

Mukesh Chaturvedi
B. COM (Hons), LLB, DSW, ACS
Company Secretary in Whole Time Practice

169, Arabinda Sarani,
Ground Floor,
Kolkata - 700 006

REPORT OF SCRUTINIZER IN RESPECT OF E-VOTING PROCESS

*[Pursuant to Section 107, Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management & Administration) Rules, 2014, as amended]*

To

The Chairman

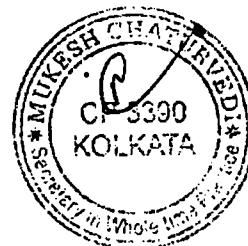
BALLY JUTE COMPANY LIMITED
5 SREE CHARAN SARANI,
BALLY, HOWRAH – 711201.
W.B

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 107 & 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rule'), as amended, in respect of Annual General Meeting of Equity Shareholders of BALLY JUTE COMPANY LIMITED held on Wednesday, 30th September, 2015 .

I, Mukesh Chaturvedi, Practicing Company Secretary, had been appointed by the Board of Directors of **Bally jute company limited** ('the Company') vide its resolution dated 28th ~~May~~ ^{August} 2015, pursuant to provisions of Section 107 & 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35 B of the Listing Agreement as the Scrutinizer to conduct the electronic voting process in respect of below mentioned resolutions proposed to be passed at the Annual General Meeting ('AGM') of the Equity Shareholders of the Company to be held on 30th September, 2015.

The Management of the Company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice convening the aforesaid AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-voting facility and engaged by the Company.



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The Notice dated 28th August, 2015 convening AGM of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of below mentioned resolutions proposed to be passed at the said AGM of the Equity Shareholders of the Company to be held on 30th September, 2015.

The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2015, were entitled to vote on proposed resolutions as set at Item No. (s) 1,2,3,4 &5 in the Notice of the AGM of the Equity Shareholders of the Company.

The e-voting period commenced on Sunday, 27th September, 2015 at 9:00 A.M and ended on Tuesday, 29th September, 2015 at 5:00 P.M and the NSDL e-voting platform was blocked thereafter. The votes were unblocked on 30th September, 2015 around 6:00 P.M. in the presence of two witnesses:

- 1) Sri A Chaturvedi of 227, Bangur Park, Rishra, Hooghly. W.B.
- 2) Sri S.P. Sharma of 8, Akshay Bose Lane, Kolkata - 700 004

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www.evotingnsdl.com). All the votes casted electronically during the said period have been taken into consideration for the purpose of our report.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

However No member physically casts his vote at the AGM.

I now submit my Report as under on the result of the voting through electronic means in respect of the said resolution:



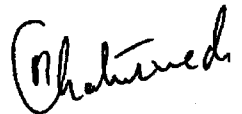
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Sl. No.	Resolution	No. of folios casting the votes	Votes in favor of the resolution		Votes against the resolution	
			Number of Votes Cast in favor of the Resolution	% of the total number of votes cast	Number of Votes Cast against the Resolution.	% of the total number of votes cast
Ordinary Business						
1.	Adoption of audited Financial Statements for the financial year ended March 31, 2015 and reports of the Board of Directors and the Auditors thereon.	40	12907659	100.00%	0	0.00%
2.	Re-appointment of Mr. Jitendra Kumar Kapila.	40	12907659	100.00%	0	0.00%
3.	Re-appointment of M/s. R.Kothari & Co Chartered Accountants, as Auditors.	40	12907659	100.00%	0	0.00%
4.	Appointment of Mrs. Nibedita Majumdar as Non Executive Director of the Company.	39	12907621	100%	0	0.00%
5.	Ratification of Remuneration of B.G. Chowdhary as Cost Auditor.	40	12907659	100.00%	0	0.00%

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman of the Company or any other person authorized by him in due course for safe keeping.

Thanking you,

Yours faithfully,



Place: Kolkata
Date: 01/10/2015

MUKESH CHATURVEDI
Practicing Company Secretary
ACS No. 10213, C.P. No: 3390.

