



SCRUTINIZER'S REPORT

To,
The Chairman,
KLJ RESOURCES LIMITED,
8 CAMMAC STREET,
KOLKATA - 700017 (West Bengal)

Subject: Scrutinizer's Report on voting at EGM (remote e-voting and poll) pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, ANUJ KUMAR SOLANKI, Company Secretary in Whole time Practice, was appointed as a Scrutinizer by the Board of Directors of M/s KLJ RESOURCES LTD at its meeting held on 28/02/2018, for the purpose of:

- i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and
 - ii) Poll through polling papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the EGM of the shareholders of the Company held at 10:00 a.m. on March 12, 2018 at the Corporate Office of the Company.
1. The Company had appointed Central Depository Services Limited (CDSL) to provide the facility of remote e-voting with respect to voting by electronic means for the EGM.
 2. As per the said rules, the Company had mentioned in the Notice that the remote e-voting period will commence on Friday, 9th March, 2018 (9:00 a.m.) and will end on Sunday, 11th March, 2018 (5:00 p.m.).
 3. The shareholders holding shares as on "cut off" date i.e. 5th March, 2018 were entitled to vote on the proposed resolutions.
 4. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence.
 5. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.



6. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", through remote e-voting were duly unblocked and downloaded from the website of CDSL i.e. <https://www.evotingindia.com>.

SUMMARY OF THE VOTES IS GIVEN BELOW: -

SPECIAL BUSINESS

- ❖ **RESOLUTION NO.1: To consider and if thought fit to pass the resolution as an ordinary resolution:**

Issue of Bonus equity shares by capitalization of Reserve

(i) Votes in favour of the resolution

| Particulars | No. of Members voted | No. of votes cast by them | % of total no. of valid votes cast |
|---------------|----------------------|---------------------------|------------------------------------|
| E-Voting | 59 | 64,88,020 | 100 |
| Physical Poll | 29 | 6,44,965 | 100 |
| TOTAL | 88 | 71,32,985 | 100 |

(ii) Votes against the resolution:

| Particulars | No. of Members voted | No. of votes cast by them | % of total no. of valid votes cast |
|---------------|----------------------|---------------------------|------------------------------------|
| E-Voting | 0 | 0 | 0.00 |
| Physical Poll | 0 | 0 | 0.00 |
| TOTAL | 0 | 0 | 0.00 |

(iii) Invalid Votes:

| Total no. of members whose votes were declared invalid | Total no. of votes cast by them |
|--|---------------------------------|
| Nil | Nil |

Accordingly, the Resolution no.1 was passed with the requisite majority.

The register, all other papers and relevant records relating to Electronic voting & Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you

Yours faithfully,

For ANUJ SOLANKI & ASSOCIATES

Company Secretary in Practice

ANUJ KUMAR SOLANKI

(Proprietor)

Membership No.: A31746

C. P. No: 13132

Date: 12.03.2018

Place: New Delhi



Anuj K. Solanki