



# NEPTUNE EXPORTS LTD.

Registered Office :

"TRINITY PLAZA", 3rd Floor,

84/1A, Topsia Road (South), Kolkata-700 046, India

Tel : (033) 4055-6800, Fax: (033) 4055-6845, E-mail: neptuneexports@neptuneexports.co.in

CIN: L51909WB1982PLC034494

Date: 29<sup>th</sup> September, 2018

The Secretary

Department of Corporate Services

Bombay Stock Exchange Limited

P. J. Towers, 25<sup>th</sup> Floor, Dalal Street

Mumbai-400001

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700001

## RE: DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING (AGM)

Dear Sir,

Enclosed herewith is the Scrutinizer's Report issued in relation to the voting results of the AGM of the Company held on 29<sup>th</sup> September, 2018 by Ms. Vidhya Baid, 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



**CONSOLIDATED SCRUTINIZER REPORT**

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

To

**The Chairman**

of 36th Annual General Meeting of **NEPTUNE EXPORTS LIMITED** held on Saturday, 29<sup>th</sup> September, 2018 at 10:00 am at "Trinity Plaza", 3rd Floor, 84/1A, Topsia Road (South), Kolkata 700046

**Dear Sir,**

I, Vidhya Baid, Practising Company Secretary ( FCS:- 8882 / CP:- 8686) and proprietor of M/s. Vidhya Baid & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Thirty Sixth Annual General Meeting of the members of "**NEPTUNE EXPORTS LIMITED**" (" Company") held on Saturday, 29<sup>th</sup> September, 2018 at 10:00 am at "Trinity Plaza", 3rd Floor, 84/1A, Topsia Road (South), Kolkata 700046 for the purpose of scrutinizing the remote e – voting and voting through physical ballot process at the Meeting process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act , 2013 and Rule 20 of the Companies ( Management and Administration ) Rules as amended on the resolutions referred to in this report.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by way of remote e-voting and voting by using physical ballots by the members on the resolutions proposed in the notice of the 36<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by the Company.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. (IST) on Wednesday, the 26th day of September, 2018 upto 5.00 P.M. (IST) on Friday, the 28th day of September, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 22nd day of September, 2018 were entitled to vote on the proposed 2 ( Two ) resolutions as mentioned in the notice dated 25th May, 2018 of the Annual General Meeting of the Company.

**New office :** Room No 39, 3rd Floor, 35 Armenien Street, Kolkata – 700001.

**Registered Address :** 14/2, Old China Bazar Street, Bhikam Chand Market,  
Room No : 408, 4th Floor, Kolkata - 700 001

**Tel :** 033-4066 0171 (M) +91 9830705261, +91 9007450898

**E-mail :** vidhyabaid@gmail.com, vidhyabaid@yahoo.com



3. The Company also distributed the physical ballot forms at the venue of the Annual General Meeting to enable to shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Register and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. The votes were unblocked on Saturday, the 29<sup>th</sup> day of September , 2018 in the presence of two witnesses, namely, Ms. Nikita Agarwal, residing at P-220 C.I.T Road Kolkata and Mr. Ayan Dutta , residing at Teghoria, Dhalipara Kolkata , who are not in employment of the company.
6. No ballots were found invalid.
7. The combined result of remote e-voting (based on data downloaded from the e-voting website of National Securities Depository Limited, EVEN : 109815) and by using physical ballots at the Meeting are as under:

**<A>ORDINARY BUSINESS:**

**a) Resolution 1**

**To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2018 together with the Reports of the Board of Directors and Auditors thereon.**

**Type of Resolution: Ordinary Resolution**

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by ballot	13	22,49,000	22,49,000	0	0	100%
Remote e-voting	0	0	0	0	0	-

**b) Resolution 2**

**To appoint a Director in place of Mrs. Premlata Agarwal (DIN 00752110) who retires by rotation at this Meeting and being eligible offers herself for re-appointment.**



**Type of Resolution: Ordinary Resolution**

Mode of Voting	No. of Members Voted (1)	Total No. of votes casted (2)	Total No. of votes casted in favour (3)	Total No. of votes casted against (4)	Invalid Votes (5)	% of Total number of valid cast (6)=(3/2)*100
Voting by ballot	13	22,49,000	22,49,000	0	0	100%
Remote e-voting	0	0	0	0	0	-

8. The Registers, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

**For VIDHYA BAID & CO.  
Company Secretaries**

*Vidhya Baid*

**VIDHYA BAID  
(Proprietor)  
FCS :-8882  
C. P. :- 8686**



**Place : Kolkata  
Date: 29<sup>th</sup> September, 2018**

Verified the contents and received the Report of the Scrutinizer.  
**For NEPTUNE EXPORTS LIMITED**

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**Director**