

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014)

To
The Chairperson and Managing Director,
Asiatic Oxygen Limited,
8, B.B.D Bag (East),
Kolkata-700 001.

1. I, Kedarashish Bapat, practicing Chartered Accountant and partner of S.B.Dandeker & Co, Chartered Accountants, P-36, India Exchange Place, Kolkata-700 001, have been appointed as scrutinizer by the Board of Directors of Asiatic Oxygen Limited, ('the Company') for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the 6 resolutions contained in the notice convening the 53rd Annual General Meeting of the members of the Company, held at 11.00 AM on Monday, the 28th day of September, 2015 at registered office of the Company at 8, B.B.D.Bag (East), Kolkata-700 001.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above, I submit my report as under
 - (i) The e-voting period opened at 9.00 AM on 24th September, 2015 and closed on 5.00 PM on 27th September, 2015.
 - (ii) The members of the company holding shares as on 21st September, 2015 were entitled to vote on the resolutions (items no.1 to 6) as set out in the notice convening the 53rd Annual General Meeting of the Company.



- (iii) The votes cast were unblocked and finalized at 3.30 PM on 28th September, 2015 in the presence of Mr. Gautam Dutta and Mrs. Sikha Mukherjee, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked / finalized in their presence.

Gautam Dutta

Mr. Gautam Dutta

Mrs. Sikha Mukherjee

Mrs. Sikha Mukherjee

- (iv) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the e-voting website of National Securities depository Limited (NSDL) i.e. (<https://www.evoting.nsdl.com>)

The summary of the e-voting for each of the resolution is given below:-

Resolution No:	1
Nature of Resolution:	Ordinary Resolution
Subject Matter:	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements with the Reports of the Board of Directors and the Auditors thereon for the year ended 31st March, 2015.

Number of Members Voting Through Electronic System	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
32	1607009	100	0	0

Resolution No	2
Nature of Resolution	Ordinary Resolution
Subject Matter	To re-appoint Mr. Ajit Pandurang Walwaikar who retires by rotation

Number of Members Voting Through Electronic System	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
32	1607009	100	0	0

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Resolution No	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To re-appoint Auditors of the Company to hold office from the conclusion of this AGM to the conclusion of the second consecutive AGM (Subject to ratification of their appointment by the members at every AGM held after this AGM) and to fix their remuneration.

Number of Members Voting Through Electronic System	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
32	1607009	100	0	0

Resolution No	4
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint Smt. Urvi Abhiram Sheth as Director of the Company

Number of Members Voting Through Electronic System	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
32	1607009	100	0	0

Resolution No	5
Nature of Resolution	Special Resolution
Subject Matter	To appoint Smt. Urvi Abhiram Sheth as a Wholetime Director of the Company for a period of 3 years with effect from 14.11.2014.

Number of Members Voting Through Electronic System	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
32	1607009	100	0	0

Resolution No	6
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint of Mr. Rajan Dalal as an Independent Director

Number of Members Voting Through Electronic System	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
32	1607009	100	0	0

The Registers, all other papers and relevant records relating to e-voting shall remain in my safe custody until the chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours faithfully



Kedarashish Bapat
Practicing Chartered Accountant
Membership No. 057903

Place: Kolkata
Date: 30.09.2015

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairperson and Managing Director,
Asiatic Oxygen Limited,
8, B.B.D Bag (East),
Kolkata-700 001.

I, Kedarashish Bapat, practicing Chartered Accountant and partner of S.B.Dandeker & Co, Chartered Accountants, P-36, India Exchange Place, Kolkata-700 001, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 53rd Annual General Meeting of Equity Shareholders of **Asiatic Oxygen Limited** held on Monday the 28th of September, 2015 at 11.00 a.m., at registered office of the Company at 8 B.B.D.Bag (East), Kolkata-700001. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson and Managing Director, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. No Member casted vote on the poll on any of the resolutions.
3. The results of poll is as under:

Resolution No:	1
Nature of Resolution:	Ordinary Resolution
Subject Matter:	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements with the Reports of the Board of Directors and the Auditors thereon for the year ended 31st March, 2015.

Number of Members who voted (in person or by proxy)	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

(Signature)

Resolution No	2
Nature of Resolution	Ordinary Resolution
Subject Matter	To re-appoint Mr. Ajit Pandurang Walwaikar who retires by rotation

Number of Members who voted (in person or by proxy)	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

Resolution No	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To re-appoint Auditors of the Company to hold office from the conclusion of this AGM to the conclusion of the second consecutive AGM (Subject to ratification of their appointment by the members at every AGM held after this AGM) and to fix their remuneration.

Number of Members who voted (in person or by proxy)	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

Resolution No	4
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint Smt. Urvi Abhiram Sheth as Director of the Company

Number of Members who voted (in person or by proxy)	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

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Resolution No	5
Nature of Resolution	Special Resolution
Subject Matter	To appoint Smt. Urvi Abhiram Sheth as a Wholetime Director of the Company for a period of 3 years with effect from 14.11.2014.

Number of Members who voted (in person or by proxy)	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

Resolution No	6
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint of Mr. Rajan Dalal as an Independent Director

Number of Members who voted (in person or by proxy)	Assent (for)		Dissent (against)	
	Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

Thanking You,
Yours faithfully



Kedarashish Bapat
Practicing Chartered Accountant
Membership No. 057903

Place: Kolkata
Date: 30th September, 2015