

**SCRUTINIZER'S REPORT FOR E-VOTING AND POLL PURSUANT TO SECTION(S) 108 AND 109 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 AND RULE 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

To

The Chairman

Annual General Meeting of the Equity Share holders of  
N. R. INTERNATIONAL LIMITED

to be held at the Registered Office of the Company at

"Draupadi Mansion, 3<sup>rd</sup> Floor,

11, Brabourne Road,

Kolkata - 700 001

on 29<sup>th</sup> September, 2018 at 10:00 a.m.

Dear Sir

**Sub: Passing of resolution(s) through electronic means and poll conducted at the Annual General Meeting of the Equity Share holders of N. R. INTERNATIONAL LIMITED held on 29<sup>th</sup> September 2018 at 10:00 a.m.**

I, B. K. Barik, FCS, Practising Company Secretary of **B.K.Barik & Associates**, Kolkata. Company Secretaries, Kolkata, have been appointed as a Scrutinizer by the Board of Directors of **N. R. INTERNATIONAL LIMITED** (the Company) for the e-voting held between 26<sup>th</sup> day of August, 2018(09.00a.m.) to 28<sup>th</sup> day of August, 2018 (05.00 p.m.) and the Chairman of the Annual General Meeting of the Company has appointed me as Scrutinizer for the Poll held at the Annual General Meeting of the Company on 29<sup>th</sup> September, 2018 at 10:00a.m.

**Responsibility of the Management**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to exercising of voting rights through electronic mean and poll on the Resolution(s) as set out in the Notice convening the Annual General Meeting held on dated 29<sup>th</sup> September, 2018 at 10:00a.m.

**Responsibility as a Scrutinizer**

My responsibility as a Scrutinizer for the e-voting process and for the poll at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the notice convening the Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the Company for providing e-voting facilities and also at the time of poll at the Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 01/10/2018 on the e-voting process and also a separate Scrutinizer Report dated 01/10/2018 in the prescribed **Form MGT-13** on the poll taken at the Annual General Meeting of the Company.

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the poll in respect of said resolution(s).



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Regd. Office :

1/24/1, Fakir Ghosh Lane, Kolkata - 700 108

**The result(s)-of the E-voting and Poll is/are under:****Resolution No.1(Ordinary Resolution)**

"To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with Auditors' and Directors' Reports thereon for the year ended on that date."

**(i).VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of voting	Numbers of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E-Voting	2	10	100%
Poll	159	6407267	100%
Total Voting	161	6407277	100%

**(ii).VOTES CAST AGAINST THE RESOLUTION**

Mode of voting	Numbers of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total Voting	NIL	NIL	NIL

**(iii).INVALID VOTES**

Mode of voting	Numbers of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total Voting	NIL	NIL	NIL



**Resolution No.2(Ordinary Resolution)**

“To appoint a Director in place of Mrs. Sangeeta Modi (holding DIN 01963973 ), who retires at the ensuing Annual General Meeting, and being eligible, offer herself for re-appointment.”

**(i).VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of voting	Numbers of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E-Voting	2	10	100%
Poll	159	6407267	100%
Total Voting	161	6407277	100%

**(ii).VOTES CAST AGAINST THE RESOLUTION**

Mode of voting	Numbers of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total Voting	NIL	NIL	NIL

**(iii).INVALID VOTES**

Mode of voting	Numbers of members voted through electronic means and poll	Number of votes cast	Percentage of total number of votes cast
E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total Voting	NIL	NIL	NIL



**B. K. BARIK & ASSOCIATES***Company Secretaries*

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Kolkata - 700 001

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**Resolution No.3(Ordinary Resolution)****“Ratification of Appointment of Auditors.****To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:****“RESOLVED** that pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of M/s Agarwal Vishwanath & Associates, Chartered Accountants, Kolkata (Firm Registration No. 323024E), as Auditors of the Company to hold office until the conclusion of 28<sup>th</sup> Annual General Meeting at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”**(i).VOTES CAST IN FAVOUR OF THE RESOLUTION**

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**(iii).INVALID VOTES**

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E-Voting	NIL	NIL	NIL
Poll	NIL	NIL	NIL
Total Voting	NIL	NIL	NIL

Place : Kolkata

Dated: 01/10/2018

**For B.K.BARIK & ASSOCIATES**  
Company Secretaries**B.K.Barik****Practising Company Secretary****C.P.No. 3897, FCS 5696****Page.....4/4**