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## COMBINED SCRUTINIZER'S REPORT

(VOTING THROUGH REMOTE E-VOTING & POLL AT THE  
34<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  
34<sup>th</sup> Annual General Meeting of Olive Commercial Company Limited (The  
Company) held on 25<sup>th</sup> day of September, 2017.

Dear Sir,

1. I Ruchi Joshi, Practicing Company Secretary Indore, have been appointed as scrutinizier, 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 34<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 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 25<sup>th</sup> day of September, 2017 at 2<sup>nd</sup> Floor of Main Building, 19, R. N. Mukherjee Road, Kolkata 700001 (WB).



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 34<sup>th</sup> AGM of the Equity Shareholder of the Company dated 12<sup>th</sup> August 2017. 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 National Securities Depository Limited (NSDL), 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; Monday 18<sup>th</sup> September, 2017, were entitled to vote on the resolutions as set out in the notice of the 34<sup>th</sup> Annual General Meeting of the Company.
4. The Company had appointed National Securities Depository Limited (NSDL) as service provider for extending the facility of remote e-voting to the Shareholders of the Company from Thursday, 21<sup>st</sup> September, 2017 at 09:00 AM to Sunday, 24<sup>th</sup> September, 2017 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 Thursday, 24<sup>th</sup> September, 2017 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 25<sup>th</sup> September, 2017 at 05:40 PM after the conclusion of the voting cast at the Annual General Meeting in the presence of two witnesses, Ms. Shreya Thombre and Ms. Pratibha Kumrawat, who are not in the employment of the Company.
7. At the 34<sup>th</sup> AGM of the Company held on 25<sup>th</sup> September, 2017, 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.



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	Percen t-age (%)	No. of shares	Percen t-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, 2017)	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot Form						
	<b>Total</b>	85050.00	100.00	0.00	0.00	0.00	0.00
		85050.00	100.00	0.00	0.00	0.00	0.00
Item No. 2 of the Notice Ordinary Resolution  (To appoint Director in Place of Mr. Pravin Padmakar Parulkar, who retires by rotation and being eligible offers himself for re-appointment)	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot Form						
	<b>Total</b>	85050.00	100.00	0.00	0.00	0.00	0.00
		85050.00	100.00	0.00	0.00	0.00	0.00

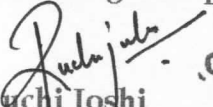


Item No. 3 of the Notice Ordinary Resolution  (To appoint M/s. C.H. Padliya & Co. as Statutory Auditors of the Company and fix their remuneration)	Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot Form						
	Total	85050.00	100.00	0.00	0.00	0.00	0.00
		85050.00	100.00	0.00	0.00	0.00	0.00

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 25<sup>th</sup> September, 2017

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

Countersigned by:  
For Olive Commercial Company Limited

Chairman/ Company Secretary