



## **SCRUTINIZER'S REPORT**

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

**The Chairman*****Datson Exports Limited*****12/1, Nellie Sengupta Sarani, 4<sup>th</sup> Floor,  
Kolkata – 700 087*****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 33<sup>rd</sup> Annual General Meeting of the members of “**Datson Exports Limited**” (“*Company*”) held on 30<sup>th</sup> day of June, 2015 at 11.00 AM at the Registered Office of the Company at 12/1, Nellie Sengupta Sarani, 4<sup>th</sup> Floor, Kolkata-700 087, West Bengal, for the purpose of scrutinizing the e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, *as amended*, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of the Annual General Meeting dated the 12<sup>th</sup> May, 2015. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and ABS Consultants Private Limited, the Registrar and Transfer Agent of the Company and the agencies engaged by the Company to provide e-voting facilities.

I submit my report as under:

1. The e-voting period remained open from 09.00 AM (IST) on Saturday, the 27<sup>th</sup> day of June, 2015 up to 5.00 PM (IST) on Monday, the 29<sup>th</sup> day of June, 2015.





2. The Shareholders holding shares as on the "cut off" date, i.e. 23<sup>rd</sup> day of June, 2015 were entitled to vote on the proposed 04 (Four) resolutions as mentioned in the notice dated 12<sup>th</sup> day of May, 2015 of the Annual General Meeting of the Company.
3. The votes were unblocked on Tuesday, the 30<sup>th</sup> day of June, 2015 at 3PM (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 : 150603004] is as under:

**<A> ORDINARY BUSINESS:****a) Resolution 1****Type of Resolution: Ordinary Resolution****Adoption of Financial Statements for the year ended 31.03.2015**

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes casted against</i>
2,41,800 (Total Folios voted : 16)	2,41,800 (Total Folios voted : 16)	Nil (Total Folios voted : 0)

**b) Resolution 2****Type of Resolution: Ordinary Resolution****Appointment of Auditors (M/s Chopra & Co., Chartered Accountants, Firm Registration No: 308035E)**

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes casted against</i>
2,41,800 (Total Folios voted : 16)	2,41,800 (Total Folios voted : 16)	nil (Total Folios voted : 0)





<A> **SPECIAL BUSINESS:****c) Resolution 3****Type of Resolution: Ordinary Resolution****Re-appointment of Shri Vinod Kumar Duggal (DIN: 00224528) as a director**

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes casted against</i>
2,41,800 (Total Folios voted : 16)	2,41,800 (Total Folios voted : 16)	nil (Total Folios voted : 0)

**d) Resolution 4****Type of Resolution: Special Resolution****Related Party Transaction**

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes casted against</i>
1,07,300 (Total Folios voted : 11)	1,07,300 (Total Folios voted : 11)	nil (Total Folios voted : 0)

6. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
7. However, on verification it was found that no voting right was exercised by any shareholder through physical ballot as distributed at the venue of the Annual General Meeting.
8. Hence, the votes casted through e-voting are construed as the result of the voting on all the resolutions as proposed in the Annual General Meeting vide notice date 12<sup>th</sup> day of May, 2015.
9. The aforesaid resolutions have therefore been passed unanimously and you may declare the result accordingly.



## A. K. LABH

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



## A. K. LABH & Co.

**Company Secretaries**

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10. The registers, all other papers and relevant records relating to electronic voting are duly returned herewith.

Thanking You,

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

(CS A. K. LABH)  
Practicing Company Secretary  
FCS - 4848 / CP No. - 3238



Place: Kolkata  
Dated: 01.07.2015