

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)
of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 21st Annual General Meeting of the Members of
GUJARAT METALLIC COAL & COKE LIMITED

To be held on 30th day of December, 2014 at 10:00 AM

At "Club Ecovista, Ecospace (Business Park)", Plot No. 2F/11, New Town Rajarhat, Kolkata-700156

Dear Sir,

1. I, **Samir Kumar Ghosh**, a Company Secretary in Practice (Membership No. ACS 4740), has been appointed as a Scrutinizer by the Board of Directors of **Gujarat Metallic Coal & Coke Limited** (" the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice to the 21st Annual General Meeting (AGM) of the Members of the Company to be held on Tuesday, the 30th day of December, 2014 at 10:00 AM at "Club Ecovista, Ecospace (Business Park)", Plot No. 2F/11, New Town Rajarhat, Kolkata-700156 .
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting on the resolutions contained in the Notice to the 21st Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Security Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report on the results of the e-voting as under:
 - i) The e-voting period remained open from Wednesday, 24th December , 2014 (10:00 A.M) to Friday, 26th December , 2014 (5:00 P.M)
 - ii) The Members of the Company as on the cut- off date i.e. 14th November , 2014 were entitled to vote on the Resolutions (Items 1 to 5 as set out in the Notice of the 21st AGM of the Company)
 - iii) The Votes cast were unblocked on 26th December, 2014 at 5:45 P.M. in Presence of two witnesses, Mr. Soumya De and Mr.Nand Kishore Khandelwal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 - iv) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" /"against" each of the resolutions that were put to vote, were generated from the e-voting website of National Security Depository Limited (NSDL) i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

Soumya De

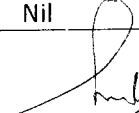
(Soumya De)

Nand Kishore Khandelwal

(Nand Kishore Khandelwal)


S. K. GHOSH
Company Secretary
Memb No. ACS-4740
C P. No. 2018

Assent/Dissent	Number of members who voted through E-voting system	Number of e-votes cast by them	% of total number of valid votes cast	Remarks
Item No. 1. ORDINARY RESOLUTION: Consider and adopt the Audited Financial Statement of the Company for the financial year ended 30 th September, 2014 and the reports of the Board of Directors and Auditors thereon.				
(i) Voted in favour of the resolution	11	585917	99.97	Passed with requisite Majority
(II) Voted against the resolution	1	200	0.03	
Total	12	586117	100	
(iii) Invalid Votes	Nil	Nil		
Item No. 2. ORDINARY RESOLUTION: Appointment of M/s. N.C. Banerjee & co, Chartered Accountants, as the Statutory Auditors of the Company and authorise Board of Directors to fix their remuneration.				
(i) Voted in favour of the resolution	10	585897	99.97	Passed with requisite Majority
(II) Voted against the resolution	1	200	0.03	
Total	11	586097	100.00	
(iii) Invalid Votes	Nil	Nil		
Item No. 3. ORDINARY RESOLUTION: Appointment of Mr. Sajjan Kumar Tailor as an Independent Director of the Company.				
(i) Voted in favour of the resolution	10	585817	99.97	Passed with requisite Majority
(II) Voted against the resolution	1	200	0.03	
Total	11	586017	100.00	
(iii) Invalid Votes	Nil	Nil		
Item No. 4. ORDINARY RESOLUTION: Appointment of Dr. Raj Narayan Yadav as an Independent Director of the Company.				
(i) Voted in favour of the resolution	10	585897	99.97	Passed with requisite Majority
(II) Voted against the resolution	1	200	0.03	
Total	11	586097	100.00	
(iii) Invalid Votes	Nil	Nil		


S. K. GHOSH
 Company Secretary
 Memb No ACS-4740
 C P. No. 2018

Assent/Dissent	Number of members who voted through E-voting system	Number of e-votes cast by them	% of total number of valid votes cast	Remarks
Item No. 5. SPECIAL RESOLUTION: Authority to the Board to create Charge or Mortgage on Company's movable/Immovable properties.				
(i) Voted in favour of the resolution	11	585917	99.97	Passed with requisite Majority
(II) Voted against the resolution	1	200	0.03	
Total	12	586117	100.00	
(iii) Invalid Votes	Nil	Nil		

Date: 27.12.2014

Place: Kolkata



S. K. Ghosh

ACS No. 4740

C.P No. 2018

S. K. GHOSH
Company Secretary
Memb No ACS-4740
C. P. No. 2018