

# Jnana Ranjan Dhal

Advocate

B. Com (Hon), MBA, LL. B

**FORM NO. MGT-13**  
**COMBINED REPORT OF SCRUTINIZER**

**[E - VOTING AND VOTING THROUGH BALLOT]**

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

To,  
**Alpine Commercial Company Ltd**  
**(CIN L65999WB1983PLC035690)**  
**Registered Office:**  
**6C, Middleton Street**  
**6<sup>th</sup> Floor, Unit No-62**  
**Kolkata-700071**

Dear Sir,

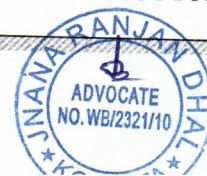
I, Janana Ranjan Dhal, Advocate, 7, C R Avenue, 3<sup>rd</sup> floor, Kolkata-700072 (West Bengal) has been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 for the purpose:

1. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Voting through electronic voting system ("Instapoll") at the Annual General meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules relating to voting by electronic means for the resolution contained in the Notice of the **37<sup>th</sup> Annual General Meeting (AGM)** of the Equity Shareholders dated **24<sup>th</sup> September, 2020**. My responsibility as a Scrutinizer for voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the Notice of the AGM dated 30<sup>th</sup> July, 2020, based on the reports generated from the e-voting system and instapoll provided by ABS

**Chamber:** Laha Paint House, 7, C R Avenue, 3<sup>rd</sup> Floor, Kolkata- 700072, (W.B.) Ph: 033- 22375400

**Residence:** RAJ-10, 1<sup>st</sup> Floor, 80A, Banerjee para Road, Kolkata-700041, (W.B.) M: 9831533102





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Consultant Private Limited, the authorized agency under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at Annual General meeting by instapoll at the Venue of the AGM.

Further to that I submit my report as under:

A. Relating to E-Voting

1. The E-Voting period remained open from 9.00 A.M. (IST) on Monday, the 21<sup>st</sup> September, 2020 up to 5.00 P.M. (IST) on Wednesday, the 23<sup>rd</sup> September, 2020.
2. The Annual Report, Notice of Annual General Meeting and the e-voting instructions slip was sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.
3. Relating to voting at the AGM:

**Instapoll**

After the conclusion of the AGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Register and Transfer Agents of the Company and the authorizations/proxies logged with the Company.

Result of Remote E-Voting and Instapoll voting at AGM is as under:

- I. The Shareholder holding as on the "cut off" date, i.e. 17<sup>th</sup> September, 2020 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the Annual General Meeting of "Alpine Commercial Company Limited" (Item No.1 and 2 to of the Notice dated 30<sup>th</sup> July, 2020).
- II. The votes were unblocked on Tuesday, the 24<sup>th</sup> September, 2020 around 1.00 P.M. in the presence of two witnesses, namely Priyanka Rawat residing at 2, Tollygunj Circular Road, New Alipore, Kolkata-700053 and Avijit Saha residing at 7, C. R Avenue, Laha Paint House, Kolkata-700072 who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

P. Rawat



Avijit Saha

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Signature

Signature

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. (<https://www.evoting.nsdl.com/>).
5. Thereafter ABS Consultant Pvt. Ltd. provided the details of equity shareholders, who voted "For" and/or "Against: through voting at the Annual general meeting by electronic means (Instapoll)
6. The following is the combined result of voting through e-voting and Instapoll:

**1) RESOLUTION 1: ORDINARY BUSINESS, ORDINARY RESOLUTION:  
AUDITED FINANCIAL STATEMENTS.**

"To receive, consider and adopt the audited financial statements (including Audited Consolidated financial statements) for the year ended 31<sup>st</sup> March, 2020 and the reports of the Auditors and Directors thereon."

(i)Voted in favor of Resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
Electronic (e-voting)	29	4552600	100
Total	29	4552600	100

(ii)Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii)Invalid Votes:



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Mode	Number of members whose votes were declared invalid	Total number of votes cast by them
Physical	NIL	NIL
Electronic (e-voting)	NIL	NIL
Total	NIL	NIL

## 2) RESOLUTION 2: ORDINARY RESOLUTION: APPOINTMENT OF DIRECTOR IN PLACE OF RETIRING DIRECTOR.

“Approval of Appointment of a Director in place of Mrs. Mousumi Lahiri, Director (DIN: 07367488) who retires by rotation and being eligible, offers himself for re-appointment.”

(i)Voted in favor of Resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
Electronic (e-voting)	29	4552600	100
Total	29	4552600	100

(ii)Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
Electronic (e-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii)Invalid Votes:

Mode	Number of members whose votes were declared invalid	Total number of votes cast by them
Physical	NIL	NIL
Electronic (e-	NIL	NIL



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voting)		
Total	NIL	NIL

(4) The Register, all other papers and relevant records relating, to electronic voting, and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



**JNANA RANJAN DHAL**  
ADVOCATE  
NO. WB/2321/10  
CALCUTTA HIGH COURT

Place: Kolkata

Dated: 25.09.2019



**Chamber:** Laha Paint House, 7, C R Avenue, 3<sup>rd</sup> Floor, Kolkata- 700072, (W.B.) Ph: 033- 22375400

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