

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**OF**  
**KABRA STEEL PRODUCTS LIMITED**  
**34<sup>TH</sup> ANNUAL GENERAL MEETING**  
**HELD ON 20<sup>TH</sup> SEPTEMBER, 2017**  
**AT 3.30 P.M.**

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**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-700007**

**patnibl@yahoo.com**

**BABU LAL PATNI**  
**COMPANY SECRETARY**

**51, NALINI SETT ROAD**  
**5<sup>TH</sup> FLOOR, ROOM NO. 19**  
**KOLKATA - 700 007**  
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**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
34<sup>th</sup> Annual General Meeting of the Members of **KABRA STEEL PRODUCTS LIMITED**  
Held on: 20<sup>th</sup> day of September, 2017 at 3:30 A.M  
At: 2, Brabourne Road, 4th Floor Kolkata- 700001

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **KABRA STEEL PRODUCTS LIMITED**(the Company) at their Board Meeting held on 10<sup>th</sup> August, 2017 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 34<sup>th</sup> Annual General Meeting(AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on 20<sup>th</sup> September, 2017 at Registered Office of the Company at 2, Brabourne Road,4<sup>th</sup> Floor, Kolkata- 700001.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 34<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The voting period for remote e-voting commenced on Sunday, September 17, 2017 at 9:00 a.m. (IST) and ended on Tuesday, September 19, 2017 at 5:00 p.m. (IST) and the CDSL e- voting platform was blocked thereafter.



4. At the Annual general Meeting, no shareholders opted for voting through ballot papers.
5. 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 after the conclusion of the Annual General Meeting.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under. There were no voting by using ballots at the AGM.

**Item No 1: ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2017 and the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2017, and the Reports of the Directors and Auditors thereon.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
208250	100%	0	NIL	NIL

**Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Sri Vijay Kumar Kabra (DIN: 02986753) a Director retiring by rotation.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
208250	100%	0	NIL	NIL



**Item No 3: ORDINARY RESOLUTION**

Ratification of appointment of Auditors.

Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
Nos	% of total number of valid votes	Nos	% of total number of valid votes	
208250	100%	0	NIL	NIL

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 34<sup>th</sup> AGM.

Place: Kolkata

Signature:

*Babu Patni*  
20-09-17

Dated: 20<sup>th</sup> September, 2017

Name of the Company: BABU LAL PATNI  
Secretary in Practice  
FCS No : 2304  
C.P.No : 1321

Countersigned by:  
For Kabra Steel Products Limited

*Ramesh*

CHAIRMAN

