

RAHUL JAIN
Chartered Accountant

"MERCANTILE BUILDING"
9/12, Lal Bazar Street, "E" Block
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TO
THE CHAIRMAN
SUJALA TRADING & HOLDINGS LIMITED
1A, GRANT LANE, 2ND FLOOR,
KOLKATA-700012

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of SUJALA TRADING & HOLDINGS LIMITED held on Friday 30th September, 2016 at 11.30 A.M

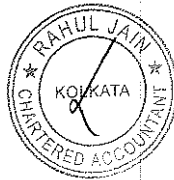
I, RAHUL JAIN, Practicing Chartered Accountant, Mercantile Building, 9/12, Lal Bazar Street, 'E' Block, 3rd Floor, Suite No. 2, Kolkata 700001, had been appointed as Scrutinizer by the Board of Directors of **SUJALA TRADING & HOLDINGS LIMITED**, pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of SUJALA TRADING & HOLDINGS LIMITED held on Friday 30th September 2016 at 11:30 A.M.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 30, 2016.

The Notice dated May 30, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Ltd. (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.



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The shareholders of the company holding shares as on the "cut-off" date of September 23, 2016 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, September 27, 2016 at 09:00 a.m. (IST) and ended on Thursday, September 29, 2016 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

At the Annual general meeting 13 members present casted their votes on resolution moved through Form NO MGT - 12 . It was found that one member who has casted his vote through electronic means has also casted his vote physically hence his vote was declared as cancelled . Thus 12 members present at the meeting casted their vote representing 424900 shares casted in favour of all resolution .

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Ltd. (CDSL) e-voting system.

I now submit my Report as under on the result of the remote e-voting at the meeting in respect of the said Resolutions.

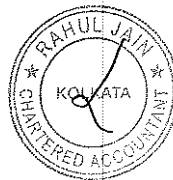
Resolution 1: ORDINARY RESOLUTION

Adoption of:

To receive, consider and adopt the audited Balance Sheet as at 31st March 2016 and the statement of Profit & Loss for the year ended as on that date together with the reports of the Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - vote 23	4406224	100
Ballot - 12	424900	100



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(ii) Voted **against** 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:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

* Percentage has been calculated on the basis of valid votes.

Resolution 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr GAURAV GOEL (holding DIN: 06850998) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - vote 23	4406224	100
Ballot - 12	424900	100

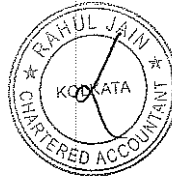
(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

* Percentage has been calculated on the basis of valid votes.



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Resolution 3: Ordinary Resolution

Ratification of appointment of M/S MAROTI & ASSOCIATES, Chartered Accountants (Firm Registration No. 322770E), the statutory Auditors of the company

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - vote 23	4406224	100
Ballot - 12	424900	100

(ii) Voted against 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:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

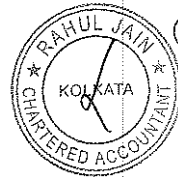
* Percentage has been calculated on the basis of valid votes.

Thanking you,
Yours faithfully,

Rahul Jain

RAHUL JAIN
Practicing Chartered Accountant
Membership No. 304099

Place: KOLKATA
Date: 3rd October, 2016



Witness
① Shiwangi Bhimrajka
(SHIWANGI BHIMRAJKA)

② Pooja Bothra
(POOJA BOTHRA)