

ANURAG FATEHPURIA

B.Com, ACS.

23/1, Sita Nath Bose Lane

Salkia, Howrah-711106

Phone : 9433676685

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To,
The Chairman
of the Annual General Meeting of the Shareholders of
Neil Industries Limited
88B, (Ground Floor),
Lake View Road,
Kolkata-700029

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and Voting on Poll by your shareholders, at the Annual General Meeting of your Company held on September 23rd, 2016 at 11:00 AM.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-Voting and Report on Poll results at the AGM including the Consolidated report.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll is scrutinized by me after the proceedings of AGM were concluded.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Anurag Fatehpuria
ANURAG FATEHPURIA
Practicing Company Secretary
CP No. 12855
Date: 26TH September, 2016
Place: Kolkata



Countersigned by
Srinidhi Kumar
A circular stamp with the text "NEIL INDUSTRIES LTD" at the top, "KOLKATA" at the bottom, and "INDIA" at the very bottom. There is a signature over the stamp.

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
33rd Annual General Meeting
Of Neil Industries Limited, to be held on 23rd day of September, 2016 at 11.00 A.M.
At 88B Lake View Road (Ground Floor), Kolkata 700029.

Dear Sir,

I, Anurag Fatehpuria, a practicing Company Secretary having its office at 23/1, Sita Nath Bose Lane, Salkia, Howrah 711106, have been appointed as a Scrutinizer of Neil Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 33rd Annual General Meeting of Neil Industries Limited, to be held on 23rd day of September, 2016 at 11.00 A.M. at 88B, Lake view Road, Ground Floor, Kolkata- 700029. I submit our report as under:

1. The e-voting period commences on 20th September, 2016 from 9 a.m. and ends on 22nd September, 2016 at 5pm.
2. The shareholders holding shares as on the "cut off" date i.e., 16th September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 33rd AGM of the Company).
3. The votes were unblocked on 23rd September, 2016 around 11.30 A.M. in the presence of two witnesses, Mr. Samresh Banerjee and Mr. Raghunath Chatterjee who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).- **Annexure-A**



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

a) **Resolution 1: Ordinary Business- To Consider and Adopt the Audited Financial Statements of the Company for the year ended 31st March, 2016.**

(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
05	2392000.00	100%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

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

b) **Resolution 2: Ordinary Business- To appoint a director in place of Chandra Kant Dwivedi who retires by rotation and being eligible offers himself for reappointment.**

(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
05	2392000.00	100%



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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

Invalid votes:

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

c) **Resolution 3: Ordinary Business- Ratification of M/S Ranjit Jain and Co Chartered Accountants as Statutory Auditors of the Company and fix 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
05	2392000.00	100%

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

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

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



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

Thanking you,

Yours faithfully,

**For Anurag Fatehpuria
Company secretaries**

Anurag Fatehpuria

**Proprietor
(CP.No: 12855)
Place: Kolkata
Date: 23/09/2016**



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CONSOLIDATED RESULTS OF AGM

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 23, 2016 at 11:00 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated July 25, 2016 is annexed herewith.

ORDINARY BUSINESS:

CONSOLIDATED RESULTS OF ITEM NO.1 - ORDINARY RESOLUTION

SUBJECT	To receive, consider and adopt: a. The Audited Balance sheet as at March 31, 2016 and the Profit and Loss account of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23,92,000	150	2392150	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	2392000	150	2392150	100%

Accordingly, out of a total 23,92,150 valid votes cast via remote e-Voting and Poll, 23,92,150 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; No Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 1, of the notice dated 25th July, 2016 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Director in place of Shri Chandra Kant Dwivedi (Din: 06396144) as a non Executive Non Independent Director whose office is subject to retire by rotation.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23,92,000	150	23,92,150	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	23,92,150	150	23,92,150	100%

Accordingly, out of a total 23,92,150 valid votes cast via remote e-Voting and Poll, 23,92,150 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; **NO** Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 2, of the notice dated 25th July, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO.3 - ORDINARY RESOLUTION

SUBJECT	Ratify the appointment of M/s Ranjit Jain & Co. (Firm Registration No. 322505E) as Statutory Auditors of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	23,92,000	150	23,92,150	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	23,92,000	150	23,92,150	100%



Accordingly, out of a total 23,92,150 valid votes cast via remote e-Voting and Poll, 23,92,150 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; NO Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 3, of the notice dated 25th July, 2016 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria

ANURAG FATEHPURIA
Practicing Company Secretary

CP No. 12855

Date: 26th September, 2016

Place: Kolkata



Anil Kumar

