



**NAWALGARIA SANDEEP & CO.**  
Chartered Accountants

3A, Chowringhee Place  
Shop No. 7, Ground Floor,  
Kolkata 700 01  
Ph. No. 2228-1957

SCRUTINIZER'S REPORT

To  
The Chairman  
BCPL Railway Infrastructure Ltd.  
112 Raja Ram Mohan Roy Sarani,  
Kolkata 700009

**Sub: Scrutinizer's Report on voting results on the agenda items transacted at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Friday, 28<sup>th</sup> day of June, 2019 at 4.00pm at New Town Business Club Street, No 90, Action Area - 1A, Block-AE, New Town, Kolkata - 700 156**

Dear Sir,

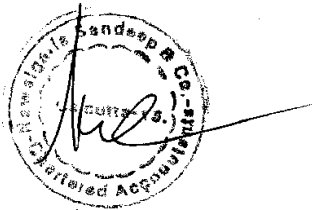
I, Sandeep Nawalgaria of Nawalgaria Sandeep & Co., Practicing Chartered Accountant, (Mem No 057585) have been appointed as a Scrutinizer for the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company submit herewith my report on the results of the Annual General Meeting of the Company:

2. The result of the Poll is as under:

- (1) Resolution "RESOLVED THAT the annual financial statements for the year ended 31<sup>st</sup> March, 2019 including the Audited Balance Sheet as at 31st March 2019 and Audited Profit and Loss Account for the year ended 31st March 2019, together with the Directors' and Auditors' Reports be and hereby received, considered and adopted."

(i) Voted in favour of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	8	11863638	100.00
Public- Institutions	0	0	0
Public- Non Institutions	17	160000	3.29
Total	25	12023638	71.90



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

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	0	0	0.00
Public- Institutions	0	0	0.00
Public- Non Institutions	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(2) Resolution "RESOLVED THAT a dividend of Rs.0.60 Per share on the paid up equity shares of Rs 10/- each of the Company for the year ended 31<sup>st</sup> March, 2019, be and is hereby declared to be paid to the Members of the Company, holding shares in the dematerialized form, to those whose names appear in the list of beneficial holders furnished by respective Depositories as at the end of business hours on 21<sup>st</sup> June, 2019."

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

Category	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	8	11863638	100.00
Public- Institutions	0	0	0
Public- Non Institutions	17	160000	3.29
Total	25	12023638	71.90

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

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	0	0	0.00
Public- Institutions	0	0	0.00
Public- Non Institutions	0	0	0.00
Total	0	0	0.00



(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- (3) Resolution "RESOLVED THAT Mr Aparesh Nandi (DIN: 00722439), Chairman and Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

(i) Voted in favour of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	8	10544064	88.88
Public- Institutions	0	0	0
Public- Non Institutions	17	160000	3.29
Total	25	10704064	64.01

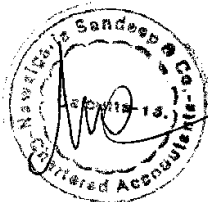
(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	0	0	0.00
Public- Institutions	0	0	0.00
Public- Non Institutions	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- (4) Resolution "RESOLVED THAT pursuant to the provisions of Section 139, 142 and the Rules made thereunder and pursuant to the recommendation of the Audit Committee and of the Board of Directors, M/s Jain Seth & Co., Chartered Accountants (Reg No 002069W), be and are hereby appointed as Statutory Auditors of the Company for a period commencing from the conclusion of this 23<sup>rd</sup> Annual General Meeting upto the conclusion of the sixth Annual General Meeting to be held after the 23<sup>rd</sup> Annual General Meeting and the Board of Directors be and are hereby authorised to fix their remuneration and reimbursement of out of pocket expenditure, if any, as may be mutually agreed."



(i) Voted in favour of the resolution:

Category	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	8	11863638	100.00
Public- Institutions	0	0	0
Public- Non Institutions	17	160000	3.29
Total	25	12023638	71.90

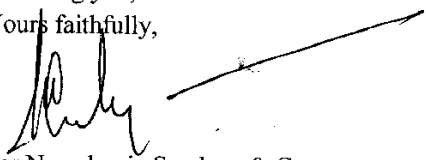
(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	0	0	0.00
Public- Institutions	0	0	0.00
Public- Non Institutions	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,  
Yours faithfully,

  
For Nawalgaria Sandeep & Co.  
Chartered Accountants  
Sandeep Nawalgaria, FCA  
M.No. 057585



Place: Kolkata

Dated: 29.06.2019