

SCRUTINIZER'S REPORT

NAME OF THE COMPANY:	EASTERN GASES LIMITED
MEETING:	21 st Annual General Meeting
DATE & TIME:	Thursday, 30 th September, 2016 at 10:30 a.m.
VENUE:	Smriti Charitable Medical Centre 81, K.P. Roy Lane, Haltu, KOLKATA – 700078

1. **Appointment as Scrutinizer:**

I, Dillip Kumar Sarawagi, Practicing Company Secretary, was appointed as the Scrutinizer for the remote e-voting as well as the poll-conducted at the 21st Annual General Meeting (21st AGM) of Eastern Gases Limited (hereinafter referred to as the Company) held on Thursday, 30th September, 2016 at 10:30 A.M. at Smriti Charitable Medical Centre, 81, K.P. Roy Lane, Haltu, KOLKATA – 700078

2. **Responsibility of Ensuring Compliance:**

The Management of the Company assumes complete responsibility of ensuring compliance of sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and poll process.

3. **Dispatch of Notice Convening the 21st AGM:**

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the 21st AGM as under:-

- On 9th September, 2016 by e-mail to those members whose e-mail-ids are registered with the Company / Depositories.

4. **Cut-Off Date:**

The voting rights were reckoned as on Friday, 23rd September, 2016 being the cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the 21st AGM.

5. **Remote E-Voting:**

5.1. **Agency:**

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.



5.2. Remote e-voting:

Remote e-voting platform was open from 10:00 A.M. on Monday 26th September, 2016 up to 5:00 P.M Thursday 29th September, 2016. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2016 were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by NSDL.

6. Poll:

6.1 As prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 21st AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of 21st AGM, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP Id / Client Id, Folios number of shares held but not the manner in which they have voted.

6.2 Accordingly, NSDL, the remote e-voting Agency provided us with the names, DP Id / Client Id, Folios and shareholding of the members who had cast their votes through remote e-voting.

6.3 Considering the aforesaid, the Company Issued poll papers to the members who attended the meeting.

7. Counting Process:

7.1 On completion of voting at the meeting, M/S. S.K. Infosolutions Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members and their shareholding details as on cut-off date.

7.2 The votes were reconciled with the records maintained by the Company and / or RTA with respect to the authorizations and / or proxies lodged with the Company.

7.3 I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Ms. Supriya Kumari and Ms. Daisy Singh and downloaded the e-voting results.

8. Results:

8.1 I observed that:

- a) 33,82,932 Members had casted their votes at the meeting and none of the votes cast by Members were found to be invalid.
- b) Out of the above 11 Members had casted their votes through remote e-voting and none of the votes cast by Members were found to be invalid.

8.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 21st AGM dated 3rd September, 2016 is enclosed.

8.3 I, submit the report as under on the Results of the voting through electronic and physical mode in respect of the following Ordinary Resolutions as contained in Item No. 1 to Item No. 4 of the Notice Dated 3rd September, 2016:



As a scrutiner of the process my responsibility is restricted to ensure the process to be carried on in fair manner and to report on the votes cast in "Favour" and "Against" the resolutions.
We now submit a combined report on Remote E-voting and Poll as under:

ITEM NO. 1.

To consider and adopt The Financial Statements of the Company for the year ended 31st March 2016 and Reports of the Board of Directors and Auditors thereon:

PARTICULARS	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of persons who Voted (in person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	10	3381358	15	776	25	3382132	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	10	3381356	15	776	25	3382132	N.A.
Voted in Favour	10	3381356	15	776	25	3382132	100.00
Voted Against	0	0	0	0	0	0	0.00

ITEM NO. 2

To Declare a Final Dividend of Rs. 0.20 per Equity Share for the Financial Year ended March 31st, 2016:

PARTICULARS	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of persons who Voted (In person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	11	33,82,166	15	776	26	33,82,932	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	11	33,82,166	15	776	26	33,82,932	N.A.
Voted In Favour	5	4256	15	776	20	5032	0.15
Voted Against	6	33,77,900	0	0	6	33,77,900	99.85



ITEM NO. 3

M/s. C B C & Associates., Chartered Accountants, (FRN No. 325794E), retiring auditor of the Company be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of Twenty First (21st) Annual General Meeting until the conclusion of the Twenty (26th) Annual General Meeting of the Company, subject to ratification of the appointment by the Members of the Company at every Annual General Meeting as per the provisions of the Companies Act, 2013, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors:

PARTICULARS	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of persons who Voted (In person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	10	33,81,356	15	776	25	33,82,132	N.A.
Less:							
Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	10	33,81,356	15	776	25	33,82,132	N.A.
Voted in Favour	10	33,81,356	15	776	25	33,82,132	N.A.
Voted Against	0	0	0	0	0	0	100.00



ITEM NO. 4

To appoint Mr. Manish Yadav as Non-Executive Independent Director:

PARTICULARS	REMOTE E-VOTING		VOTING AT THE AGM VENUE		CONSOLIDATED VOTING RESULTS		
	No. of Members who Voted	No. of shares for which Votes cast	No. of persons who Voted (In person / proxy)	No. of shares for which Votes cast	Total No. of Members who Voted	Total No. of shares for which Votes cast	% of Votes to total number of valid Votes cast
Total Votes received	10	33,81,356	15	776	25	33,82,132	N.A.
Less: Total Number of Invalid Votes	0	0	0	0	0	0	N.A.
Total Number of Valid Votes	10	33,81,356	15	776	25	33,82,132	N.A.
Voted in Favour	10	33,81,356	15	776	25	33,82,132	100.00
Voted Against	0	0	0	0	0	0	0.00

for DKS & Co.



Place: Kolkata
Date: 30th September, 2016

DILIP KUMAR SARAWAGI
ACS: 13020 C. P. No.: 3090

I Accept

S.K BHANSALI
Director
(DIN No.: 00344931)
EASTERN GASES LIMITED