

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

(34th 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 34th Annual General Meeting of Members of Euro Asia Exports Limited held on Monday, 30th day of November, 2015 at 2:30 p.m. at 404, IVth Floor, Pearl Business Park, NSP Pitampura New Delhi-110 034.

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 27th November, 2015 (9:00-a.m.) to 29th November, 2015 (5:00 p.m.).
2. The Shareholders holding shares as on the "cut off" date i.e. 23rd November, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of 34th 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. Surbhi Negi


Signature.....

Name Ms. Tanu Chandel

H.No. 653, Sector-37, Noida, UP-201301 J-3/209 DDA Flats, Kalkaji New Delhi-110019



4. The votes cast by remote e-voting were unblocked on 30th November, 2015 at 5:00 p.m. in the presence of two witnesses, Ms. Surbhi Negi and Ms. Tanu Chandel, 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.....

Signature.....

Name: Ms. Surbhi Negi

Name: Ms. Tanu Chandel

H.No. 653, Sector-37, Noida, UP-201301 J-3/209 DDA Flats, 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 6 for 75600 votes.
7. The results of the voting is as under:

A. RESOLUTION 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015 and Profit and Loss Account for the year April 01, 2014 to March 31, 2015 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	8	486300	86.55%
Poll at the AGM	6	75600	13.45%
Total	14	561900	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
Nil	Nil



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	8	486300	86.55%
Poll at the AGM	6	75600	13.45%
Total	14	561900	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
Nil	Nil

C. **RESOLUTION 3:** To ratify the appointment of M/S VBR & Associates, Chartered Accountants as Statutory Auditors of the Company 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	8	486300	86.55%
Poll at the AGM	6	75600	13.45%
Total	14	561900	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
Nil	Nil

D. RESOLUTION 4: To Appoint Mr. Gagan Goel as an Independent 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	8	486300	86.55%
Poll at the AGM	6	75600	13.45%
Total	14	561900	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
Nil	Nil

E. RESOLUTION 5: To Appoint Ms. Nidhi Maheshwari as an Independent 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	8	486300	86.55%
Poll at the AGM	6	75600	13.45%
Total	14	561900	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
Nil	Nil

F. RESOLUTION 6: Reduction of Share Forfeiture Account and the Issued, Subscribed and paid up share capital of the Company, the paid-up share capital of the Company be reduced to Rs. 1,568,800 (Rupees Fifteen Lacs, Sixty Eight Thousand, Eight Hundred) divided into 1,568,800 (Fifteen Lacs Sixty Eight Thousand and Eight Hundred) equity shares of Re. 1 (Rupees One) each.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of valid votes cast
E-voting	8	486300	86.55%
Poll at the AGM	6	75600	13.45%
Total	14	561900	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

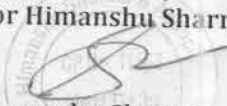
(iii) Invalid Votes:

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

8. 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: 1st December, 2015

