

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL

**[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]**

To,
The Chairman of the Extra Ordinary General Meeting of Members of **North Eastern Publishing And Advertising Company Limited**, held on Thursday, the 19th day of October, 2023 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 11.00 A.M.

Dear Sir,

I, **Priya Mankani**, Practicing Company Secretary (ACS: 34744, CP No.:17947), appointed by the Board of Directors of **M/S. NORTH EASTERN PUBLISHING AND ADVERTISING COMPANY LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at Extra Ordinary General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the Extra Ordinary General Meeting of the Company held on Thursday, the 19th day of October, 2023 at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati - 781001, at 11.00 A.M.

1. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) the agency appointed to provide E-voting facilities, Further to above, I submit my report as follows:

In accordance with the notice of the Extra Ordinary General Meeting and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, the 16th day of October, 2023 (09:00 A.M.) and ended on Wednesday, the 18th day of October, 2023 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 12th October, 2023, "Cut Off date" were entitled to vote on the resolution stated in the notice of the Extra Ordinary General Meeting of the Company.
- b. At the end of remote e-voting period on 18th day of October, 2023 at 5.00 P.M. voting portal of service provider was blocked forthwith.



- c. At the EGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the EGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the EGM.
- d. As stated above the e-voting period ended on 18th October, 2023 at 5.00 P.M. The vote casts on e-voting were unblocked by me in presence of two witnesses who were not in the employment of the company.
- e. The consolidated results of the remote e-voting and poll are as under:

Resolution 1: SPECIAL BUSINESS: To alter Memorandum of Association of the Company by changing the object clause of the Company.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1667000 0	1667000 0	100	1667000 0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00



	Total	1667000 0	1667000 0	100	1667000 0	0	100.00	0.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00%	0	0	0.00%
Public-Others	E-voting	2383600 0	1620046 0	67.97%	1620046 0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2383600 0	1620046 0	67.97%	1620046 0	0	100.00
Total		4050600 0	3287046 0	81.15%	3287046 0	0	100.00 %	0

Resolution 2: SPECIAL BUSINESS: To consider shifting of registered office of the Company from the State of Assam to the State of West Bengal, under the jurisdiction of Registrar of Companies, Kolkata.

Resolution Required:	Special Resolution
Whether the promoter/promoter group are interested in the agenda/ resolution	No

Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1667000 0	1667000 0	100	1667000 0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1667000 0	1667000 0	100	1667000 0	0	100.00
Public Institutional Holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00%	0	0	0.00%
Public-Others	E-voting	2383600 0	1620046 0	67.97%	1620046 0	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal		0	0.00	0	0	0.00	0.00

	Ballot (if applic able)							
	Total	2383600 0	1620046 0	67.97%	1620046 0	0	100.00	0
Total		4050600 0	3287046 0	81.15%	3287046 0	0	100.00 %	0

All the Resolutions mentioned in the EGM Notice dated 25th September, 2023, as per the details above stand passed under Remote e-Voting and voting conducted at EGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the EGM.

I hereby confirm that, I am maintaining the registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the EGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,



For, MANKANI & ASSOCIATES

Priya Mankani

PRIYA MANKANI

(Proprietor)

C. P. No.17947

Membership No.34744

Udin: A034744E001391451

Place: Kolkata
Date: 20.10.2023

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CDSL in our presence

Shyam

(Mr. Shyam Verma)

J. Gupta

(Ms. Jaya Gupta)