



NEPTUNE EXPORTS LTD.

Registered Office :
"TRINITY PLAZA", 3rd Floor,
84/1A, Topsia Road (South), Kolkata-700 046, India
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CIN : L51909WB1982PLC034494
www.neptuneexports.co.in

Date: 30th September, 2020

The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, 25th Floor,
Dalal Street
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

RE: SCRUTINIZER'S REPORT

Dear Sir,

Enclosed herewith is the Scrutinizer's Report issued in relation to the voting results of the AGM of the Company (held on 28th September, 2020) by Ms. Rinku Gupta, a Company Secretary in Whole-Time Practice.

The above is for your information and records.

Thanking you.

Yours Faithfully,
FOR NEPTUNE EXPORTS LIMITED


[K.K. GANERIWALA]
DIRECTOR

ENCLO: AS ABOVE



SCRUTINIZER'S REPORT

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

TO
THE CHAIRMAN
OF ANNUAL GENERAL MEETING OF
NEPTUNE EXPORTS LIMITED
TRINITY PLAZA, 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH),
KOLKATA-700046

Dear Sir,

I, **RINKU GUPTA**, (FCS-9237/CP-9248) of M/S Rinku Gupta & Associates, Company Secretaries in Whole time Practice had been appointed as the Scrutinizer by the Board of Directors of your Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the entire process of voting conducted through remote e-voting and through ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2020 at 11.00 a.m. at the Registered Office of the Company at Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata-700046.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members. The Company had also provided Ballot Paper for voting to the Members at the venue of AGM who had not cast their vote earlier through remote e-voting facility.

The Members holding shares as on the cut-off date (21st September, 2020) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM dated 18th August, 2020.

The voting period for e-voting commenced on Friday, 25th September, 2020 at 9.00 a.m. and ended on Sunday, 27th September, 2020 at 5.00 p.m. and the NSDL e-voting platform was disabled thereafter.

The votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast through Ballot Paper were counted.

I have scrutinized and reviewed the votes tendered based on the data downloaded from the NSDL e-voting system and through ballot paper.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder relating to remote e-voting.

My responsibility as a Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the results of the e-voting and voting through ballot paper in respect of the following Resolutions.

ORDINARY BUSINESS:

RESOLUTION NO.1- ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTOR'S AND AUDITOR'S REPORT THEREON FOR THE YEAR ENDED 31ST MARCH, 2020

TOTAL NO. OF VOTES CASTED	TOTAL NO. OF VOTES CASTED IN FAVOUR	TOTAL NO. OF VOTES CASTED IN AGAINST	RESULT
22,49,000	22,49,000 (100%)	NIL	Carried unanimously

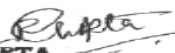
RESOLUTION NO.2- ORDINARY RESOLUTION

RE-APPOINTMENT OF MRS.PREMLATAAGARWAL (DIN 00752110), DIRECTOR, WHO RETIRES BY ROTATION

TOTAL NO. OF VOTES CASTED	TOTAL NO. OF VOTES CASTED IN FAVOUR	TOTAL NO. OF VOTES CASTED IN AGAINST	RESULT
22,49,000	22,49,000 (100%)	NIL	Carried unanimously

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

**FOR RINKU GUPTA & ASSOCIATES
COMPANY SECRETARIES**


RINKU GUPTA
Company Secretary in Practise,
C. P. No. 9248

**PLACE: KOLKATA
DATE: 30TH SEPTEMBER, 2020**

**RINKU GUPTA
COMPANY SECRETARY IN PRACTISE
FCS – 9237, CP NO. 9248**

UDIN: F009237B000821367

