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S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated

Date: 17.07.2015

SCRUTINIZER'S REPORT

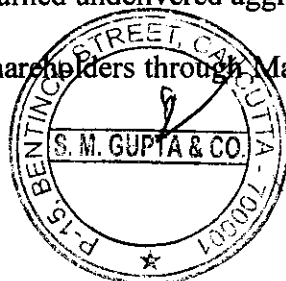
The Managing Director

M/s. The Naihati Jute Mills Co. Ltd.
7, Hare Street, (4th Floor),
Kolkata-700001

Re: Postal Ballot pursuant to the notice dated 30th May, 2015

Dear Sir,

1. The Board of Directors of the company at its meeting held on 30.05.2015 appointed me as a Scrutinizer for conducting the postal ballot voting process.
2. Accordingly, I submit my report as under:
 - 2.1 The company completed on 15.06.2015 the despatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 30.05.2015.
 - 2.2 Particulars of all the postal ballot forms received from the Members have been maintained for the purpose in soft mode and print outs have also been taken.
 - 2.3 The postal ballot forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
 - 2.4 The postal ballot envelopes were opened in our presence.
 - 2.5 The postal ballot forms were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company/list of beneficiaries as on 30.05.2015 and the same were processed by the Company.
 - 2.6 All postal ballot forms received upto the close of business hours on Wednesday, 15th day July, 2015 the last date and time fixed by the company for receipt of the forms, were considered for our scrutiny.
 - 2.7 Envelopes containing postal ballot forms received after 15.07.2015 were not considered. No such envelopes were received.
 - 2.8 Envelopes containing postal ballot forms returned undelivered aggregated to 121.
 - 2.9 Option for e-voting was also given to the shareholders through Maheshwari Datamatics Pvt. Ltd. (RTA) who facilitated e-voting.



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2.10 E-voting was done through CDSL platform.

2.11 The results of e-voting have also been taken into consideration while calculating the result of the postal ballot process

3. A summary of the postal ballot forms / e-voting is given below:

		Physical	E-Voting		
A	Number of the postal ballot forms received	12	3		
	(i) Valid	11	3		
	(ii) Invalid/Rejected due to double voting	1	0		
		No. of votes (Shares)			
B	Number of votes cast for the Resolution	Physical	e-voting	total	%
	(i) Votes cast in favour of Resolution	29397	6826	36223	100.00
	(ii) Votes cast against Resolution	0	0	0	00.00
	Total Votes Cast	29397	6826	36223	100

Accordingly the Resolution has been passed as Special Resolution as per separate sheet attached herewith.

4. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.

5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Place: Calcutta

Date: 17.07.2015

Encl: As above

Name & signature of Scrutinizer



S.M. Gupta
(S.M. Gupta)
S.M.Gupta & Co.
F.C.S.-896
C.P.- 2053

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The Naihati Jute Mills Co. Ltd.

**RESULT OF POSTAL BALLOT – BALLOT WISE
 Consolidated**

Item No.	Description	Type of Resolution	No. of Ballot forms received			No. of Ballots Rejected	No. of Valid Ballots in favour of the resolution	No. of Valid Ballots against the resolution
			Physical	E-voting	Total			
1.	Consent to the Board of Directors for Voluntary delisting of Ordinary Shares of the Company from the Calcutta Stock Exchange Limited as per the notice	Special Resolution	12 (36123 shares)	3 (6826 shares)	15 (42949 shares)	1 (6726 shares) (physical)	11 (29397 shares) 81.16% (physical)	0 (0 shares) 00.00% (physical)
						0 (0 shares) 00.00% (e-votes)	3 (6826 shares) (18.84%) (e-votes)	0 (0 shares) 00.00% (e-votes)



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As per clause 35A of the Listing Agreement the summary of the postal ballot received are as follows:

Promoter / Public	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	160619	0	0.00%	NIL	NIL	NIL	NIL
Public Institutional Holders/ Bank	755	257	34.04%	257	0	100.00%	0.00%
Public – Others	53115	35966	67.71%	35966	0	100.00%	0.00%
Total	214489	36223	16.89%	36223	-	100.00%	0.00%

