

*Ashok Kumar Daga*

B. Com., (Hons.), LL.B, FCS  
Practising Company Secretary

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(Dum Dum)  
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Date.....

**REPORT OF SCRUTINIZER  
(E VOTING)**

(Pursuant to sec 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
**B & A Limited**  
Indu Bhawan,  
Jorhat- 785001

Sir,

I, ASHOK KUMAR DAGA (Practising Company Secretary) was appointed as Scrutinizer for the **Extra Ordinary General Meeting** of the Equity Share holders of "B & A Limited," to be held on Monday, the 5<sup>th</sup> of January, 2015 at 10.30 A.M. at the registered office of the company at Indu Bhawan, Mahatma Gandhi Road, Jorhat-785001 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 Companies Act, 2013 and sub rule (xi) of rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The e voting period remained opened from 29<sup>th</sup>, December 2014, at 10.00 am and ended on 31<sup>st</sup>, December 2014, at 6.00 pm.
2. The shareholders holding shares as on the "Cut Off" Date i.e. Friday, 28<sup>th</sup> November 2014, were entitled to vote on the proposed 1 (One) resolution as mentioned in the notice of the Extra Ordinary General Meeting of "B & A Limited," from annexure 1 of the notice of the EGM of the company.
3. The votes were unblocked on 31<sup>st</sup>, December, 2014, at 6 P.M. in the presence of witnesses namely *Mr. Arnab Roy and Mr. Ujjwal Banerjee* who are not in the employment in the company.

They have signed below in confirmation of the votes being unblocked in their presence.

  
ASHOK KUMAR DAGA  
Practising Company Secretary  
FCS-2699 & CP-2948

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" or "Against", were downloaded from the E-Voting Website of Central Depository Services (India) Ltd (CDSL) ( www.evotingindia.com)

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

**A. Resolution 1**

**Appointment of Statutory Auditors to fill casual vacancy  
for the year ended 31<sup>st</sup> March, 2015.**

**I. Voted "IN FAVOUR" of the Resolution:**

Number of members who voted through E- Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
17	<b>665896</b>	21.48%

**II. Voted "AGAINST" the Resolution:**

Number of members who voted through E- Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
NIL	NIL	NIL

**III. "INVALID" votes**

Total number of Members whose votes were declared Invalid	Total Number of Votes Cast by them
NIL	NIL


6. The Register, all other papers and relevant record relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting and thereafter the same will be handed over to the company.


Thanking You,  
Yours Faithfully

Place: Kolkata

Dated: 31.12.2014

  
**ASHOK KUMAR DAGA**  
Practising Company Secretary  
PCS-2699 & CP-2948

1.   
Anand Ray  
113 Park Street, 9th floor  
Kolkata - 700016

2.   
Ujjwal Banerjee  
113 Park Street, 9th Floor  
Kolkata - 700016