



## **CONSOLIDATED SCRUTINIZER'S REPORT**

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

**The Chairman  
of the 44<sup>th</sup> Annual General Meeting of  
Mint Investments Limited  
Dhunseri House  
4A, Woodburn Park  
Kolkata-700020**

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 44<sup>th</sup> Annual General Meeting of the members of "*Mint Investments Limited*" ("*Company*") held on Wednesday, 8<sup>th</sup> August, 2018 at Dhunseri House, 4A, Woodburn Park, Kolkata - 700020 at 2.00 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 29<sup>th</sup> May, 2018. My responsibility as a scrutinizer for the remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s. Maheshwari Datamatics Pvt. Ltd., the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practicing Company Secretary*



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, the 5<sup>th</sup> August, 2018 up to 5.00 P.M. IST on Tuesday, the 7<sup>th</sup> August, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 1<sup>st</sup> August, 2018 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice dated 29<sup>th</sup> May, 2018 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Wednesday, the 8<sup>th</sup> August, 2018 around 03:00 P.M after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108/1, Sarat Chatterjee Road, Howrah – 711102 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVEN : 108523] and votes casted through physical ballot papers distributed at the AGM venue are as under:





**<A> ORDINARY BUSINESS:****a) Resolution 1**

*To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31<sup>st</sup> March, 2018 and the Report of the Directors' and Auditors' thereon*

*(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	3921340	
Voting by ballot	6	405267	
<b>Total</b>	<b>19</b>	<b>4326607</b>	<b>100.00%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**b) Resolution 2**

*To declare a dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2018*

*(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	3921340	
Voting by ballot	6	405267	
<b>Total</b>	<b>19</b>	<b>4326607</b>	<b>100.00%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**c) Resolution 3**

**To appoint a Director in place of Mrs. Bharati Dhanuka (DIN: 02397650), who retires by rotation and being eligible offers herself for re-appointment**

(i) **Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	13	3921340	
Voting by ballot	6	405267	
<b>Total</b>	<b>19</b>	<b>4326607</b>	<b>100.00%</b>

(ii) **Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) **Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0





**d) Resolution 4 : Ordinary Resolution**

*To appoint M/s. U. S. Agarwal & Associates, Chartered Accountants (Firm Registration No. 314213E) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 44th AGM till the conclusion of 49th AGM to be held in 2023 and to fix their remuneration*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	3921340	
Voting by ballot	6	405267	
<b>Total</b>	<b>19</b>	<b>4326607</b>	<b>100.00%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



<B> **SPECIAL BUSINESS:****e) Resolution 5 : Ordinary Resolution**

***Appointment of Mr. Rajendra Kumar Gupta (DIN: 00012336) as an Independent Director of the Company for a term of 5 consecutive years commencing from 13th November, 2017***

**(i) Voted in favour of the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	13	3921340	
Voting by ballot	6	405267	
<b>Total</b>	<b>19</b>	<b>4326607</b>	<b>100.00%</b>

**(ii) Voted against the Resolution:**

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid Votes:**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0



# A. K. LABH

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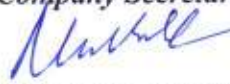
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Website : [www.aklabh.com](http://www.aklabh.com)

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*

  
(CS A. K. LABH)  
*Practicing Company Secretary*  
FCS - 4848 / CP No. - 3238



Place: Kolkata

Dated: 09.08.2018



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Website : [www.aklabh.com](http://www.aklabh.com)

*Witness :*

1. 

(Narayan Chandra Saha)  
108/1, Sarat Chatterjee Road,  
Howrah - 711 102

2. 

(Amrita Sampat)  
59, Kalicharan Ghosh Road  
Kolkata - 700 050



**Received the Report of the Scrutinizer**  
**For Mint Investments Limited**

**(Chitra Thakwani)**  
**Company Secretary**



# MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184

REGISTERED OFFICE : **DHUNSERI HOUSE**

4A WOODBURN PARK, KOLKATA - 700 020

Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: MIL/7/2018/50

09.08.2018

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata-700001

**Stock Code-(10023148)**

Dear Sir,

**Sub: Compliance under Regulation 44(3) of SEBI (Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Voting Results 44<sup>th</sup> AGM**

Please find enclosed the Voting Results relating to Remote e-voting/ Ballot and Physical voting at the meeting in respect to all the Resolutions contained in the Notice of the 44<sup>th</sup> Annual General Meeting of the Company held on 8<sup>th</sup> August, 2018 at "Dhunseri House", 4A Woodburn Park, Kolkata- 700 020:-

- Copy of the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015.

- Voting Result in the prescribed format in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,

For **MINT INVESTMENTS LTD.**

**C.K. Dhanuka**  
**Director**

Encl: as above.