

Date of AGM: September 28, 2016

Total number of shareholders on record date/cut-off date: 148

Number of shareholders present in the meeting either in person or through proxy*: (* based on shareholders registering attendance)

Promoters and Promoter Group : 2 (in person)

Public : 11 (in person)

Number of proxies : Nil

Number of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

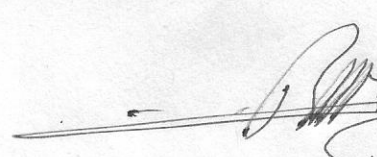
Details of Agenda:

Mode of voting: E-voting and Poll

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1: To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2016 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.							
Resolution required: (Ordinary)							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	73550	73550	100.00	73550	0	100.00	0.00
Total	73550	73550	100.00	73550	0	100.00	0.00

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 2: To appoint Director in place of Vandana Agrawal (DIN: 00899904), who retires by rotation and is eligible for re-appointment.							
Resolution required: (Ordinary)							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	73550	73550	100.00	73550	0	100.00	0.00
Total	73550	73550	100.00	73550	0	100.00	0.00

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3: To ratify the appointment of M/s R.K. Tapadia & Co. (Firm Regn. No. 318166E), Chartered Accountants, Statutory Auditors for the Financial Year 2016 – 17 and fix their remuneration.							
Resolution required: (Ordinary)							
Promoter and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public – Others	73550	73550	100.00	73550	0	100.00	0.00
Total	73550	73550	100.00	73550	0	100.00	0.00




KA Kamalia Associates

Advocates

202, Jessore Road, Shyam Lake Garden, Block – C,
Flat No. 519g, Kolkata 700 089
© 9681337160 @ udit@kamaliaassociates.com

To,
The Chairman,
PRONTO INDUSTRIAL SERVICES LIMITED
“Centre Point”, 21, Hemant Basu Sarani,
3rd Floor, Room No.306, Kolkata-700001

29.09.2016

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on Electronic Voting and Ballot Paper Process for the 34th AGM of the Company

The Board of Directors of the Pronto Industrial Services Limited (the “**Company**”) appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and voting through ballot process and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 and 110 of the Companies Act, 2013 (the “**Act**”) to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”) and Regulation 44(1) of the SEBI (Listing obligations and Discloser Requirements) Regulations, 2015 and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force).

The voting are for the resolutions contained in the Notice of the 34th Annual General Meeting of the members of the Company (the “**AGM**”), held on Wednesday, the 28th September, 2016 at 10:30 HRS at “Centre Point”, 21, Hemant Basu Sarani, 3rd Floor, Room No.306, Kolkata-700001.



As required under the said Act read with Rules, a Notice dated 11th August, 2016 was sent to the members, whose names appear in the Register of Members as on 12th August, 2016. The Company provided the e- voting facility offered by the CDSL eVoting System to the members, whose names appear in the Register of Members as on 21st September, 2016.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility being as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report of the votes cast in "*favor*" or "*against*" and "*invalid*" votes, if any, based on the reports generated from the CDSL eVoting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL eVoting System by the concerned authority engaged by the Company and the ballot forms received by us.

The e-voting period commences at 9.00 HRS on 25th September, 2016 and ends at 17.00 HRS on the 27th September, 2016. The CDSL eVoting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 28th September, 2016 in the presence of two witnesses namely Mr. Sujoy Sarkar and Mr. Raj Kumar Dhar who were not in employment of the Company.

Based on the ballot forms received and report of e-voting generated from the CDSL eVoting System, we put forward the outcome of voting as under –



Item No. 1**ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2016 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	6	38800	100.00
Polling Paper	5	34750	100.00
Total	11	73550	100.00

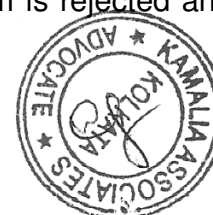
Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

* Member already casts its vote through e voting; hence, ballot form is rejected and is not considered valid



Item No. 2**ORDINARY RESOLUTION**

To appoint Director in place of Vandana Agrawal (DIN: 00899904), who retires by rotation and is eligible for re-appointment.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	6	38800	100.00
Polling Paper	5	34750	100.00
Total	11	73550	100.00

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper*	0	0	0
Total	0	0	0

* Member already casts its vote through e voting; hence, ballot form is rejected and is not considered valid



Item No. 3**ORDINARY RESOLUTION**

To ratify the appointment of M/s R.K. Tapadia & Co. (Firm Regn. No. 318166E), Chartered Accountants, Statutory Auditors for the Financial Year 2016 – 17 and fix their remuneration.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	6	38800	100.00
Polling Paper	5	34750	100.00
Total	11	73550	100.00

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper*	0	0	0
Total	0	0	0

* Member already casts its vote through e voting; hence, ballot form is rejected and is not considered valid



Henceforth, all the Resolutions stands passed under voting with the requisite majority and as required.

We further confirm that the Registers received from the service provider and all other papers & records' relating to voting been properly maintained by us under our safe custody will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

For and on behalf of

Kamalia Associates



Udit Agarwal
Advocate

