750	62.21437	149750	-	100%	-

Voting Particulars for Item No. 4 of the Agenda:

Agenda: To give Consent for continuation of Directorship of Mr. Srinath Daga who has attained more than 75 years of his age.

Resolution required: Special Resolution

Result of the voting:

Promoter/ Public	Manner of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of votes - against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	56050	56050	100	56050	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot							
	Total(A)		56050	56050	100	56050	-	100
Public- Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot							
	Total(B)		-	-	-	-	-	-
Public-Non Institutional	E-voting	184650	34000	18.41320	34000	-	100	-
	Poll		59700	32.33140	59700	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total(C)		184650	93700	50.74470	93700	-	100
Grand Total (A)+(B) +(C)		240700	149750	62.21437	149750	-	100%	-

Dilip Kumar Sultania

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C/O. NOKARI & ASSOCIATES

Chartered Accountants

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Kolkata - 700 069

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In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 4 have been passed with requisite majority.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the chairman for preserving safely after the chairman considers , approves and signs the minutes of AGM.

Thanking you,
Yours faithfully,

Dilip Kumar Sultania

(Dilip Kumar Sultania)
Chartered Accountant in Practice
F.R.No. : 310032E
Membership No. : 303273

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