

# CS PRAVEEN SHARMA

Practising Company Secretary

9/12, Lal Bazar Street, Mercantile Building, Block - B, 3<sup>rd</sup> Floor, Room No. 3102  
Kolkata - 700001

Email: psassco@gmail.com

Tel: 033 - 4008 9235

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairperson  
Balgopal Commercial Limited,  
23, Pollock Street,  
Chamber No.8, 1<sup>st</sup> Floor  
Kolkata-700001

Dear Sir,

1. I, Praveen Sharma, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of the Balgopal Commercial Ltd ("the Company") for the purpose of:
  - A. Scrutinizing the remote e-voting process under the provision 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
  - B. Poll through ballot paper under the provisions of Section 109 of the Act read with Rules 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on 13<sup>th</sup> September, 2017 at the Registered Office of the Company at 23, Pollock Street, 1<sup>st</sup> Floor, Chamber No. 8, Kolkata 700001.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and rules relating to the voting through remote e-voting and Ballot Form and for the equity shareholders of the Company. My responsibility as a scrutinizer for the process of voting through remote e-voting and ballot form at the venue of the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a scrutinizer's report for the votes cast in "favor" or "against" on the resolution proposed in the Notice of the 35<sup>th</sup> Annual General Meeting, based on the report generated from the e-voting system provided by the CDSL, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 35<sup>th</sup> Annual General Meeting of the shareholders of the Company.
3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from 10<sup>th</sup> September, 2017 at 9:00 A.M to 12<sup>th</sup> September, 2017 at 5:00 P.M and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.
4. The Members of the Company as on "Cut-off date (record date) i.e. 6<sup>th</sup> September, 2017 were entitled to vote on the resolutions.
5. At the end of the voting period on 12<sup>th</sup> September, 2017, the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on 13<sup>th</sup> September, 2017 in the presence of two witnesses, Gajanand Sharma and Prateck Saha who are not in the employment of the Company. They have signed below in Confirmation of the Votes being unblocked in their presence.

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104



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Gajanand Sharma  
Gajanand Sharma

Pratick Saha  
Pratick Saha

7. Thereafter, the details containing interalia, list of the members, who voted "for" or "against" on each of the resolution that were derived from the ballot forms as received and the report generated from the e-voting website of the CDSL, and based on such reports.

8. I have issued Separate Scrutinizer's Report dated 13<sup>th</sup> September, 2017 on the remote e-voting and on the poll conducted through ballot paper at the venue of the AGM on the resolution contained in the notice of the AGM. I submit herewith my consolidated Scrutinizer's report on the result of voting by remote e-voting and poll conducted at the venue of the AGM as follows:

- To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017 and the reports of the Directors' and Auditors' thereon.

## Resolution: Ordinary Resolution

Whether Promoter / Promoter Category	Mode of Voting	Promoter group interested in agenda/resolution				No		
		No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outst andin e share s (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,42,000	-	0.00	-	-	0.00	0.00
	Poll		4,42,000	100.00	4,42,000	-	100.00	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,42,000	4,42,000	100.00	4,42,000	-	100.00	0.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	1,60,68,000	-	-	-	-	-	0.00
	Poll		70,200	0.43	70,200	-	100.00	0.00
	Postal Ballot	-	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,60,68,000	70,200	0.43	70,200	N.A	100.00	0.00
Total		1,65,10,000	5,12,200	3.10	5,12,200	0	100.00	0.00



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2. To ratify the appoint of M/s (ihosh & Ghosh, Chartered Accountants (FRN No. 306020E) as auditors of the company.

Resolution: **Ordinary Resolution**

Category	Mode of Voting	Whether Promoter/Promoter group interested in agenda/resolution				No		
		No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	0.00	-	-	0.00	0.00
	Poll	4,42,000	4,42,000	100.00	4,42,000	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	4,42,000	4,42,000	100.00	4,42,000	-	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting		-	-	-	-	-	0.00
	Poll	1,60,68,000	70,200	0.43	70,200	-	100.00	0.00
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,60,68,000	70,200	0.43	70,200	N.A	100.00	0.00
Total		1,65,10,000	5,12,200	3.10	5,12,200	0	100.00	0.00

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

9. The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

*Praveen Sharma*



**PRAVEEN SHARMA**  
Practising Company Secretary  
C.P.No. 14501  
Mem. No. A30365

Place: Kolkata

Date: 13<sup>th</sup> September, 2017

Branch: 21/666, West View, CHS Ltd, Shastri Nagar, Goregoan (West), Mumbai - 400104

[Home](#)

[Validate](#)

### General information about company

Scrip code	539834
Name of the company	BALGOPAL COMMERCIAL LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-09-2017
Start time of the meeting	02:00 PM
End time of the meeting	03:00 PM

[Prev](#)

[Next](#)



[Home](#)[Validate](#)

<b>Voting results</b>	
Record date	06-09-2017
Total number of shareholders on record date	542
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	5
b) Public	5
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	
<a href="#">Add Notes</a>	

[Prev](#)

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Ordinary No
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	
	Poll	442000	442000	100.0000	442000	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	<b>Total</b>	<b>442000</b>	<b>442000</b>	<b>100.0000</b>	<b>442000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	16068000	70200	0.4369	70200	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	<b>Total</b>	<b>16068000</b>	<b>70200</b>	<b>0.4369</b>	<b>70200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>16510000</b>	<b>512200</b>	<b>3.1024</b>	<b>512200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

\* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

## Resolution (2)

Resolution required: (Ordinary / Special)		2. None of the directors retire by rotation for this financial year						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No						
Description of resolution considered		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	442000	442000	100.0000	442000	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	<b>442000</b>	<b>442000</b>	<b>100.0000</b>	<b>442000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0.0000
	Poll	16768000	70200	0.4369	70200	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	<b>Total</b>	<b>16768000</b>	<b>70200</b>	<b>0.4369</b>	<b>70200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>165100000</b>	<b>512200</b>	<b>3.1024</b>	<b>512200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
		<b>Whether resolution is Pass or Not.</b>					<b>Yes</b>	
		<b>Disclosure of notes on resolution</b>						
		<b>Add Notes</b>						

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Home

Validate

## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		3. Ratification of appointment of M/s GHOSH & GHOSH, Chartered Accountants, (FIRN: 306020E) as Statutory Auditor of the company.						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	442000	442000	100.0000	442000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	442000	442000	100.0000	442000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	16068000	70200	0.4369	70200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16068000	70200	0.4369	70200	0	100.0000	0.0000
	<b>Total</b>	16510000	512200	3.1024	512200	0	100.0000	0.0000
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

