

Ritesh Chaturvedy
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Flat No. 2D, S.N.Roy Road, New Alipore Extensions
Kolkata- 700038

01.10.2015

COMBINED SCRUTINIZER REPORT
FOR E-VOTING & POLL FOR AAR COMMERCIAL COMPANY LIMITED

To,
The Chairman,
AAR COMMERCIAL COMPANY LIMITED,
1, Gibson Lane,
Room No. 208, 2nd Floor,
Kolkata - 700 069

SUB: Scrutinizer Report on e-voting and poll conducted at the 33rd Annual General Meeting of the Company.

I, **Ritesh Chaturvedy, Advocate**, of 35/B/2, S.N. Roy Road, Kolkata - 700038, was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of e-voting which began from September 27 (9:00 A.M) to September 29 (5:00 P.M.) and for the poll conducted at the AGM.

M/s Niche Technologies Pvt Ltd, Registrar and Share Transfer Agent of the Company extended the facility of e-voting to the shareholders from 27th September, 9:00 A.M. till 29th September, 5:00 P.M. and the National Securities Depository Services Limited (NSDL) e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

At the 33rd AGM of the Company held on 30th September, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through poll process.

1. The result of the e-voting along with that of the poll is as under:-

Number of members who cast their vote through:-		Total number of shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions mentioned hereunder)
E-voting	3	38750	38750
Poll	5	586300	586300

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Resolution No. as given in the Notice of 34 th Annual General Meeting	Particulars of vote cast						Results declared	
	Electronic Voting		Poll		Voting Results			
	Nos. (A)	%	Nos. (B)	%	Nos. (A+B)	%		
Ordinary Business								
1. Adoption of the Audited Financial Statements of the Company for the Year ended March 31,2015 including Directors' Report and Auditor's Report	Vote cast in favour	38750	100	586300	100	625050	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
2. Appointment of Mrs. Uma Sharma, who retires by rotation and is eligible for re-appointment	Vote cast in favour	38750	100	586300	100	625050	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
3. Ratify the appointment of M/s Agrawal S.Kumar & Associates, Chartered Accountant as Statutory Auditors of the Company and to fix their Remuneration.	Vote cast in favour	38750	100	586300	100	625050	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
4. Appointment of Mr. Udit Agarwal as an Independent Director of the Company.	Vote cast in favour	38750	100	586300	100	625050	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
5. Appointment of Mr. Kumar Deepak as an Independent Director of the Company.	Vote cast in favour	38750	100	586300	100	625050	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
6. Appointment of Mr. Sachin Kumar as a Non-executive Director of the Company.	Vote cast in favour	38750	100	576500	100	615250	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	
7. Appointment of Mr. Anupam Khetan as a Whole-time Director of the Company.	Vote cast in favour	38750	100	226300	100	265050	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	

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2. E-voting and poll have been carried out in fair and transparent manner.
3. The consolidated report has been prepared in consonance with the report for e-voting and poll.
4. The Chairman may proceed to declare the results as all the Resolutions stand passed under e-voting and poll with requisite majority.

We, hereby confirm that we are maintaining the Registers received from the Registrar and Share Transfer Agent, in respect of votes cast through e-voting and poll by the shareholders of the Company. Arrangements have been made to hand over these records to you or such other person as authorized by you as prescribed in the said Rules.

Thanking You,

Yours faithfully,



Ritesh Chaturvedy
(Advocate)

Place: Kolkata

Date: 01/10/2015