

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

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Mumbai- 400078.

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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Chairman of
41st Annual General Meeting of the Equity Shareholders of
UTKAL SOAP PRODUCTS LIMITED

Held on Friday, 26th September, 2014 at 1.00 p.m. at MMS Chambers, 4A, Council House
Street, Kolkata-700001.

Dear Sir,

I Nilesh A. Pradhan, Proprietor of Nilesh A. Pradhan & Co., Practicing Company Secretary
appointed as a Scrutinizer(s) for the purpose of the poll taken on the below mentioned
resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of
UTKAL SOAP PRODUCTS LIMITED held on Friday, 26th September, 2014 at 1.00 p.m. at
MMS Chambers, 4A, Council House Street, Kolkata-700001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling,
was locked in my/our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were
diligently scrutinized. The poll papers were reconciled with the records maintained by the
Company / Registrar and Transfer Agents of the Company and the authorizations / proxies
lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective
have been treated as invalid and kept separately.



4. The result of the Poll is as under:

1) Resolution No. 1:

Adoption of Financial Statements for the year ended 31st March, 2014 together with the reports of the Directors and Auditors thereon:

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	500	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

2) Resolution No. 2:

Appointment of a Director in place of Mr. Kamal Khaitan, who retires by rotation and being eligible, offers himself for re-appointment:

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	500	100



