

SCRUTINIZER'S REPORT

NAME OF THE COMPANY:	EASTERN INVESTMENTS LTD
MEETING:	91 st Annual General Meeting
DATE & TIME:	Wednesday, 26th September 2018 at 12:30 P.M.(IST)
VENUE:	Purbashree Auditorium of Eastern Zonal Cultural Centre at : Bhartiyam Cultural Multiplex , IB – 201, Sector-III, Salt Lake, Kolkata-700 106

1. **Appointment as Scrutinizer:**

I, Dilip Kumar Sarawagi, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting as well as the poll conducted at the 91st Annual General Meeting ("91st AGM") of Eastern Investments Ltd (hereinafter referred to as "the Company") held on Tuesday, 26th September 2018 at 12:30 P.M. at Bhartiyam Cultural Multiplex, IB – 201, Sector-III, Salt Lake, Kolkata-700 106.

2. **Responsibility of Ensuring Compliance:**

The Management of the Company assumes complete responsibility of ensuring compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and poll process.

3. **Dispatch of Notice Convening the 91st AGM:**

The Company / RTA vide mail has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the 91st AGM as under:-

- On 30th August, 2018 by e-mail to 446 members who had registered their e-mail ids with the Company / Depositories.
- On 03rd September, 2018 by post to 1009 members in physical form who had not registered their e-mail ids with the Company / Depositories.



4. **Cut-Off Date:**

The voting rights were reckoned as on Wednesday, 19th September, 2018 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the 91st AGM.

5. **Remote E-Voting:**

5.1. **Agency:**

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

5.2. **Remote e-voting:**

Remote e-voting platform was open from 09:00 A.M. IST on Sunday, 23rd September, 2018 till 5:00 P.M. IST on Tuesday, 25th September, 2018. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date September 18, 2018, were given the facility to cast their votes electronically conveying their assent or dissent in respect of the Resolutions set out in the notice of the 91st AGM.

6. **Poll:**

6.1 As prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the 91st AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of 91st AGM, to only such details relating to Members who have cast their votes through remote e-voting such as their names, DP Id / Client Id, Folios and number of shares held but not the manner in which they have cast their votes.

6.2 Accordingly, CDSL has provided us with the names, DP Id / Client Id, Folios and shareholding of the Members who had cast their votes through remote e-voting.

6.3 Considering the aforesaid, the Company issued poll papers only to those Members who attended the meeting but did not cast vote through remote e-voting.

7. **Counting Process:**

7.1 On completion of voting at the Meeting, CB MANAGEMENT SERVICES PVT LTD, the Registrar and Transfer Agent (RTA) of the Company provided me with the list of members and their shareholding details as on cut-off date.

7.2 The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations and / or proxies lodged with the Company.



7.3 I unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Mr. Maneesh Kumar Singh and Mr. Utpal Chaudhury and downloaded the e-voting results.

8. Results:

8.1 I observed that:

- a) Total 02 Members had cast their votes in respect of the businesses contained in the notice of 91st AGM and none of the votes cast by Members were found to be invalid.
- b) Out of the above, 02 Members had casted their votes through remote e-voting and 00 members casted their votes through poll papers.

8.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 91st AGM dated 11th August, 2018 is enclosed.

8.3 I, submit the report as under on the Results of the voting through electronic and physical mode in respect of the following Ordinary Business as contained in Item No. 1 to Item No. 3 and Special Business in Item No. 4 of the Notice dated 11th August, 2018:

As a scrutinizer of the process my responsibility is restricted to ensure the process to be carried on in fair and transparent manner and to report on the votes cast in "Favour" and "Against" the resolutions.

I now submit a combined report on Remote E-voting and Poll as under:

ORDINARY BUSINESS

ITEM NO. 1

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with Report of the Board of Directors and Auditors and comments of the Comptroller and Auditor general of India thereon and the Consolidated financial statements of the Company with its two subsidiaries - The Orissa Minerals Development Company Limited and The Bisra Stone Lime Company Limited

Particulars	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	2	228115	0	0	2	228115	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	2	228115	0	0	2	228115	N.A.
Voted in Favour	2	228115	0	0	2	228115	100
Voted Against	0	0	0	0	0	0	0



ITEM NO. 2

To declare dividend of Rs. 0.48 per equity shares for the financial year ended 31st March, 2018

Particulars	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
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Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	2	228115	0	0	2	228115	N.A.
Voted in Favour	2	228115	0	0	2	228115	100
Voted Against	0	0	0	0	0	0	0

ITEM NO. 3

To fix the remuneration of Statutory Auditors under the provisions of section 142 of the Companies Act, 2013

Particulars	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
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Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	2	228115	0	0	2	228115	N.A.
Voted in Favour	2	228115	0	0	2	228115	100.
Voted Against	0	0	0	0	0	0	0



SPECIAL BUSINESS
ITEM NO. 4


To appoint the Shri P K Rath (07968249) who was appointed as additional Director of the Company w. e. f. 20/07/2018, as Director of the Company

Particulars	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of Members who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
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Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	2	228115	0	0	2	228115	N.A.
Voted in Favour	2	228115	0	0	2	228115	100
Voted Against	0	0	0	0	0	0	0

for DKS & Co.



Place: Kolkata
Date: 27th September, 2018


DILIP KUMAR SARAWAGI
ACS: 13020 C. P. No.: 3090