

TIL Limited

CIN : L74999WB1974PLC041725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website: www.tilindia.in

14th August, 2019

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

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Sub: Proceedings of 44th Annual General Meeting of TIL Limited ('the Company')

Pursuant to Regulation 30 read with Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 44th Annual General Meeting (AGM) of the Company held on Tuesday, 13th August, 2019 at 10.00 Hours IST at the Registered Office of the Company at 1, Taratolla Road, Garden Reach, Kolkata-700024.

The details of the voting results (both Remote e-voting and Poll) are enclosed herewith as **Annexure A**, in the prescribed format, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same will also be uploaded on the BSE Listing portal and NEAPS portal, separately.

The Consolidated Scrutinizer's Report dated 13th August, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, with respect to the results of Remote e-voting and Poll is enclosed as **Annexure B**.

Please note that all the resolutions set out in the Notice of the AGM dated 22nd May, 2019 have been approved by the Members of the Company with requisite majority.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF TIL LIMITED ("THE COMPANY") PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR)

The 44th Annual General Meeting ('AGM') of the Company was convened at 10.00 a.m. on Tuesday, 13th August, 2019 at the Registered Office of the Company at 1, Taratolla Road, Garden Reach, Kolkata-700024.

Mr. Sumit Mazumder, Chairman & Managing Director of the Company chaired the proceedings of the Meeting.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	5	199	204
Through Proxy/Corporate Representation	17	1	18
Total	22	200	222

The Chairman called the meeting to order on ascertainment of requisite quorum being present.

The Chairman introduced the Directors and Invitees present at the meeting.

With the consent of the Members present at the meeting, the Notice convening the AGM, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2019 were taken as read. The Auditor's Report was also taken as read.

The Chairman then delivered his speech on the performance of the Company vis-à-vis the economy as a whole.

The Chairman then invited questions and comments from the Members and satisfactorily replied to all the queries put forth by the Members.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI LODR, the Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM. The remote e-voting commenced on Thursday, 8th August, 2019 at 9.00 a.m and ended on Monday, 12th August, 2019 at 5.00 p.m. Facility to vote through ballot paper at the AGM was also available to the Members who have not cast their vote through remote e-voting.

The Chairman informed that Ms. Binita Pandey, Partner of M/s Tarun Chatterjee & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board of Directors for conducting the remote e-voting and voting through ballot paper in a fair and transparent manner.

Voting through ballot paper was conducted at the AGM venue under the supervision of the Scrutinizer.



Thereafter, the Chairman informed the Members that the results for the e-voting and voting through ballot paper will be declared within two days and the Consolidated Scrutinizer's Report will be displayed on the Notice Board of the Company as well as on the website of the Company.

The meeting concluded at 11.30 a.m.

Post completion of the AGM, the Scrutinizer took the custody of the re-mote e-voting and the ballot papers. The Scrutinizer submitted their Report post verification of the votes.

As per the Report submitted by the Scrutinizer considering the results of remote e-voting and voting through ballot at the AGM venue, all the resolutions embodied in the Notice of the AGM dated 22nd May, 2019 were passed with requisite majority.



ANNEXURE - A

DETAILS OF VOTING RESULTS OF 44TH ANNUAL GENERAL MEETING

Date of AGM / EGM	13 th August, 2019
Total number of shareholders on record date (7 th August, 2019 being the cut-off date for determining the no. of shareholders)	10188
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group:	17
Public:	205
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	Nil
Public:	Nil



ITEM NO. 1: Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended on 31 st March, 2019, together with the Report of the Board of Directors and the Auditors thereon.								
Resolution Required :					Ordinary			
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	5646798	5646798	100.00	5646798	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100.00	5646798	0	100.00	0.00
Public -Institution	E-voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	312	4	98.73	1.27
	Total	3009582	36790	1.22	36786	4	99.99	0.01
TOTAL		10030265	6725565	67.05	6725561	4	99.99	0.01



ITEM NO. 2: Receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended on 31st March, 2019, together with the Reports of the Auditors thereon.								
Resolution Required :					Ordinary			
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	5646798	5646798	100.00	5646798	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100.00	5646798	0.00	100.00	0.00
Public -Institution	E-voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	312	4	98.73	1.27
	Total	3009582	36790	1.22	36786	4	99.99	0.01
TOTAL		10030265	6725565	67.05	6725561	4	99.99	0.01



ITEM NO. 3: Consider declaration of dividend.								
Resolution Required :					Ordinary			
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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public -Institution	E-voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	312	4	98.73	1.27
	Total	3009582	36790	1.22	36786	4	99.99	0.01
TOTAL		10030265	6725565	67.05	6725561	4	99.99	0.01



ITEM NO. 4: Appointment of a Director in place of Mr. Sumit Mazumder (DIN 00116654), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution Required :					Ordinary			
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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total		5646798	5646798	100	5646798	0	100
Public -Institution	E-voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total		1373885	1041977	75.84	1041977	0	100
Public-Non Institution	E-voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	316	0	100	0
	Total		3009582	36790	1.22	36790	0	100
TOTAL		10030265	6725565	67.05	6725565	0	100	0



ITEM NO-5: Ratification of remuneration payable to Messrs. D. Radhakrishnan & Co., the Cost Auditors of the Company (Firm Registration No. 000018) for the financial year 2019-20.

Resolution Required :				Ordinary				
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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public -Institution	E-voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	316	0	100	0
	Total	3009582	36790	1.22	36790	0	100	0
TOTAL		10030265	6725565	67.05	6725565	0	100	0



ITEM NO. 6: Appointment of Mrs. Manju Mazumder (DIN 00743164) as a Director of the Company								
Resolution Required :					Ordinary			
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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total		5646798	5646798	100	5646798	0	100
Public -Institution	E-voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total		1373885	1041977	75.84	1041977	0	100
Public-Non Institution	E-voting	3009582	36474	1.21	36469	5	99.99	0.01
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	316	0	100	0
	Total		3009582	36790	1.22	36785	5	99.99
TOTAL		10030265	6725565	67.05	6725560	5	99.99	0.01



ITEM NO. 7: Re-appointment of Mr. R.L. Gaggar (DIN 00066068) as an Independent Director of the Company for a further term of five consecutive years w.e.f 28th July, 2019.

Resolution Required :					Special			
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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public -Institution	E-voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	316	0	100	0
	Total	3009582	36790	1.22	36790	0	100	0
TOTAL		10030265	6725565	67.05	6725565	0	100	0



ITEM NO. 8: Re-appointment of Mr. G. Swarup (DIN 09374298) as an Independent Director of the Company for a further term of five consecutive years w.e.f 28th July, 2019.

Resolution Required :					Special			
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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public -Institution	E-voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	316	0	100	0
	Total	3009582	36790	1.22	36790	0	100	0
TOTAL		10030265	6725565	67.05	6725565	0	100	0



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20, and 21(1) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
TIL Limited
(CIN: L74999WB1974PLC041725)
1, Taratolla Road,
Garden Reach
Kolkata-700024

Sir,

1. I, **Binita Pandey**, ACS 41594, Partner, M/s. T. Chatterjee & Associates, FRN-P2007WB067100, Company Secretaries firm in Practice, have been appointed by the Board of Directors of TIL Limited, CIN: L74999WB1974PLC041725 (hereinafter referred as the Company) at its meeting held on 22-05-2019 as the Scrutinizer to scrutinize the remote e-Voting and voting through ballot in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 ; Secretarial Standards on General Meetings and read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), on the resolutions contained in the notice dated 22nd May, 2019 calling the 44th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 13th August, 2019 at 10:00 a.m. at 1, Taratolla Road, Garden Reach, Kolkata- 700024 and to give the Scrutinizer's Report to the Chairman.
2. After the declaration of voting by ballot by the Chairman, the ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me.



3. The locked ballot box was subsequently opened in the presence of the following two witnesses not in the employment of the Company:

a) Mr. Tarun Chatterjee, Advocate : *Tarun Chatterjee*

b) CA Surojit Banerjee : *S Banerjee*

4. The ballot papers, which were incomplete, and /or which were otherwise found defective have been treated as invalid and kept separately.

5. The ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.

6. The Company had also provided e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Thursday, 8th August 2019 (9:00 A.M) to Monday, 12th August 2019 (5.00 P.M).

7. The votes cast were unblocked on 13th August, 2019 at 11:45 a.m. in the presence of 2 witnesses, viz., Mr. Tarun Chatterjee, Advocate and CA Surojit Banerjee who are not in the employment of the Company. They have given confirmation that the votes were unblocked in their presence.

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting and voting by ballot at the AGM on the resolutions contained in the Notice dated 22nd May, 2019 of the 44th AGM of the members of the Company.



My responsibility as a Scrutinizer of remote e-voting and voting by ballots is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions passed by the members of the Company, as required under the Act.

9. I do hereby submit the Consolidated Report of vote casted by ballot at the meeting and on e-voting on the resolutions contained in the Notice of the 44th AGM dated 13th August, 2019.

Date of the AGM	13-08-2019
Total number of shareholders on record date	10188
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	17
Public	205
No. of Shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group	NIL
Public	NIL



Ordinary Business**Item No. 1: Adoption of Accounts for the year ended 31st March, 2019**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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 and Promoter Group	E-Voting	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public-Institution	E-Voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-Voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	312	4	98.73	1.27
	Total	3009582	36790	1.22	36786	4	99.99	0.01
TOTAL		10030265	6725565	67.05	6725561	4	99.99	0.01

The above resolution was passed by requisite majority of votes.



Item No. 2: Adoption of Audited Consolidated Financial Statements

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March 2019 together with the Reports of the Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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 and Promoter Group	E-Voting	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public-Institution	E-Voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-Voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	312	4	98.73	1.27
	Total	3009582	36790	1.22	36786	4	99.99	0.01
TOTAL		10030265	6725565	67.05	6725561	4	99.99	0.01

The above resolution was passed by requisite majority of votes.



Item No. 3: Declaration of Dividend.

To consider declaration of dividend on the Equity Shares for the financial year ended on 31st March 2019.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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 and Promoter Group	E-Voting	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public-Institution	E-Voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-Voting	3009582	36474	1.21	36474		100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	312	4	98.73	1.27
	Total	3009582	36790	1.22	36786	4	99.99	0.01
TOTAL		10030265	6725565	67.05	6725561	4	99.99	0.01

The above resolution was passed by requisite majority of votes.



Item No. 4: Appointment of Mr. Sumit Mazumder (DIN 00116654) as a Director liable to retire by rotation

To appoint a Director in place of Mr. Sumit Mazumder (DIN 00116654), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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 and Promoter Group	E-Voting	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public-Institution	E-Voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-Voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	316	0	100	0
	Total	3009582	36790	1.22	36790	0	100	0.00
TOTAL		10030265	6725565	67.05	6725565	0	100	0.00

The above resolution was passed by requisite majority of votes.



Special Business**Item No. 5: Remuneration of Cost Auditor for the financial year 2019-20**

"RESOLVED THAT pursuant to the provisions of Section 148 and any other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to Messrs. D. Radhakrishnan & Co., Cost Accountants (Firm Registration No. 000018), appointed by the Board of Directors, on the recommendation of the Audit Committee, as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company for the financial year 2019-20, amounting to Rs.120,000/- (Rupees One Lakh Twenty Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses as approved by the Board of Directors of the Company be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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 and Promoter Group	E-Voting	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public-Institution	E-Voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-Voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	316	0	100	0
	Total	3009582	36790	1.22	36790	0	100	0.00
TOTAL		10030265	6725565	67.05	6725565	0	100	0.00

The above resolution were passed by requisite majority of votes.



Item No. 6: Appointment of Mrs. Manju Mazumder (DIN 00743164) as a Director of the Company

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 188 and any other applicable provisions of the Companies Act, 2013 ('Act') and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) Mrs. Manju Mazumder (DIN 00743164) who was appointed as an Additional Director on the Board of Directors of the Company with effect from 8th February 2019 under Section 161(1) of the Act and Article No. 124 of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Act proposing her candidature for appointment as a Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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 and Promoter Group	E-Voting	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public-Institution	E-Voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-Voting	3009582	36474	1.21	36469	5	99.99	0.01
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	316	0	100	0
	Total	3009582	36790	1.22	36785	5	99.99	0.01
TOTAL		10030265	6725565	67.05	6725560	5	99.99	0.01

The above resolution were passed by requisite majority of votes.



Item No. 7: Re-appointment of Mr. R.L. Gaggar (DIN 00066068) as an Independent Director of the Company

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('Act') and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17(1A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), Mr. R.L. Gaggar (DIN 00066068) whose re-appointment has been recommended by the Nomination & Remuneration Committee and who has submitted a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations be and is hereby re-appointed as an Independent Director of the Company for a further term of five consecutive years with effect from 28th July 2019, whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the 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 and Promoter Group	E-Voting	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public-Institution	E-Voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-Voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	316	0	100	0
	Total	3009582	36790	1.22	36790	0	100	0
TOTAL		10030265	6725565	67.05	6725565	0	100	0

The above resolution were passed by requisite majority of votes.



Item No. 8: Re-appointment of Mr. G. Swarup (DIN 00374298) as an Independent Director of the Company

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ('Act') and the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), Mr. G. Swarup (DIN 00374298) whose re-appointment has been recommended by the Nomination & Remuneration Committee and who has submitted a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations, be and is hereby re-appointed as an Independent Director of the Company for a further term of five consecutive years with effect from 28th July 2019, whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the 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 and Promoter Group	E-Voting	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public-Institution	E-Voting	1373885	1041977	75.84	1041977	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		-	-	-	-	-	-
	Total	1373885	1041977	75.84	1041977	0	100	0
Public-Non Institution	E-Voting	3009582	36474	1.21	36474	0	100	0
	Poll		-	-	-	-	-	-
	Ballot		316	0.01	316	0	100	0
	Total	3009582	36790	1.22	36790	0	100	0
TOTAL		10030265	6725565	67.05	6725565	0	100	0

The above resolution were passed by requisite majority of votes.

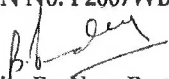


Total Number of Ballots Rejected

Number of Ballots rejected	Reason of Rejection
NIL	-

10. A compact Disc (CD) containing list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is submitted with the report.
11. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,
Yours faithfully
M/s. T. Chatterjee & Associates
Practicing Company Secretaries Firm
(FRN No. P2007WB067100)


Binita Pandey- Partner
Practicing Company Secretary
Membership No: A41594
Certificate of Practice: 19730

Place: Kolkata
Date: 14th August, 2019