

## **Consolidated Scrutinizer's Report on E-voting & Poll for Fortune Investors & Traders Limited**

[Pursuant to the Rule section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration Rules, 2014)]

From:

**Priyanka Sengupta**

Practicing Company Secretary  
Circular Court, HM Plaza Business Centre  
8 AJC Bose Road  
Kolkata 700017  
Email Id: priyankasassociates@gmail.com  
M: 9830241947

To

The Chairman,  
**Fortune Investors & Traders Limited**  
CIN: L67120WB1980PLC032629  
14, Netaji Subhash Road, 1<sup>st</sup> Floor  
Kolkata 700001

Dear Sir,

I, Priyanka Sengupta, Practicing Company Secretary, Kolkata have been appointed as the scrutinizer by the Board of Directors of Fortune Investors & Traders Limited, the Company, for the purpose of scrutinizing the:

- a) E-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013, (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto
- b) Poll using ballot / polling paper under the provisions of Section 109 of the Act, read with Rule 21 of the Companies (Management and Administration) Rules, 2014

in a fair and transparent manner and for ascertaining the requisite majority on voting for the items/ resolutions contained in the notice of Annual General Meeting of the members of the Company, held on Thursday, 31<sup>st</sup> December, 2015 at the Registered Office of the Company at 14, Netaji Subhash Road, 1<sup>st</sup> Floor, Kolkata 700001, at 11.00 A.M. as per the provisions of the Act, as per the Rules framed thereunder.

The management of the Company was responsible to ensure the compliance with requirements of the Act and Rules relating to voting, through E-voting (remote e-voting) and by poll using Ballot / Polling paper at the AGM, for the items/ resolutions contained in the notice of AGM.

My responsibility as scrutinizer for the voting, through E-voting process and by Poll using Ballot / Polling paper at the AGM, was restricted to make a 'Consolidated Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the items / resolutions as stated in the notice of the AGM, based on the reports generated from the Electronic Voting facility of NSDL, engaged by the Company, to provide voting through electronic means, ie. By remote e-voting and on voting by Polling process conducted at the AGM using ballot / polling paper.

In this connection, I submit hereunder the Consolidated Scrutinizer's Report on the results of voting, through remote e-voting, voting at the venue of AGM by poll / ballot paper:



1. The members of the Company shares as on the "cut off" date i.e. 24<sup>th</sup> December, 2015 were entitled to vote on the proposed resolutions (Items 1 to 3) as set out in the notice dated 27<sup>th</sup> May, 2015 of the Annual General Meeting of the Company.
2. The e-voting period remained open from Monday, 28<sup>th</sup> December, 2015 (9 A.M.) to Wednesday, 30<sup>th</sup> December, 2015 (5.00 P.M).
3. The votes cast by e-voting process were unlocked on Thursday, 31<sup>st</sup> December, 2015 at around 11.15 A.M. in the presence of two witness, namely Mr. Gyanendra Singh and Mr. Jishnu Sengupta who are not in employment of the company.
4. There after the details containing inter-alia, list of mebers, who voted assented or dissented for or against, were download from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
5. Further, on the date of AGM, NIL members voted by Poll using ballot or Polling paper.

The results are as under:

**Ordinary Business:**

**Item / Resolution 1: Consider and adopt the Financial Statements of the Company for the Financial Year ended ended 31<sup>st</sup> March, 2015**

Mode of Voting	Total No. of votes cast	Total No. of votes casted in favour & percentage of total no. of valid votes cast	Total No. of votes casted in against & percentage of total no. of valid votes cast	Nos. of invalid or abstained voting
Remote E-voting	110425	110425 (100%)	NIL	Nil
Poll	Nil	Nil	Nil	Nil

**Item / Resolution 2: Appoint a Director in place of Mr. Tapan Kumar Panda.**

Mode of Voting	Total No. of votes cast	Total No. of votes casted in favour & percentage of total no. of valid votes cast	Total No. of votes casted in against & percentage of total no. of valid votes cast	Nos. of invalid or abstained voting
Remote E-voting	110425	110425 (100%)	NIL	Nil
Poll	Nil	Nil	Nil	Nil

**Resolution 3: Appointment of M/s B. Chhawchharia & Co., Chartered Accountants, (Firm Regn No. 305123E) as Auditors of the Company**

Mode of Voting	Total No. of votes cast	Total No. of votes casted in favour & percentage of total no. of valid votes cast	Total No. of votes casted in against & percentage of total no. of valid votes cast	Nos. of invalid or abstained voting
Remote E-voting	110425	110425 (100%)	NIL	Nil
Poll	Nil	Nil	Nil	Nil



**Special Business: NIL**

The results of remote e-voting and voting by poll using ballot / poll paper conducted at the AGM of the Company for the above said items / resolutions, may accordingly be declared.

Scrutinizer's registers for e-voting, the electronic date and other relevant records relating to electronic voting and Poll are under my safe custody and will be handed over to the Chairman of the AGM or any other person authorized in this behalf for preserving safely after the chairman considers, approves and signs, the minutes of the aforesaid Annual General Meeting.

Thanking you,  
Yours truly,



For Priyanka S. & Associates  
Company Secretaries

Priyanka Sengupta  
Proprietor

Membership No.: 20302, CP No.:11771

Date: 31.12.2015

Place: Kolkata

WITNESS 1

(GYANENDRA SINGH)

WITNESS 2:

(JISHNU SENGUPTA)