

RAHUL JAIN
Chartered Accountant

"MERCANTILE BUILDING"
9/12, Lal Bazar Street, "E" Block
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TO
THE CHAIRMAN
SUJALA TRADING & HOLDINGS LTD
1A, GRANT LANE, 2ND FLOOR,
ROOM NO.202, KOLKATA- 700012

Dear Sir,

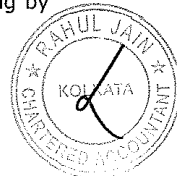
Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of SUJALA TRADING & HOLDINGS LTD held on Tuesday, September 29, 2015 at 11.00 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 LTD**, 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 LTD held on Tuesday 29th, September 2015 at 11:00 A.M.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 29, 2015.

The Notice dated May 29, 2015 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.



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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.

The shareholders of the company holding shares as on the "cut-off" date of September 22, 2015 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 Saturday, September 26, 2015 at 09:00 a.m. (IST) and ended on Monday, September 28, 2015 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

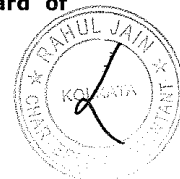
I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Ltd. (CDSL) e-voting system.

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, considered and adopt the Financial Statement of the Company for the Year ended 31st March, 2015, including audited Balance Sheet as at 31st March, 2015, the Profit & Loss Account for the year ended 31st March 2015, the Cash flow Statement for the Year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors' thereon.



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	44,59,395	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.

Resolution 2: Ordinary Resolution

To appoint Mr. Dhiraj Ram (DIN- 06752534) as Director, 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
77	44,59,395	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

Re-appointment of 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
77	44,59,395	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:

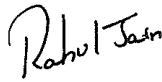
Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

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

Shareholders who have split their votes into 'Assent' as well as 'Dissent', while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head 'Assent'.

Thanking you,
Yours faithfully,

RAHUL JAIN
Practicing Chartered Accountant
Membership No. 304099



Place: KOLKATA
Date: 29th SEPTEMBER, 2015

