

ANURAG FATEHPURIA

B.Com, C.S

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To,
The Chairman
Of the 36th 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 36th Annual General Meeting of your Company held on September 20, 2019 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: 20th September, 2019

Place: Kolkata



Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amended Rules, 2018 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of the 36th Annual General Meeting
Of Neil Industries Limited, held on the 20th day of September, 2019 at 10.00 A.M.
At 88B (Ground Floor), Lake View Road, Kolkata - 700029.

Sub: Scrutinizer's Report
Ref: 36th Annual General Meeting of the Members of Neil Industries Limited

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 voting by electronic means and poll taken on the below mentioned resolution at the 36th Annual General Meeting of the Members of Neil Industries Limited, held on the 20th day of September, 2019 at 10.00 A.M. at 88B (Ground Floor), Lake View Road, Kolkata - 700029. I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and the poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the company.



3. The e-voting period remained open from 17th September, 2019 from 9 a.m. to 19th September, 2019 till 5 p.m.
4. The Shareholders holding shares as on the “cut off” date i.e., 13th September, 2019 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.
5. The votes were unblocked on 20th September, 2019 around 11.00 a.m. in the presence of two witnesses, Mr. Raghunath Chatterjee and Shravneet Agarwal who are not in the employment of the Company.
6. 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/>).
7. The Consolidated Results of E-Voting & Poll at the 36th Annual General Meeting are as under:

ORDINARY BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.1 – ORDINARY RESOLUTION

SUBJECT	To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31st, 2019, the report 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	2392000	625065	3017065	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	2392000	625065	3017065	100%

Accordingly, out of a total **3017065** valid votes cast via remote e-Voting and Poll, **3017065** 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 09th August, 2019 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULT OF ITEM NO.2 - ORDINARY RESOLUTION

SUBJECT	To appoint Director in place of Shri CHANDRA KANT DWIVEDI (DIN: 06396144) who retires by rotation and being eligible offers himself for re appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2392000	625065	3017065	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	2392000	625065	3017065	100%

Accordingly, out of a total **3017065** valid votes cast via remote e-Voting and Poll, **3017065** 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 09th August, 2019 is passed with **REQUISITE MAJORITY**.

SPECIAL BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.3 - ORDINARY RESOLUTION

SUBJECT	APPROVAL OF FEE FOR SERVICE OF DOCUMENT
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2392000	625065	3017065	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	2392000	625065	3017065	100%



Accordingly, out of a total **3017065** valid votes cast via remote e-Voting and Poll, **3017065** 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 09th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.4 – SPECIAL RESOLUTION

SUBJECT	TO RE-APPOINT MR. VIVEK AWASTHI (DIN: 06961442) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2392000	625065	3017065	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	2392000	625065	3017065	100%

Accordingly, out of a total **3017065** valid votes cast via remote e-Voting and Poll, **3017065** votes were cast **ASSENTING`** to the **Special Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the notice dated 09th August, 2019 is passed with **REQUISITE MAJORITY**.



CONSOLIDATED RESULT OF ITEM NO.5 – SPECIAL RESOLUTION

SUBJECT	TO RE-APPOINT MR. RAJESH BAJPAI (DIN: 05153951) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2392000	625065	3017065	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	2392000	625065	3017065	100%

Accordingly, out of a total **3017065** valid votes cast via remote e-Voting and Poll, **3017065** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No.5, of the notice dated 09th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.6 – SPECIAL RESOLUTION

SUBJECT	TO RE-APPOINT MR. ARVIND KUMAR MITTAL (DIN: 02010445) AS A MANAGING DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2392000	625065	3017065	100%
Dissent	-	-	-	0%
Invalid/Abstain	-	-	-	0%
Total	2392000	625065	3017065	100%



Accordingly, out of a total **3017065** valid votes cast via remote e-Voting and Poll, **3017065** votes were cast **ASSENTING** to the **Special Resolution** constituting **100%** of the votes polled; **No** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the notice dated 09th August, 2019 is passed with **REQUISITE MAJORITY**.

8. The relevant records of the remote E Voting and Poll papers were handed over to the Managing Director for safe keeping.

Anurag Fatehpuria

ANURAG FATEHPURIA

(Practicing Company Secretary)

CP No.: 12855

Date: 20th September, 2019

Place: Kolkata



Arvind Kumar Mittal



Counter Signed By

ARVIND KUMAR MITTAL

(DIN: 02010445)

(MANAGING DIRECTOR)