



## **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**

**DATSON EXPORTS LIMITED**

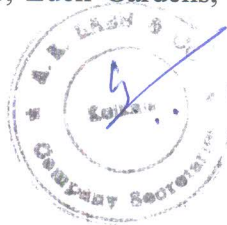
**12/1, Nellie Sengupta Sarani, 4<sup>th</sup> Floor,  
Kolkata - 700087**

*Dear Sir,*

I, Atul Kumar Labh, Practicing 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 the 32<sup>nd</sup> Annual General Meeting of the members of “**DATSON EXPORTS LIMITED**” (“*Company*”) to be held on Monday, the 29<sup>th</sup> day of September, 2014 at 11.00 AM at the Registered Office of the Company at 12/1, Nellie Sengupta Sarani, Kolkata- 700 087, 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 9.00 AM (IST) on Monday, the 22<sup>nd</sup> day of September, 2014 up to 6.00 PM (IST) on Wednesday, the 24<sup>th</sup> day of September, 2014.
2. The Shareholders holding shares as on the “cut off” date, i.e. 22<sup>nd</sup> day of August, 2014 were entitled to vote on the proposed 05 (Five) resolutions as mentioned in the notice dated 14<sup>th</sup> day of August, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Thursday, the 25<sup>th</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 : 140827010] is as under :

**<A> ORDINARY BUSINESS:****a) Resolution 1*****Adoption of accounts for the year ended 31.03.2014***

<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted against</i>	<i>Result</i>
157400	157400 (100%)	NIL	Carried unanimously

**b) Resolution 2*****Re-appointment of Mrs. Pushpa Mundhra (DIN: 00399617) as a Director***

<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted against</i>	<i>Result</i>
157400	157400 (100%)	NIL	Carried unanimously

**c) Resolution 3*****Appointment & fixation of remuneration of Auditors M/s Chopra & Company., Chartered Accountants (Firm Registration No- 308035E)*****Type of Resolution: Ordinary Resolution**

<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted against</i>	<i>Result</i>
157400	157400 (100%)	NIL	Carried unanimously





**<B> SPECIAL BUSINESS:****d) Resolution 4*****Appointment of Mr. Anil Jain (DIN: 00037502) 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
157400	157400 (100%)	NIL	Carried unanimously

**e) Resolution 5*****Appointment of Mr. Alok Kumar Goyal (DIN: 00256952) as a Whole-Time Director designated as Whole -Time Director and CFO*****Type of Resolution: Special Resolution**

Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
157400	157400 (100%)	NIL	Carried unanimously

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 &amp; Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary

FCS - 4848 / CP - 3238



Place: Kolkata

Dated: 26.08.2014