

DROLIA & COMPANY
(Company Secretaries)

9, Crooked Lane, Kolkata - 700069
Mobile: 09831196869; Email: droliapravin@yahoo.co.in

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

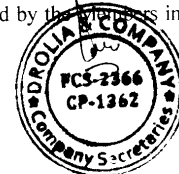
The Chairman,
TETRON COMMERCIAL LTD
CIN: L17124WB1983PLC035814
2F, Park Plaza, North Block,
71, Park Street, Kolkata - 700016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the Annual General Meeting of M/s Tetron Commercial Limited held on 29th September, 2016 at 4.00 P.M. at 2F, Park Plaza, North Block, 71, Park Street, Kolkata – 700016.

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as a Scrutinizer, by the Board of Directors of **Tetron Commercial Limited** ("the Company") at its meeting held on 10th August, 2016, in terms of the provisions of Section 108 of the Companies Act, 2013("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Paper at the Annual General Meeting (AGM) of the Company on the Resolutions set out in the Notice dated 10th August, 2016 of the AGM of the Company held on **Thursday, the 29th September, 2016 at 4.00 P.M. at 2F, Park Plaza, North Block, 71, Park Street, Kolkata – 700016.**

1. The Notice dated 10th August, 2016 convening the AGM of the Company along with the Statement under Section 102 of the Act was sent on 3rd September, 2016 to those Shareholders whose names appeared in the Register of Members/Beneficial Owners as on 12th August, 2016 in respect of the Resolutions to be passed at the said AGM of the Company and an Advertisement was published in "Business Standard, Kolkata" (English Edition) and "Kalantar (Bengali Edition), pursuant to Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.
2. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting facility to the Shareholders present at the AGM and who were not able to cast their votes by means of remote e-voting prior to the AGM to vote on the Resolutions set out in the Notice of the said AGM through Physical Ballot Paper at the AGM.
3. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting through Physical Ballot Paper at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through Physical Ballot Paper at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" or "against" the Resolutions after taking the effect of "invalid" or "abstained" votes polled by the members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.



4. Further to the above, I submit my report as under:-

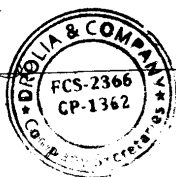
- i. The remote e-voting period commenced on Monday, 26th September, 2016 from 10.00 A.M. (IST) and ended on Wednesday, 28th September, 2016 at 5.00 P.M. (IST).
- ii. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 22nd September, 2016, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated 10th August, 2016
- iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through Physical Ballot Paper at the said AGM. However no Member present at the meeting cast their vote through physical Ballot.
- iv. The votes cast through remote e-voting facility were thereafter unlocked on 29th September, 2016, after conclusion of AGM, in the presence of 2 (two) witnesses, Mr. Subhajit Dutta and Mr. Jayanta Biswas, who were not in the employment of the Company.
- v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated 10th August, 2016 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.
- vi. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the AGM is as per "**Annexure - A**" attached herewith.

All the relevant records of voting will remain in my custody until the Chairman considers, appears and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)
Proprietor
F.C.S No.2366,
Certificate of Practice No.1362



Place: Kolkata
Date: 30th September, 2016

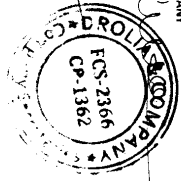
Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the AGM of TETRON COMMERCIAL LIMITED held on 29th September, 2016

Sl. No.	Resolution	Total No. of Shares		Voted		Not Voted		Abstained		Total								
		Electronic	Physical	Electronic	Physical	Electronic	Physical	Electronic	Physical									
1	To consider and approve the financial statements for the year ended 31st March 2016 and the reports of the Board of Directors and Auditors thereon (As per Ordinary Resolution)	Electronic	5	830050	5	830050	100.00	0	0	0.00	5	830050	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	830050	5	830050	100.00	0	0	0.00	5	830050	100.00	0	0	0.00	0	0
2	To consider and approve the appointment of Mr. G.K. Tandon as Statutory Auditors of the Company for the year ending 31st March 2017 (As per Ordinary Resolution)	Electronic	5	830050	5	830050	100.00	0	0	0.00	4	537550	64.75	0	0	0.00	1	292500
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	830050	5	830050	100.00	0	0	0.00	4	537550	64.75	0	0	0.00	1	292500
3	To consider and approve the appointment of Mr. G.K. Tandon as Statutory Auditors of the Company for the year ending 31st March 2017 (As per Ordinary Resolution)	Electronic	5	830050	5	830050	100.00	0	0	0.00	5	830050	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	5	830050	5	830050	100.00	0	0	0.00	5	830050	100.00	0	0	0.00	0	0

We the undersigned witness that the votes were unlocked from the e-voting website of CDSL (http://www.evotingindia.com) in our presence at 5.23 P.M. on the 29th September, 2016.

FOROROLA & COMPANY
 (Company Secretaries)
 (Pravin Kumar Doshi)
 Hoogly - 712136

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 (Company Secretaries)
 (Pravin Kumar Doshi)
 Hoogly - 712136



Place: Kolkata
 Date: 30th September, 2016