

Report of the Scrutinizer on E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]

To,

**The Chairman
INLAND VIKASH LIMITED
166/75, Village North Nilra,
P.S. Domjur, Bankra -711 403
West Bengal**

Dear Sir,

I, Sonesh Jain, Proprietor of M/s Jain Sonesh & Associates, a Company Secretaries Firm having its office at 3, Trailokya Nath Banerjee Lane, Howrah – 711101 appointed as Scrutinizer by the Board of Directors of M/s Inland Vikash Limited ("the Company") pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the Electronic Voting (E-Voting) on resolution(s) contained in the Notice of 64th Annual General Meeting of M/s Inland Vikash Limited to be held on 29th September of 2014 at 01.30 PM at 166/75, Village-North Nilra, P.S. –Domjur, Bankra, West Bengal- 711403.

The Company has availed the E-Voting facility offered by Central Depository Services Limited (hereinafter referred to as 'CDSL') for conducting E-Voting by the members of the company.

I have examined the reports of E-Voting as required for the above purpose. In my opinion and to the best of my information and according to the examination carried out by me and explanations furnished to me by the company, its officers and agents, I hereby submit my report as under:

1. The E-Voting Commenced on 23rd September, 2014 at 9.00 AM and was closed on 25th September 2014 at 6.00 PM.
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).
3. The Equity Shareholders holding shares as on 22nd August 2014, "Cut-off date", were entitled to vote on the resolutions stated in the Notice of the 64th Annual General Meeting of the Company.
4. The E- Voting results were downloaded from the website of M/s. Central Depository Services Limited in the presence of Mr. Rahul Goel and Mr. Anil Kumar Bhiwaniwala, who are not in the employment of the company.



5. The result of E-Voting is as hereunder:

A. ITEM NO. 1

Particulars	In terms of no. of Shares	Percentage out of valid votes cast
Votes cast in favour of the proposed resolution	1994667	100.00
Votes cast against the proposed resolution	0	0.00
TOTAL	1994667	100.00

B. ITEM NO. 2

Particulars	In terms of no. of Shares	Percentage out of valid votes cast
Votes cast in favour of the proposed resolution	1994667	100.00
Votes cast against the proposed resolution	0	0.00
TOTAL	1994667	100.00

C. ITEM NO. 3

Particulars	In terms of no. of Shares	Percentage out of valid votes cast
Votes cast in favour of the proposed resolution	1994667	100.00
Votes cast against the proposed resolution	0	0.00
TOTAL	1994667	100.00

D. ITEM NO. 4

Particulars	In terms of no. of Shares	Percentage out of valid votes cast
Votes cast in favour of the proposed resolution	1994667	100.00
Votes cast against the proposed resolution	0	0.00
TOTAL	1994667	100.00

E. ITEM NO. 5

Particulars	In terms of no. of Shares	Percentage out of valid votes cast
Votes cast in favour of the proposed resolution	1994667	100.00
Votes cast against the proposed resolution	0	0.00
TOTAL	1994667	100.00



F. ITEM NO. 6

Particulars	In terms of no. of Shares	Percentage out of valid votes cast
Votes cast in favour of the proposed resolution	1994667	100.00
Votes cast against the proposed resolution	0	0.00
TOTAL	1994667	100.00

6. All relevant records of E-Voting shall be handed over to the chairman or designated officer of the company after the chairman considers, approves and signs the minutes of Annual General Meeting in compliance with Rule 20(3)(xiii) of the Companies (Management and Administration) Rules, 2014.
7. You may accordingly satisfy yourself and declare the results of E-Voting.



Thanking You,

**For Jain Sonesh & Associates
(Company Secretaries)**

Sonesh Jain

**CS SONESH JAIN
Membership. No.:32046
CP No. : 11865**

Place: Kolkata
Date: 26/09/2014