



SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014)

To,

The Chairman,
Ankur Marketing Limited,
210, Ruby Park,
Kasba Rathtala,
Kolkata – 700078.

Dear Sir,



Sub : - Scrutinizers Report on e – voting and Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

I, Shri Kant Mohata, Proprietor of M/s S K Mohata & Associates (FRN – 330563E, Mem No – 305522) Firm having its office at 24/25, Maulana Abul Kalam Azad Road, 5th Floor, Howrah – 711101, have been appointed as a Scrutinizer of Ankur Marketing Limited pursuant to Section 110 of the Companies Act 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot carried out as per the provision of the Companies Act 2013 on the below mentioned resolution, we submit our report as under:

1. The e-voting period remained open from 15th November 2019 (10:00 a.m.) to 14th December 2019 (5:00 p.m.)
2. The shareholders holding shares as on the “cut off” date i.e. 8th November, 2019 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot Dated 12th November 2019 of Ankur Marketing Limited.



3. The votes were unblocked on 14th November 2019 after 5:30 p.m. in the presence of two witnesses, Mr Dilip Das (53/3, Satkori Chatterjee Lane, Howrah – 711101) and Mr. Swapan Ghosh (1/35C, Ashoke Nagar, Kolkata – 700040) who are not in employment of the Company. They have signed below confirmation of the votes being unblocked in their presence.

Signature  Signature 

Name DILIP DAS Name SWAPAN GHOSH

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of **NSDL**.
5. The total number of valid Ballot received (Electronic & Physical) were 15 for 2209842 votes.
- 6.. The results of the voting is as under :

A) Resolution 1 : Special Resolution for Shifting of Registered Office of the Company from the Union Territory of Delhi to the State of West Bengal.

(i) Voted in favour of the resolution

| | Number of Members Voted | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|---------------|-------------------------|--|---------------------------------------|
| E-voting | 15 | 2290842 | 100.00 |
| Postal Ballot | 0 | 0 | 0.00 |
| Total | 15 | 2290842 | 100.00 |

(ii) Voted against the resolution

| | Number of Members Voted | Number of votes cast against the resolution | % of total number of valid votes cast |
|---------------|-------------------------|---|---------------------------------------|
| E-voting | 0 | 0 | 100.00 |
| Postal Ballot | 0 | 0 | 0.00 |
| Total | 0 | 0 | 100.00 |



(iii) Invalid Votes

| | Total Number of members whose votes were declared invalid | Total numbers of votes cast by them |
|---------------|---|-------------------------------------|
| E-voting | 0 | 0 |
| Postal Ballot | 0 | 0 |
| Total | 0 | 0 |

7. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until Chairman considers, approves and signs the minutes and the same are handed over to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

For S K MOHATA & ASSOCIATES

Chartered Accountants

Shri Kant Mohata

CA SHRI KANT MOHATA

Proprietor

Mem No - 305522

Place : Howrah

Date - 16/12/2019

