



NEPTUNE EXPORTS LTD.

Registered Office :

"TRINITY PLAZA", 3rd Floor,

84/1A, Topsia Road (South), Kolkata-700 046, India

Tel : (033) 4055-6800, Fax : (033) 4055-6845, E-mail : neptuneexports@neptuneexports.co.in

CIN : L51909WB1982PLC034494

www.neptuneexports.co.in

Date: 1st September, 2021

The Secretary

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street

Mumbai – 400001

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata – 700001

SUB: SCRUTINIZER'S REPORT

Dear Sir,

Enclosed herewith is the Scrutinizer's Report issued in relation to the voting results of the AGM of the Company (held on 31st August, 2021) by Ms. Rinku Gupta, a Company Secretary in Whole-Time Practice.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED

[V.N. AGARWAL]

DIRECTOR

ENCL: AS ABOVE

Rinku Gupta

Company Secretaries

Office : To i Mansion,
1 Lu S i Sarani. 13th floor
no.1311, ol-73, i ob -
9 30 6454, 910259510
Email:csrinku.gupta@gmail.com

SCRUTINIZER'S REPORT

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

TO
THE CHAIRMAN
OF ANNUAL GENERAL MEETING
NEPTUNE EXPORTS LIMITED
TRINITY PLAZA, 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH),
KOLKATA-700046

Dear Sir,

I, **RINKU GUPTA**, (FCS-9237/CP-9248) of M/S Rinku Gupta & Associates, Company Secretaries in Wholtime Practice had been appointed as the Scrutinizer by the Board of Directors of your Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the entire process of voting conducted through remote e-voting and through ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting (AGM) of the Company held on Tuesday, 31st August, 2021 at 10.00 a.m. at the Registered Office of the Company at Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata-700046.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members. The Company had also provided Ballot Paper for voting to the Members at the venue of AGM who had not cast their vote earlier through remote e-voting facility.

The Members holding shares as on the cut-off date (24th August, 2021) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM dated 28th June, 2021.

The voting period for e-voting commenced on Saturday, 28th August 2021 at 9.00 a.m. and ended on Monday, 30th August, 2021 at 5.00 p.m. and the NSDL e-voting platform was disabled thereafter.

The votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast through Ballot Paper were counted.

I have scrutinized and reviewed the votes tendered based on the data downloaded from the NSDL e-voting system and through ballot paper.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder relating to remote e-voting.

My responsibility as a Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the results of the following Resolutions.

ORDINARY BUSINESS:

RESOLUTION NO.1- ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR DIRECTORS' AND AUDITORS' REPORTS

| Mode of voting | No. of members voted | Total no. of votes casted | Total no. of votes casted in favour |
|----------------|----------------------|---------------------------|-------------------------------------|
| E-voting | -- | -- | -- |
| Poll | 12 | 22,48,000 | 22,48,000 |

RESOLUTION NO.2- ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. V.N. AGARWAL (DIN 0040

| Mode of voting | No. of members voted | Total no. of votes casted | Total no. of votes casted in favour |
|----------------|----------------------|---------------------------|-------------------------------------|
| E-voting | -- | -- | -- |
| Poll | 9 | 16,27,280 | 16,27,280 |

SPECIAL BUSINESS:

RESOLUTION NO.3- ORDINARY RESOLUTION

APPOINTMENT OF MR. S.K. ROYCHOWDHURY (DIN 0

| Mode of voting | No. of members voted | Total no. of votes casted | Total no. of votes casted in favour |
|----------------|----------------------|---------------------------|-------------------------------------|
| E-voting | -- | -- | -- |
| Poll | 12 | 22,48,000 | 22,48,000 |

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED

PLACE: KOLKATA

DATE: 31ST AUGUST, 2021

Countersign by:-

DIRECTOR

