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**COMBINED SCRUTINIZER'S REPORT**

(VOTING THROUGH REMOTE E-VOTING & POLL AT THE  
35<sup>th</sup> ANNUAL GENERAL MEETING)

To,  
The Chairman  
M/s. Olive Commercial Company Limited  
CIN: L01132WB1983PLC035842  
2<sup>nd</sup> Floor of Main Building,  
19, R. N. Mukherjee Road,  
Kolkata 700001 (WB)

**Sub: Passing of Resolution through remote e-voting and poll conducted at the 35<sup>th</sup> Annual General Meeting of Olive Commercial Company Limited (The Company) held on Thursday, 27<sup>th</sup> day of September, 2018.**

Dear Sir,

1. I Ruchi Joshi, Practicing Company Secretary Indore, have been appointed as scrutinizer, pursuant to the authority granted by the Board of Directors of M/s. Olive Commercial Company Limited (The Company) having the CIN: L01132WB1983PLC035842 for the purpose of :
  - i. Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and the provisions of regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
  - ii. Scrutinizing the Ballot Form at the 35<sup>th</sup> Annual General Meeting under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules, 2014 on the resolutions contained in the notice to the 35<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, dated 13<sup>th</sup> August 2018 at 2<sup>nd</sup> Floor of Main Building, 19, R. N. Mukherjee Road, Kolkata 700001 (WB).

*Ruchi Joshi*  
**Ruchi Joshi**  
Company Secretary  
Mem. No. 26307

Olive Commercial Company Limited

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2. The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act 2013, and rules relating to voting through remote e-voting and poll at the AGM on the resolution contained in the notice to the 35<sup>th</sup> AGM of the Equity Shareholder of the Company dated 13<sup>th</sup> August 2018. My responsibility as a scrutinizer for the process of voting through remote voting and to ensure that the voting process is conducted in fair and transparent manner and is restricted to make a scrutinizer's report of the votes cast "in favour" or "in against" on the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the company to provide e- voting facilities for voting through electronic means.
3. The Member who were on record of the Company as on the "Cut - off" date i.e; 20<sup>th</sup> September, 2018 were entitled to vote on the resolutions as set out in the notice of the 35<sup>th</sup> Annual General Meeting of the Company.
4. The Company had appointed Central Depository Services (India) Limited (CDSL), as service provider for extending the facility of remote e-voting to the Shareholders of the Company from Monday 24<sup>th</sup> September, 2018 at 09:00 AM to Wednesday, 26<sup>th</sup> September, 2018 at 5:00 PM and the members were requested to cast their votes electronically conveying their assent and dissent in respect of the resolution on the e-voting platform.
5. At the end of the voting period on Wednesday, 26<sup>th</sup> September, 2018 at 5:00 PM, the voting portals of the service provider was blocked forthwith.
6. The votes cast through remote e-voting were unblocked on 27<sup>th</sup> September, 2018 at 01:48 PM after the conclusion of the voting cast at the Annual General Meeting in the presence of two witnesses, Mr. Yash Khemchandani and Ms. Pooja Malvi who are not in the employment of the Company.
7. At the 35<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2018, the Chairman of the Company had suo-motto called for poll to facilitate the members present in the meeting and the members who could not participate in remote e-voting to record their votes through the poll process.

  
Ruchi Joshi  
Company Secretary  
Mem. No. 26307  
COP 14971



The brief analysis of the results of remote e-voting and Ballot Forms are as under:

**"RESULTS"**

Item of Notice Particulars of Business	Type of Votes	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	Perce nt-age (%)	No. of shares	Perce nt-age (%)	No. of shares	Perce nt- age (%)
Item No. 1 of the Notice Ordinary Resolution  (To Adopt the Audited Financial Statement for the Financial Year, 31 <sup>st</sup> March, 2018)	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot Form	85,050	100.00	0.00	0.00	0.00	0.00
	<b>Total</b>	85,050	100.00	0.00	0.00	0.00	0.00
Item No. 2 of the Notice Ordinary Resolution  (To Consider Re- appointment of Mr. Dashrath Gothwal (DIN: 07453300) As a Director of Company)	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot Form	85,050	100.00	0.00	0.00	0.00	0.00
	<b>Total</b>	85,050	100.00	0.00	0.00	0.00	0.00



Item No. 3 of the Notice Ordinary Resolution (To ratify the appoint M/s. C.H. Padliya & Co. as Statutory Auditors of the Company and fix their remuneration)	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot Form	85,050	100.00	0.00	0.00	0.00	0.00
	Total	85,050	100.00	0.00	0.00	0.00	0.00

All the Resolution under remote e-voting and ballot form shall be deemed to have been passed with the requisite majority.

I hereby conform that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of votes cast through remote e-voting. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 27<sup>th</sup> September, 2018

For Ruchi Joshi  
Practicing Company Secretary  
*Ruchi Joshi*  
Ruchi Joshi  
FCS: 8570, CP: 14971  
Mem. No. 26307  
COP 14971

Countersigned by:  
For Olive Commercial Company Limited

Chairman/ Company Secretary

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