

Jnana Ranjan Dhal

Advocate

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

REPORT OF SCRUTINIZER

[E - VOTING]

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

The Chairman,
Alpine Commercial Company Ltd
(CIN L65999WB1983PLC035690)
Registered Office:
6A, Dr. Rajendra Prasad Sarani
Kolkata - 700 001

Sir,

I, Janana Ranjan Dhal, Advocate of Kolkata, was appointed as Scrutinizer for E-voting process related to the Annual General Meeting of the Equity Shareholders of "Alpine Commercial Company Ltd" to be held on Monday, the 20th August, 2018 at 11.30 A.M. at 6A, Dr. Rajendra Prasad Sarani, Kolkata - 700 001, for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:
Voting was done through E-voting and through Ballot Paper.

For E-Voting:

1. The E-Voting period remained open from 9.00 A.M. (IST) on Friday, the 17th August, 2018 up to 5.00 P.M. (IST) on Sunday, the 19th August, 2018.
2. The Shareholder holding as on the "cut off" date, i.e. 13th August, 2018 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the Annual General Meeting of "Alpine Commercial Company Ltd" (Item No.1,2 and 3 to of the Notice dated 10th May 2018).
3. The votes were unblocked on Tuesday, the 21st August, 2018 around 11.15 A.M. in the presence of two witnesses, namely Priyanka Rawat residing at 2, Tollygunj-Circular Road, New Alipore, Kolkata-700053 and Arun Kumar Banerjee 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

Signature



Al. Banerjee

Signature

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

Residence: RAJ-10, 1st Floor, 80A, Banerjeepara Road, Kolkata-700041, (W.B.) M: 9831533102

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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. The following is the combined result of voting through e-voting and Ballot Paper:

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 31st March, 2018 and the reports of the Auditors and Directors thereon."

(i) Voted in favor of Resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
38	617310	96.81

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
19	20350	3.19

(iii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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

"To appoint a Director in place of Mr. Vikram Kasera Director of the Company (DIN: 00938920), who retires by rotation and being eligible, seek re-appointment".

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
34	615960	96.60

(ii) Voted against the resolution:

Number of Members voted through e-voting system & Ballot Paper	Number of votes cast by them	% of Total Number of valid votes cast.
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23	21700	3.40
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(iii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(3) RESOLUTION 3: APPOINTMENT OF STATUTORY AUDITORS

"RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s. U.S. Agarwal & Associates ., Chartered Accountants having Firm Registration No. 314213E be and are hereby appointed as Statutory Auditors of the Company whose tenure expires at the ensuing Annual General Meeting of the Company, at such remuneration as may be mutually agreed upon by the Board of Directors and the Auditors, in addition to the reimbursement of Service Tax and actual out-of-pocket expenses incurred in connection with the audit of accounts of the Company.

FURTHER RESOLVED THAT M/s. U. S. Agarwal & Associates ., Chartered Accountants having office at 42/1 B.B Ganguly Street, Kolkata-700012 having Firm Registration No. 314213E if appointed as the Statutory Auditors of the Company, shall hold the office for a period of five years, from the conclusion of forty fourth Annual General Meeting till the conclusion of forty ninth Annual General Meeting of the Company (subject to ratification of the appointment by members at every Annual General Meeting held after this Annual General Meeting)."

(i) Voted in favor of Resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
37	616310	96.65

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
20	21350	3.35

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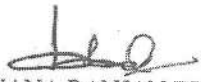
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(iii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
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
Place: Kolkata
Dated: 21.08.2018



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