



## KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,  
P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

**Date: 26/09/2014**

**To**  
**BSE SME Platform,**  
25<sup>th</sup> Floor,  
P.J. Towers,  
Dalal Street,  
**Fort, Mumbai- 400 001**

**Ref: Karnimata Cold Storage Limited (Scrip Id/ Scrip Code: KCSL/537784)**

**Sub: Disclosure of Result of Voting as per Clause 35(A)**

Dear Sirs,

Please find enclosed herewith a copy of the details of E-Voting results of the 3<sup>rd</sup> Annual General Meeting of Karnimata Cold Storage Limited held on 25<sup>th</sup> September, 2014 at the registered office of the Company at 2.00 p.m. under clause 35(A) submitted by the Scrutinizer Mr. Babu Lal Patni , Practicing Company Secretaries.

Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited**

  
**Subrat Kumar Nayak**



**Company Secretary & Compliance Officer**

**(Encl: As above)**

BABU LAL PATNI  
COMPANY SECRETARY

51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO. 19  
KOLKATA - 700 007  
TEL NO. 2259-7715/6

### Report of the Scrutinizer

To,  
The Chairman  
Karnimata Cold Storage Limited  
Village – Chekuasole, Jogerdanga, P.S. – Goaltore,  
Dist. – Paschim Medinipur, West Bengal – 721 121

Dear Sir,

1. I, Babu Lal Patni, appointed by the Board of Directors of Karnimata Cold Storage Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice of the 3<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company to be held on Thursday, the 25<sup>th</sup> day of September, 2014 at 2.00 P.M. at the registered office of the company at Village – Chekuasole, Jogerdanga, P.S. – Goaltore, Dist. – Paschim Medinipur, West Bengal – 721 121.
2. The compliance with requirements of the Act and relevant Rules regarding to voting through electronic means, on the resolutions contained in the notice of 3<sup>rd</sup> AGM of the Members of the Company, is the responsibility of the management. My responsibility as a Scrutinizer for e-voting is restricted to the preparation of the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated through e-voting systems provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Accordingly, I submit my reports as under:
  - i) The e-voting period remained open from 9.00 A.M (IST) on 19<sup>th</sup> September, 2014 to 6.00 P.M (IST) on 20<sup>th</sup> September, 2014.
  - ii) The Members of the Company as on the "cut-off" date (record date) for the purpose of e-voting 18<sup>th</sup> August, 2014, were entitled to vote on the resolutions relating to Item No 1 to Item No 6 set out in the notice of 3<sup>rd</sup> AGM of the Company.
  - iii) As required under clause (xi) of sub-rule 3 Rule 20 of the Rules, for the purpose of making Scrutinizer's report of the vote cast in favour or against, the votes cast were unblocked in the presence of two witnesses, Mr. Kshitiz Patni and Ms. Nayantara Agiwal



who are not in employment of the Company. Both the witnesses have signed at the end of the report in confirmation of the votes being unblocked in their presence.

- iv) Thereafter, the details containing *inter-alia*, the list of equity shareholders, who voted in favour or against each of the resolutions that were put to vote, were generated from the e-voting website of CDSL, i.e. <https://www.evotingindia.com> and based on such reports generated, the results of the e-voting is as under:

**(a) Resolution No.1**

**Adoption of Audited Accounts for the year ended 31<sup>st</sup> March, 2014.**

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	222000	100

- (ii) Voted against the resolution:

Number of members voted	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

**(b) Resolution No.2**

**Re-appointment of Director- Ms. Asha Ladia**

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	222000	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

n—



(iii) **Invalid votes**

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

(c) **Resolution No.3**

**Appointment of Auditors**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	222000	100

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

Number of members voted	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

(d) **Resolution No.4**

**Appointment of Ms. Venus Kedia as an Independent Director.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	222000	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



h

(iii) **Invalid votes**

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

(e) **Resolution No.5**

**Appointment of Ms. Kalpana Agrawal as an Independent Director.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	222000	100

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

Number of members voted	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

(f) **Resolution No.6**

**Increment in Remuneration of Managing Director**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	222000	100

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

Number of members voted	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

Thanking you,

Yours faithfully,

*Babu Lal Patni*  
22.09.14  
(BABU LAL PATNI)  
Name and Signature of the Scrutinizer

Place: Kolkata

Date: 22.09.2014

*Kshitiz Patni*  
Witness 1- Mr. Kshitiz Patni

51, Nalini Sett Road  
5<sup>th</sup> Floor, Room No-19  
Kolkata-700007

*Nayantara Agiwal*  
Witness 2- Ms. Nayantara Agiwal

51, Nalini Sett Road  
5<sup>th</sup> Floor, Room No-19  
Kolkata-700007



*m*