

FORM NO. MGT-13

Report of Scrutinizer(s)

To,

The Chairman
KCIL Limited (CIN: L15136WBWB1977PLC030990)
8, Bentick Street, Ground Floor, Taheer Mansion
Kolkata-700001

Reg: Report on E Voting

Dear Sir,

I as a scrutinizer, hereby submit my Consolidated Report on the Result of the Remote E-voting (during the period commencing from 20th September, 2017 at 10:00 A.M to 22nd September, 2017 at 5 P.M) along with Ballot Form received by Post and at the venue of Annual General Meeting as per notice dated 30th June, 2017 for the 40th Annual General Meeting held on Saturday, 23rd September, 2017 at 10:30 A.M. in respect of the under mentioned Resolutions as under:

1. The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through re-evoting.
2. The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting.
3. After the time fixed for closing to submit the Ballot Forms by the Chairman ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked Ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the record maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.



5. Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CDSL, <http://www.evotingindia.com> in respect of remote e-voting.

6. The result is as under :

Item No. 1-As an Ordinary Resolution:

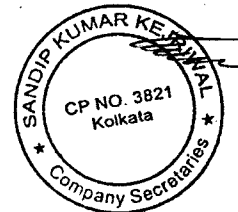
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes casted	Number of votes casted by them in favour	% of total number of valid votes casted in favour
E-voting	0	0	0
Ballot (Postal)	0	0	0
Ballot (AGM)	125850	125850	100
Total	125850	125850	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes casted	Number of votes casted by them against	% of total number of valid votes casted against
E-voting	0	0	0
Ballot (Postal)	0	0	0
Ballot (AGM)	0	0	0
Total	0	0	0



Item No. 2-As an Ordinary Resolution:

To appoint a Director in place of Shri V K Bhotika (DIN: 01337036), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes casted	Number of votes casted by them in favour	% of total number of valid votes casted in favour
E-voting	0	0	0
Ballot (Postal)	0	0	0
Ballot (AGM)	125850	125850	100
Total	125850	125850	100

(ii) Voted against the Resolution:

Mode of Voting	Total number of votes casted	Number of votes casted by them against	% of total number of valid votes casted against
E-voting	0	0	0
Ballot (Postal)	0	0	0
Ballot (AGM)	0	0	0
Total	0	0	0



Item No. 3-As an Ordinary Resolution:

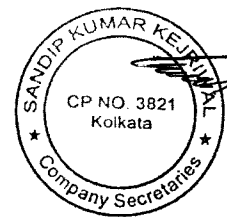
To ratify the appointment of M/s N K Jain & Co. Chartered Accountants (Firm Registration No. 304078E) as the Statutory Auditors for the Financial Year 2017-18 and to fix their remuneration in consultation with the Audit Committee.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of votes casted	Number of votes casted by them in favour	% of total number of valid votes casted in favour
E-voting	0	0	0
Ballot (Postal)	0	0	0
Ballot (AGM)	125850	125850	100
Total	125850	125850	100


(ii) Voted against the Resolution:

Mode of Voting	Total number of votes casted	Number of votes casted by them against	% of total number of valid votes casted against
E-voting	0	0	0
Ballot (Postal)	0	0	0
Ballot (AGM)	0	0	0
Total	0	0	0

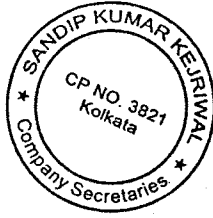


My aforesaid Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by Central Depository services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company and Ballot Form received by Post and at the Venue of Annual General Meeting, for which the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting of Ballot facilities.

Thanking You.



Yours Sincerely,
Sandip Kumar Kejriwal
Company Secretary
[C.P.No.-3821]
[FCS No.-5152]
Scrutinizer for E-voting



Place: Kolkata

Date: 25th September 2017