



International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1.
Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091 India

5th September, 2019

M/s. Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 505737
Sub : AGM Remote Electronic-Voting & Poll Results


Dear Sir,

In compliance with Regulation 44 of the of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Remote Electronic-Voting & Poll Results (in the prescribed format) on the various resolutions moved at the 83rd Annual General Meeting (AGM) of the shareholders of the Company held on Wednesday, 4th September, 2019 at Kala Kunj, 48, Shakespeare Sarani, Kolkata - 700 017. The said results were announced by the Chairman today after taking on record the Scrutinizer's Report dated 5th September, 2019 (also enclosed).

All resolutions moved at the AGM were thus carried/ passed with the requisite majority.

Thanking You,

Yours faithfully,
For **International Combustion (India) Limited**


S. C. Saha
Company Secretary

Encl. : As above

INTERNATIONAL COMBUSTION (INDIA) LIMITED

Date of the Annual General Meeting (AGM) : 4th September, 2019

Total number of shareholders on record date : 6485

No. of shareholders present in the meeting either in person or through proxy : 539

Promoters and Promoter Group : 14

Public : 525

No. of shareholders attended the meeting through Video Conferencing : Not Applicable

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

Agenda-wise Disclosure :

- Adoption of the Annual Audited Financial Statements (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2019 (including the notes, schedules, annexures & attachments thereto) together with the Reports of the Board of Directors and Auditors thereon (including their respective annexures & attachments).**

Resolution required : Ordinary

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution : No.

Promoter/ Public	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	1261931	1261931	100.00	1261931	NIL	100.00	NIL	
	Poll		-	-	-	-	-	-	
	Postal Ballot		N.A.						
	Total		1261931	100.00	1261931	NIL	100.00	NIL	
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public - Non Institutions	E-Voting	1128094	644	0.06	639	5	99.22	0.78	
	Poll		70	0.01	68	2	97.14	2.86	
	Postal Ballot		N.A.						
	Total		714	0.06	707	7	99.02	0.98	
Total		2390276	1262645	52.82	1262638	7	99.99	0.01	

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Agenda-wise Disclosure :

2. Declaration of Equity Dividend @ 10% i.e. Re. 1 per equity share of the face value of Rs. 10/- each.

Resolution required : Ordinary

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution : No.

Promoter/ Public	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	1261931	1261931	100.00	1261931	NIL	100.00	NIL	
	Poll		-	-	-	-	-	-	
	Postal Ballot		N.A.						
	Total		1261931	100.00	1261931	NIL	100.00	NIL	
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public - Non Institutions	E-Voting	1128094	644	0.06	639	5	99.22	0.78	
	Poll		70	0.01	70	NIL	100.00	NIL	
	Postal Ballot		N.A.						
	Total		714	0.06	709	5	99.30	0.70	
Total		2390276	1262645	52.82	1262640	5	99.99	0.01	

G. Sahu

Agenda-wise Disclosure :

3. Re-appointment of Retiring Director, Mr. Sanjay Bagaria.

Resolution required : Ordinary

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution : Yes.

Promoter/ Public	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	1261931	1261931	100.00	1261931	NIL	100.00	NIL	
	Poll		-	-	-	-	-	-	
	Postal Ballot		N.A.						
	Total		1261931	100.00	1261931	NIL	100.00	NIL	
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public - Non Institutions	E-Voting	1128094	644	0.06	644	NIL	100.00	NIL	
	Poll		70	0.01	68	2	97.14	2.86	
	Postal Ballot		N.A.						
	Total		714	0.06	712	2	99.72	0.28	
Total		2390276	1262645	52.82	1262643	2	99.99	0.01	

S. Sahu

Agenda-wise Disclosure :

4. Continuance in office of Mrs. (Prof.) Bharati Ray as an Independent Director of the Company with effect from 1st April, 2019 till the completion of her present tenure on 6th April, 2020.

Resolution required : Special

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution : No.

Promoter/ Public	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	1261931	1261931	100.00	1261931	NIL	100.00	NIL	
	Poll		-	-	-	-	-	-	
	Postal Ballot		N.A.						
	Total		1261931	100.00	1261931	NIL	100.00	NIL	
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public - Non Institutions	E-Voting	1128094	644	0.06	639	5	99.22	0.78	
	Poll		70	0.01	61	9	87.14	12.86	
	Postal Ballot		N.A.						
	Total		714	0.06	700	14	98.04	1.96	
Total		2390276	1262645	52.82	1262631	14	99.99	0.01	

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Agenda-wise Disclosure :

5. Re-appointment of Mrs. (Prof.) Bharati Ray as an Independent Director of the Company for a further period of five years with effect from 7th April, 2020.

Resolution required : Special

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution : No.

Promoter/ Public	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	1261931	1261931	100.00	1261931	NIL	100.00	NIL	
	Poll		-	-	-	-	-	-	
	Postal Ballot		N.A.						
	Total		1261931	100.00	1261931	NIL	100.00	NIL	
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public - Non Institutions	E-Voting	1128094	644	0.06	639	5	99.22	0.78	
	Poll		70	0.01	65	5	92.86	7.14	
	Postal Ballot		N.A.						
	Total		714	0.06	704	10	98.60	1.40	
Total		2390276	1262645	52.82	1262635	10	99.99	0.01	

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Agenda-wise Disclosure :

6. Continuance in office of Mr. Ratan Lal Gagar as an Independent Director of the Company with effect from 1st April, 2019 till the completion of his present tenure on 31st March, 2024.

Resolution required : Special

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution : No.

Promoter/ Public	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	1261931	1261931	100.00	1261931	NIL	100.00	NIL	
	Poll		-	-	-	-	-	-	
	Postal Ballot		N.A.						
	Total		1261931	100.00	1261931	NIL	100.00	NIL	
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public - Non Institutions	E-Voting	1128094	644	0.06	631	13	97.98	2.02	
	Poll		70	0.01	68	2	97.14	2.86	
	Postal Ballot		N.A.						
	Total		714	0.06	699	15	97.90	2.10	
Total		2390276	1262645	52.82	1262630	15	99.99	0.01	

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Agenda-wise Disclosure :

7. Payment of aggregate managerial remuneration to Directors of an amount in excess of 11% of the net profits of the Company for the FY 2018-19.

Resolution required : Special

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution : Yes.

Promoter/ Public	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	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.					
	Total		1261931	100.00	1261931	NIL	100.00	NIL
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		N.A.					
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	E-Voting	1128094	644	0.06	531	113	82.45	17.55
	Poll		70	0.01	68	2	97.14	2.86
	Postal Ballot		N.A.					
	Total		714	0.06	599	115	83.89	16.11
Total		2390276	1262645	52.82	1262530	115	99.99	0.01

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Agenda-wise Disclosure :

8. Payment of a total gross remuneration to the Non-Executive Chairman of an amount in excess of 50% of the aggregate sum total of the remuneration payable to all the Non-Executive Directors of the Company put together for the FY 2018-19.

Resolution required : Special

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution : Yes.

Promoter/ Public	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	1261931	1261931	100.00	1261931	NIL	100.00	NIL	
	Poll		-	-	-	-	-	-	
	Postal Ballot		N.A.						
	Total		1261931	100.00	1261931	NIL	100.00	NIL	
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot		N.A.						
	Total		NIL	NIL	NIL	NIL	NIL	NIL	
Public - Non Institutions	E-Voting	1128094	644	0.06	531	113	82.45	17.55	
	Poll		70	0.01	65	5	92.86	7.14	
	Postal Ballot		N.A.						
	Total		714	0.06	596	118	83.47	16.53	
Total		2390276	1262645	52.82	1262527	118	99.99	0.01	

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Agenda-wise Disclosure :

9. Approval of Cost Auditor's remuneration for the FY 2018-19.

Resolution required : Ordinary

Mode of Voting : Remote Electronic-Voting & Poll at AGM

Whether Promoter/Promoter Group are interested in the agenda/resolution : No.

Promoter/ Public	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	1261931	1261931	100.00	1261931	NIL	100.00	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.					
	Total		1261931	100.00	1261931	NIL	100.00	NIL
Public - Institutions	E-Voting	251	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot		N.A.					
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutions	E-Voting	1128094	644	0.06	631	13	97.98	2.02
	Poll		70	0.01	70	NIL	100.00	NIL
	Postal Ballot		N.A.					
	Total		714	0.06	701	13	98.18	1.82
Total		2390276	1262645	52.82	1262632	13	99.99	0.01

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Report of Scrutinizer

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Sanjay Bagaria
Chairman
International Combustion (India) Limited
Infinity Benchmark, 11th Floor, Plot No. G-1,
Block EP & GP, Sector V, Salt Lake Electronics Complex,
Kolkata - 700 091

Remote Electronic-Voting & Poll conducted in connection with the 83rd Annual General Meeting of the Shareholders of International Combustion (India) Limited held on Wednesday, 4th September, 2019, at Kala Kunj, 48, Shakespeare Sarani, Kolkata - 700017

Dear Sir,

As required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of International Combustion (India) Limited ("the Company") had, vide a resolution passed at its meeting held on 8th May, 2019, decided to provide to the members of the Company, a facility to exercise their right to vote by way of Remote Electronic-Voting on the resolutions as set out in the Notice convening the 83rd Annual General Meeting (AGM) of the shareholders of the Company which was held on Wednesday, 4th September, 2019.

I, Arup Kumar Roy, Company Secretary in Practice, having Membership No. ACS-6784 and Certificate of Practice No. 9597, have been appointed as the Scrutinizer by the Board of Directors of the Company vide a resolution passed at its meeting held on 8th May, 2019 as required under Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing both the Remote Electronic-Voting Process and the Poll at the AGM in a fair and transparent manner and for ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 83rd Annual General Meeting of the shareholders of the Company held on Wednesday, 4th September, 2019 at 2.00 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata - 700017.



The Notice dated 8th May, 2019 convening the 83rd Annual General Meeting of the shareholders of the Company held on Wednesday, 4th September, 2019 was sent to the members of the Company.

The Members holding shares as on the "cut-off" date i.e. 28th August, 2019 were entitled to vote on the proposed 9 (nine) resolutions as mentioned in the notice dated 8th May, 2019 convening the 83rd Annual General Meeting of the shareholders of the Company.

In this regard, I submit my report as under:-

1. The Remote Electronic-Voting period remained open from 9:00 A.M. on Sunday, 1st September, 2019 to 5:00 P.M. on Tuesday, 3rd September, 2019 and the NSDL Electronic-Voting platform was blocked thereafter.
2. The poll was also conducted at the AGM. After the time fixed by the Chairman for the closing of the poll, the ballot box kept for polling was locked in my presence with due identification mark placed by me.
3. The locked ballot box was subsequently opened by me in the presence of two witnesses, Mr. Tapabrata Mukherjee, residing at 96, Dr. S. N. Mukherjee Street, Uttarpara, Hooghly and Mr. Raja Mondal, residing at Keshtopur, Rajbangshi Para, Kolkata - 700 102, who are not in the employment of the Company. They have signed below in confirmation of the Polling (Ballot) box being opened in their presence.

Tapabrata Mukherjee

Name : Mr. Tapabrata Mukherjee

Raja Mondal

Name : Mr. Raja Mondal

4. Thereafter, the poll papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrar & Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
6. Thereafter, I have unblocked the votes cast through Remote Electronic-Voting, in the presence of two witnesses, Mr. Tapabrata Mukherjee, residing at 96, Dr. S. N. Mukherjee Street, Uttarpara, Hooghly and Mr. Raja Mondal, residing at Keshtopur, Rajbangshi Para, Kolkata - 700 102, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Tapabrata Mukherjee

Name : Mr. Tapabrata Mukherjee

Raja Mondal

Name : Mr. Raja Mondal



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7. The details containing list of shareholders who voted 'for' or 'against' each of the resolutions that were put to vote through Remote Electronic-Voting were downloaded from the Remote Electronic-Voting website of NSDL (<https://www.evoting.nsdl.com>).
8. I have scrutinized and reviewed the votes cast through Remote Electronic-Voting and through Poll for the purpose of this Report.
9. The particulars of all the votes cast by the members through the Remote Electronic-Voting process and through Poll at the AGM have been recorded in a register separately maintained for the purpose.
10. The result of the Remote Electronic-Voting is as under :-

a) **Item/ Resolution Serial No. 1 : Adoption of the Annual Audited Financial Statements (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon (including their respective annexures & attachments)**

(i) **Voted in favour of the resolution :**

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
24	1262570	99.9996

(ii) **Voted against the resolution :**

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
1	5	0.0004

(iii) **Invalid Votes :**

Total Number of members who voted by Remote Electronic-Voting and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

b) **Item/ Resolution Serial No. 2 : Declaration of Equity Dividend @ 10% i.e. Re. 1 per equity share of the face value of Rs. 10/- each**

(i) **Voted in favour of the resolution :**

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
24	1262570	99.9996



(ii) Voted against the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
1	5	0.0004

(iii) Invalid Votes :

Total Number of members who voted by Remote Electronic-Voting and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(c) Item/ Resolution Serial No. 3 : Re-appointment of Retiring Director, Mr. Sanjay Bagaria

(i) Voted in favour of the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
25	1262575	100.00

(ii) Voted against the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members who voted by Remote Electronic-Voting and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(d) Item/ Resolution Serial No. 4 : Continuance in office of Mrs. (Prof.) Bharati Ray as an Independent Director of the Company with effect from 1st April, 2019 till the completion of her present tenure on 6th April, 2020

(i) Voted in favour of the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
24	1262570	99.9996

(ii) Voted against the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
1	5	0.0004



A handwritten signature in black ink, consisting of stylized initials and a surname.

(iii) Invalid Votes :

Total Number of members who voted by Remote Electronic-Voting and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(e) Item/ Resolution Serial No. 5 : Re-appointment of Mrs. (Prof.) Bharati Ray as an Independent Director of the Company for a further period of five years with effect from 7th April, 2020

(i) Voted in favour of the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
24	1262570	99.9996

(ii) Voted against the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
1	5	0.0004

(iii) Invalid Votes :

Total Number of members who voted by Remote Electronic-Voting and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(f) Item/ Resolution Serial No. 6 : Continuance in office of Mr. Ratan Lal Gaggar as an Independent Director of the Company with effect from 1st April, 2019 till the completion of his present tenure on 31st March, 2024

(i) Voted in favour of the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
23	1262562	99.999

(ii) Voted against the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
2	13	0.001

(iii) Invalid Votes :

Total Number of members who voted by Remote Electronic-Voting and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



A handwritten signature in blue ink, consisting of stylized, overlapping letters.

(g) Item/ Resolution Serial No. 7 : Payment of aggregate managerial remuneration to Directors of an amount in excess of 11% of the net profits of the Company for the FY 2018-19

(i) Voted in favour of the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
22	1262462	99.99

(ii) Voted against the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
3	113	0.01

(iii) Invalid Votes :

Total Number of members who voted by Remote Electronic-Voting and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(h) Item/ Resolution Serial No. 8 : Payment of a total gross remuneration to the Non-Executive Chairman of an amount in excess of 50% of the aggregate sum total of the remuneration payable to all the Non-Executive Directors of the Company put together for the FY 2018-19

(i) Voted in favour of the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
22	1262462	99.99

(ii) Voted against the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
3	113	0.01

(iii) Invalid Votes :

Total Number of members who voted by Remote Electronic-Voting and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(i) Item/ Resolution Serial No. 9 : Approval of Cost Auditor's remuneration for the FY 2018-19



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(i) Voted in favour of the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
23	1262562	99.999

(ii) Voted against the resolution :

Number of members voting through Remote Electronic-Voting	Number of votes cast by them	% of total number of valid votes cast
2	13	0.001

(iii) Invalid Votes :

Total Number of members who voted by Remote Electronic-Voting and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

11. The result of the Poll conducted at the AGM is as under :-

- a) Item/ Resolution Serial No. 1 : Adoption of the Annual Audited Financial Statements (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon (including their respective annexures & attachments)

(i) Voted in favour of the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
30	68	97.14

(ii) Voted against the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
1	2	2.86

(iii) Invalid Votes :

Total Number of members who voted through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

- b) Item/ Resolution Serial No. 2 : Declaration of Equity Dividend @ 10% i.e. Re. 1 per equity share of the face value of Rs. 10/- each



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(i) Voted in favour of the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
31	70	100.00

(ii) Voted against the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members who voted through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

c) Item/ Resolution Serial No. 3 : Re-appointment of Retiring Director, Mr. Sanjay Bagaria

(i) Voted in favour of the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
30	68	97.14

(ii) Voted against the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
1	2	2.86

(iii) Invalid Votes :

Total Number of members who voted through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

d) Item/ Resolution Serial No. 4 : Continuance in office of Mrs. (Prof.) Bharati Ray as an Independent Director of the Company with effect from 1st April, 2019 till the completion of her present tenure on 6th April, 2020



(i) Voted in favour of the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
28	61	87.14

(ii) Voted against the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
3	9	12.86

(iii) Invalid Votes :

Total Number of members who voted through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(e) Item/ Resolution Serial No. 5 : Re-appointment of Mrs. (Prof.) Bharati Ray as an Independent Director of the Company for a further period of five years with effect from 7th April, 2020

(i) Voted in favour of the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
30	65	92.86

(ii) Voted against the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
1	5	7.14

(iii) Invalid Votes :

Total Number of members who voted through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(f) Item/ Resolution Serial No. 6 : Continuance in office of Mr. Ratan Lal Gaggar as an Independent Director of the Company with effect from 1st April, 2019 till the completion of his present tenure on 31st March, 2024



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(i) Voted in favour of the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
30	68	97.14

(ii) Voted against the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
1	2	2.86

(iii) Invalid Votes :

Total Number of members who voted through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(g) Item/ Resolution Serial No. 7 : Payment of aggregate managerial remuneration to Directors of an amount in excess of 11% of the net profits of the Company for the FY 2018-19

(i) Voted in favour of the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
30	68	97.14

(ii) Voted against the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
1	2	2.86

(iii) Invalid Votes :

Total Number of members who voted through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(h) Item/ Resolution Serial No. 8 : Payment of a total gross remuneration to the Non-Executive Chairman of an amount in excess of 50% of the aggregate sum total of the remuneration payable to all the Non-Executive Directors of the Company put together for the FY 2018-19



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(i) Voted in favour of the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
30	65	92.86

(ii) Voted against the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
1	5	7.14

(iii) Invalid Votes :

Total Number of members who voted through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(i) Item/ Resolution Serial No. 9 : Approval of Cost Auditor's remuneration for the FY 2018-19

(i) Voted in favour of the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
31	70	100.00

(ii) Voted against the resolution :

Number of members voting through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members who voted through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

12. The consolidated results of the voting aggregating both the voting through Remote Electronic-Voting and the Poll conducted at the AGM is as under :-

- a) Item/ Resolution Serial No. 1 : Adoption of the Annual Audited Financial Statements (both Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon (including their respective annexures & attachments)



(i) Voted in favour of the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
54	1262638	99.999

(ii) Voted against the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
2	7	0.001

(iii) Invalid Votes :

Total Number of members voting through both Remote Electronic-Voting & through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

b) Item/ Resolution Serial No. 2 : Declaration of Equity Dividend @ 10% i.e. Re. 1 per equity share of the face value of Rs. 10/- each

(i) Voted in favour of the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
55	1262640	99.9996

(ii) Voted against the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
1	5	0.0004

(iii) Invalid Votes :

Total Number of members voting through both Remote Electronic-Voting & through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL



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(c) Item/ Resolution Sr. No. 3 : Re-appointment of Retiring Director, Mr. Sanjay Bagaria

(i) Voted in favour of the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
55	1262643	99.9998

(ii) Voted against the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
1	2	0.0002

(iii) Invalid Votes :

Total Number of members voting through both Remote Electronic-Voting & through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(d) Item/ Resolution Sr. No. 4 : Continuance in office of Mrs. (Prof.) Bharati Ray as an Independent Director of the Company with effect from 1st April, 2019 till the completion of her present tenure on 6th April, 2020

(i) Voted in favour of the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
52	1262631	99.999

(ii) Voted against the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
4	14	0.001



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(iii) Invalid Votes :

Total Number of members voting through both Remote Electronic-Voting & through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(e) Item/ Resolution Serial No. 5 : Re-appointment of Mrs. (Prof.) Bharati Ray as an Independent Director of the Company for a further period of five years with effect from 7th April, 2020

(i) Voted in favour of the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
54	1262635	99.999

(ii) Voted against the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
2	10	0.001

(iii) Invalid Votes :

Total Number of members voting through both Remote Electronic-Voting & through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(f) Item/ Resolution Serial No. 6 : Continuance in office of Mr. Ratan Lal Gaggar as an Independent Director of the Company with effect from 1st April, 2019 till the completion of his present tenure on 31st March, 2024

(i) Voted in favour of the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
53	1262630	99.999



(ii) Voted against the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
3	15	0.001

(iii) Invalid Votes :

Total Number of members voting through both Remote Electronic-Voting & through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(g) Item/ Resolution Serial No. 7 : Payment of aggregate managerial remuneration to Directors of an amount in excess of 11% of the net profits of the Company for the FY 2018-19

(i) Voted in favour of the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
52	1262530	99.99

(ii) Voted against the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
4	115	0.01

(iii) Invalid Votes :

Total Number of members voting through both Remote Electronic-Voting & through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(h) Item/ Resolution Serial No. 8 : Payment of a total gross remuneration to the Non-Executive Chairman of an amount in excess of 50% of the aggregate sum total of the remuneration payable to all the Non-Executive Directors of the Company put together for the FY 2018-19



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(i) Voted in favour of the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
52	1262527	99.99

(ii) Voted against the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
4	118	0.01

(iii) Invalid Votes :

Total Number of members voting through both Remote Electronic-Voting & through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

(i) Item/ Resolution Serial No. 9 : Approval of Cost Auditor's remuneration for the FY 2018-19

(i) Voted in favour of the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
54	1262632	99.999

(ii) Voted against the resolution :

Number of members voting through both Remote Electronic-Voting & through Poll at AGM	Number of votes cast by them	% of total number of valid votes cast
2	13	0.001

(iii) Invalid Votes :

Total Number of members voting through both Remote Electronic-Voting & through Poll at AGM and whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

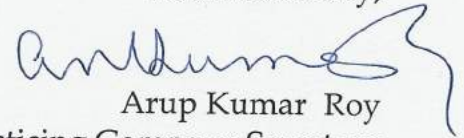


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13. The Registers, poll papers, all other papers and relevant records relating to Remote Electronic-Voting & Poll at AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of the Company authorized by the Board for safe keeping.
14. A separate statement containing the list of equity shareholders who voted "FOR" or "AGAINST" and whose votes were declared invalid for each resolution both through Remote Electronic-Voting & through Poll at AGM is enclosed.

Thanking you,

Yours faithfully,



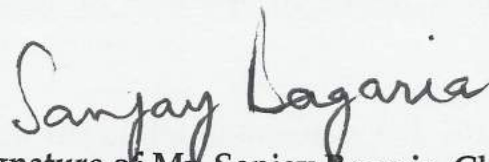
Arup Kumar Roy
Practicing Company Secretary
Membership No. ACS 6784
CP No. 9597



Place : Kolkata

Date: 5th September, 2019

Encl. : As Above



Counter-Signature of Mr. Sanjay Bagaria, Chairman