

Jnana Ranjan Dhal

Advocate
B.Com (H0n), MBA, LL.B

REPORT OF SCRUTINIZER

IE – VOTING AND VOTING THROUGH BALLOT PAPER

[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 Extra-Ordinary General Meeting of the Members of “Alpine Commercial Company Ltd” to be held on Friday, the 22nd November, 2019 at 11.00 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 19th November, 2019 up to 5.00 P.M. (IST) on Thursday, the 21st November, 2019.
2. The Members holding as on the “cut off” date, i.e. 15th November ,2019 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of the Extra-Ordinary General Meeting of “Alpine Commercial Company Ltd” (Item No.1 and 2 of the Notice dated 22nd October,2019).
3. The votes were unblocked on Wednesday, the 22nd November ,2019 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

J. Ranjan Dhal

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/>).

Laha Paint House, 7, Chitranjan Avenue, 3rd Floor Kolkata-700072 (W.B.) M: 983022375490



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

1) **RESOLUTION 1: SPECIAL BUSINESS, ORDINARY RESOLUTION: TO ALTER CAPITAL CLAUSE V OF THE MEMORADUM OF ASSOCIATION.**

“To receive, consider and approve Alteration of Capital Clause V of the Memorandum of Association for increase the Authorized Share Capital of the Company.”

(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.
26	698880	100

(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.
NIL	NIL	NIL

(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: ISSUE OF BONUS SHARE**

“To receive, consider and approve issue of Bonus Shares.”

(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.
26	698880	100

(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.
NIL	NIL	NIL

(iii) Invalid Votes:

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



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(3) 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 Extra Ordinary 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:22.11.2019

