

**SCRUTINIZER'S REPORT**

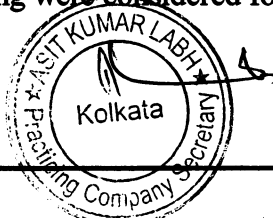
To
KHL Properties Limited
8, Bentinck Street, Ground Floor
Taher Mansion
Kolkata- 700 001

Dear Sir,

The Company had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-voting process in respect of the resolution to be passed by the members of KHL Properties Limited ("the Company").

I submit my report as under:

1. The Company has on 4th April, 2018 completed the physical dispatch / sending of emails of Notice of Postal Ballot dated 23rd March, 2018, Postal Ballot Form along with postage prepaid envelope to its members whose names appeared on the Register of Members / List of Beneficiaries as on 30th March, 2018.
2. Particulars of the Postal Ballot Forms received including the votes casted through e-Voting from/by the members have been entered in a register separately maintain for the purpose.
3. The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof ballot boxes before commencing the scrutiny of such Postal Ballot Forms.
4. At 12:30 p.m. on 7th May, 2018, I have downloaded the e-Voting Report from the CDSL website by using the Scrutinizer's login ID and Password.
5. The Ballot Box was opened on 7th May, 2018 at 12 noon in my presence.
6. The Postal Ballot Forms were duly opened in my presence and scrutinized. The shareholding was matched / confirmed with Register of Members of the Company / list of beneficiaries as on 30th March, 2018.
7. All ballot forms received / votes casted upto the close of working hours (On 6th May, 2018 up to 5.00 PM) the last date and time fixed by the Company for receipt of the forms/e-Voting were considered for scrutiny.



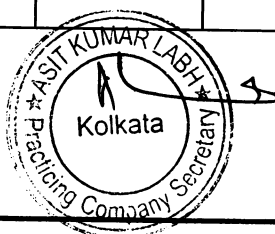


8. No Envelopes containing the Postal Ballot Forms were received after **5.00 PM** on **6th May, 2018**.

9. I did not find any defaced or mutilated ballot papers/Forms.

A summary of the postal ballot forms received in physical mode is given below:

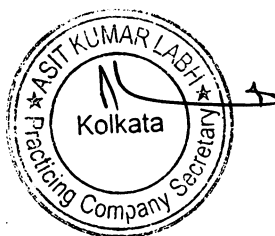
Particulars	Public Shareholders		Promoter		Total	
	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares
Total Number of Postal Ballot Forms Received	13	131250	0	0	13	131250
Less: Invalid Postal Ballot Forms	NIL	NIL	NIL	NIL	NIL	NIL
Net Valid Postal Ballot Forms received	13	131250	0	0	13	131250
Postal Ballot Forms/ No. of votes with assent to the Resolution	13	131250	0	0	13	131250
% of votes with assent to the Resolution	100%	100%	NIL	NIL	100%	100%
Postal Ballot Forms/ No. of votes with dissent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL
% of votes with dissent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL





A summary of the postal ballot forms received in electronic mode is given below:

Particulars	Public Shareholders		Promoter		Total	
	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares	No. of Postal Ballot Forms	No. of Shares
Total Number of Postal Ballot Forms Received	4	87300	3	21450	7	108750
Less: Invalid Postal Ballot Forms	NIL	NIL	NIL	NIL	NIL	NIL
Net Valid Postal Ballot Forms received	4	87300	3	21450	7	108750
Postal Ballot Forms/ No. of votes with assent to the Resolution	4	87300	3	21450	7	108750
% of votes with assent to the Resolution	57.14%	80.28%	42.86%	19.72%	100%	100%
Postal Ballot Forms/ No. of votes with dissent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL
% of votes with dissent to the Resolution	NIL	NIL	NIL	NIL	NIL	NIL

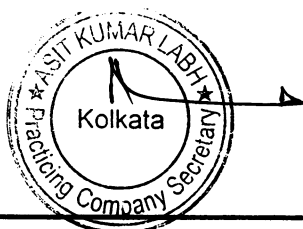




A summary of the postal ballot forms received in physical and electronic mode (combined) is given below:

Sl. No.	Particulars	No. of Shares		
		Promoters	Public	Total
A	Postal Ballot with ASSENT - Physical	0	131250	131250
B	Postal Ballot with ASSENT - Electronic	21450	87300	108750
A+B	Total Postal Ballot with ASSENT in physical and electronic mode	21450 (3 Nos)	218550 (17 Nos)	240000 (20 Nos)
C	Postal Ballot with DISSENT - Physical	NIL	NIL	NIL
D	Postal Ballot with DISSENT - Electronic	NIL	NIL	NIL
C+D	Total Postal Ballot with DISSENT in physical and electronic mode	NIL	NIL	NIL

10. I have handed over the Postal Ballot forms and other related papers/ registers and records for the safe custody to the Chairman to declare the results.



ASIT KUMAR LABH

B.Com.(H), ACS



c/o A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

11. You may accordingly declare the result on voting by Postal Ballot including e-voting.

Thanking you,

Yours truly

Asit-Kumar Labh
Practicing Company Secretary
ACS – 32891 / CP No. - 14664



Place: Kolkata

Date: 08.05.2018

Received the Report of the Scrutinizer
For KHL Properties Limited

Director