



RASNA GOYAL
B.Com(H), ACS, CFM
Practicing Company Secretary

Mobile : 09830021583

Office : 68 (New 1/72) Jessore Road, Diamond Arcade,
Shyamnagar, Suit No 301B, 3rd Floor, Kolkata-700055
E-mail : csrasnagoyal@gmail.com / rashna_008@yahoo.co.in

Consolidated Scrutinizer's Report (E-Voting & Poll)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of
Lee & Nee Softwares (Exports) Limited
14B, Camac Street, Kolkata-700017

Dear Sir,

1. I, CS Rasna Goyal, Practicing Company Secretary having CP No. 9209, has been appointed by the Board of Directors of the Company in its meeting held on 23/07/2016 as Scrutinizer for the purpose of scrutinizing the e-voting and poll processes and results in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the members of the Company, to be held on Saturday the 24th day of September, 2016 at Shishir Mitra Hall, 3rd Floor, Webel Bhavan, Block EP & GP, Sector-V, Saltlake, Kolkata - 700091.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and voting through ballot on the resolutions contained in the Notice to the 28th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting and Ballot process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company and ballot conducted in the Annual General Meeting held.



3. Further to the above, I submit my report as under:-

- i. The e-voting period remained open from Wednesday, 21st September, 2016 (9:00 A.M.) to Friday, 23rd September, 2016 (5:00 P.M.)
- ii. The members of the Company as on the "cut-off" date i.e. 17th September, 2016 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the 28th AGM of the Company).
- iii. The Chairman at the end of the proceedings, ordered to make a poll for ballot process on the all the resolutions before the AGM.
- iv. An empty ballot box was inspected, locked and sealed by me prior to commencement of ballot process.
- v. After the completion of ballot process, I had sealed the top of the box and placed due identification mark thereon.
- vi. The locked ballot box was subsequently opened by me and ballot process were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company. Thereafter votes were counted.
- vii. All ballot papers were found to be valid.
- viii. After the Annual General Meeting, the votes cast through e-voting were unblocked in the presence of 2 witnesses, who are not in the employment of the Company Ms. Archana Singh, Resident of 7/T, Beliaghata Road, Kolkata – 700015 and Mr. Kailash Chand Goyal Resident of 1/B, Cossipore Road, Kolkata – 700002. They have signed below in confirmation of the votes being unblocked in their presence.

Archana Singh.

(Archana Singh)

Kailash Chand Goyal.

(Kailash Chand Goyal)

ix. The Consolidated results of Ballot process and E- voting are as under:

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31,2016 together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the reports of the Auditors thereon:

(i) Voted in favour of the resolution

| *Number of members voted in Remote E-Voting | Number of votes cast (Shares)- Remote E-Voting | *Number of Member/ Proxies voted by Poll | Number of votes cast (Shares)- by Poll | Total No. of votes cast through Remote E-voting and Poll | % of total number of valid votes cast |
|---|--|--|--|--|---------------------------------------|
| 26 | 40584078 | 3 | 405 | 40584483 | 99.99% |



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

| *Number of members voted in Remote E-Voting | Number of votes cast (Shares)-Remote E-Voting | *Number of Member/ Proxies voted by Poll | Number of votes cast (Shares)-by Poll | Total No. of votes cast through Remote E-voting and Poll | % of total number of valid votes cast |
|---|---|--|---------------------------------------|--|---------------------------------------|
| 2 | 801 | Nil | Nil | 801 | .01% |

(iii) **Invalid votes:**

| *Number of members voted in Remote E-Voting | Number of votes cast (Shares)-Remote E-Voting | *Number of Member/ Proxies voted by Poll | Number of votes cast (Shares)-by Poll | Total No. of votes cast through Remote E-voting and Poll | % of total number of valid votes cast |
|---|---|--|---------------------------------------|--|---------------------------------------|
| Nil | Nil | Nil | Nil | Nil | Nil |

Item No. 2

Ordinary Resolution to appoint a Director in place of Mr. Sagar Mal Gupta (DIN: 00536428), who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.

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

| *Number of members voted in Remote E-Voting | Number of votes cast (Shares)-Remote E-Voting | *Number of Member/ Proxies voted by Poll | Number of votes cast (Shares)-by Poll | Total No. of votes cast through Remote E-voting and Poll | % of total number of valid votes cast |
|---|---|--|---------------------------------------|--|---------------------------------------|
| 26 | 40584078 | 3 | 405 | 40584483 | 99.99% |

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

| *Number of members voted in Remote E-Voting | Number of votes cast (Shares)-Remote E-Voting | *Number of Member/ Proxies voted by Poll | Number of votes cast (Shares)-by Poll | Total No. of votes cast through Remote E-voting and Poll | % of total number of valid votes cast |
|---|---|--|---------------------------------------|--|---------------------------------------|
| 2 | 801 | Nil | Nil | 801 | .01% |



(iii) **Invalid votes:**

| *Number of members voted in Remote E-Voting | Number of votes cast (Shares)- Remote E-Voting | *Number of Member/ Proxies voted by Poll | Number of votes cast (Shares)- by Poll | Total No. of votes cast through Remote E-voting and Poll | % of total number of valid votes cast |
|---|--|--|--|--|---------------------------------------|
| Nil | Nil | Nil | Nil | Nil | Nil |

Item No. 3:-

Ordinary Resolution to appoint Auditors and fix their remuneration:

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

| *Number of members voted in Remote E-Voting | Number of votes cast (Shares)- Remote E-Voting | *Number of Member/ Proxies voted by Poll | Number of votes cast (Shares)- by Poll | Total No. of votes cast through Remote E-voting and Poll | % of total number of valid votes cast |
|---|--|--|--|--|---------------------------------------|
| 26 | 40584078 | 3 | 405 | 40584483 | 99.99% |

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

| *Number of members voted in Remote E-Voting | Number of votes cast (Shares)- Remote E-Voting | *Number of Member/ Proxies voted by Poll | Number of votes cast (Shares)- by Poll | Total No. of votes cast through Remote E-voting and Poll | % of total number of valid votes cast |
|---|--|--|--|--|---------------------------------------|
| 2 | 801 | Nil | Nil | 801 | .01% |

(iii) **Invalid votes:**

| *Number of members voted in Remote E-Voting | Number of votes cast (Shares)- Remote E-Voting | *Number of Member/ Proxies voted by Poll | Number of votes cast (Shares)- by Poll | Total No. of votes cast through Remote E-voting and Poll | % of total number of valid votes cast |
|---|--|--|--|--|---------------------------------------|
| Nil | Nil | Nil | Nil | Nil | Nil |



(x) The ballot papers and other relevant records were sealed and handed over by me to the Chairman for safe keeping by the Company.

(xi) The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company for safe keeping thereafter.

Note: *Number of Members represents the Number of Folio Voted for.

Thanking You,
Yours Faithfully,

Rasna Goyal

CS Rasna Goyal
Practicing Company Secretary



M. No. : 20852
C.P. No.: 9209

Place : Kolkata
Date : 26.09.2016