



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 66271301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE/18-19
11th August, 2018

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Tower
Dalal Street,
Mumbai -400001

Dear Sir,

Reference: Scrip Code – 533208

Sub: 36th Annual General Meeting- Voting Results

We would like to inform you that all the resolutions have been passed with requisite majority at 36th Annual General Meeting of the Company as set out in the AGM Notice.

In compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in the prescribed format along with Scrutinizer's Report.

This is for your information and record.

Thanking You,

For Emami Paper Mills Limited

G. SARAF
Vice President (Finance) & Secretary

Encl. As Above



EMAMI PAPER MILLS LIMITED
Voting Results of 36th Annual General Meeting
Format for Voting Result

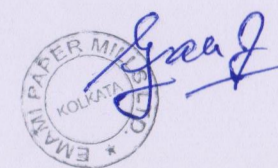
Date of the AGM	August 10, 2018
Total Number of Shareholders on record date	2450
No. of shareholders present in the meeting either in person	
Promoter & Promoter group	6
Public	223
Total	229
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business:		Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	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
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		560	0.00510	553	7	98.75000	1.25000
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3611	0.03290	3599	12	99.66770	0.33230
Total		60499050	41589012	68.74325	41589000	12	99.99997	0.00003




2 Ordinary Business:			Declaration of dividend on Equity and Preference Shares for the year ended 31st March, 2018.					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	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
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	16	0	100.00000	
	Poll		560	0.00510	553	7	98.75000	1.25000
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3611	0.03290	3604	7	99.80610	0.19390
Total		60499050	41589012	68.74325	41589005	7	99.99998	0.00002



3 Ordinary Business:			Appointment of a Director in place of Shri Manish Goenka having Director's Identification Number – 00363093, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution ?			YES					
Category	Mode of Voting	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
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		560	0.00510	552	8	98.57140	1.42860
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3611	0.03290	3598	13	99.64000	0.36000
Total		60499050	41589012	68.74325	41588999	13	99.99997	0.00003

4 Ordinary Business:			Appointment of a Director in place of Shri P. S. Patwari having Director's Identification Number-00363356, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No of votes	% of votes in favour	% of votes against
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		560	0.00510	552	8	98.57140	1.42860
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3611	0.03290	3598	13	99.64000	0.36000
Total		60499050	41589012	68.74325	41588999	13	99.99997	0.00003



5 Ordinary Business:			Ratification of the appointment of M/s.Agrawal Subodh & Co., Statutory Auditors of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	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
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		560	0.00510	553	7	98.75000	1.25000
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3611	0.03290	3599	12	99.66770	0.33230
Total		60499050	41589012	68.74325	41589000	12	99.99997	0.00003

6 Special Business			Appointment of Shri H. M. Marda, as an Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	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
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		560	0.00510	551	9	98.39290	1.60710
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3611	0.03290	3597	14	99.61230	0.38770
Total		60499050	41589012	68.74325	41588998	14	99.99997	0.00003

Spree

7 Special Business			Appointment of Shri U. G. Bhat, as an Independent Director of the Company.					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No of votes	% of votes in favour	% of votes against
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		560	0.00510	553	7	98.75000	1.25000
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3611	0.03290	3599	12	99.66770	0.33230
Total		60499050	41589012	68.74325	41589000	12	99.99997	0.00003

8 Special Business			Appointment of Shri J. K. Khetawat, as an Independent Director of the Company.					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No of votes	% of votes in favour	% of votes against
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		560	0.00510	552	8	98.57140	1.42860
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3611	0.03290	3598	13	99.64000	0.36000
Total		60499050	41589012	68.74325	41588999	13	99.99997	0.00003



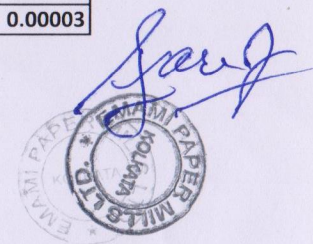
9 Special Business			Appointment of Shri J. Godbole, as an Independent Director of the Company.					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No of votes	% of votes in favour	% of votes against
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		559	0.00510	552	7	98.74780	1.25220
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3610	0.03290	3598	12	99.66760	0.33240
Total		60499050	41589011	68.74325	41588999	12	99.99997	0.00003

10 Special Business			Appointment of Shri S. Balasubramanian, as an Independent Director of the Company.					
Whether promoter/promoter group are interested in the			NO					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No of votes	% of votes in favour	% of votes against
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		559	0.00510	552	7	98.74780	1.25220
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3610	0.03290	3598	12	99.66760	0.33240
Total		60499050	41589011	68.74325	41588999	12	99.99997	0.00003



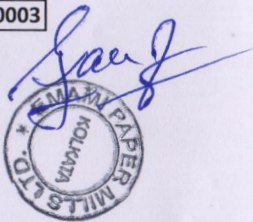

11 Special Business			Approval of the remuneration of M/s. V. K. Jain & Co., Cost Auditors for the financial year ending 31st March,					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No of votes	% of votes in favour	% of votes against
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		559	0.00510	552	7	98.74780	1.25220
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3610	0.03290	3598	12	99.66760	0.33240
Total		60499050	41589011	68.74325	41588999	12	99.99997	0.00003

12 Special Business			Re-appointment of Shri Aditya Vardhan Agarwal, (DIN.00149717) as Whole-Time Director, designated as					
Whether promoter/promoter group are interested in the			YES					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No of votes	% of votes in favour	% of votes against
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		559	0.00510	551	8	98.56890	1.43110
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3610	0.03290	3597	13	99.63990	0.36010
Total		60499050	41589011	68.74325	41588998	13	99.99997	0.00003



13 Special Business			Appointment of Shri Ashish De, (DIN. 08109683) as Additional Director, of the Company, liable to retire by					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No of votes	% of votes in favour	% of votes against
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		559	0.00510	552	7	98.74780	1.25220
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3610	0.03290	3598	12	99.66760	0.33240
Total		60499050	41589011	68.74325	41588999	12	99.99997	0.00003

14 Special Business			Appointment of Shri Ashish De, (holding DIN. 08109683) as a Whole Time Director, of the Company.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No of votes	% of votes in favour	% of votes against
Promoter & Promoter Group	E-Voting	45358286	37412286	82.48170	37412286	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		37412286	82.48170	37412286	0	100.00000	
Public - Institutional holders	E-Voting	4173115	4173115	100.00000	4173115	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4173115	100.00000	4173115	0	100.00000	
Public - Non Institution	E-Vote	10967649	16	0.00010	11	5	68.75000	31.25000
	Poll		559	0.00510	552	7	98.74780	1.25220
	Postal Ballot (if applicable)		3035	0.02770	3035	N.A.	100.00000	N.A.
	Total		3610	0.03290	3598	12	99.66760	0.33240
Total		60499050	41589011	68.74325	41588999	12	99.99997	0.00003



FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

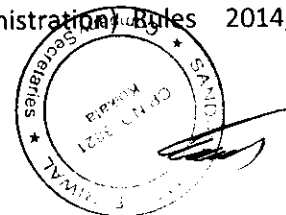
To,

The Chairman of **36th Annual General Meeting (AGM)** of Members of **Emami Paper Mills Limited** (CIN: L21019WB1981PLC034161) held on Friday, 10th August, 2018 at 11.00 A.M. at OZORA, 20th Floor, ACROPOLIS, 1858/1, Rajdanga Main Road, Kolkata-700107.

Dear Sir,

I, **Sandip Kumar Kejriwal**, Practicing Company Secretary appointed by Board of Directors of **Emami Paper Mills Limited (the Company)** for the purpose of scrutinizing the process of voting through remote e-voting, voting by postal ballot and voting by use of ballot forms at the Annual general Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below-mentioned resolutions at the 36th Annual General Meeting of the Company held on Friday, 10th August, 2018 at 11.00 A.M. at OZORA, 20th Floor, ACROPOLIS, 1858/1, Rajdanga Main Road, Kolkata-700107, do hereby submit my report as follows:

- a) The Notice dated 2nd May, 2018 convening the 36th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the Members of the Company.
- b) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. The Company has also provided voting by postal ballots to its shareholders and at the Annual General Meeting, the Company provided voting facility by way of Ballot to the shareholders who did not cast their votes through remote evoting and voting through Postal Ballot.
- c) The Members holding shares either in physical or dematerialised form, as on the cut off date i.e., 3rd August, 2018 were entitled to vote on the proposed resolutions.
- d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, as



#322, 3rd Floor, Martin Burn House, 1 R. N. Mukherjee Road, Kolkata - 700 001

☎ : 4066 1362, 📠 : 98310 74124, 9433074124, E-mail ID : sandipkej@yahoo.co.in, sandipkej2@gmail.com

- d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, as amended, the voting period for remote e-voting commenced on Monday, 6th August, 2018 at 10.00 A.M. (IST) and ended on Thursday, 9th August, 2018 at 5.00 P.M. (IST)
- e) The Members and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- f) After conclusion of the voting at the 36th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter the votes cast through Postal ballots were counted and thereafter the votes cast through remote e-voting were unblocked in the presence of Ms Sanchita and Mr Pawan who acted as witness in accordance with Rule 20 of the Companies (Management and Administration) Rules 2014.
- g) Thereafter, the details containing inter alia, list of the Members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, postal ballots received and report generated from e-voting website of CDSL in respect of remote e-voting.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder in relation to remote e-voting and voting by using ballots by the shareholders on the resolutions proposed in the Notice of 36th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic voting and by use of ballot are conducted in a fair and transparent manner and render Consolidated Scrutinizer Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.

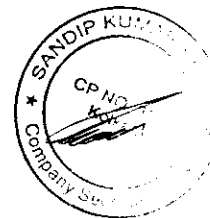
I now submit my consolidated report as under on the result of the remote e-voting, voting by postal ballot and voting conducted at the meeting.



Item No. 1-As an Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the reports of the Board of Directors and auditors thereon.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2)+ (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	553	41589000
2) Voting against the resolution	5	0	7	12
TOTAL	41585417	3035	560	41589012
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.60	-



Item No. 2-As an Ordinary Resolution:

To declare divided on Equity and Preference Shares for the year ended 31st March, 2018.

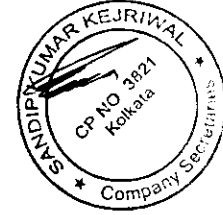
Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution:	41585417	3035	553	41589005
2) Voting against the resolution	0	0	7	7
TOTAL	41585417	3035	560	41589012
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.60	-



Item No. 3-As an Ordinary Resolution:

Appointment of a Director in place of Shri Manish Goenka(DIN-00363093), who retires by rotation and being eligible, offers himself for re-appointment.

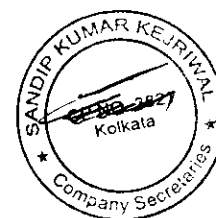
Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2)+ (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	552	41588999
2) Voting against the resolution	5	0	8	13
TOTAL	41585417	3035	560	41589012
3) Invalid Votes	1487250	0	72	1487322
% of total number of valid votes cast	96.42	100	88.60	-



Item No. 4-As an Ordinary Resolution:

Appointment of a Director in place of Shri P. S. Patwari (DIN-00363356), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	552	41588999
2) Voting against the resolution	5	0	8	13
TOTAL	41585417	3035	560	41589012
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.60	-



Item No. 5-As an Ordinary Resolution:

Ratification of the appointment of M/s.Agrawal Subodh & Co., Statutory Auditors of the Company.

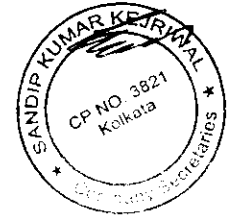
Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	553	41589000
2) Voting against the resolution	5	0	7	12
TOTAL	41585417	3035	560	41589012
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.60	-



Item No. 6-As Special Resolution:

Appointment of Shri H. M. Marda, as an Independent Director of the Company.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	551	41588998
2) Voting against the resolution	5	0	9	14
TOTAL	41585417	3035	560	41589012
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.60	-



Item No. 7-As a Special Resolution:

Appointment of Shri U. G. Bhat (DIN: 00353361), as an Independent Director of the Company.

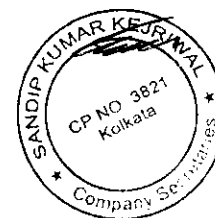
Particulars	Number of Votes (Shares) cast through remote e- voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	553	41589000
2) Voting against the resolution	5	0	7	12
TOTAL	41585417	3035	560	41589012
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.60	-



Item No. 8- As a Special Resolution:

Appointment of Shri J. K. Khetawat (DIN: 00920819), as an Independent Director of the Company. Voted in favour of the Resolution:

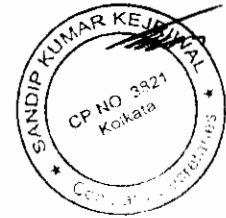
Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2)+ (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	552	4158999
2) Voting against the resolution	5	0	8	13
TOTAL	41585417	3035	560	41589012
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.60	-



Item No. 9-As a Special Resolution:

Appointment of Shri J. Godbole (DIN: 00056830), as an Independent Director of the Company.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	552	4158999
2) Voting against the resolution	5	0	7	12
TOTAL	41585417	3035	559	41589011
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.58	-



Item No. 10-As a Special Resolution:

Appointment of Shri S. Balasubramanian (DIN: 02849971), as an Independent Director of the Company.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	552	4158999
2) Voting against the resolution	5	0	7	12
TOTAL	41585417	3035	559	41589011
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.58	-



Item No. 11-As a Ordinary Resolution:

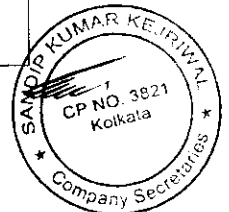
Approval of the remuneration of M/s. V. K. Jain & Co., Cost Auditors for the financial year ending 31st March, 2019.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	552	4158999
2) Voting against the resolution	5	0	7	12
TOTAL	41585417	3035	559	41589011
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.58	-

Item No. 12-As a Special Resolution:

Re-appointment of Shri Aditya Vardhan Agarwal, (DIN.00149717) as Whole-Time Director, designated as Executive Chairman of the Company.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	551	4158998



#322, 3rd Floor, Martin Burn House, 1 R. N. Mukherjee Road, Kolkata - 700 001

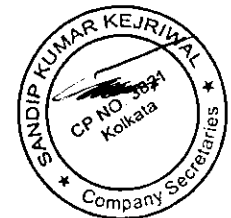
☎ : 4066 1362, 📠 : 98310 74124, 9433074124, E-mail ID : sandipkej@yahoo.co.in, sandipkej2@gmail.com

2) Voting against the resolution	5	0	8	13
TOTAL	41585417	3035	559	41589011
3) Invalid Votes	1557476	0	72	1557548
% of total number of valid votes cast	96.25	100	88.58	-

Item No. 13-As an Ordinary Resolution:

Appointment of Shri Ashish De, (DIN. 08109683) as Additional Director, of the Company, liable to retire by rotation.

Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	552	4158999
2) Voting against the resolution	5	0	7	12
TOTAL	41585417	3035	559	41589011
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.58	-



#322, 3rd Floor, Martin Burn House, 1 R. N. Mukherjee Road, Kolkata - 700 001

☎ : 4066 1362, 📠 : 98310 74124, 9433074124, E-mail ID : sandipkej@yahoo.co.in, sandipkej2@gmail.com

Item No. 14-As a Special Resolution:

Appointment of Shri Ashish De, (DIN. 08109683) as a Whole Time Director, of the Company.

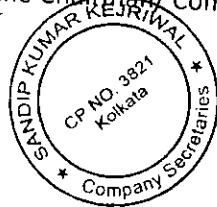
Particulars	Number of Votes (Shares) cast through remote e-voting (1)	Number of votes (Shares) cast through Postal Ballot Forms (2)	Number of Votes (Shares) cast through Ballot Paper at the Meeting (3)	Total (1)+ (2) + (3)= (4)
1) Voted in favour of the Resolution:	41585412	3035	552	4158999
2) Voting against the resolution	5	0	7	12
TOTAL	41585417	3035	559	41589011
3) Invalid Votes	0	0	72	-
% of total number of valid votes cast	100	100	88.58	-

My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by Central Depository services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company and Ballot Form received by Post and at the Venue of Annual General Meeting, for which the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting and Postal Ballot.

Based on the aforesaid results, the resolution number(s) 1 to 14, as contained in the Notice have been passed with requisite majority.

All relevant records of electronic voting will remain in our safe custody, until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting of the Company and the same shall be handed over thereafter to the Chairman/ Company secretary for safe keeping.

Thanking You.
Yours Sincerely,
FCS Sandip Kumar kejriwal
[C.P No.-3821] [FCS No. 5152]
Scrutinizer for E-voting



11.08.2018
KOLKATA