



Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
69th Annual General Meeting
Of Eastern Silk Industries Limited, to be held on 23rd day of September, 2015 at 11 A.M.
at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Dear Sir,

I, Atish Kumar Shaw, Proprietor of M/s. Atish Kumar Shaw, a Chartered Accountant Firm having its office at 4A, Council House Street, Kolkata- 700001, have been appointed as a Scrutinizer of Eastern Silk Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 69th Annual General Meeting of Eastern Silk Industries Limited, to be held on 23rd day of September, 2015 at 11 A.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata- 700017. We submit our report as under:

1. The e-voting period remained open from 20th September, 2015 at 9 a.m., to 22nd September, 2015 at 5 p.m.
2. The shareholders holding shares as on the "cut off" date i.e., 16th September, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 69th AGM of the Company).
3. The votes were unblocked on 23rd September, 2015 around 12:15 p.m. in the presence of two witnesses, Mr. Adesh Singh Kushwah (50, Manik Bose Ghat Lane, Kolkata- 700 006.) and Mr. Ratan Chakraborty, (4, Council House Street, Kolkata- 700 001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Adesh Singh

Name: Adesh Singh Kushwah

Ratan Chakraborty

Name: Ratan Chakraborty

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).- **Annexure-A**

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5. The result of the e-voting is as under:

a) Resolution 1: Ordinary Business- Adoption of Financial Statements for the year ended 31st March, 2015.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
33	46152821.00	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	890.00	0.01%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b) Resolution 2: Ordinary Business- Re-appointment of M/s. B.K. Shroff & Co., Chartered Accountants, as Auditors

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
33	46152821	99.99%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	890	0.01%

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(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

c) **Resolution 3: Special Business- Re-appointment of Sri Sundeep Shah as Whole Time Director of the Company.**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
27	46131978.00	99.95%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
7	21483.00	0.06%

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

d) **Resolution 4: Special Business- Re-appointment of Ms. Megha Shah as an Executive Director.**

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
27	46137971.00	99.97%

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Atish Kumar Shaw

Chartered Accountant

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(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
8	15740.00	0.03%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

e) Resolution 5: Special Business- Re-appointment of Sri G.D. Harnathka as an Independent Director.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
28	46137978.00	99.97%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
7	15733.00	0.03%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

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f) Resolution 6: Special Business- To adopt new regulation of Article of Association of the Company.

(iv) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
33	46152821.00	99.99%

(v) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	890.00	0.01%

(vi) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **Atish Kumar Shaw**
Chartered Accountant

A.K. Shaw
Proprietor
(M.No.: 306098)

Place: Kolkata
Date: 24/09/2015

Residence: 10/12/2, Sitanath Bose, Lane, Salkia, Howrah – 711 106.