

Kolkata, 10th February, 2017

Smt. Alpana Agarwal
Chairperson,
Virdhi Commercial Co Ltd
"Krishna", 7th Floor, Room No. 711,
224, A. J. C. Bose Road,
Kolkata - 700 017

Dear Sir,

Re: SCRUTINIZER'S REPORT

Pursuant to your letter dated 4th January, 2017, we have been appointed by the Board of Directors of the Company as a scrutinizer for the voting by Postal Ballot to be carried out by the Company under the provisions of Section 110 of the Companies Act, 2013 ("the Act").

Based on the dispatch proof being provided by you duly stamped by the postal department, the dispatch of Postal Ballots to all the members were completed on 10th January, 2017 through courier and subsequently the completion of dispatch of notice has also been published in the newspaper as per the rules.

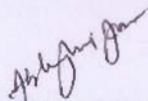
Pursuant to Section 110 of the Companies Act, 2013, ("the Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, all postal ballot forms received up to the close of working hours i.e., 5:00 p.m. on 9th February, 2017, the last date and time fixed by the company for receipt of the forms, were considered for our scrutiny.

The details relating to the ballot papers are set out in the table below:

Item No. 1	
Total number of ballot papers dispatched to Equity Shareholders with notice through courier.	190
Total number of duplicate postal ballot papers issued.	0
Last date and time up to which ballot papers received by the Company; and e-voting have been considered	9 th February, 2017 till 6:00 P.M.
Total number of ballot forms/e-voting received	70
Invalid Ballots (with respect to item no. 1)	nil
Abstained from Voting (with respect to item No. 1)	nil
Number of Valid ballot papers	70

We would like to inform you that the resolutions in item no. 1 have been passed with the requisite majority. The summary of the results are as given in the attachments to this letter.

For **A J & ASSOCIATES**
Company Secretaries


Abhijeet Jain
Prop.



FCS: 4975
COP: 3426

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

A Summary of postal ballot forms received is given below:

SI No	Particulars	Resolution No. 1	
		No. of PBF/ E-voting	No. of Shares Voted
a.	Postal Ballot Forms Received	15	181480
b.	e-Voting Confirmations	55	1663512
	Total	70	1844992
c.	Less: Invalid Postal ballot Forms/e-voting confirmations	-	-
d.	Net Valid Postal Ballot Forms/e-Voting confirmations of which:	70	1844992
	Less: No. of Shares not voted for	-	-
	Total voted Shares	70	1844992
(i)	Postal Ballot Forms/e- Voting with assent for the Resolution	69	1844982
	% of Assent		99.999
(ii)	Postal Ballot Forms/e- Voting with dissent for	1	10
	% of Dissent		0.001

