

SCRUTINIZER'S REPORT

(Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
33rd Annual General Meeting of the Equity shareholders
EURO ASIA EXPORTS LIMITED
109-B, Pocket F, Mayur Vihar-II, Delhi-110091

Dear Sir,

Sub. : Scrutinizer's Report on e - voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, D.P Gupta, practicing Company Secretary, was appointed as a Scrutinizer of EURO ASIA EXPORTS LIMITED ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act,2013 on the below mentioned resolution(s). We submit our report as under:

1. The e-voting period remained open from 22nd September, 2014 (9:00 a.m.) to 24th September, 2014 (6:00 p.m.).
2. The shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. 22nd August 2014 were entitled to vote on the proposed resolutions item no.1 to 05 as set out in the Notice of Annual General Meeting of EURO ASIA EXPORTS LIMITED
3. The votes were unblocked on 24th September, 2014 after 6.00 p.m. in the presence of two witnesses, Ms. Sakshi Mathur (Pocket - L, 234 B, Dilshad Garden, Delhi - 110095) and Ms. Surbhi Bansal (House no. 46, BLOCK B-3 Paschim Vihar New Delhi - 110063) who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures Sakshi Mathur Signatures Surbhi Bansal
Name Sakshi Mathur Name Surbhi Bansal



4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of **Central Depository Services (India) Limited**

5. The results of the e-voting & Polling is as under:

A) Resolution 1:- To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and Statement of Profit and Loss for the period ended on that date and the Report of Directors and Auditors thereon.

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	04	223600	32.63
Poll at AGM	07	236600	34.53
Total	11	460200	67.16

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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	03	225000	32.84
Poll at AGM	00	00	00
Total	03	225000	32.84

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

B) Resolution 2:-To appoint Director in place of Shri Sunil Kumar Sharma (DIN: 00370304) who retires by rotation

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	05	238600	34.82
Poll at AGM	07	236600	34.53
Total	12	475200	69.35



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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	02	210000	30.65
Poll at AGM	00	00	00
Total	02	210000	30.65

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

C) Resolution 3:- Appointment of M/S VBR & Associates as Statutory Auditors and fixing their Remuneration thereon

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	05	238600	34.82
Poll at AGM	07	236600	34.53
Total	12	475200	69.35

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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	02	210000	30.65
Poll at AGM	00	00	00
Total	02	210000	30.65

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



D) Resolution 4:- Appointment of Shri Ganesh Prasad Nayak (DIN No.00449967) as Independent Director for one more term of 5 (five) consecutive years commencing from the ensuing AGM.

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	03	208600	30.44
Poll at AGM	07	236600	34.53
Total	10	445200	64.97

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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	04	240000	35.03
Poll at AGM	00	00	00
Total	04	240000	35.03

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

E) Resolution 5:- Appointment of Shri Bhim Sain Goyal (DIN: 02139510) as Independent Director for one more term of 5 (five) consecutive years commencing from the ensuing AGM.

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-voting	03	208600	30.44
Poll at AGM	07	236600	34.53
Total	10	445200	64.97



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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	04	240000	35.03
Poll at AGM	00	00	00
Total	04	240000	35.03

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For SGS Associates

D P Gupta
Proprietor



Place: New Delhi
Dated: 29th September, 2014