

ANURAG FATEHPURIA

B.Com, ACS.

23/1, Sita Nath Bose Lane
Salkia, Howrah-711106
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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 extend my heartfelt gratitude 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 22, 2017 at 10:00 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.

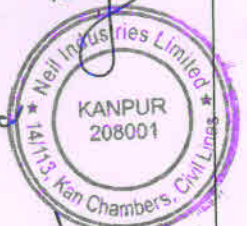
Anurag Fatehpuria
ANURAG FATEHPURIA
(Practicing Company Secretary)
CP No.: 12855
Date: 23rd September, 2017
Place: Kolkata



Countersigned by

Arvind Kumar Mittal

ARVIND KUMAR MITTAL
(MANAGING DIRECTOR)



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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
Of the 34th Annual General Meeting
Of Neil Industries Limited, held on 22nd day of September, 2017 at 10.00 A.M.
At 88B Lake View Road (Ground Floor), Kolkata 700029.

Dear Sir,

I, Anurag Fatehpuria, Proprietor of M/s. 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 34th Annual General Meeting of Neil Industries Limited, held on 22nd day of September, 2017 at 10.00 A.M. at 88B, Lake view Road, Ground Floor, Kolkata- 700029. I submit my report as under:

1. The e-voting period remained open from 19th September, 2017 from 9 a.m. to 21st September, 2017 till 5 p.m.
2. The Shareholders holding shares as on the "cut off" date i.e., 15th September, 2017 were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice of the 34th AGM of the Company).
3. The votes were unblocked on 22nd September, 2017 around 10.30 a.m. in the presence of two witnesses, Mr. Ranjit Dutta 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/>).



**CONSOLIDATED RESULTS OF THE 34TH ANNUAL
GENERAL MEETING
OF
NEIL INDUSTRIES LIMITED**

Based on Results of e-Voting & Poll at the Annual General Meeting held on September 22, 2017 at 10:00 AM, Consolidated Results of each item on the Agenda as set out in the Notice dated July 28, 2017 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, 2017 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	23,92,019	226	2392245	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	23,92,019	226	2392245	100%

Accordingly, out of a total 2392245 valid votes cast via remote e-Voting and Poll, 2392245 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 28th July, 2017 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	23,92,005	226	23,92,231	99.9994%
Dissent	14	-	14	0.0006%
Invalid/Abstain	-	-	-	0%
Total	23,92,019	226	23,92,245	100%

Accordingly, out of a total 23,92,245 valid votes cast via remote e-Voting and Poll, 23,92,231 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.9994% of the votes polled; 14 Votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.0006% of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 2, of the notice dated 28th July, 2017 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	23,92,019	226	23,92,245	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	23,92,019	226	23,92,245	100%



Accordingly, out of a total 23,92,245 valid votes cast via remote e-Voting and Poll, 23,92,245 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 28th July, 2017 is passed with **REQUISITE MAJORITY**.

Anurag Fatehpuria

ANURAG FATEHPURIA
(Practicing Company Secretary)

CP No.: 12855

Date: 23rd September, 2017

Place: Kolkata



Countersigned by

Arvind Kumar Mittal
ARVIND KUMAR MITTAL
(MANAGING DIRECTOR)

