



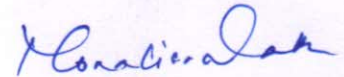
SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of **BIRDHI CHAND PANNALAL AGENCIES LIMITED**, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 3, Satnarayan Temple Road, 1st floor, Room No. 3, Salkia, Howrah-711106, West Bengal, (hereinafter referred to as '**the Company**') on the E-Voting conducted by the Company to pass the items on the agenda as contained in the Notice dated **December 20, 2014**.

1. Pursuant to the provisions of Clause 35B of the Listing Agreement and pursuant further to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (the "Rules"), I was appointed as Scrutinizer by the Company on 20th December, 2014 to scrutinize the E-Voting process for transacting the items of business as stated in the Notice of Extra-Ordinary General Meeting to be held on **January 27, 2015**.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **December 19, 2014**, the Cutoff Date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting;
 - By Courier to 872 Members in physical form on 20th December, 2014.
3. In terms of the aforesaid Notice, E-Voting was open for two days from **10:01 A.M. I.S.T on Thursday, January 22, 2015** to **6:00 P.M. I.S.T on Friday, January 23, 2015** and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary / Special Resolutions, on E-Voting platform provided by Central Depository Services (India) Limited (CDSL).



4. As required in the Rules, I unlocked the E-Voting on the platform provided by CDSL after the completion of the E-Voting process at **6:05 P.M. I.S.T on Friday, January 23, 2015** in the presence of Mr. Rajdeep Das and Ms. Kaberi Mondal.
5. Based on the results made available to me, 9 members have cast their votes on the E-Voting platform and I have annexed with this Report, the details and analysis of the E-Voting Results for each of the 2 agenda items contained in the aforementioned Notice.



Monalisa Datta

Practicing Company Secretary

Date: January 24, 2015

Place: Kolkata



Analysis of Results

Agenda No.	1
Subject	Appointment of Statutory Auditors to fill Casual Vacancy
Type of Resolution	Ordinary Resolution

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received	9	1163201	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	9	1163201	
D	Number of electronic votes cast in favour of/assented to the Resolution	9	1163201	100.00
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0

Analysis of Results

Agenda No.	2
Subject	Issue of equity shares on preferential basis- Revised explanatory statement
Type of Resolution	Special Resolution

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received	9	1163201	
B	Less: Number of electronic votes that are invalid	0	0	



C	Net number of valid electronic votes	9	1163201	
D	Number of electronic votes cast in favour of/assented to the Resolution	9	1163201	100.00
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0

