SMITA SHARMA & ASSOCIATES
Company Secretaries in whole time practise

Fortuna Tower, 23A, N S Road
5th Floor, Room No. 12A
Kolkata-700001
Tel : 98301-26765 / 4005-6808
Email – sharmasmitacs@gmail.com

SCRUTINIZER REPORT

AUTUMN BUILDERS LIMITED
29A, WESTON STREET ,
2ND FLOOR, ROOM NO. B3
Kolkata -700001

Dear Sir,

SUB:- Consolidated Scrutinizer's Report on remote E-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20of the Companies (Management and Administration) Rules, 2014 as amended thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting through Ballot at the 9th Annual General Meeting of Autumn Builders Limited, held on Thursday, 7th day of September, 2017 at 3.00 PM at 29A, Weston Street, 2nd Floor, Room No. B3, Kolkata-700 012, West Bengal - India.

I, Smita Sharma, (ACS-17757 / CP-6077) of M/S Smita Sharma & Associates, Company Secretaries in whole time Practise, Kolkata was appointed as the scrutinizer by the Board of Directors of Autumn Builders Limited (CIN: L14299WB2009PLC133130) for the purpose of scrutinizing the process of voting through e- voting & at the annual general meeting through ballot as per the provision of Section 108 of Companies Act,2013 and Sub-Rule (xi) of Rule 20 of the Companies (Management and Administration) Rules,2014 as amended and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions referred to in the Notice of the 9th Annual General Meeting of Autumn Builders Limited, held on Thursday, 7th day of September, 2017 at 3.00 PM at 29A, Weston Street, 2nd Floor, Room No. B3, Kolkata-700 012, West Bengal - India.

The Notice dated 11th August, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolution passed at the AGM of the company.

I submit my report as under:

1. The compliance with the provisions of The Companies act, 2013 and the rules made thereunder relating to voting through electronic means

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2. The e-voting period remained open from 09:00 A.M on Monday, the 04th Day of September, 2017 upto 05:00 P.M on Wednesday, 6th Day of September, 2017

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Resolution 2

To appoint the Statutory Auditors of the Company and fix their remuneration

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	62	4888500	0	0	62	4888500	100
Dissent	0	0	0	0	0	0	0
Total	62	4888500	0	0	62	4888500	100

Resolution 3

To appoint Mr. Deepak Kumar Singh (DIN 03053786) in the capacity of Managing Director of the Company :

Type of resolution: Ordinary Resolution

Particulars	No. of votes contained in						Percentage %
	E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	59	788300	0	0	59	788300	100
Dissent	0	0	0	0	0	0	0
Total	59	788300	0	0	59	788300	100

*** Votes of Interested Director not taken into consideration.**

SMITA SHARMA & ASSOCIATES KOLKATA COMPANY SECRETARIES

SMITA SHARMA & ASSOCIATES
Company Secretaries in whole-time practice

Fortuna Tower, 23A, N S Road

SMITA SHARMA & ASSOCIATES
KOLKATA
COMPANY SECRETARIES