

FORM No. MGT-13
Report of Scrutinizer

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

To,
The Chairman,
EICL Ltd

Fifty Second Annual General Meeting of the Equity Shareholders of EICL Limited held at
11.00 A.M. on Friday, 17th June, 2016 at its registered office at TC-79/4, Veli,
Thiruvananthapuram - 695 021.

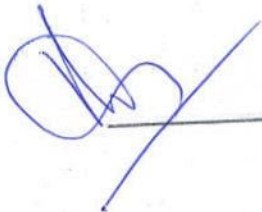
Dear Sir,

I , V. Viswanathan, Partner, Gopimohan Satheesan & Associates, Practicing Company
Secretaries, have been appointed as Scrutinizer.

1. for the E- voting under the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014.
2. for the poll under the provisions of Sec 109 of the 2013 Act read with Rule 21 of the said Rules on the resolutions, contained in the notice of the 52nd Annual General Meeting of the Equity Shareholders of EICL Limited, held at 11.00 A.M. on Friday, 17th June, 2016 at its registered office at TC-79/4, Veli, Thiruvananthapuram - 695 021.

1.The management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and the Rules relating to voting for the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated Scrutinizer's Report of the votes cast " in favour" or "against" the resolutions stated above.

2. For the conduct of the Poll a ballot box which could not be opened except by tearing the same was provided. After the Poll the same was opened in my presence and in the presence of two witnesses who were not in the employment of the company and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. Thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses who are not in employment of the Company.



3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

(1) Consider and adopt audited Financial Statement, Reports of the Board of directors and Auditors.

(i) Voted in favour of the resolution:

Number of members who voted in person (or by proxy) and e-voted	Number of votes cast by them	% of total number of valid votes
46	46062718	100

ii) Voted against the resolution

Number of members who voted in person (or by proxy) and e-voted	Number of votes cast by them	% of total number of valid votes
0	0	0

iii) Invalid votes :

Number of members who voted in person (or by proxy) and e-voted whose votes were declared invalid	Total number of votes cast by them
0	0

(2) Declaration of Dividend on 11% on Preference Shares and Equity Shares.

(i) Voted in favour of the resolution:

Number of members who voted in person (or by proxy) and e-voted	Number of votes cast by them	% of total number of valid votes
46	46062718	100

ii) voted against the resolution

Number of members who voted in person (or by proxy) and e-voted	Number of votes cast by them	% of total number of valid votes
0	0	0



iii) **Invalid votes :**

Number of members who voted in person (or by proxy) and e-voted whose votes were declared invalid	Total number of votes cast by them
0	0

(3) Appointment of a Director in place of Mr. Karan Thapar, who retires by rotation from the post of Director.

(i) Voted in favour of the resolution:

Number of members who voted in person (or by proxy) and e-voted	Number of votes cast by them	% of total number of valid votes
43	46062370	99.99

ii) Voted against the resolution:

Number of members who voted in person (or by proxy) and e-voted	Number of votes cast by them	% of total number of valid votes
3	348	.000755

iii) **Invalid votes:**

Number of members who voted in person (or by proxy) and e-voted whose votes were declared invalid.	Total number of votes cast by them
0	0

(4) Appointment of Statutory Auditors and fixing their remuneration

(i) Voted in favour of the resolution:

Number of members who voted in person (or by proxy) and e-voted.	Number of votes cast by them	% of total number of valid votes
45	46062662	99.99

ii) voted against the resolution

Number of members who voted in person (or by proxy) and e-voted.	Number of votes cast by them	% of total number of valid votes
1	56	.000122

iii) **Invalid votes :**

Number of members who voted in person (or by proxy) and e-voted whose votes were declared invalid.	Total number of votes cast by them
0	0

(5) Appointment of Mr. Suresh Kumar Jain as a Director

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

Number of members who voted in person (or by proxy) and e-voted.	Number of votes cast by them	% of total number of valid votes
43	46062033	99.99

ii) voted against the resolution

Number of members who voted in person (or by proxy) and e-voted.	Number of votes cast by them	% of total number of valid votes
3	685	.00148

iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them
0	0

(6) Appointment of Suresh Kumar Jain as a Whole Time Director designated as the Executive Director of the Company:

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

Number of members who voted in person (or by proxy) and e-voted.	Number of votes cast by them	% of total number of valid votes
43	46062033	99.99

ii) voted against the resolution

Number of members who voted in person (or by proxy) and e-voted.	Number of votes cast by them	% of total number of valid votes
3	685	.00148

iii) Invalid votes:

Number of members who voted in person (or by proxy) and e-voted whose votes were declared invalid.	Total number of votes cast by them
0	0

(7). Approval of remuneration of the Cost Auditors for the financial year ended March 31, 2016

(i) Voted in favour of the resolution:

Number of members who voted in person (or by proxy) and e-voted.	Number of votes cast by them	% of total number of valid votes
45	46062662	99.99

ii) voted against the resolution

Number of members who voted in person (or by proxy) and e-voted.	Number of votes cast by them	% of total number of valid votes
1	56	.000122

iii) Invalid votes :

Number of members who voted in person (or by proxy) and e-voted whose votes were declared invalid	Total number of votes cast by them
0	0

5. The compilation data containing a list of equity share holders who have who voted "FOR" and "AGAINST" each resolution is enclosed . None of the votes were declared invalid for any of the resolutions.



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Place: Trivandrum
Dated: 17th June 2016



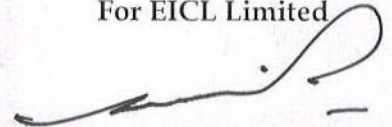
V. Viswanathan

Partner,

Gopimohan Satheesan and Associates,
CP: 10348

Countersigned by:

For EICL Limited



(Name)

VIJAY RAJ

(Designation)

DIRECTOR &

CHAIRMAN OF A.G.M.