

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road
Kolkata - 700 013
Phone : 033-3251 5833
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
E-mail ID : symbioxinvestment100@gmail.com

Date: 01.10.2019

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 098

Sub: Declaration of Voting Result under Regulation 44(3) of the Security Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 40th Annual General Meeting of the Company held on 30th September, 2019.

Dear Sir,

In compliance with Regulation 44(3) of the Security Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at 40th Annual General Meeting of the Members of the **M/S Symbiox Investment & Trading Co. Ltd** held on Monday, 30th September, 2019 at 09:30 A.M at the 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007.

We also enclosed herewith:-

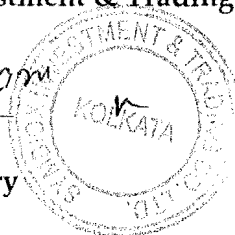
1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015.
2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Symbiox Investment & Trading Co. Ltd.

Neha Pansari
Neha Pansari
Company Secretary
M. No. 31763

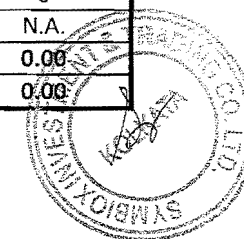


SYMBIOX INVESTMENT & TRADING CO LTD.

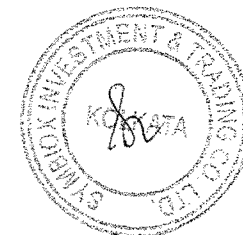
Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30.09.2019
Total Number of shareholders on record date	4594
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and promoter Group:	1
Public:	110
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter Group:	NIL
Public:	NIL

Resolution No.1	Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2019 together with the report of the Board of Directors and Auditors thereon .							Resolution Required:
	(Ordinary / Special)							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	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	1040900	0	0.00	0	0	100	0
	Poll		1000000	96.07	1000000	0	100	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07070804	1000000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	30246430	13145174	43.46	13145174	0	100.00	0.00
	Poll		1469	0.00	1469	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13146643	43.47	13146643	0	100.00	0.00
Total		31287330	14146643	45.22	14146643	0	100.00	0.00



Resolution No.2	Re appointment of Mr. MAHAVIR VERMA [DIN: 08406239] who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution Required: (Ordinary / Special)								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	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	1040900	0	0.00	0	0	100	0
	Poll		1000000	96.07	1000000	0	100	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07070804	1000000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	30246430	13145174	43.46	13144774	400	100.00	0.00
	Poll		1469	0.00	1469	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13146643	43.47	13146243	400	100.00	0.00
Total		31287330	14146643	45.22	14146243	400	100.00	0.00



Resolution No.3	Appointment of Manabendra Bhattacharyya & Co. having Membership No 050714 as a Statutory Auditor of the Company from this Annual General Meeting upto the conclusion of 5th Annual General Meeting.
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Resolution Required: (Ordinary / Special) 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	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	1040900	0	0.00	0	0	100	0
	Poll		1000000	96.07	1000000	0	100	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07070804	1000000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	30246430	13145174	43.46	13144774	400	100.00	0.00
	Poll		1469	0.00	1469	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13146643	43.47	13146243	400	100.00	0.00
Total		31287330	14146643	45.22	14146243	400	100.00	0.00



Resolution No.4	Regularization of Mr Bappa Mitra (DIN: 08405997)as Non-Executive - Independent Director							
Resolution Required: (Ordinary / Special)								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	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	1040900	0	0.00	0	0	100	0
	Poll		1000000	96.07	1000000	0	100	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07070804	1000000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	30246430	13145174	43.46	13144774	400	100.00	0.00
	Poll		1469	0.00	1469	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13146643	43.47	13146243	400	100.00	0.00
Total		31287330	14146643	45.22	14146243	400	100.00	0.00



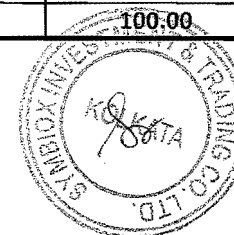
Resolution No.5	Regularization of Mr Samit Ray (DIN: 08406285) as Non- Independent Executive Director							
Resolution Required: (Ordinary / Special)							Special	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes- in favour	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	1040900	0	0.00	0	0	100	0
	Poll		1000000	96.07	1000000	0	100	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07070804	1000000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	30246430	13145174	43.46	13144774	400	100.00	0.00
	Poll		1469	0.00	1469	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13146643	43.47	13146243	400	100.00	0.00
Total		31287330	14146643	45.22	14146243	400	100.00	0.00



Resolution No.6	Regularization of Mr Ranjit Soni (DIN: 08526177) as Non-Executive - Independent Director							
Resolution Required: (Ordinary / Special)								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	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	1040900	0	0.00	0	0	100	0
	Poll		1000000	96.07	1000000	0	100	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07070804	1000000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	30246430	13145174	43.46	13144774	400	100.00	0.00
	Poll		1469	0.00	1469	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13146643	43.47	13146243	400	100.00	0.00
Total		31287330	14146643	45.22	14146243	400	100.00	0.00



Resolution No.7	appointment of Mr. Mahavir Verma as a Whole Time Director of the Company.							
Resolution Required: (Ordinary / Special)								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	No. of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes in against on votes polled(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	1040900	0	0.00	0	0	100	0
	Poll		1000000	96.07	1000000	0	100	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1000000	96.07070804	1000000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	30246430	13145174	43.46	13144774	400	100.00	0.00
	Poll		1469	0.00	1469	0	0	0
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13146643	43.47	13146243	400	100.00	0.00
Total		31287330	14146643	45.22	14146243	400	100.00	0.00



Akhil Agarwal, B.Com, ACS

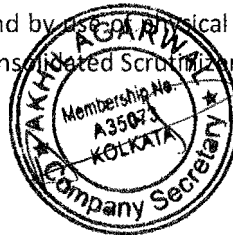
**506/1, Grand Trunk Road, 2nd Floor
Howrah (South) - 711 101, INDIA**

To,
The Chairman,
SYMBIOX INVESTMENT TRADING CO LIMITED
7A, RANI RASHMONI ROAD
KOLKATA - 700013

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by companies (Management and Administration) Amendment Rules,2015 and the Poll taken at the Annual General Meeting (AGM) of the Equity Shareholders of SYMBIOX INVESTMENT TRADING CO LIMITED held at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007, West Bengal on Monday, 30th September, 2019 at the 9.30 a.m.

1. The Board of Directors of **SYMBIOX INVESTMENT TRADING CO LIMITED (the Company)** for the purpose of scrutinizing e-voting process (remote e- voting) and voting through physical paper at the meeting pursuant to Section 108 of the Companies Act , 2013 read with Rule 20 & 21 of the (Companies Management and administration) Rules, 2014 (Amendment Rules ,2015) In respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company held at **221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007, West Bengal on Monday, 30th September, 2019 at the 9.30 a.m., in addition to physical Ballot at the venue of AGM, for determining the result of voting on resolutions.**
2. I, Akhil Agarwal Company Secretary in Practice, having Membership No. PCS 16313, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 06th September, 2019, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 40th Annual General Meeting of the Company held on 30th September, 2019.
3. The Compliance with the Provisions of the Companies Act , 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Annual General meeting of the Company is the responsibility of the management .My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of physical paper at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in



favour in against if any, to the chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated electronically for voting by use of physical paper at the meeting.

4. The notice dated September 06, 2019 along with statement setting out material facts under section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the company and e-voting opened at 10.00 a.m. on Friday 27th day of September, 2019 and will end at 5.00 p.m. on Sunday 29th day of September, 2019.
5. The Equity Share holders holding shares as on September 23, 2019. "cut off date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company
6. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by me. The ballots were reconciled with the records maintained by the Company \ Registrar and Transfer Agent s (R & TA) of the Company and the authorizations \ proxies lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting through Central Depository Services Limited (CDSL) facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
7. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
8. After the conclusion of voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
9. The electronic votes cast at the meeting were thereafter unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results \ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services Limited (CDSL) (<https://www.cdslindia.com>) and the same are being handed over to the chairman.
10. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting and the voting through physical paper at the meeting on the resolutions contained in the notice of the AGM.



11. My responsibility as scrutinizer for the evoting and voting through physical paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

12. I now submit my consolidated Report as under on the result of the e-voting and voting by poll at the AGM in respect of the said resolutions :

a) **Resolution -1 : Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	34	1,31,45,174	92.92
Voting by poll	107	10,01,469	7.08
Total	141	1,41,46,643	100.00

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



b) **Resolution-2 : Ordinary Resolution**

To appoint a director in place of Mr. MAHAVIR VERMA [DIN: 08406239) who retires by rotation and being eligible, offers himself for re-appointment.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	1,31,44,774	92.91
Voting by poll	107	10,01,469	7.08
Total	140	1,41,46,243	99.99

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	400	0.01
Voting by poll	NIL	NIL	NIL
Total	1	400	0.01

(iii) **Invalid** Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



c) Resolution-3 : Ordinary Resolution

M/s. MANABENDRA BHATTACHARYYA & CO. Chartered Accountants, Kolkata (M. No. - 065549), be and is hereby appointed in place of Pravin Poddar, Chartered Accountant (Membership No. 050714), who give his consent in writing not to be re-appointed as the Statutory Auditor of the Company. He will hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM to be held in the year 2024, subject to ratification by members at every AGM, on a remuneration as may be mutually agreed upon by the Board of Directors and the Auditor plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	1,31,44,774	92.91
Voting by poll	107	10,01,469	7.08
Total	140	1,41,46,243	99.99

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	400	0.01
Voting by poll	NIL	NIL	NIL
Total	1	400	0.01

(iii) **Invalid** Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



d) **Resolution-4 : Special Resolution**

Mr Bappa Mitra (DIN: 08405997), who was appointed as an Additional Director of the Company with effect from **April 08th, 2019**, and who holds office only upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non – Independent Executive Director of the Company for a period of 5 years .

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

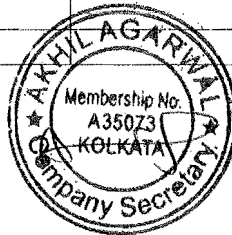
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	1,31,44,774	92.91
Voting by poll	107	10,01,469	7.08
Total	140	1,41,46,243	99.99

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	400	0.01
Voting by poll	NIL	NIL	NIL
Total	1	400	0.01

(iii) **Invalid** Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



e) **Resolution-5 : Special Resolution**

Mr Samit Ray (DIN: 08406285), who was appointed as an Additional Director of the Company with effect from **April 08th, 2019**, and who holds office only upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non – Independent Executive Director of the Company for a period of 5 years .

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

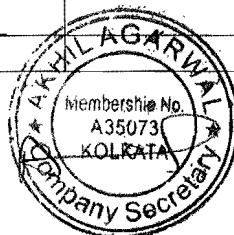
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	1,31,44,774	92.91
Voting by poll	107	10,01,469	7.08
Total	140	1,41,46,243	99.99

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	400	0.01
Voting by poll	NIL	NIL	NIL
Total	1	400	0.01

(iii) **Invalid** Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



f) **Resolution-6 : Special Resolution**

Mr Ranjit Soni (DIN: 08526177), who was appointed as an Additional Director of the Company with effect from **April 13th, 2019**, and who holds office only upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non – Independent Executive Director of the Company for a period of 5 years .

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	1,31,44,774	92.91
Voting by poll	107	10,01,469	7.08
Total	140	1,41,46,243	99.99

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	400	0.01
Voting by poll	NIL	NIL	NIL
Total	1	400	0.01

(iii) **Invalid** Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



e) Resolution-7 : Special Resolution

Approval of remuneration payable to Mr. Mahavir Verma (DIN: **08406239**) as a Whole Time Director, for the period of 5 years from 08th April 2019 to 07th April 2024, which shall not exceed the limits stated hereunder :

- ✓ **Salary :**
Rs. 3,00,000/- per annum
- ✓ **Performance Bonus:**
Not exceeding 100% of Salary, payable annually for each financial year, as may be determined by the Board.

(i) Voted in favour of the resolution :

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	1,31,44,774	92.91
Voting by poll	107	10,01,469	7.08
Total	140	1,41,46,243	99.99

(ii) Voted against the resolution :

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	400	0.01
Voting by poll	NIL	NIL	NIL
Total	1	400	0.01

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



13. RESULTS:

- My report includes the result of voting through the physical poll papers in addition to votes cast through e-voting.
- I have scrutinized the votes cast through electronic means and also through physical poll papers for the purpose of this report.
- The particulars of all the electronic votes cast by the members through remote e-voting process and votes cast by the members through physical poll papers have been recorded in a register separately maintained for the purpose.

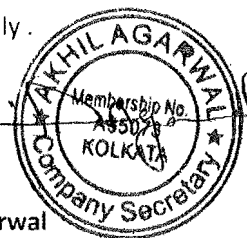
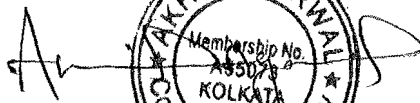
14. All relevant records of voting will remain in my custody until the Chairman Considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

15. RECOMMENDATION:

- All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The chairman may accordingly declare the result of voting.

Thanking You,

Yours Truly .



Akhil Agarwal
Practising Company Secretary
Membership No.ACS35073
CP NO.16313

Place : Kolkata
Date : 30.09.2019