

Scrutinizer's Report

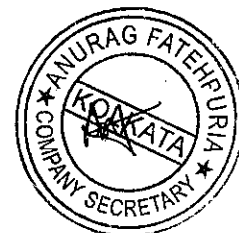
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Kashiram Jain and Company Limited,
Lachit Nagar, S.R.B. Road
Guwahati 781007.

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. Anurag fatehpuria, a practicing Company Secretary having its office at 23/1, Sita Nath Bose Lane, Salkia, Howrah 711106, have been appointed as a Scrutinizer of Kashiram Jain and company 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 an Extraordinary General Meeting of Kashiram Jain and Company Limited, to be held on Thursday, 11th day of December, 2014 at 12.00 P.M. at Lachit Nagar, S.R.B. Road, Guwahati 781007. We submit our report as under:

1. The e-voting period remained open from 07th December, 2014 from 9 a.m. to 8th December, 2014 till 9am.
2. The shareholders holding shares as on the "cut off" date i.e., 31st October, 2014 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the EGM of the Company).
3. The votes were unblocked on 8th December, 2014 around 10.00 a.m. in the presence of two witnesses, Mr. Samresh Bhattacharya and Mr. Raghunath Chatterjee who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of Central depository services Limited (<https://www.evotingindia.com/>).



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

a) **Resolution 1: Special Business- Increase in the Authorized Share Capital 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
0	00	0%

(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
0	00	0

(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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b) Resolution 2: Special Business- Issue of Equity shares on preferential basis.

(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
0	00	0%

(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
0	00	0

(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. Adoption of new set of Articles and Memorandum of Association.

(iv) Voted in favor of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favor of resolution	% of total number of valid votes cast
0	00	0%

(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
0	00	0



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(vi) **Invalid votes:**

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

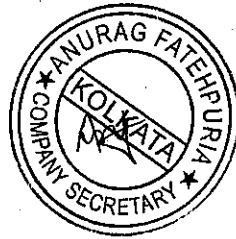
6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Anurag Fatehpuria

**For Anurag Fatehpuria
Company Secretary
Proprietor**



(CP.No.: 12855)

Place: Kolkata

Date: 09/12/2014