

HIMANSHU SHARMA & ASSOCIATES

GF- 466, Krishna Street, Kotla Mubarakpur, South Extension -1
New Delhi - 110003; Mob:- 9650115121; 9654281449

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rule 20 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

(35th Annual General Meeting)

EURO ASIA EXPORTS LIMITED

404, IVth Floor, Pearl Business Park,
NSP, Pitampura, New Delhi-110034

Dear Sir,


Sub: Scrutinizer's Report on consolidated voting (Remote E-voting and Poll at the AGM) conducted for 35th Annual General Meeting of Members of Euro Asia Exports Limited held on Monday, 25th day of July, 2016 at 2:30 P.M. at 404, IVth Floor, Pearl Business Park, NSP Pitampura, New Delhi-110034.

I, Himanshu Sharma, Proprietor of Himanshu Sharma & Associates, Company Secretaries Firm (M.N ACS 27235 C.P. No. 11553) having its office at GF-466, Krishna Street, Kotla Mubarakpur, South Extension-I, New Delhi-110003, has been appointed as a Scrutinizer of Euro Asia Exports Limited ("the Company") pursuant to section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the remote 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 July, 2016 (9:00 a.m.) to 24th July, 2016 (5:00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. 18th July, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of 35th Annual General Meeting of Euro Asia Exports Limited).
3. The locked ballot box was subsequently open in the presence of two witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence,

Signature.....

Name Ms. Shruti Thakur
C-585, 1st Floor, Shivaji Square, Street No.7,
Majlis Park, Adarsh Nagar, Delhi- 110033

Signature.....

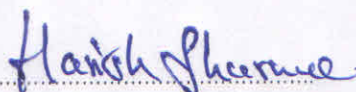
Name: Mr. Harish Sharma
H.No. 1375/13, Govind Puri, Kalkaji,
New Delhi-110019



4. The votes cast by remote e-voting were unblocked on 25th July, 2016 at 5:30 P.M. in the presence of two witnesses, Ms. Shruti Thakur and Mr. Harish Sharma, who are not in the employment of the company they have signed below in confirmation of the e votes being unblocked in their presence.

Signature 

Name: Ms. Shruti Thakur
C-585, 1st Floor, Shivaji Square, Street No.7,
Majilis Park, Adarsh Nagar, Delhi-110033

Signature 

Name: Mr. Harish Sharma
H.No. 1375/13, Govind Puri, Kalkaji,
New Delhi-110019

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website **M/s National Securities Depository Limited** and the votes were also counted from Ballot Box used for Poll conducted at the time of Annual General Meeting.
6. The total number of Ballots received (Physical) were 10 for 194600 votes.
7. The results of the voting is as under:

A. RESOLUTION 1: To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	14	516410	98.91%
Poll at the AGM	9	5700	1.09%
Total	23	522110	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose voted were declared invalid	Total numbers of votes cast by them
1	188900



B. RESOLUTION 2: To appoint Director in place of Mr. Sunil Kumar Sharma, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	14	516410	98.91%
Poll at the AGM	9	5700	1.09%
Total	23	522110	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
1	188900

C. RESOLUTION 3: To ratify the appointment of M/S VBR & Associates, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2016-2017 and fix their remuneration.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	14	516410	98.91%
Poll at the AGM	9	5700	1.09%
Total	23	522110	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them



1	188900
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D. RESOLUTION 4: To Appoint Mr. Rakesh Kumar Singhal as a Non-Executive Director.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	14	516410	98.91%
Poll at the AGM	9	5700	1.09%
Total	23	522110	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
1	188900

E. RESOLUTION 5: To Reduce the Share Capital of the Company.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	14	516410	99.44%
Poll at the AGM	7	2900	0.56%
Total	21	519310	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll at the AGM	2	2800	100%
Total	2	2800	100%

(iii) Invalid Votes:

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
1	188900



F. RESOLUTION 6: To amend the title of Incidental Object Clause of the Memorandum of Association.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	14	516410	99.44%
Poll at the AGM	7	2900	0.56%
Total	21	519310	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll at the AGM	2	2800	100%
Total	2	2800	100%

(iii) Invalid Votes:

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
1	188900

G. RESOLUTION 7: To delete the other objects clause of the Memorandum of Association.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	14	516410	99.44%
Poll at the AGM	7	2900	0.56%
Total	21	519310	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll at the AGM	2	2800	100%
Total	2	2800	100%

(iii) Invalid Votes:

Total number of members whose voted were declared Invalid	Total numbers of votes cast by them
1	188900



H. RESOLUTION 8: To adopt new sets of Articles of Association.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	14	516410	99.44%
Poll at the AGM	7	2900	0.56%
Total	21	519310	100%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	Nil	Nil	Nil
Poll at the AGM	2	2800	100%
Total	2	2800	100%

(iii) Invalid Votes:

Total number of members whose votes were declared Invalid	Total numbers of votes cast by them
1	188900

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

Thanking you

**Yours Faithfully
For Himanshu Sharma & Associates**

**Himanshu Sharma
Proprietor**

**Place: New Delhi
Dated: 27th July, 2016**