

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

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To,
The Chairman,
UTKAL SOAP PRODUCTS LIMITED,
5 & 6 Fancy Lane,
Kolkata, 700001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting process and poll conducted at 41st Annual General Meeting (AGM) held on 26th September, 2014.

The Board of the Company at its meeting held on 11th July, 2014 had appointed me as a scrutinizer for the e-voting commenced from 21st September, 2014 at 9.00 a.m. and ended on 22nd September, 2014 at 5.00 p.m. and the Chairman of 41st Annual General Meeting (AGM) has appointed me as the scrutinizer for the poll held at AGM of the Company on 26th September, 2014.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company from 21st September, 2014 at 9.00 a.m. till 22nd September, 2014 at 5.00 p.m. The e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company. For further details kindly refer my scrutinizer's report dated 23rd September, 2014.

At the AGM of the Company held on 26th September, 2014, the Chairman of the Company had suo motto called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the voting by poll process. The Chairman of the AGM had appointed me as the scrutinizer for the same. For further details kindly refer my scrutinizer's report in form MGT-13 dated 27th September, 2014.

I hereby submit my following consolidated report on e-voting together with the poll.



CONSOLIDATED REPORT

Sr. No. Of Resolution	Particulars of Resolution	Method of Voting	Votes in Favour of Resolution		Votes against the Resolution		Invalid Votes No.
			No.	%	No.	%	
1	Adoption of Financial Statements for the year ended 31 st March, 2014 together with the reports of the Directors and Auditors thereon	e-voting	311600	100	0	0	0
		Poll	500	100	0	0	0
		Total	312100	100	0	0	0
2	Appointment of a Director in place of Mr. Kamal Khaitan, who retires by rotation and being eligible, offers himself for re- appointment	e-voting	311600	100	0	0	0
		Poll	500	100	0	0	0
		Total	312100	100	0	0	0
3	Appointment of M/s P Khetan & Co., Chartered Accountants, as Auditors of the Company and to fix their remuneration	e-voting	311600	100	0	0	0
		Poll	500	100	0	0	0
		Total	312100	100	0	0	0



