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**Report of Scrutinizer**

To,  
The Chairman  
**Adhiraj Distributors Limited**  
105/5/1 Kshetra Banerjee Lane  
Howrah- 711 102

Dear Sir,

I , Rupa Gupta appointed by the Board of Directors of Adhiraj Distributors Limited (The Company) as Scrutinizer for the purpose of Scrutinizing the E-Voting process and ascertaining the requisite majority on E-Voting carried out as per the provisions of Section 108 of Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (Rules) on the resolution contained in the notice of 6<sup>th</sup> Annual General Meeting (AGM) of the members of the Company to be held on Friday, the 23<sup>rd</sup> Day of September, 2016 at 11:00 A.M. at the Registered Office of the Company at 105/5/1 Kshetra Banerjee Lane, Howrah- 711 102.

2. The compliance with the requirement of the Act and relevant rules regarding to voting through electronic means, on the resolution contained in the notice of 6<sup>th</sup> AGM of the members of the company, is the responsibility of the management. My responsibility as a scrutinizer for e- voting is restricted to the presentation of the scrutinizer's report of the votes cast " in favour" or " against" the resolution stated above, based on the reports generated through e- voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e- voting facilities, engaged by the Company.

3. Accordingly, I submit my reports as under:

i) The e- voting period remained open from 09.00 A.M on 20<sup>th</sup> September, 2016 to 5:00 P.M on 22<sup>nd</sup> September, 2016.

ii) The Members of the Company as on the 'record date' date for the purpose of e-voting 16<sup>th</sup> September, 2016, were entitled to vote on the resolution relating to Item no. 1 to Item no.3 set out in the notice of 6<sup>th</sup> AGM of the Company.

iii) As required under clause (xi) of sub- rule 3 Rule 20 of the Rules, for the purpose of making Scrutinizer's report of the vote cast in favour or against, the votes cast were unblocked in the presence of two witnesses, Mr. Abhijit Pramanik and Ms. Divya Jain who are not in employment of the company, Both the witnesses have signed at the end of the report in confirmation of the votes being unblocked in their presence.

iv) Thereafter, the details containing *inter- alia*, the list of Equity shareholders, who voted in favour or against each of the resolution that were put to vote, were generated from the

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E-mail- gupta.rupa86@gmail.com, 9830445347



e-voting website of NSDL, i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under:

**(a) Resolution No. 1**

**Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31<sup>st</sup> March 2016.**

**i) Voted in Favour of the resolution:**

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
09	3761000	100

**ii) Voted against of the resolution:**

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**iii) Invalid votes:**

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	NIL

**b) Resolution No.2**

**Re- appointment of Director- Mr. Srikrishan Churiwala.**

**i) Voted in Favour of the resolution:**

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
09	3761000	100

ii) Voted **against** of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	NIL

(c) Resolution No.3

**Ratification of appointment of Statutory Auditors**

i) Voted **in Favour** of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
09	3761000	100

ii) Voted **against** of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**CS RUPA GUPTA**  
Practicing Company Secretary

52 Sankari Para Road,  
Ground Floor, Block- A  
Kolkata- 700 025

iii) Invalid votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	NIL

Thanking You,

Rupa Gupta

Practicing Company Secretary

*Rupa Gupta*

Rupa Gupta

Proprietor

C.P No- 11691

Place: Kolkata

Date: 26.09.2016



Witness 1. Abhijit Pramanik

*Abhijit Pramanik*  
61/2 Tollygunge Road  
Kol-700033

Witness 2. Divya Jain

*Divya Jain*  
Shyammagar, Garulia Bazar  
Pin code - 743133