



**CONSOLIDATED SCRUTINIZER'S REPORT**

**(VOTING THROUGH REMOTE E-VOTING AND E-VOTING  
DURING THE ANNUAL GENERAL MEETING)**

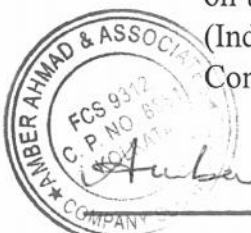
*[Pursuant to Section 108 of the Companies Act, 2013(as amended) and the  
Companies (Management and Administration) Rules, 2014(as amended)]*

To,

The Chairman of 40<sup>th</sup> Annual General Meeting of the Members of **PURBASHA RESOURCES LIMITED (CIN: L65993WB1980PLC032908)** held on **Monday, 28<sup>th</sup> September, 2020, at 11.30 a.m. (IST) through Video Conferencing**

Dear Sir,

1. I, Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **Purbasha Resources Limited** (the "Company"), for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 on the proposed resolutions contained in the Notice of 40<sup>th</sup> Annual General Meeting of the Members of the Company dated 26<sup>th</sup> June, 2020 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 40th Annual General Meeting (the "AGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and e-voting during the AGM.



3. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses were registered with the Company / Depositories / RTA in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020. Further, the Company had uploaded the Notice of the AGM on the website of the Company and also on CDSL's website and also on the websites of the Calcutta Stock Exchange.

4. Prior to dispatch of the Notice and the Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company 14<sup>th</sup> July, 2020 in Kolkata Edition of "Financial Express" (English) and "Duranta Brata" (Bengali).

Post dispatch of the Notice and the Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars containing all required information was published by the Company on 6<sup>th</sup> September, 2020 in Kolkata Edition of "Financial Express" (English) and "Duranta Brata" (Bengali).

5. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days from **Friday, 25<sup>th</sup> September, 2020 at 10.00 a.m (IST) to Sunday, 27<sup>th</sup> September, 2020 at 5:00 p.m. (IST)** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.

6. The Members of the Company as on the **"cut-off" date, i.e., 21<sup>st</sup> September, 2020** were entitled to vote on the resolutions proposed in the Notice.

7. At the end of the remote e-voting period on 27<sup>th</sup> September, 2020 at 5:00 P.M. (IST), the voting portal of CDSL was blocked forthwith.

8. Thereafter, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, I was provided access to the details such as the name, folio no., DP / Client ID and number of shares held by those Members who had opted for the remote e-voting except for the manner in which they have cast their votes.

9. At the AGM of the Company held on 28<sup>th</sup> September, 2020, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available to the Members attending the Meeting through VC / OAVM, who did not participate in the remote e-voting, to record their votes.



10. Immediately after conclusion of the AGM on 28<sup>th</sup> September, 2020, e-voting during the Meeting were reckoned and thereafter the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of Ms. Afrin Amin and Mr. Pramit Dasgupta who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules. They have signed below in confirmation of the votes being unblocked in their presence:-



.....  
Ms. Afrin Amin



.....  
Mr. Pramit Dasgupta

11. Thereafter, the details containing, inter alia, list of the Members, who voted “for” or “against” on each of the resolutions that were put to vote, were derived from the reports generated from the e-voting website of CDSL, including votes cast by the Members during the AGM.
12. I have issued separate Scrutinizer’s Reports on the remote e-voting and e-voting during the AGM on the resolutions contained in the Notice. I submit herewith my Consolidated Scrutinizer’s Report on the results of voting through remote e-voting and e-voting during the AGM as under:-



**ORDINARY BUSINESS**

**Item No. 1:**

**ORDINARY RESOLUTION**

**Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors thereon.**

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>Assent</b>	27	16,20,500	3	23,000	30	16,43,500	100.00
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total Valid Votes Cast</b>	27	16,20,500	3	23,000	30	16,43,500	100.00
<b>Abstain / Invalid Votes</b>	-	-	-	-	-	-	-

**Item No. 2:**

**ORDINARY RESOLUTION**

**Appointment of Director in place of Mr. Lalit Kumar Pareek (DIN: 01078494), who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>Assent</b>	27	16,20,500	3	23,000	30	16,43,500	100.00
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total Valid Votes Cast</b>	27	16,20,500	3	23,000	30	16,43,500	100.00
<b>Abstain / Invalid Votes</b>	-	-	-	-	-	-	-



**SPECIAL BUSINESS**

**Item No. 3:**

**SPECIAL RESOLUTION**

**Re-appointment of Mr. Ayush Modi (DIN: 07007194) as a Managing Director of the Company for a period of three years with effect from 14<sup>th</sup> September, 2020.**

Particulars	Remote E-Voting		E-Voting during the AGM		Total		Percentage (%)
	No.	Votes	No	Votes	No.	Votes	
Assent	27	16,20,500	3	23,000	30	16,43,500	100.00
Dissent	-	-	-	-	-	-	-
Total Valid Votes Cast	27	16,20,500	3	23,000	30	16,43,500	100.00
Abstain / Invalid Votes	-	-	-	-	-	-	-

Thanking you,

Yours faithfully,  
For AMBER AHMAD & ASSOCIATES  
Company Secretaries

*Amber Ahmad*

CS AMBER AHMAD  
Proprietor  
Membership No.: FCS 9312  
C.P. No.: 8581  
UDIN: F009312B000791819



Countersigned by: *Rachana Singh*

Place: Kolkata  
Date: 28<sup>th</sup> September, 2020