

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of **Unirama Industries Limited**, a company incorporated under the Companies Act, 1956 having its registered office at Green Acres, 2, Nazar Ali Lane, Flat- 4A, Kolkata - 700 019, (hereinafter referred to as the "Company") on E-voting conducted on matters as set forth in the notice dated 14th August, 2015 for 34th Annual General Meeting of the Company to be held on 30th September, 2015.

Dear Sir,

1. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 (ix) of the Companies (Management and Administration) Rules, 2014 I was appointed as the Scrutinizer on 29th May, 2015 to the E-Voting process provided for matters as set forth in the notice dated 14th August, 2015.
2. On the basis of the Register of Members and the List of Beneficiary owners made available by the Registrar & Transfer Agent as on September 23, 2015, the cutoff date for E-voting, the Company completed the dispatch of the notice of E-Voting.
 - By Registered Post to 17 members on 5th September, 2015
3. In terms of the said notice the E-voting was open between September 27, 2015 (9.00 a.m.) to September 29, 2015 (5.00 p.m.) and members were required to cast their votes electronically conveying their assent / dissent in respect of the Ordinary / Special Resolutions on E-voting platform provided by the NSDL.



4. As required by the Rules, I unblocked the E-votes on 30.09.2015 on E-voting platform provided by the NSDL after the completion of the E-voting process on 29th September 2015 at 5 p.m. in presence of two witnesses Mr. Sumanta Sarthi Mahata and Mr. Venkata Rao.
5. Based on the results made available to me by National Securities Depositories Limited (NSDL), I have annexed to the Report the results for each of the 5 resolution as set forth in the said notice.
6. The result of the E-voting is as under :

Assent/Dissent	Number of members who voted through E-voting system	Number of e-votes cast by them	% of total number of valid votes cast	Remarks
Item No.1 As Ordinary Resolution: Adoption of Audited Financial Statements of the Company for Financial Year ended 31st March 2015. Reports of the Board of Directors and Auditors thereon.				
(i) Voted in favour of the resolution	12	180000	100	
(ii) Voted against the resolution	-	-	-	
Total	12	180000	100	
(iii) Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				
Item No.2 As Ordinary Resolution: Re-appointment of Mr. S. K. Rathi (DIN: 01386151), who retires by rotation.				
(i) Voted in favour of the resolution	12	180000	100	
(ii) Voted against the resolution	-	-	-	
Total	12	180000	100	
(iii) Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				
Item No.3 As Ordinary Resolution: Appointment of Auditors and fixing their remuneration.				
(i) Voted in favour of the resolution	12	180000	100	
(ii) Voted against the resolution	-	-	-	
Total	12	180000	100	
(iii) Invalid votes:	-	-	-	
The Resolution has been passed unanimously				



Item No. 4 As Ordinary Resolution: Appointment of Mr. S. K. Sett (DIN: 00527824), as an Independent Director.				
(i)Voted in favour of the resolution	12	180000	100	
(ii)Voted against the resolution	-	-	-	
Total	12	180000	100	
(iii)Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				
Item No. 5 As Ordinary Resolution: Appointment of Mrs. Pranati Majumder (DIN : 07093313), as an Independent Director.				
(i)Voted in favour of the resolution	12	180000	100	
(ii)Voted against the resolution	-	-	-	
Total	12	180000	100	
(iii)Invalid votes:	-	-	-	
The Resolution has been passed unanimously.				

Thanking you,

Yours faithfully,



(K.K. SANGANERIA)

Practicing Company Secretary

FCS No. 2643

C.P. No. 3880

Date: 01.10.2015

Place: Kolkata

