

Sec/Share/068/FY 19-20

Date: 26.09.2019

The Secretary

BSE Limited

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400001

Security code: 532932

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

5th floor, Bandra Kurla Complex,

Bandra East,

Mumbai- 400051

Symbol: MANAKSIA

Sir,

Sub: Consolidated Scrutinizer Report on the 35th Annual General Meeting of the Company held on 25th September, 2019.

As per the requirement of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith Consolidated Report of Scrutinizer received from M/s. Vinod Kothari & Company, Practising Company Secretary for the 35th Annual General Meeting of shareholders of Manaksia Limited held on 25th September, 2019.

This may be treated as compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Thanking you,

Yours faithfully,

For Manaksia Limited



Pradip Kumar Kandar
Company Secretary

VINOD KOTHARI & COMPANY

Practising Company Secretaries
1006-1009, Krishna Building, 224 A.J.C. Bose Road
Kolkata – 700 017, India
Phone: +91 – 33 – 2281 7715 | 1276 | 3742
email: vinod@vinodkothari.com
Web: www.vinodkothari.com
Unique Code – P1996WB042300
PAN No - AAMFV6726E
GSTIN No. - 19AAMFV6726E1ZR
Udyog Aadhaar Number – WB10D0000448

To,
The Chairman,
Manaksia Limited,
Turner Morrison Building,
6 Lyons Range, Mezzanine Floor,
North-West Corner,
Kolkata- 700001
India

Re: Consolidated Report of Scrutinizer for the 35th (Thirty Fifth) Annual General Meeting ('AGM') of the Shareholders of Manaksia Limited (hereinafter referred to as "Company") held at Bhasha Bhawan, National Library Auditorium, near Alipore Zoo at Belvedere Road, Kolkata- 700027 on Wednesday, 25th September, 2019 at 10.00 A.M.

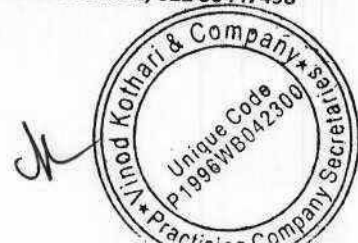
Dear Sir,

In terms of authority of the Board Resolution dated 16th July, 2019, the Company has appointed the Vinod Kothari & Company, Practising Company Secretaries, having office at 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata-700017, as the scrutinizer for the purpose of the remote e-voting and voting through polling process conducted on the below mentioned resolutions at the 35th Annual General Meeting ('Meeting') of the Company, held at Bhasha Bhawan, National Library Auditorium, near Alipore Zoo at Belvedere Road, Kolkata- 700027 on 25th September, 2019 at 10.00 AM.

We hereby submit our Report as under:

1. The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider (Agency), for the purpose of extending the facility of remote e-voting to the Members of the Company;
2. The Registrar and Share Transfer Agent (RTA) of the Company is Link Intime Pvt. Ltd;
3. The cut-off date for the purpose of identifying the Members who were entitled to vote on the Resolutions placed for approval was 18th September, 2019;
4. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting facility was kept open for four days i.e. from 21st September, 2019 to 24th September, 2019;
5. At the venue of the AGM of the Company, held on 25th September, 2019, the facility to vote by poll was provided to only those members who did not participate through remote e-voting to record their votes;
6. The remote e-voting and poll cast, including the proxies, at the AGM were reconciled with the records maintained by the RTA of the Company and the authorisations/proxies lodged with the Company;
7. After counting the votes of the voting conducted at the venue of AGM through electronic voting, the votes cast through remote e-voting facility was duly unblocked by me (the undersigned) as the Scrutinizer, in the presence of Ms. Smriti Wadehra and Ms. Dibisha Mishra, who acted as witnesses, as prescribed in Sub-Rule 4(xii) of Rule 20 of the said Rules;

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Delhi Office: A/11, Hauz Khas, New Delhi- 110 016



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8. Thereafter, we as the scrutinizers, duly complied the details of the remote e-voting carried out by the Members together with the physical voting done at the venue of the AGM;

We hereby submit our Consolidated Report. In this regard, we have separately, given our report for the results of the polling process carried out at the Meeting, as required by section 108 and 109 of the Companies Act, 2013 conducted at the Meeting which forms part of this report.

The summary of the results of the voting on each resolution by adding the votes received in favour and against a resolution by both the means i.e., through poll as well as remote e-voting are as under:



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Resolution No.	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
No.01(a)	117	54056677	100.00	3	108	0.00	3	440
No.01(b)	117	54056677	100.00	3	108	0.00	3	440
No.02	118	54056679	100.00	2	106	0.00	3	440
No.03	114	54055377	100.00	6	1408	0.00	3	440
No.04	85	6274486	100.00	5	1358	0.00	3	440
No.05	83	6274396	100.00	5	1358	0.00	3	440
No.06	86	6274736	100.00	4	1108	0.00	3	440
No.07	86	6274736	100.00	4	1108	0.00	3	440
No.08	116	54056427	100.00	3	356	0.00	3	440
No.09	114	54055177	100.00	6	1608	0.00	3	440
No.10	114	54055177	100.00	6	1608	0.00	3	440
No.11	114	54055177	100.00	6	1608	0.00	3	440

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No.12	102	40303197	99.20	6	1608	0.80	3	440
No.13	102	40303397	100.00	6	1408	0.00	4	835
No.14	30	13755179	25.45	90	40301211	74.55	3	440
No.15	30	13755179	25.45	90	40301211	74.55	3	440
No.16	103	40303197	100.00	6	1608	0.00	3	440
No.17	115	54056177	100.00	5	608	0.00	3	440
No.18	115	54055427	100.00	5	1358	0.00	3	440

1) The consolidated result of the remote e-voting and the poll on the matter put to vote at the 35th Meeting is as under:

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Resolution No. 1: To receive, consider and adopt:

- a) the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 including the Audited Balance Sheet and Statement of Profit & Loss for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon;

Resolution required:			Ordinary Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1377530	108	99.99	0.01
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6275737	108	100.00	0.00
Total		65534050	54056785	82.49	54056677	108	100.00	0.00

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- b) the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the financial year ended 31st March, 2019 and the Report of the Auditors thereon.

Resolution required:			Ordinary Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1377530	108	99.99	0.01
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6275737	108	100.00	0.00
Total		65534050	54056785	82.49	54056677	108	100.00	0.00

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Resolution No. 2: To approve, confirm and declare the interim dividend paid on equity shares of the Company for the Financial Year 2018- 2019, as final dividend, for the year ended 31st March, 2019.

Resolution required:			Ordinary Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1377532	106	99.99	0.01
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6275739	106	100.00	0.00
Total		65534050	54056785	82.49	54056679	106	100.00	0.00

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Resolution 3: To appoint a Director in place of Mr. Suresh Kumar Agrawal (DIN: 00520769), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.

Resolution required:			Ordinary Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376230	1408	99.90	0.10
	Poll		4898207	27.81	4898207	0	99.99	0.00
	Total		6276285	35.64	6274437	1408	99.97	0.02
Total		65534050	54057225	82.49	54055377	1408	100.00	0.00

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Resolution 4: Approval of Related Party Transactions

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company’s policy on Related Party Transactions, consent of the shareholders be and is hereby accorded for ratification/approval of material related party transactions entered into by the Company with Sumo Steels Limited, a related party during the Financial Year 2018-19 as set out in the explanatory statement annexed to the notice convening this meeting.

RESOLVED FURTHER THAT the Board of Directors and/ or a Committee thereof, 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 agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	47780940	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376280	1358	99.90	0.10
	Poll		4898206	27.81	4898206	0	100.00	0.00
	Total		6275844	35.63	6274486	1358	99.98	0.02
Total		65534050	6275844	9.58	6274486	1358	99.98	0.02

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Resolution 5: Approval of Related Party Transactions

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's policy on Related Party Transactions, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with Sumo Steels Limited, a related party, on such terms and conditions as the Board of Directors may deem fit, upto a maximum aggregated value of Rupees Thirty Crores for the financial year 2019-20, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and/ or a Committee thereof, 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."



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Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	47780940	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377548	7.82	1376190	1358	99.90	0.10
	Poll		4898206	27.81	4898206	0	100.00	0.00
	Total		6275754	35.63	6274396	1358	99.98	0.02
Total		65534050	6275754	9.58	6274396	1358	99.98	0.02

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Resolution 6: Approval of Related Party Transaction

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company’s policy on Related Party Transactions, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with MINL Limited, a related party, on such terms and conditions as the Board of Directors may deem fit, upto a maximum aggregated value of Rupees Thirty Crores for the financial year 2019-20, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and/ or a Committee thereof, 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.”



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Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	47780940	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376530	1108	99.92	0.08
	Poll		4898206	27.81	4898206	0	100.00	0.00
	Total		6275844	35.63	6274736	1108	99.98	0.02
Total		65534050	6275844	9.58	6274736	1108	99.98	0.02

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Unique Code – P1996WB042300

PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

Resolution 7: Approval of Related Party Transactions

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company’s policy on Related Party Transactions, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with Manaksia Steels Limited, a related party, on such terms and conditions as the Board of Directors may deem fit, upto a maximum aggregated value of Rupees Forty Crores for the financial year 2019-20, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board of Directors and/ or a Committee thereof, 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.



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Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	47780940	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376530	1108	99.92	0.08
	Poll		4898206	27.81	4898206	0	100.00	0.00
	Total		6275844	35.63	6274736	1108	99.98	0.02
Total		65534050	6275844	9.58	6274736	1108	99.98	0.02

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Resolution 8: Appointment of Mr. Kanad Purkayastha (DIN 08446550) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Kanad Purkayastha (DIN : 08446550), who was appointed by the Board of Directors as an Additional Director (Category: Non Executive Independent Director) of the Company with effect from 18th May, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") and Article 90(1) of the Articles of Association of the Company and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company."

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act, as amended, and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Mr. Kanad Purkayastha who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder, and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 18th May, 2019."

Resolution required:			Ordinary Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00

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Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377636	7.82	1377280	356	99.97	0.03
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275843	35.63	6275487	356	99.99	0.01
Total		65534050	54056783	82.49	54056427	356	100.00	0.00

Resolution 9: Appointment of Mr. Ramesh Kumar Maheshwari (DIN: 00545364) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Ramesh Kumar Maheshwari (DIN: 00545364), who was appointed by the Board of Directors as an Additional Director (Category: Non Executive Independent Director) of the Company with effect from 16th July, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and Article 90(1) of the Articles of Association of the Company and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act, as amended, and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, Mr. Ramesh Kumar Maheshwari who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 16th July, 2019.”

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 GSTIN No. - 19AAMFV6726E1ZR
 Udyog Aadhaar Number - WB10D0000448

Resolution required:			Ordinary Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1377638	7.82	1376030	1608	99.88	0.12	1377638
	Poll	4898207	27.81	4898207	0	100.00	0.00	4898207
	Total	6275845	35.63	6274237	1608	99.97	0.03	6275845
Total		54056785	82.49	54055177	1608	100.00	0.00	54056785

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Udyog Aadhaar Number – WB10D0000448

Resolution 10: Appointment of Ms. Nidhi Baheti (DIN: 08490552) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Ms. Nidhi Baheti (DIN: 08490552), who was appointed by the Board of Directors as an Additional Director (Category: Non Executive Independent Director) of the Company with effect from 16th July, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and Article 90(1) of the Articles of Association of the Company and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act, as amended, and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, Ms. Nidhi Baheti who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 16th July, 2019.”

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Resolution required:			Ordinary Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376030	1608	99.88	0.12
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274237	1608	99.97	0.03
Total		65534050	54056785	82.49	54055177	1608	100.00	0.00

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Resolution 11: Appointment of Mr. Biswanath Bhattacharjee (DIN: 00545918) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr. Biswanath Bhattacharjee (DIN : 00545918), who was appointed by the Board of Directors as an Additional Director (Category: Non Executive Independent Director) of the Company with effect from 16th July, 2019 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and Article 90(1) of the Articles of Association of the Company and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act, as amended, and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, Mr. Biswanath Bhattacharjee who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 16th July, 2019.”



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Resolution required:			Ordinary Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376030	1608	99.88	0.12
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274237	1608	99.97	0.03
Total		65534050	54056785	82.49	54055177	1608	100.00	0.00

Resolution 12: Reappointment of Dr. Kali Kumar Chaudhuri (DIN: 00206157) as an Independent Director

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To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, Dr. Kali Kumar Chaudhuri (DIN: 00206157) who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director be and is hereby reappointed as an Independent Director of the Company for a second term of five consecutive years with effect from 26th September, 2019”.

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Resolution required:			Special Resolution					
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 and Promoter Group	E-Voting	47780940	34028960	71.22	34028960	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		34028960	71.22	34028960	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376030	1608	99.88	0.12
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274237	1608	99.97	0.03
Total		65534050	40304805	61.50	40303197	1608	100.00	0.00

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Resolution 13: Reappointment of Mrs. Smita Khaitan (DIN: 01116869) as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, Mrs. Smita Khaitan (DIN:01116869) who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director be and is hereby reappointed as an Independent Director of the Company for a second term of five consecutive years with effect from 26th September, 2019”.

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VINOD KOTHARI & COMPANY

Practising Company Secretaries

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PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number - WB10D0000448

Resolution required:			Special Resolution					
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 and Promoter Group	E-Voting	47780940	3402896 0	71.22	34028960	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3402896 0	71.22	34028960	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376230	1408	99.90	0.10
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274437	1408	99.98	0.02
Total		65534050	4030480 5	61.50	40303397	1408	100.00	0.00

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PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

Resolution 14: Reappointment of Mr. Ajay Kumar Chakraborty as an Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, Mr. Ajay Kumar Chakraborty (DIN:00133604) who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director be and is hereby reappointed as an Independent Director of the Company for a second term of five consecutive years with effect from 26th September, 2019”.

Resolution required:			Special Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	13751980	34028960	28.78	71.22
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	13751980	34028960	100.00	71.22
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
	E-Voting	17612537	1377638	7.82	3194	1374444	0.23	99.77
	Poll		4897812	27.81	5	4897807	0.00	100.00

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Public-Non Institutions	Total		6275450	35.63	3199	6272251	0.05	99.95
Total		65534050	54056390	82.49	13755179	40301211	25.45	74.55

Resolution 15: Continuation of Directorship of Mr. Ajay Kumar Chakraborty (DIN 00133604) as Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended and the applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder (including any statutory modification(s)/amendment(s)/re-enactment(s) thereto), Mr. Ajay Kumar Chakraborty (DIN: 00133604), Non-Executive Independent Director of the Company who will attain the age of seventy five years on 6th April, 2020 during his second term of appointment for five consecutive years and whose continuation in office from the day he attains the age of seventy five years till the remaining period of his appointment requires approval of Members by way of Special Resolution, approval of the Members be and is hereby accorded to the continuation of directorship of Mr. Ajay Kumar Chakraborty as a Non-Executive Independent Director of the Company, to hold office for the remaining period of his second term of appointment from the day he attains the age of seventy five years.”

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Udyog Aadhaar Number – WB10D0000448

Resolution required:			Special Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	13751980	34028960	28.78	71.22
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	13751980	34028960	100.00	71.22
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	3194	1374444	0.23	99.77
	Poll		4897812	27.81	5	4897807	0.00	100.00
	Total		6275450	35.63	3199	6272251	0.05	99.95
Total		65534050	54056390	82.49	13755179	40301211	25.45	74.55

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PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

Resolution 16: Continuation of Directorship of Dr. Kali Kumar Chaudhuri (DIN:00206157) as Independent Director in terms of Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended and the applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder (including any statutory modification(s)/amendment(s)/reenactment(s) thereto), Dr. Kali Kumar Chaudhuri (DIN: 00206157), Non-Executive Independent Director of the Company who will attain the age of seventy five years on 17th September, 2020 during his second term of appointment for five consecutive years and whose continuation in office from the day he attains the age of seventy five years till the remaining period of his appointment requires approval of Members by way of Special Resolution, approval of the Members be and is hereby accorded to the continuation of directorship of Dr. Kali Kumar Chaudhuri as a Non-Executive Independent Director of the Company, to hold office for the remaining period of his second term of appointment from the day he attains the age of seventy five years.”

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GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number - WB10D0000448

Resolution required:			Special Resolution					
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 and Promoter Group	E-Voting	47780940	34028960	71.22	34028960	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		34028960	71.22	34028960	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376030	1608	99.88	0.12
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274237	1608	99.97	0.03
Total		65534050	40304805	61.50	40303197	1608	100.00	0.00

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Udyog Aadhaar Number – WB10D0000448

Resolution 17: Continuation of Directorship of Mr. Kanad Purkaystha (DIN: 08446550) as Independent Director in terms of Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended and the applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder (including any statutory modification(s)/amendment(s)/re-enactment(s) thereto), Mr. Kanad Purkaystha (DIN: 08446550), Non-Executive Independent Director of the Company who will attain the age of seventy five years on 16th May, 2020 during his term of appointment for five consecutive years and whose continuation in office from the day he attains the age of seventy five years till the remaining period of his appointment requires approval of Members by way of Special Resolution, approval of the Members be and is hereby accorded to the continuation of directorship of Mr. Kanad Purkaystha as a Non-Executive Independent Director of the Company, to hold office for the remaining period of his term of appointment from the day he attains the age of seventy five years.”

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PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number - WB10D0000448

Resolution required:			Special Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1377030	608	99.96	0.04
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6275237	608	99.99	0.01
Total		65534050	54056785	82.49	54056177	608	100.00	0.00

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Udyog Aadhaar Number – WB10D0000448

Resolution 18: Continuation of Directorship of Mr. Biswanath Bhattacharjee (DIN: 00545918) as Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended and the applicable provisions of the Companies Act, 2013 and relevant Rules framed thereunder (including any statutory modification(s)/amendment(s)/re-enactment(s) thereto), Mr. Biswanath Bhattacharjee (DIN: 00545918) Non-Executive Independent Director of the Company who will attain the age of seventy five years on 29th February, 2024 during his term of appointment for five consecutive years and whose continuation in office from the day he attains the age of seventy five years till the remaining period of his appointment requires approval of Members by way of Special Resolution, approval of the Members be and is hereby accorded to the continuation of directorship of Mr. Biswanath Bhattacharjee as a Non-Executive Independent Director of the Company, to hold office for the remaining period of his term of appointment from the day he attains the age of seventy five years.”



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Unique Code - P1996WB042300

PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number - WB10D0000448

Resolution required:			Special Resolution					
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 and Promoter Group	E-Voting	47780940	47780940	100.00	47780940	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		47780940	100.00	47780940	0	100.00	0.00
Public-Institutions	E-Voting	140573	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	17612537	1377638	7.82	1376280	1358	99.90	0.10
	Poll		4898207	27.81	4898207	0	100.00	0.00
	Total		6275845	35.63	6274487	1358	99.98	0.02
Total		65534050	54056785	82.49	54055427	1358	100.00	0.00

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(Handwritten signature)

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Udyog Aadhaar Number – WB10D0000448

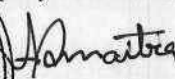
Notes:

- Invalid votes/polling papers have not been taken into account for counting valid votes.*
- In compliance with Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the votes cast by the related parties have not been considered in computing the results of Resolution no. 4 to 7 (either through physical ballots or through electronic voting).*
- Figures have been rounded off to their nearest numbers for ease of representation.*

All the above Resolutions except Resolution No. 14 and 15 are passed with requisite majority.

The details of the voting process and all other relevant records such as authorizations and proxy papers will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.

Place: Kolkata
Date: 26/09/2019

For Vinod Kothari & Company
Practising Company Secretaries

Unique Code
P1996WB042300
Anurag Kumar Maitra
Partner
CP No.: 14490