

Ref:

Date:

Dated: 30th September, 2016

To
The Chairman
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the meeting", in respect of the agenda items / resolutions contained in the notice of the 93rd Annual General Meeting of The Calcutta Stock Exchange Limited held on 29th September, 2016

Dear Sir,

Please find enclosed herewith The Scrutinizer's Report dated 30th September, 2016 on the "Remote E-Voting" and "Voting through Ballot at the Meeting", in respect of the 93rd Annual General Meeting of The Calcutta Stock Exchange Limited held on 29th September, 2016.

Thanking you,

For **D. Dutt & Co.**
Company Secretaries



DEBABRATA DUTT
Proprietor
FCS - 5401

[Scrutinizer for and in respect of the Remote E-Voting and Voting through Ballot at the 93rd AGM of The Calcutta Stock Exchange Limited]

Encl: As above



Ref:

Date:

Dated: 30th September, 2016

To
The Chairman
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the Meeting", in respect of the agenda items / resolutions contained in the notice of the 93rd Annual General Meeting of The Calcutta Stock Exchange Limited held on 29th September, 2016

Dear Sir,

(A) I, Debabrata Dutt, Proprietor of D. Dutt & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of The Calcutta Stock Exchange Limited (hereinafter referred to as 'the Company' or / 'the Exchange') at their meeting held on 27th August, 2016 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to carry out the scrutiny of the Remote E-Voting and Voting through Ballot at the 93rd Annual General Meeting (hereinafter referred to as 'AGM' / 'said AGM'), for and in respect of all the SIX agenda items, as mentioned herein below and as contained in the notice of the said AGM.

(B) I have accepted the said appointment and consented to act as the Scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder. I have conducted the scrutiny of the aforesaid Remote E-Voting and Voting through Ballot at the said AGM, in respect of all the aforesaid SIX agenda items / Resolutions and submit my report hereunder:

i. As per the information and documents provided to me by the officers of the Company the despatch of the relevant notice dated 27th August, 2016 convening the said AGM was completed on 8th September, 2016 by Registered Post. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the said AGM has been placed on the website of the Company (www.cse-india.com).

ii. The relevant notice of the said AGM, mentioned inter-alia that the business shall be transacted through electronic voting system (Remote E-voting system) and through ballots which shall be made available at the venue of the said AGM for those who have not already casted their vote by remote e-voting facility. The necessary facilities for remote e-voting were being provided by the company.



iii. I have been shown by the officers of the company that a public notice by way of newspaper advertisement has been published in English and in Bengali respectively in the "Business Standard" and in "Aajkaal" both dated 17th September, 2016 containing the information as required by Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.

iv. That to the best of my understanding the portal i.e., www.evotingindia.com where Remote E-Voting process was provided for EVSN 160901080 was blocked at or before 9.00 A.M. on 25th September, 2016 from which time the voting commenced.

v. That after the discussions on the SIX agenda items at the said AGM were over, a facility for casting the vote by physical ballot at the venue of the said AGM was provided to those members who had not casted their vote through E-voting process and wanted to cast their votes by physical ballots in the Form MGT-12 as stipulated in Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014.

vi. That the said Remote E-Voting at portal www.evotingindia.com was unblocked by me at around 6.00 p.m. on 29th September, 2016 i.e. after the voting by physical ballots were completed. The said Remote E-voting was unblocked by me in the presence of the following persons:

a. Mr. Rajib Kundu

Rajib Kundu.

b. Ms. Tanusree Guha Roy

Tanusree Guha Roy.

who are not in the employment of the Company and who have put their signatures alongside their names as above.

vii. The results, containing the detail of votes cast by Remote E-Voting mode has been provided to me by CDSL, the agency appointed by the Company which has provided and maintained the Remote E-Voting Platform for the aforesaid Remote E-Voting, in respect of all the aforesaid SIX agenda items.

viii. The relevant details of the aforesaid Remote E-Voting process in respect of the aforesaid agenda items have been entered into a register, electronically as per the provisions of Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and are available as on this day at the website <http://www.evotingindia.com>

ix. The cut-off date for determining eligibility to cast vote was on 22nd September, 2016 and such persons who were the members of the company as on the said cut-off date were entitled to cast their vote either by Remote E-Voting or through Ballot at the said AGM on the relevant agenda items.

(C) The details of voting, through Remote E-Voting and through Ballot at the said AGM, in respect of the said SIX agenda items are as hereunder:



ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt:

a. the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon.

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	38	166206	100.00	100.00
Through Ballot	3	51783	100.00	100.00
Total	41	217989	100.00	100.00

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

There was no invalid ballot.

Item No. 2:

To declare a dividend on Equity Shares of the Company for the year ended 31st March, 2016.



i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	38	166206	100.00	100.00
Through Ballot	3	51783	100.00	100.00
Total	41	217989	100.00	100.00

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

There was no invalid ballot.

Item No. 3:

To appoint a Director in place of Mr. Mohan Goenka (DIN: 00150034) who retires by rotation and being eligible, has offered himself for re-appointment.

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	38	166206	100.00	100.00
Through Ballot	3	51783	100.00	100.00
Total	41	217989	100.00	100.00

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0



iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

There was no invalid ballot.

Item No. 4

To appoint a Director in place of Mr. Purushottam Saraf (DIN: 06570445) who retires by rotation and being eligible, has offered himself for re-appointment.

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	38	166206	100.00	100.00
Through Ballot	3	51783	100.00	100.00
Total	41	217989	100.00	100.00

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

There was no invalid ballot.

Item No. 5

To re-appoint Auditors and to fix their remuneration



i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	38	166206	100.00	100.00
Through Ballot	3	51783	100.00	100.00
Total	41	217989	100.00	100.00

ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

There was no invalid ballot.

SPECIAL BUSINESS:

Item No. 6

To approve the appointment and payment of remuneration of Mr. Subrato Das [DIN: 07523577] as the Managing Director of the Exchange for a period of three years with effect from 20th May, 2016.

i. Voted in favour of the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	38	166206	100.00	100.00
Through Ballot	3	51783	100.00	100.00
Total	41	217989	100.00	100.00



ii. Voted against the resolution:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	0	0	0	0
Through Ballot	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Model of Voting	No. of Voters (folios)	No. of Votes cast (One Shares, one vote basis)	Number of valid votes cast	% of total number of valid votes cast
Remote E-Voting	N/A	N/A	N/A	N/A
Through Ballot	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil

There was no invalid ballot.

(D) A comprehensive chart showing the details of votes cast through Remote E-Voting and voting through Ballot at the AGM of the Company is attached with this report as Annexure - A.


(E) The Register, all other papers and relevant records relating to Remote E-Voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to anyone Director / Chief Financial Officer of the company for safe keeping.

FOR D. DUTT & CO.
COMPANY SECRETARIES



DEBABRATA DUTT
FCS - 5401
CP - 3824

Scrutinizer for and in respect of the Remote E-Voting and voting through Ballot at the 93rd AGM of The Calcutta Stock Exchange Limited held on 29.09.2016



Countersigned by Chairman
Bhaskar Sen
DIN: 03193003

“Annexure - A”

SUMMARY STATEMENT

The Calcutta Stock Exchange Limited
Voting by ballots at the 93rd Annual General Meeting held on 29.09.2016
And Remote E-Voting during the period from
9.00 a.m. on 25.09.2016 to 5.00 p.m. on 28.09.2016

Comprehensive results of Remote E-Voting and Voting through Ballot at the AGM

Resolution No	No. of Votes	No. of Shares / Votes held	No. of Shares / Votes exercised	No. of Shares / Votes exercised in favour	No. of Shares / Votes exercised in against	Total % of votes, cast in favour	Total % of votes, cast in against
1	41	217989	217989	217989	0	100.00	0
2	41	217989	217989	217989	0	100.00	0
3	41	217989	217989	217989	0	100.00	0
4	41	217989	217989	217989	0	100.00	0
5	41	217989	217989	217989	0	100.00	0
6	41	217989	217989	217989	0	100.00	0

FOR D. DUTT & CO.
COMPANY SECRETARIES

Debabrata Dutt

DEBABRATA DUTT
FCS - 5401
CP - 3824

Bhaskar Sen
Countersigned by Chairman
Bhaskar Sen
DIN: 03193003

