

O/C

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: - 9830091493,

EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700 001

Date: 28/7/2017

Sub: DP 55A

Dear Sir,

With reference to the above, we are hereby submitting Secretarial Audit Report for the quarter ended 30th June, 2017.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

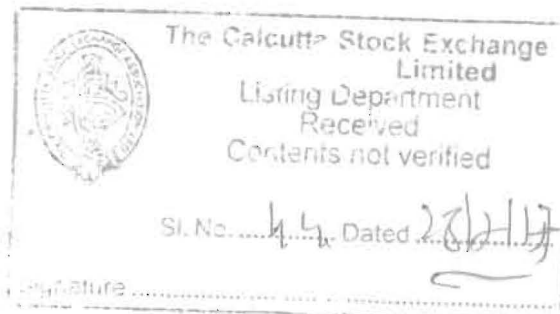
Yours Faithfully,

For Electricals And Electronics (India) Limited

Electricals And Electronics (India) Ltd.


(Authorized Signatory)

Encl: As above



SHRADHA JALAN
PRACTISING COMPANY SECRETARY
EMAIL: jalanshradha14@gmail.com

41, GOLAGHATA ROAD
KOLKATA- 700048
MOBILE: 9831330930

Annexure-I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30.06.2017
2	ISIN :	INE376F01015
3	Face Value :	Rs. 10/- (Rupees Ten Only)
4	Name of the Company	ELECTRICALS AND ELECTRONICS (INDIA) LIMITED
5	Registered Office Address	C/O BUSINESS COMMUNICATION CENTRE21, PARSEE CHURCH STREET, OPP. 18, EZRA STREET, KOLKATA-700001 *
6	Correspondence Address	DO
7	Telephone & Fax Nos.	9830091493
8	Email address	corp.eeel@gmail.com

9	Names of the Stock Exchanges where the company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LIMITED
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	AMOUNT	% of Total Issued Cap.
10	Issued Capital	87950830 100%
11	Listed Capital (Exchange-wise) (as per company records)	87950830 100%
12	Held in dematerialised form in CDSL	648750 7.38%
13	Held in dematerialised form in NSDL	2581010 29.35%
14	Physical	5565323 63.28%
15	Total No.of shares (12+13+14)	8795083 100%
16	Reasons for difference if any, between (10&11) , (10&15) ,	N.A. N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of Shares	Appied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending from SE (Specify Nmaes)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No)	YES
	If not, updated upto which date	NOT APPLICABLE

19	Reference of previous quarter with regards to excess dematerialised shares,if any.	NIL
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NOT APPLICABLE
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PRACTISING COMPANY SECRETARY
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- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

- 22 Compliance Officer Details

Name	Keshab Goswami
Designation	DIRECTOR
Address	149/7, West Sant Nagar Chandan Vihar, Burari, Delhi-110084
Contact details	7838720780

- 23 Company Secretary Details

Name	SHRADHA JALAN
Address	41, GOLAGHATA ROAD, KOLKATA-700048
Contact details	9831330930
Regn.No	18197

- 24 Appointment of common agency for share registr if yes

Name	NICHE TECHNOLOGIES
Address	D 511, Bagree Market 5th Floor 71, B.R.B. Basu Road Kolkata 700001
Contact details	(033) 22357270/71/3070

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)



Shradha Jalan
(Practicing Company Secretary)
C.P. No-18197

Date:
Place:

27.07.2017
Kolkata