



## **REPORT OF SCRUTINIZER [E-VOTING]**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

**The Chairman**

**Madhya Bharat Papers Limited**

**Village Birgahni, Rly & Post Champa – 495 671**

**Janjgir - Champa**

**Chhattisgarh – 495 671**

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with 34<sup>th</sup> Annual General Meeting of the members of “**Madhya Bharat Papers Limited**” (“**Company**”) to be held on Friday, 26<sup>th</sup> September, 2014 at 11.00 AM at the Registered Office of the Company at Village Birgahni, Rly& Post Champa – 495 671, Dist. Janjgir - Champa, Chhattisgarh 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 sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The e-voting period remained open from 09.00 AM. IST on Thursday, the 18<sup>th</sup> day of September, 2014 up to 06.00 PM IST on Saturday, the 20<sup>th</sup> day of September, 2014.
2. The Shareholders holding shares as on the “cut off” date, i.e. 14<sup>th</sup> day of August, 2014 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice dated 27<sup>th</sup> day of May, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Monday, the 22<sup>nd</sup> day of September, 2014 at 11.00 AM. IST in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108 Sarat Chatterjee Road, Howrah-711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in 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 (India) Limited (<https://www.evotingindia.com>)
5. The result of the e-voting [ EVSN: 140801023 ] is as under:

**<A> ORDINARY BUSINESS:****a) Resolution 1**

*To receive consider and adopt the Directors Report and Audited Accounts for the year ended 31.03.2014*

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
1949087	1949087 (100.00%)	NIL	Carried Unanimously

**b) Resolution 2**

*To appoint a Director in place of Mr. R. L. Kapur (DIN: 00002483) who retires by rotation and being eligible offers himself for re-appointment*

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
1949087	1949087 (100.00%)	NIL	Carried Unanimously

**c) Resolution 3**

*To appoint M/s Sawarmal Agrawal & Co.. Chartered Accountants (Firm Registration No.318164E) as auditors of the Company*

**Type of Resolution: Ordinary Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
1949087	1949087 (100.00%)	NIL	Carried Unanimously



**<B> SPECIAL BUSINESS:****d) Resolution 4****To appoint Mr. Abhas Sen (DIN: 01450642) as an Independent Director****Type of Resolution: Ordinary Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
1949087	1949087 (100.00%)	NIL	Carried Unanimously

**e) Resolution 5****Fixation of Borrowing Limits****Type of Resolution: Special Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
1949087	1949087 (100.00%)	NIL	Carried Unanimously

**f) Resolution 6****To create Charge, Mortgage on the assets of the Company****Type of Resolution: Special Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
1949087	1949087 (100.00%)	NIL	Carried Unanimously





# A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, CHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

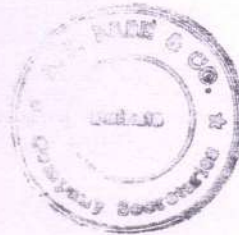
*Company Secretaries*

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6. The Registers, 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 thereafter the same will be handed over to the Company.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
Company Secretaries



(CS A. K. LABH)  
Practising Company Secretary  
FCS - 4848 / CP - 3238

Place: Kolkata

Dated: 24.07.2014