

REPORT OF SCRUTINIZER

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

26th September, 2014

To,
The Chairman,
SUJALA TRADING & HOLDINGS LTD
1A, GRANT LANE,
2ND FLOOR, ROOM NO-202,
KOLKATA-700 012

Dear Sir,

I, **Raj Kishor Chourasia**, Company Secretary is appointed scrutinizer for the 33rd Annual General Meeting of the Equity Shareholders of "SUJALA TRADING & HOLDINGS LTD" to be held on Tuesday, the 30th of September, 2014 at 11.00 A.M at 1A, Grant Lane, 2nd Floor, Room No-202, Kolkata-700 012 for the purpose of scrutinizing the E voting process in a fair and transparent manner ascertaining the requisite majority on E-voting carried out as per the provision 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.

We submit our report as under:

1. The E-voting period remain open from 9.00 A.M on Tuesday, the 23rd of September 2014 up to 6.00 P.M. on Thursday, the 25th of September 2014.
2. The Shareholder holding shares as on "Cut off" date, i.e. August 8, 2014 were entitled to vote on the proposed 6 (Six Resolution) as mentioned in notice of the 33rd Annual General Meeting of "SUJALA TRADING & HOLDINGS LTD " (Item Number 1 to 6 of notice of 33rd Annual General Meeting of SUJALA TRADING & HOLDINGS LTD).
3. The votes are blocked on Thursday, the 25th of September, 2014 around 7:00 P.M in the presence of two witnesses, namely, Mrs. Archana Singh having office address 56 Metcalfe street, 3rd floor, Room NO. 3C, Kolkata- 13 and Mrs. Kakuli Chowdhury residing at 437 Garia Gardens, Kolkata- 84 who are not in employment of the Company.

They have signed below in confirmation of votes being unblocked in their presence.


(Archana Singh)




(Kakuli Chowdhury)

RAJ KISHOR CHOURASIA
 **PRACTICING COMPANY SECRETARY**

4. Thereafter the details containing, inter-alia, list of Equity Shareholder, who have voted "for" and "against" were downloaded from E-voting Website of Central Depository services (India) Limited (<http://www.evotingindia.com/>)

5. The result of the E-voting is as under:

RESOLUTION 1:

Adoption of Financial Statements for the F.Y. Year ended 31st March,2014:

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of resolution	% of total number of valid votes cast
26	5604348	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast in against of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

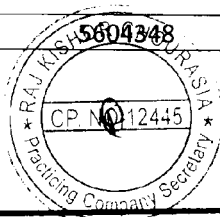
Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

RESOLUTION 2

Appointment of M/s Maroti & Associates, Chartered Accountants, as Auditor and fixing their remuneration:

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of resolution	% of total number of valid votes cast
26	5604348	100



RAJ KISHOR CHOURASIA
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(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast in against of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

RESOLUTION 3:

To ratify the appointment of Mr.Subhadeep Mukherjee (Din No—03060827) as Managing Director

(i) Voted in favour of the resolution

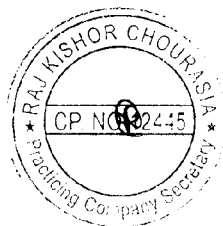
Number of Members voted through Electronic voting System	Number of Votes cast in favour of resolution	% of total number of valid votes cast
26	5604348	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast in against of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A.



RESOLUTION 4.

Appointment of Mr.Gourav Goel (Din No-06850998) as an Independent Director

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of resolution	% of total number of valid votes cast
26	5604348	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast in against of resolution	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A.

RESOLUTION 5:

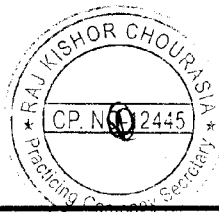
Appointment of Ms.Anjana Gupta (Din No-06752529) as an Women Independent Director

(i) Voted in favors of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of resolution	% of total number of valid votes cast
26	5604348	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast in against of resolution	% of total number of valid votes cast
Nil	Nil	Nil



RAJ KISHOR CHOURASIA
 **PRACTICING COMPANY SECRETARY**

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
N..A	N.A.

RESOLUTION 6:

Appointment of Mr.Dhiraj Ram (Din No-06752534) as a Director, retiring by rotation:

(i) Voted in favour of the resolution

Number of Members voted through Electronic voting System	Number of Votes cast in favour of resolution	% of total number of valid votes cast
26	5604348	100

(ii) Voted against the Resolution

Number of Members voted through Electronic voting System	Number of Votes cast in against of resolution	% of total number of valid votes cast
Nil	Nil	Nil

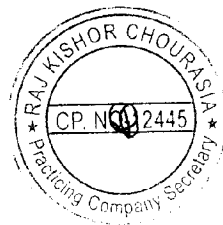
(iii) Invalid Votes

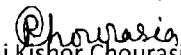
Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A	N.A.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signed the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Thanking You

Place: Kolkata
 Date: 26.09.2014



Yours Faithfully,

 Raj Kishor Chourasia
 Company Secretary
 Membership No. 33445
 COP No. 12445

REPORT OF SCRUTINIZER,

[Pursuant to rule of Section 109 of the Companies Act. 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules 2014]

To,
The Chairman of 33rd Annual General Meeting of Equity Shareholders of Sujala Trading &
Holdings Ltd held on 30th September 2014 at 1A, Grant Lane, 2ND Floor, Room No-202,Kolkata-
700 012

Dear Sir,

I, **Raj Kishor Chourasia** , Company Secretary appointed as scrutinizer for the purpose of poll taken
on below mentioned resolution(s), at 33rd Annual general Meeting of shareholder of Sujala Trading
& Holdings Ltd held on September 30, 2014 at 1A,Grant Lane,2nd Floor, Room No-202,Kolkata-700
012 submit my report as under:

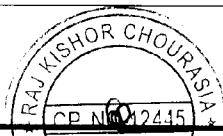
1. After the time fixed for closing of poll by the chairman, ballot boxes kept for polling were
locked in my presence with due identification mark placed by me.
2. The Locked ballot boxes were subsequently opened in my presence and poll paper were
diligently Securitized. The poll process were reconcile with records maintained by the
company / registrar and transfer Agents of the company and the authorized proxy lodged
with Company.
3. The poll paper, which were incomplete and/or which were otherwise defective have been
treated as invalid and kept separately.
4. The Result of poll is as under:

RESOLUTION 1:

Adoption of Financial Statements for the F.Y. Year ended 31st March,2014

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
6	91688	100



RAJ KISHOR CHOURASIA
 **PRACTICING COMPANY SECRETARY**

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

RESOLUTION 2

Appointment of M/s Maroti & Associates, Chartered Accountants, as Auditor and fixing their remuneration:

(i) Voted in favour of the resolution

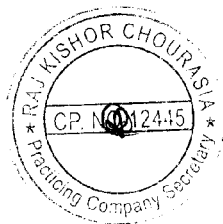
Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
6	91688	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A.	N.A.





RAJ KISHOR CHOURASIA

PRACTICING COMPANY SECRETARY

RESOLUTION 3:

To ratify the appointment of Mr.Subhadeep Mukherjee (Din No—03060827) as Managing Director

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
6	91688	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

RESOLUTION 4.

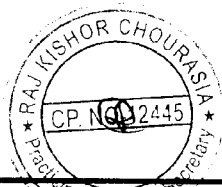
Appointment of Mr.Gourav Goel (Din No-06850998) as an Independent Director

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
6	91688	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A	N.A.

RESOLUTION 5:

Appointment of Ms.Anjana Gupta (Din No-06752529) as an Women Independent Director

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
6	91688	100

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A	N.A

RESOLUTION 6:

Appointment of Mr.Dhiraj Ram (Din No-06752534) as a Director, retiring by rotation:

(i) Voted in favour of the resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in favour of resolution	% of total number of valid votes cast
6	91688	100





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PRACTICING COMPANY SECRETARY

(ii) Voted against the Resolution

Number of Members present and voting (in person and proxy)	Number of Votes cast in against of resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of members whose (in person and proxy) votes were declared invalid	Total number of votes cast by them
N.A	N.A

Thanking You

Place: Kolkata

Date: 30.09.2014



Your Faithfully,

Chourasia
Raj Kishor Chourasia
Company Secretary
Membership No. 33445
COP No. 12445