



SCRUTINIZER'S REPORT

[In accordance with Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 (as far as applicable) of The Companies (Management and Administration) Rules, 2014]

June, 12, 2024

**To,
The Chairman
Binod Jute and Fibre Limited
Ground Floor, 5A, Little Russell Street Kolkata-700071,
West Bengal, India,**

Subject: - Scrutinizer's Report on voting through E-voting for Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE)

Dear Sir/Madam,

I, Namita Agarwal, Practicing Company Secretary, Kolkata have been appointed by the Board of Directors of **M/s. Binod Jute and Fibre Limited** having CIN: L17232WB1980PLC032819 (hereinafter referred to as 'the Company') as Scrutinizer for purpose of Scrutinizing remote E Voting as well as poll process in a fair and transparent manner as per the provision of Companies Act, 2013 on resolution(s) contained for Voluntary Delisting of Equity Share of the Company from the Calcutta Stock Exchange Limited (CSE).

I have examined the records of voting and other relevant documents as required for that purpose. In my opinion and to the best of my information and according to the verification and examinations carried out by me and explanations furnished to me by the Company and its Officers.

IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

1. The company has completed the dispatch of the notice dated May 03,2024 on May 10,2024 to its Members whose name(s) appeared on the Register of Members at the close of working hours on May 03,2024.
2. The equity shareholders of the Company as on the "cut-off" date, i.e. May 03,2024 were entitled to vote on the resolution.
3. The votes cast were counted on Tuesday, June 11, 2024, in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



4. I am producing before you the register and the related records at your end.
5. Based on the above scrutiny of Ballot Papers received, the result of the voting in respect of the agendas of the meeting are as follows:-

The result of the Poll is as under:

(a) Resolution **VOLUNTARY DELISTING OF EQUITY SHARES OF THE COMPANY FROM THE CALCUTTA STOCK EXCHANGE; ('CSE')**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	520250	100%

(ii) **Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

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

6. It has been represented to me by the Company that the votes have been casted by only those Members whose name is appearing as on May 03,2024.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove above and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to voting on the resolution contained in the Notice.
8. My responsibility as Scrutinizer for postal ballot process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports of attendance records produced to me for my verification.



9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company and (iii) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

**For NAMITA AGARWAL & CO.
Practicing Company Secretary
CP No. – 14563**

**Namita Agarwal
Proprietor
M. No.:F12983
UDIN: F012983F000562268**

Place: Kolkata