

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

To,
The Chairman,
27th Annual General Meeting of Equity Shareholders of
ACE STONE CRAFT LIMITED
Held on Monday, the 30th day of September, 2019 at 10.00 A.M
Plot No. 1210, Mahanandvihar
P.O. Naya Bazaar, Cuttak-753004 Orissa

REF :- REPORT OF SCRUTINIZERS FOR M/S ACE STONE CRAFT LIMITED AT ITS 27TH ANNUAL GENERAL MEETING HELD ON 30.09.2019 AT 10.00 AM AT PLOT NO. 1210, MAHANANDVIHAR P.O. NAYA BAZAAR, CUTTAK-753004 ORISSA.

Dear Sir,

i, **Gautam Kumar, Practicing Company Secretary** having office at Gautam Kumar, 68, Jessore Road, Shyam Nagar 6th Floor, Unit No. 616, Kolkata, West Bengal was appointed as a Scrutinizer by Board of Directors of **ACE STONE CRAFT LIMITED (" Company")** as per provision of section 108/109 of the Companies Act 2013 read with rule 20/21 of the Companies (Management and Administration) rules, 2014 for conducting remote e-voting and voting through polling paper in respect of the below mentioned resolution(s) proposed at the 27th Annual General Meeting of Equity shareholders of ACE STONE CRAFT LIMITED held on Monday, the 30th day of September, 2019 at 10.00 A.M at the Registered office of the Company at Plot No. 1210, Mahanadi Vihar, P.O., Nayabazar, Cuttack , Orissa-753004.

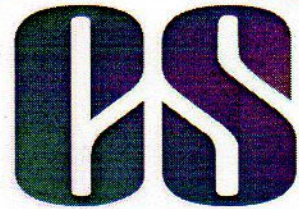
Based on the report furnished by Management on the Poll conducted at the AGM Venue and based on the data downloaded from the Official website of the National Securities Depository Limited (NSDL).i.e. www.evoting.nsdl.com for the E-Voting process we now submit combined report (E-Voting and Poll) as under:

Item No.1 of the notice: Ordinary Resolution

To consider and adopt the Audited Financial Statement of the Company for the year ended March 31st, 2019, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution:





Gautam Chhparia & Co.

Company Secretaries

Number of members Voted in E-voting	Number of votes cast by them in E-voting	Number of members / Proxies Voted in poll	Number of votes cast by them in Poll	Total Numbers of votes cast through e voting and poll	% of total No. of valid votes cast
0	0	51	21781200	21781200	100

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

Number of members Voted in E-voting	Number of votes cast by them in E-voting	Number of members / Proxies Voted in poll	Number of votes cast by them in Poll	Total Numbers of votes cast through e voting and poll	% of total No. of valid votes cast
0	0	0	0	0	0

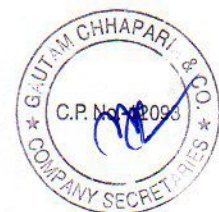
(iii) **Invalid Votes:**

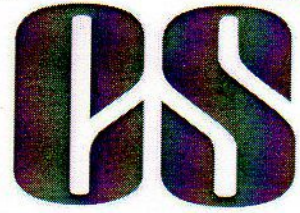
Number of members Voted in E-voting	Number of votes cast by them in E-voting	Number of members / Proxies Voted in poll	Number of votes cast by them in Poll	Total Numbers of votes cast through e voting and poll	% of total No. of valid votes cast
0	0	0	0	0	0

Resolution No. 02- (Ordinary Resolution)

To appoint Director Mr. Shiv Shankar Singhal(DIN : 07177451) who retires by rotation at this Annual General Meeting and being eligible, offer himself for reappointment.

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





Gautam Chhaparia & Co.

Company Secretaries

Number of members Voted in E-voting	Number of votes cast by them in E-voting	Number of members / Proxies Voted in poll	Number of votes cast by them in Poll	Total Numbers of votes cast through e voting and poll	% of total No. of valid votes cast
0	0	51	21781200	21781200	100

(ii) Voted in against of the resolution:

Number of members Voted in E-voting	Number of votes cast by them in E-voting	Number of members / Proxies Voted in poll	Number of votes cast by them in Poll	Total Numbers of votes cast through e voting and poll	% of total No. of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

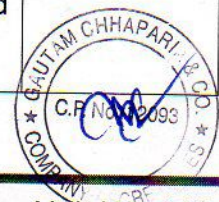
Number of members Voted in E-voting	Number of votes cast by them in E-voting	Number of members / Proxies Voted in poll	Number of votes cast by them in Poll	Total Numbers of votes cast through e voting and poll	% of total No. of valid votes cast
0	0	0	0	0	0

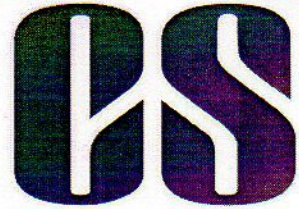
Resolution No. 03- (Ordinary Resolution)

To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard.

(i) Voted in favor of the resolution:

Number of members Voted in E-voting	Number of votes cast by them in E-voting	Number of members / Proxies Voted in poll	Number of votes cast by them in Poll	Total Numbers of votes cast through e voting and poll	% of total No. of valid votes cast





Gautam Chhaparia & Co.

Company Secretaries

0	0	51	21781200	21781200	100
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(ii) Voted in against of the resolution:

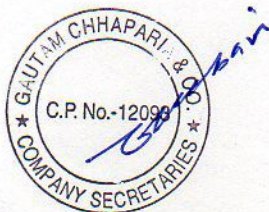
Number of members Voted in E-voting	Number of votes cast by them in E-voting	Number of members / Proxies Voted in poll	Number of votes cast by them in Poll	Total Numbers of votes cast through e voting and poll	% of total No. of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of members Voted in E-voting	Number of votes cast by them in E-voting	Number of members / Proxies Voted in poll	Number of votes cast by them in Poll	Total Numbers of votes cast through e voting and poll	% of total No. of valid votes cast
0	0	0	0	0	0

Based on the abovementioned details, the Resolution No. 1-3 was duly passed at Annual General Meeting of the company.

Thanking you,
Yours faithfully,



Gautam Kumar
Scrutinizer
Membership No.: 9797
C P No 12093
(Gautam Chhaparia & Co.)

Place: Kolkata
Date: 30/09/2019