

# CS SAMIR KUMAR GHOSH

Company Secretary In Practice  
CP. No. – 2018

AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830620639  
Email: skghosh\_1938@yahoo.co.in

## 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 24<sup>th</sup> Annual General Meeting (AGM) of the Members of  
**Gujarat Metallic Coal & Coke Limited**  
held on 25<sup>th</sup> day of September, 2017 at 02.30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare  
Sarani, Kolkata – 700 017

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and voting through physical ballot forms at the AGM

I, Samir Kumar Ghosh, a Company Secretary in Practice (Membership No. ACS 4740/ CP No. 2018), 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 remote e-voting process and ascertaining the requisite majority on 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 (as amended) and in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the voting through ballot forms by the shareholders at the AGM in respect of the Resolutions contained in the Notice to the 24<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Monday, the 25<sup>th</sup> day of September, 2017 at 02.30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and physical voting through ballot forms on the resolutions contained in the Notice to the 24<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the entire 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 Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities, engaged by the Company and scrutiny of the voting by use of ballots forms at the AGM.
2. Further to the above, I submit my report on the results of the voting as under:
  - i) The remote e-voting period remained open from Friday, 22<sup>nd</sup> September, 2017 (09:00 A.M) to Sunday, 24<sup>th</sup> September, 2017 (05:00 P.M)



# CS SAMIR KUMAR GHOSH

Company Secretary In Practice

CP. No. – 2018

AB – 198,

Sector 1, Salt Lake City

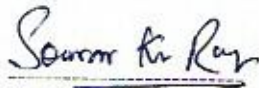
Kolkata- 700 064

Mobile No: 09830620639

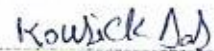
Email: skghosh\_1938@yahoo.co.in

- ii) The Members of the Company as on the cut- off date i.e. 18<sup>th</sup> September, 2017 were entitled to vote on the Resolutions (Items 1 to 3 as set out in the Notice of the 24<sup>th</sup> AGM of the Company)
- iii) The member and/or their proxy at the meeting exercised their voting rights at the AGM venue by use of ballot forms.
- iv) After the conclusion of the AGM, the votes cast at the meeting were counted first and thereafter, the votes cast through remote e-voting were unblocked on 25<sup>th</sup> September, 2017 at 4.00 P.M. in the presence of two witnesses, Mr. Sourav Kumar Roy and Mr. Kousick Das who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- v) 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 Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> and based on such reports generated and considering the voting through ballots received at venue of the AGM, the result of the voting is detailed as Annexure A:

Witness:




(Mr. Sourav Kumar Roy)



(Mr. Kousick Das)

Date: 25.09.2017

Place: Kolkata

  
SAMIR KUMAR GHOSH  
ACS No. 4740  
C.P No. 2018





M/s GUJARAT METALLIC COAL & COKE LIMITED

CIN: L24298WB1992PLC054815

Annexure A

Assent/Dissent	Number of members who voted through voting system			Number of votes cast by them			% of total number of valid votes cast	Remarks
	Physical mode	e-voting mode	Total	Physical mode	e-voting mode	Total		
<b>Item 1. ORDINARY RESOLUTION:</b> To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017 and the report of Auditors thereon.								
(i) Voted in favour of the resolution	-	11	11	-	480,835	480,835	100	Passed with absolute majority
(ii) Voted against the resolution	-	-	-	-	-	-	-	
(iii) Invalid Votes	-	-	-	-	-	-	-	
<b>Total</b>	-	<b>11</b>	<b>11</b>	-	<b>480,835</b>	<b>480,835</b>	<b>100</b>	
<b>Item 2. ORDINARY RESOLUTION:</b> To appoint Ms. Kajal Ramesh Bhatia who retires by Rotation and being eligible offers herself for re-appointment as a Director.								
(i) Voted in favour of the resolution	-	11	11	-	480,835	480,835	100	Passed with absolute majority
(ii) Voted against the resolution	-	-	-	-	-	-	-	
(iii) Invalid Votes	-	-	-	-	-	-	-	
<b>Total</b>	-	<b>11</b>	<b>11</b>	-	<b>480,835</b>	<b>480,835</b>	<b>100</b>	
<b>Item No. 3. ORDINARY RESOLUTION:</b> To appoint Auditors and to fix remuneration. In this connection, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.								
(i) Voted in favour of the resolution	-	11	11	-	480,835	480,835	100	Passed with absolute majority
(ii) Voted against the resolution	-	-	-	-	-	-	-	
(iii) Invalid Votes	-	-	-	-	-	-	-	
<b>Total</b>	-	<b>11</b>	<b>11</b>	-	<b>480,835</b>	<b>480,835</b>	<b>100</b>	





# GUJARAT METALLIC COAL & COKE LIMITED

REGD. OFFICE: 155, LENIN SARANI, 4th FLOOR, ROOM NO. 402, KOLKATA – 700 013  
 PHONE & FAX No. 033-2215 5899 E-Mail: info@gujaratmetallic.com  
 (CIN L24298WB1992PLC054815)

Disclosure of voting results by listed entities in terms of  
 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	:	25.09.2017
Total number of shareholders on record date (Cut-off date 18th September, 2017)	:	6264
No. of Shareholders present in the meeting either in person or through proxy	:	43
Promoters and Promoter Group	:	2
Public	:	41
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

AGENDA -WISE DISCLOSURE

Resolution required: 1. a) Audited Financial Statement, Reports of the Board of Directors and Auditors for year ended 31st March, 2017. b) Audited Consolidated Financial Statement for year ended 31st March, 2017. -Ordinary Resolution

Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	E-voting	683221	237237	34.72	237237	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		237237	34.72	237237	0	100.00	0.00
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1297437	243598	18.78	243598	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		243598	18.78	243598	0	100.00	0.00
<b>TOTAL</b>		<b>1980658</b>	<b>480835</b>	<b>24.28</b>	<b>480835</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution required: 2. To appoint Ms. Kajal Ramesh Bhatia who retires by Rotation and being eligible offers herself for re-appointment as a Director. Ordinary Resolution.

Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	E-voting	683221	237237	34.72	237237	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		237237	34.72	237237	0	100.00	0.00
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1297437	243598	18.78	243598	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		243598	18.78	243598	0	100.00	0.00
<b>TOTAL</b>		<b>1980658</b>	<b>480835</b>	<b>24.28</b>	<b>480835</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution required: 3. To appoint M/s. N.C. Banerjee & Co. chartered Accountants as Statutory Auditors and fix their remuneration. Ordinary Resolution.

Whether Promoter/ Promoter Group interested in the Agenda/ Resolution? No

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	E-voting	683221	237237	34.72	237237	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		237237	34.72	237237	0	100.00	0.00
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-voting	1297437	243598	18.78	243598	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		243598	18.78	243598	0	100.00	0.00
<b>TOTAL</b>		<b>1980658</b>	<b>480835</b>	<b>24.28</b>	<b>480835</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

