

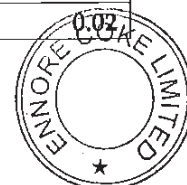
ANNEXURE

Sl.No.	Description	Details
1.	Date of AGM/EGM (Date of passing of resolution through Postal Ballot)	May 16, 2015
2.	Cut Off date	April 03, 2015
3.	Total Number of Shareholders as on record date i.e. April 03, 2015	2988
4.	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
5.	Number of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable
6.	Agenda wise	

6.1	Details of the Agenda:	Consent of the Company by way of Special Resolution under Section 188 and Clause 49 (VII) (C) of the Listing Agreement and all other applicable provisions, empowering the Board of Directors of the Company to ratify and confirm the purchase of Coke from M/s. Aditya Coke Private Limited exceeding the threshold limit.
	Resolution required:	Special
	Mode of voting:	Postal Ballot

In case of Postal Ballot

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) [2/1*100]	(4)	(5)	(6) [4/2*100]	(7) [5/2*100]
Promoter and Promoter Group	10583508	10583508	100.00	10583508	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4916492	111663	2.27	110013	1650	98.52	1.48
Total	15500000	10695171	69.08	10693521	1650	99.98	

6.2	Details of the Agenda:	Consent of the Company by way of Special Resolution under Section 188 and Clause 49 (VII) (C) of the Listing Agreement, seeking approval of the Shareholders for entering Contract and/or arrangements with the related parties for the financial year 2015- 2016.
	Resolution required:	Special
	Mode of voting:	Postal Ballot

In case of Postal Ballot

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) [2/1*100]	(4)	(5)	(6) [4/2*100]	(7) [5/2*100]
Promoter and Promoter Group	10583508	1149508	10.86	1149508	0	100.00	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	4916492	111663	2.27	110813	850	99.23	0.76
Total	15500000	1261171	8.14	1260321	850	99.93	0.07

For Ennore Coke Limited



M Saravanan
 Company Secretary





AKB & ASSOCIATES
Practising Company Secretaries

SCRUTINISERS REPORT FOR POSTAL BALLOT
OF
M/s. ENNORE COKE LIMITED

To,
The Company Secretary
M/s. Ennore Coke Limited
Sigappi Achi Building, 1st Floor
18/3, Rukmini Lakshmi pathi Road,
Egmore, Chennai-600 008, Tamil Nadu

Subject: Scrutinizers Report on e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read along with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time and postal ballot forms received from the shareholders

The Board of Directors in their meeting held on 31st March 2015 had appointed the undersigned of M/s. AKB & Associates, Companies Secretaries as Scrutinizers for the voting of the resolutions by way of postal ballot and e-voting to be carried out by the Company pursuant to the provisions of Section 110 of The Companies Act, 2013 (hereinafter "The Act") read along with The Companies (Management and Administration) Rules, 2014 and in accordance with the Listing agreement in respect of following resolutions:

- I. To ratify transactions from M/s. Aditya Coke Private Limited.
- II. To Approve Transactions with Related Parties.

1. As per the information provided by the Company, the Company had completed the dispatch of the Notice of the Postal Ballot and the Postal Ballot forms in physical form to 2,988 Shareholders on 13th April, 2015, the necessary documents were sent to members whose names appeared in the Register of members/ records of depositories as on 03rd April 2015.

2. The Company had entered into arrangement with M/s. Cameo Corporate Services Limited (hereinafter The Registrar) for providing electronic voting facilities to all the members of the Company who were eligible to take participation in the voting process. The Shareholders were also given to access to the Notice of the Postal Ballot electronically in the Company's website.

3. The Company on 14th April 2015 made an advertisement pursuant to the provisions of the Act in the Trinity Mirror (English Newspaper) and Makkal Kural (Regional Newspaper) informing the shareholders about dispatch of Postal Ballot Notice.

A. Jeyanthan

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E-Mail: Secretarial.akb@outlook.com || Contact No.: +91 9710467778



4. The electronic voting facilities were kept open for the members' participation for a period of 30 days from 15th April, 2015 until 14th May 2015. The electronic voting results were unblocked by the undersigned on 14th May 2015 after the closing hours of voting period in presence of two persons, who have signed hereunder, who are not employees of the Company.

5. Postal Ballot forms received after the closing hours were not taken into consideration.

6. The e-voting results were based on the data made available to the undersigned through the under the Scrutiniser login in the website <https://www.evotingindia.com/> and the postal ballot forms results are based on the data compiled by M/s. Cameo Corporate Services Limited.

7. The particulars of all postal ballot forms/ details of electronic votes received from members have been entered in a separate register maintained for this purpose. The votes cast through electronic voting were considered as final.

8. On scrutiny, it is reported that 72 Shareholders i.e. 5 shareholders have casted their vote through e-voting means and 67 shareholders have exercised their voting by means of physical postal ballot forms.

9. The results of the voting for the resolutions are as under:

Resolution No. 1.

To ratify transactions from M/s. Aditya Coke Private Limited.

The results of the voting for the above resolution are as under:

PARTICULARS	NO. OF POSTAL BALLOT FORMS	TOTAL NO. OF VOTES
PHYSICAL		
Total No. of postal ballot forms received	67	2,64,443
Less: Invalid postal ballot forms ¹	4	12,831
Net Valid Postal Ballot Forms	63	2,51,612
Postal Ballot Forms / No. of Votes Cast in Favour	48	2,49,962
Postal Ballot Forms / No. of Votes Cast against	15	1,650

H. Jeyaraj
Bantla



e-VOTING		
Total Count	5	1,04,43,559
Valid Votes ²	5	1,04,43,559
Invalid Votes	--	--
Net Valid Counts	5	1,04,43,559
No. of Votes cast in Favour	5	1,04,43,559
No. of Votes cast against	--	--

SUMMARY

Particulars	IN NOS. (Shares)	IN %
Total votes – Assent to the resolution	1,06,93,521	99.98
Total votes – Dissent to the resolution	1,650	0.12
TOTAL	1,06,95,171	100

¹Invalid Votes consists of ballot papers on which the resolution was not voted upon.
²M/s. Haldia Coke and Chemicals Private Limited is not treated as Related Party to this resolution pursuant to the MCA clarification issued vide General Circular No. 30/2014 dated 17th July 2014.

Resolution No. 2:

To Approve Transactions with Related Parties

The results of the voting for the above resolution are as under:

PARTICULARS	NO. OF POSTAL BALLOT FORMS	TOTAL NO. OF VOTES
PHYSICAL		
Total No. of postal ballot forms received	67	2,64,443
Less: Invalid postal ballot forms ¹	4	12,831
Net Valid Postal Ballot Forms	63	2,51,612
Postal Ballot Forms / No. of Votes Cast in Favour	49	2,50,762
Postal Ballot Forms / No. of Votes Cast against	14	850
e-VOTING		
Total Count	5	1,04,43,559
Valid Votes	4	10,09,559
Invalid Votes ¹	1	94,34,000
Net Valid Counts	4	10,09,559
No. of Votes cast in Favour	4	10,09,559
No. of Votes cast against	--	--



AKB & ASSOCIATES
Practising Company Secretaries

SUMMARY

PARTICULARS	IN NOS. (Shares)	IN %
Total votes – Assent to the resolution	12,60,321	99.93
Total votes – Dissent to the resolution	850	0.07
TOTAL	12,61,171	100

Invalid Votes consists of ballot papers on which the resolution was not voted upon and resolution voted by related party.

Yours Faithfully,
For M/s. AKB & Associates, Company Secretaries

A. Ajay Kumar Bantia

A. AJAY KUMAR BANTIA
Practising Company Secretary
ACS: 35956; COP- 13620



Place: Chennai
Date: 16th May 2015

Witness:

1. R. *Aditya*

Name: R. ADITYA
Address: FLAT NO. 16, DOOR NO. 8,
"J" APARTMENTS,
II MAIN ROAD, K.B. NAGAR,
ADYAR, CHENNAI - 600 020

Occupation: BUSINESS

2. *G. Ramesh*

Name: G. Ramesh
Address: 10-05-015, Kanakala Peta
Vanam - 533 464.

Occupation: Services.