

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**OF**  
**KABRA MARBLE UDYOG LIMITED**  
**36<sup>TH</sup> ANNUAL GENERAL MEETING**  
**HELD ON 30<sup>TH</sup> SEPTEMBER, 2015**  
**AT 1.30 P.M.**

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**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-70007**

**BABU LAL PATNI  
COMPANY SECRETARY**

**51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO. 19  
KOLKATA - 700 007  
TEL NO: 2259-7715/6**

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
36<sup>th</sup> Annual General Meeting of the Members of KABRA MARBLE UDYOG LIMITED  
Held on: 30<sup>th</sup> day of September, 2015 at 1.30 P.M  
At: 4, Synagogue Street, 6th Floor, Kolkata- 700001

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **KABRA MARBLE UDYOG LIMITED** (the Company) at their Board Meeting held on 14<sup>th</sup> August, 2015 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 36<sup>th</sup> Annual General Meeting(AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on 30<sup>th</sup> September, 2015 at Registered Office of the Company at 4, Synagogue Street, 6th Floor, Kolkata- 700001.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 36<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The voting period for remote e-voting commenced on Sunday, September 27, 2015 at 9:00 a.m. (IST) and ended on Tuesday, September 29, 2015 at 5:00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.
4. At the Annual general Meeting, no shareholders opted for voting through ballot papers.



5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under. There were no voting by using ballots at the AGM.

**Item No 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2015, and the Reports of the Directors and Auditors thereon.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
233500	100	NIL	NIL	NIL

**Item No 2: ORDINARY RESOLUTION**

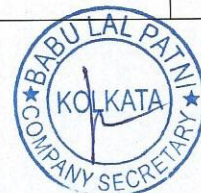
To appoint a Director in place of Sri Ashok Kumar Malpani, a Director retiring by rotation

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
232400	99.53	1100	.47	NIL

**Item No 3: ORDINARY RESOLUTION**

To appoint Auditors of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
232400	99.53	1100	.47	NIL



**Item No 4: ORDINARY RESOLUTION**

Appointment of Ms Isha Kabra as Independent Director

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
233500	100	NIL	NIL	NIL

**Item No 5: ORDINARY RESOLUTION**

Appointment of Ms Manisha Parwal as Director

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
233500	100	NIL	NIL	NIL

**Item No 6: ORDINARY RESOLUTION**

Appointment of Ms Manisha Parwal as Manager

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
233500	100	NIL	NIL	NIL

**Item No 7: SPECIAL RESOLUTION**

Sale of Undertaking at Makrana, Rajasthan under section 180 (1) (a) of the Companies Act, 2013.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
232400	99.53	1100	.47	NIL



**Item No 8: SPECIAL RESOLUTION**

Sale of Undertaking at Udaipur, Rajasthan under section 180 (1) (a) of the Companies Act, 2013.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
232400	99.53	1100	.47	NIL

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 36<sup>th</sup> AGM.

Place: Kolkata

Signature:

*Babu L. Patni*  
21/10/2015

Dated: 1<sup>st</sup> October, 2015

Name of the Company: BABU LAL PATNI  
Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:  
For Kabra Marble Udyog Limited

*Ramachandran*

CHAIRMAN

