



FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
J. Taparia Projects Limited

The Extra-Ordinary General Meeting of the Equity Shareholders of J. Taparia Projects Limited held on 18th May, 2018 at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700001.

Sir,

1. I, Kirti Sharma, Practicing Company Secretary (Membership No. A41645 & Certificate of Practice No. 18787) have been appointed as a Scrutinizer by the Board of Directors of J. Taparia Projects Limited (the Company) for the purpose of:
 - (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and
 - (ii) Ballot under the provisions of Section 109 of the Companies Act 2013 read with rule 21 of the Rules, on the resolution contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of J. Taparia Projects Limited held on **18th May, 2018 at 3:00 P.M. at "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700001.**
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e voting and voting by Ballot at the EGM] for the resolution contained in the Notice to the Extra-Ordinary General Meeting (EGM) of the Equity Share Holders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Ballot at the EGM) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Ltd. (NDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronics means (i.e. remote e-voting and Ballot at the EGM)





3. The Company had appointed National Securities Depository Ltd. (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 15th May, 2018 (9.00 A.M. IST) to 17th May, 2018 (5.00 P.M. IST).
4. In respect of those Members present at the EGM who did not cast their vote by remote e-voting prior to the EGM , facility of vote by Ballot was provided at the EGM venue.
5. I unblocked the remote e-voting results on the NSDL e-voting platform before Mr. Santosh Kumar Mohanty and Mr. Ashok Singh and downloaded the e-voting results (both are not in employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Santosh Kumar Mohanty

Name: Santosh Kumar Mohanty

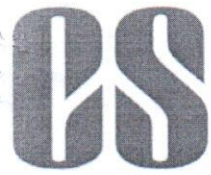
Ashok Singh

Name: Ashok Singh

[Note: Shareholders had been provided the facility of Remote E-voting and also option to vote through Ballot Paper at the venue.]

6. Thereafter, the details inter-alia list of Equity Shareholders, who voted "for"," against" each of the resolutions that were put to vote, were generated from e-voting website of National Securities Depository Limited i.e.. <https://www.evoting.nsdl.com> and based on such reports generated, the results of e-voting as under:





(a) Resolution No. 1:

ORDINARY RESOLUTION for Appointment of M/s. R. K. Kankaria & Co., Chartered Accountants (Firm Registration No. 321093E) as Statutory Auditors of the Company for the Financial Year 2017-18 to fill Casual Vacancy.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	32	12855017	5	20	37	12855037	100.00
Voted against the resolution	0	0	3	7	3	7	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total	32	12855017	8	27	40	12855044	100.00

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours truly,

Kirti Sharma
Practicing Company Secretaries
Membership No. A41645
CP No. 18787



Place: Kolkata
Dated: 18.05.2018