



REPORT OF SCRUTINIZER [E-VOTING]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman
PEBCO MOTORS LIMITED
8-A, Monalisa,
17, Camac Street,
Kolkata – 700 017

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Forty Second Annual General Meeting of the members of “**Pebco Motors Limited**” (“Company”) to be held on Tuesday, 23rd day of September, 2014 at 11.30 A.M at the Registered Office of the Company at 8-A, Monalisa, 17, Camac Street, Kolkata – 700 017, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The e-voting period remained open from 10.00 AM (IST) on Wednesday, the 17th day of September, 2014 up to 6.00 PM (IST) on Friday, the 19th day of September, 2014.
2. The Shareholders holding shares as on the “cut off” date, i.e. 14th day of August, 2014 were entitled to vote on the proposed 09 (Nine) resolutions as mentioned in the notice dated 30th day of May, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Saturday, the 20th day of September, 2014 at 11.00 A.M. (IST) in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108 Sarat Chatterjee Road, Howrah-711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the company.



22/9/14



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 (<https://www.evotingindia.com>).
5. The result of the e-voting [EVSN : 140816037] is as under:

Business	Resolution No.	Particulars	Type of Resolution	Total No. of votes casted	Total No. of votes casted in favour	Total No. of votes casted against	Result
Ordinary	1	Adoption of financial statements for the year ended 31.03.2014		587685	587685 (100%)	0	Carried unanimously
	2	Declaration of Dividend		587685	587685 (100%)	0	Carried unanimously
	3	Re-appointment of Mr. Manoranjan Dash (DIN : 01803468) as a director		587685	587685 (100%)	0	Carried unanimously
	4	Appointment of Auditors, M/s Chaturvedi & Company, Chartered Accountants, ICAI Registration No: 302137E)		587685	587685 (100%)	0	Carried unanimously
Special	5	Appointment of Mr. Narinder D. Relan (DIN : 00240280) as an Independent Director	Ordinary	587685	587685 (100%)	0	Carried unanimously





6	Appointment of Mr. Manoranjan Dash (DIN : 01803468) as an Independent Director	Ordinary	587685	587685 (100%)	0	Carried unanimously
7	Appointment of Mr. Pinak Ajmera (DIN : 06944980) as a director of the Company	Ordinary	587685	587685 (100%)	0	Carried unanimously
8	Approval of Borrowing limits of the Company	Special	587685	587685 (100%)	0	Carried unanimously
9	Approval of the creation of charge on moveable / immoveable properties of the Company	Special	587685	587685 (100%)	0	Carried unanimously

6. The Registers, 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 thereafter the same will be handed over to the Company.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practising Company Secretary
FCS - 4848 / CP - 3238



Place: Kolkata
Dated: 22-08-2014