

APPU MARKETING & MANUFACTURING LTD.

1, Old Court House Corner, 1st Floor, Room No. 15, Kolkata-700 001
CIN: L51495WB1983PLC035864 Dial: +919681634539, +918013214500
E-Mail ID: admin@appumkt.com Website: www.appumkt.com

September 26, 2017

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538653

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 011225

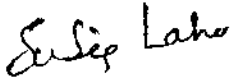
Sir,

Sub. :- Submission of Scrutinizer Report regarding Voting Results of the 34th Annual General Meeting

Enclosed please find herewith, the Scrutinizer Report regarding Voting Results in respect of 34th Annual General Meeting of the Company held on Monday, the 25th day of September, 2017, at Milan Deep Hall, Sher Khan Complex, J-142, Paharpur Road, Garden Reach, Near S.K. Foundation School, Kolkata -700 024 at 12.00 p.m. (noon).

Thanking you,

Yours faithfully
For Appu Marketing & Manufacturing Ltd.



Sudip Laha
Managing Director
DIN: 06417007

Encl. As above

SCRUTINIZER'S REPORT

To
The Chairman
Appu Marketing & Manufacturing Limited
1, Old Court House Corner,
1st Floor, Room No. 15,
Kolkata-700 001

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and voting at the 34th Annual General Meeting of Appu Marketing & Manufacturing Limited held Monday, the 25th day of September, 2017 at 12.00 p.m. (noon)

The Board of Directors at their meeting held on Saturday, the 12th day of August, 2017 have appointed me as the scrutinizer for scrutinizing the voting process (remote e-voting and voting by ballot), in a fair and transparent manner in respect of the resolutions proposed at the 34th Annual General Meeting (hereinafter referred to as the "AGM") of the Company, held on Monday, the 25th day of September, 2017 at 12.00 p.m. (noon) at Milan Deep Hall, Sher Khan Complex, J-142, Paharpur Road, Garden Reach, Near S.K. Foundation School, Kolkata-700 024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies(Management and Administration) Rules, 2014, as amended by the Companies(Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility ("remote e-voting") for the members so as to enable them to cast their votes electronically from a place other than venue of the AGM. The Company, accordingly made arrangements to provide the e-voting platform on the e-voting website of Central Depository Services Limited (CDSL). Further, members who were present at the AGM (in person, or through proxy or through Corporate Representative(s)), but did not cast their votes through remote e-voting, were allowed to cast their votes at the AGM through Ballot Paper.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the relevant provisions of various regulations and laws in force relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 34th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and



by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by CDSL and on the voting by use of ballots at the meeting.

Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2017, were entitled to cast their votes through remote e-voting or voting at the AGM.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date i.e. September 18, 2017, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on September 22, 2017, and ended at 5.00 P.m. on September 24, 2017, and the CDSL e-voting platform was blocked thereafter.

B. Relating to voting by ballot

1. The Company had also provided facility to vote through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. However, none of the members present at the AGM chose to vote through ballot wherein some members already exercised their votes through remote e-voting.

C. Result of remote e-voting and ballot are as under:

1. The voting rights of the members were reckoned as on the "cut-off" date, i.e., September 18, 2017 for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. After the conclusion of the AGM, the votes cast through remote e-voting was unblocked in the presence of two witnesses.



3. There was no voting through ballots at the AGM as the members present at the AGM had already exercised their votes through remote e-voting or not exercised to vote through ballot.
4. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
5. The results of voting are as under:

(a) Resolution No. 1 – Ordinary Resolution

Adoption of the Audited Standalone Financial Statement for the financial year ended March 31, 2017 and the Reports of the Auditors and Directors thereon.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	23	Nil	23
No. of Votes cast by them	1650190	Nil	1650190
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

(b) Resolution No. 2 – Ordinary Resolution

Declaration of Final Dividend of Re. 0.10/- per equity share having face value of Rs. 10/- each for the Financial Year ended on March 31, 2017.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	Nil	2
No. of Votes cast by them	5	Nil	5
% of total no. of valid vote cast	0.0003%	Nil	0.0003%



(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	21	Nil	21
No. of Votes cast by them	1650185	Nil	1650185
% of total no. of valid vote cast	99.9997%	Nil	99.9997%

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

(c) Resolution No. 3 – Ordinary Resolution

Re-appointment of Mr. Sudip Laha (DIN: 06417007), who retires by rotation and being eligible, seeks re-appointment as Managing Director of the Company.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	23	Nil	23
No. of Votes cast by them	1650190	Nil	1650190
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

(d) Resolution No. 4 – Ordinary Resolution

Ratification of appointment of M/s. S. C. Swaika & Co, Chartered Accountants (Firm's Registration No. 322137E) as auditor of the Company and fix their remuneration and in this regard passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, including any statutory modification(s) or re-enactment thereof for the time being in force, the Company hereby ratifies the appointment of M/s: S. C. Swaika & Co, Chartered Accountants (Firm's Registration No. 322137E) of 30/1, S.M. Ali Road,



Barrackpore, Kolkata – 700 120, as the Statutory Auditors of the Company from the conclusion of the 33rd Annual General Meeting till the conclusion of the 36th Annual General Meeting at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, based on the recommendation of the Audit Committee, plus applicable service tax.”

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	23	Nil	23
No. of Votes cast by them	1650190	Nil	1650190
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

(e) Resolution No. 5 – Special Resolution

Appointment of Mr. Chandan Choudhary (DIN: 07840597) as the Whole-Time Director of the Company and in this regard passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197 & 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V to the said Act (including any statutory modifications and re-enactment thereof, for the time being in force), consent of the shareholders of the Company is hereby accorded to appoint Mr. Chandan Choudhary as the Whole-Time Director of the Company for a period of 3 (three) years i.e. with effect from June 28, 2017 to June 27, 2020, on terms and conditions as elucidated below with liberty to the Board of Directors to alter and vary the terms and conditions including remuneration and perquisites payable or to be provided (including any monetary value thereof) to Mr. Chandan Choudhary to the extent the Board of Directors may at its discretion deem fit and he shall be liable to retire by rotation.

(A) SALARY: Rs.3,00,000/- per annum

(B) PERQUISITES: NIL

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year during his tenure, the Company shall remunerate him by way of salary, or any other allowance as specified above as minimum remuneration, subject to the limit specified under Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT any the Directors of the Company, be and are hereby severally authorized to undertake all such acts, deeds and things as may be necessary, including filing of



necessary forms with the Registrar of Companies, West Bengal, and to take such steps as may be required to give effect to the above resolutions."

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	23	Nil	23
No. of Votes cast by them	1650190	Nil	1650190
% of total no. of valid vote cast	100.00%	Nil	100.00%

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

(f) Resolution No. 6 – Special Resolution

Change in name of the Company and in this regard passed the following resolution:

"RESOLVED THAT pursuant to Section 13(2) of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force, and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, as amended, and subject to approval of the Regulatory Authorities as may be necessary, the consent of the members of the Company be and is hereby accorded to change the name of the Company from "APPU MARKETING AND MANUFACTURING LIMITED" to "EJECTA MARKETING LIMITED" as made available by the Central Government, Registrar of Companies, Kolkata.

FURTHER RESOLVED THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause:

- I. The Name of the Company is EJECTA MARKETING LIMITED

FURTHER RESOLVED THAT in terms of Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company i.e. Ejecta Marketing Limited.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to undertake all such acts, deeds and things as may be necessary and to take such steps as may be required to give effect to the above resolutions."



(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	23	Nil	23
No. of Votes cast by them	1650190	Nil	1650190
% of total no. of valid vote cast	100.00%	Nil	100.00%

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

(g) Resolution No. 7 – Special Resolution

Substitution of the Article of Association and in this regard passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the “Act”), read with the Companies (Incorporation) Rules, 2014, as may be amended, from time to time, the draft set of Articles of Association of the Company, a copy of which is placed before the meeting, be and is hereby approved and adopted as the new Articles of Association of the Company, in substitution of the existing Articles of Association of the Company.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution and for removal of any difficulty or doubt, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may, in its absolute discretion, deem necessary, expedient, usual or proper and to settle any question or difficulty that may arise with regard to the above or any other matters incidental or consequential thereto.”

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	23	Nil	23
No. of Votes cast by them	1650190	Nil	1650190
% of total no. of valid vote cast	100.00%	Nil	100.00%



(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

6. In my opinion, based on the above scrutiny, the resolutions under Item Nos. 1 and 3 to 7 have been passed through e-voting with requisite majority. Whereas, resolution under Item Nos. 2 have not been passed through e-voting and/or ballot paper.
7. Particulars of all the votes cast through remote e-voting have been entered in the Electronic Register maintained separately for this purpose. I further report that the Register and all other relevant records, shall be under my custody till the Chairman considers, approves and signs the minutes and thereafter, I shall return the related papers, relevant records and Register to Mr. Sudip Laha (DIN: 06417007), Managing Director of the Company, who has been authorised by the Board of Directors at its meeting held on 12th August, 2017 to preserve such documents safely.

Thanking you,

Yours faithfully,

Amit Jajodia

Amit Jajodia

Practising Company Secretary

C.P. No. 14303

Membership No. 37613



Date: 26th September, 2017