

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**OF**  
**KABRA MARBLE UDYOG LIMITED**  
**39<sup>TH</sup> ANNUAL GENERAL MEETING**  
**HELD ON 22<sup>ND</sup> SEPTEMBER, 2018**  
**AT 10:30 A.M.**

---

**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

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

**KOLKATA-700007**

**patnibl@yahoo.com**

**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**  
**Email Id-patnibl@yahoo.com**

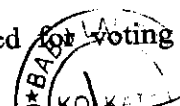
**CONSOLIATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
39<sup>th</sup> Annual General Meeting of the Members of **KABRA MARBLE UDYOG LIMITED**  
Held on: 22<sup>nd</sup> day of September, 2018 at 10.30 A.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, 2018 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 39<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 22<sup>nd</sup> September, 2018 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 39<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 Wednesday, September 19, 2018 at 9:00 a.m. (IST) and ended on Friday, September 21, 2018 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



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, 2018 and the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2018, 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	
205300	100%	0	0	NIL

**Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Shri Ramawtar Kabra (DIN: 00341280) 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	
205300	100%	0	0	NIL



**Item No 3: ORDINARY RESOLUTION**

To Re appoint Mr. Jagdish Prasad Kabra (DIN: 00482014) as an 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	
205300	100%	0	0	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 39<sup>th</sup> AGM.

**Place: Kolkata**

**Signature:**

*Real for.*  
22.09.18

**Dated: 22<sup>nd</sup> September, 2018**

**Name of the Company: BABU LAL PATNI  
Secretary in Practice**

**FCS No : 2304**

**C.P.No : 1321**

**Countersigned by:  
For Kabra Marble Udyog Limited**

*Ramesh*

**CHAIRMAN**

