



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

6th September, 2019

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

DCS-CRD
BSE Limited
1ST Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

We are attaching herewith the voting results declared today on the resolutions proposed at the 59th Annual General Meeting of the Company held on Wednesday, the 4th September, 2019. Please note that all the resolutions have been passed with the requisite majority.

The Scrutinizer's Report is also attached herewith.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Enc: as above

59th Annual General Meeting of Kanoria Chemicals & Industries Limited - details of results of Voting

Date of the AGM :	4th September, 2019
Total number of shareholders on record date- 28th August, 2019 : (being the cut-off date for determining shareholders entitled to voting)	17640
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	6 1913
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	N A

Agenda-wise disclosure

ORDINARY BUSINESS

Item No.1

Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					No.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	32,519,024	32,072,141	98.6258	32,072,141	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	32,519,024	32,072,141	98.6258	32,072,141	-	100.00	-
Public-institutions	E-Voting		-	-	-	-	-	-
	Poll	138,518	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	138,518	-	-	-	-	-	-
Public-Non institutions	E-Voting		7,332	0.0664	7,332	-	100.00	-
	Poll	11,035,791	5,158	0.0467	5,058	100	98.0613	1.9387
	Postal Ballot		-	-	-	-	-	-
	Total	11,035,791	12,490	0.1132	12,390	100	99.1994	0.8006
Total		43,693,333	32,084,631	73.4314	32,084,531	100	99.9997	0.0003

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Item No. 2

Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2019

Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter groups are interested in agenda/resolution					No.			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes
		held	polled	on outstanding shares	- In favour	- against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,519,024	-	-	-	-	-	-
	Poll		32,072,141	98.6258	32,072,141	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,519,024	32,072,141	98.6258	32,072,141	-	100.00
Public-institutions	E-Voting	138,518	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		138,518	-	-	-	-	-
Public-Non institutions	E-Voting	11,035,791	7,332	0.0664	7,332	-	100.00	-
	Poll		5,158	0.0467	5,058	100	98.0613	1.9387
	Postal Ballot		-	-	-	-	-	-
	Total		11,035,791	12,490	0.1132	12,390	100	99.1994
Total		43,693,333	32,084,631	73.4314	32,084,531	100	99.9997	0.0003

Item No. 3

Appointment of a Director in place of Smt. Madhuvanti Kanoria (DIN: 00142146), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					Yes			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes
		held	polled	on outstanding shares	- In favour	- against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,519,024	-	-	-	-	-	-
	Poll		32,072,141	98.6258	32,072,141	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,519,024	32,072,141	98.6258	32,072,141	-	100.00
Public-institutions	E-Voting	138,518	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		138,518	-	-	-	-	-
Public-Non institutions	E-Voting	11,035,791	7,332	0.0664	4,679	2,653	63.8161	36.1839
	Poll		5,158	0.0467	5,058	100	98.0613	1.9387
	Postal Ballot		-	-	-	-	-	-
	Total		11,035,791	12,490	0.1132	9,737	2,753	77.9584
Total		43,693,333	32,084,631	73.4314	32,081,878	2,753	99.9914	0.0086



SPECIAL BUSINESS

Item No. 4

Re-appointment of Shri A. Vellayan (DIN: 00148891) as an Independent Director for another period of five consecutive years with effect from 4th September, 2019.

Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,519,024	-	-	-	-	-	-
	Poll		32,072,141	98.6258	32,072,141	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,519,024	32,072,141	98.6258	32,072,141	-	100.00
Public-institutions	E-Voting	138,518	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		138,518	-	-	-	-	-
Public-Non institutions	E-Voting	11,035,791	7,332	0.0664	4,738	2,594	64.6208	35.38
	Poll		5,158	0.0467	5,058	100	98.0613	1.94
	Postal Ballot		-	-	-	-	-	-
	Total		11,035,791	12,490	0.1132	9,796	2,694	78.4307
Total		43,693,333	32,084,631	73.4314	32,081,937	2,694	99.9916	0.0084

Item No. 5

Re-appointment of Shri Amitav Kothari (DIN: 01097705) as an Independent Director for another period of five consecutive years with effect from 4th September, 2019.

Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					No.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,519,024	-	-	-	-	-	-
	Poll		32,072,141	98.6258	32,072,141	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,519,024	32,072,141	98.6258	32,072,141	-	100.00
Public-institutions	E-Voting	138,518	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		138,518	-	-	-	-	-
Public-Non institutions	E-Voting	11,035,791	7,332	0.0664	4,738	2,594	64.6208	35.3792
	Poll		5,158	0.0467	5,058	100	98.0613	1.9387
	Postal Ballot		-	-	-	-	-	-
	Total		11,035,791	12,490	0.1132	9,796	2,694	78.4307
Total		43,693,333	32,084,631	73.4314	32,081,937	2,694	99.9916	0.0084

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Item No. 6

Re-appointment of Shri H. K. Khaitan (DIN: 00220049) as an Independent Director for another period of five consecutive years with effect from 4th September, 2019.

Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					No.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,519,024	-	-	-	-	-	-
	Poll		32,072,141	98.6258	32,072,141	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,519,024	32,072,141	98.6258	32,072,141	-	100.00
Public-Institutions	E-Voting	138,518	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		138,518	-	-	-	-	-
Public-Non institutions	E-Voting	11,035,791	7,332	0.0664	4,688	2,644	63.9389	36.0611
	Poll		5,158	0.0467	5,058	100	98.0613	1.9387
	Postal Ballot		-	-	-	-	-	-
	Total		11,035,791	12,490	0.1132	9,746	2,744	78.0304
Total		43,693,333	32,084,631	73.4314	32,081,887	2,744	99.9914	0.0086

Item No. 7

Re-appointment of Shri G. Parthasarathy (DIN: 00068510) as an Independent Director for another period of three consecutive years with effect from 4th September, 2019.

Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					No.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,519,024	-	-	-	-	-	-
	Poll		32,072,141	98.6258	32,072,141	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,519,024	32,072,141	98.6258	32,072,141	-	100.00
Public-Institutions	E-Voting	138,518	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		138,518	-	-	-	-	-
Public-Non institutions	E-Voting	11,035,791	7,332	0.0664	4,738	2,594	64.6208	35.3792
	Poll		5,158	0.0467	5,058	100	98.0613	1.9387
	Postal Ballot		-	-	-	-	-	-
	Total		11,035,791	12,490	0.1132	9,796	2,694	78.4307
Total		43,693,333	32,084,631	73.4314	32,081,937	2,694	99.9916	0.0084

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Item No. 8

Re-appointment of Shri Ravinder Nath (DIN: 00062186) as an Independent Director for another period of three consecutive years with effect from 4th September, 2019.

Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					No.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,519,024	-	-	-	-	-	-
	Poll		32,072,141	98.6258	32,072,141	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,519,024	32,072,141	98.6258	32,072,141	-	100.00
Public-institutions	E-Voting	138,518	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		138,518	-	-	-	-	-
Public-Non institutions	E-Voting	11,035,791	7,332	0.0664	4,738	2,594	64.6208	35.3792
	Poll		5,158	0.0467	5,058	100	98.0613	1.9387
	Postal Ballot		-	-	-	-	-	-
	Total		11,035,791	12,490	0.1132	9,796	2,694	78.4307
Total		43,693,333	32,084,631	73.4314	32,081,937	2,694	99.9916	0.0084

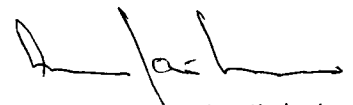
Item No. 9

Ratification of remuneration of the Cost Auditors for the financial year 2019-20.

Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter groups are interested in agenda/resolution ?					No.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32,519,024	-	-	-	-	-	-
	Poll		32,072,141	98.6258	32,072,141	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,519,024	32,072,141	98.6258	32,072,141	-	100.00
Public-institutions	E-Voting	138,518	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		138,518	-	-	-	-	-
Public-Non institutions	E-Voting	11,035,791	7,331	0.0664	4,738	2,593	64.6297	35.3703
	Poll		5,158	0.0467	5,058	100	98.0613	1.9387
	Postal Ballot		-	-	-	-	-	-
	Total		11,035,791	12,489	0.1132	9,796	2,693	78.4370
Total		43,693,333	32,084,630	73.4314	32,081,937	2,693	99.9916	0.0084

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the members of the Company, in terms of the Notice dated 27th May, 2019, will form part of the Minutes of the Annual General Meeting.

For Kanoria Chemicals & Industries Limited



Amitav Kothari
Director
DIN: 01097705

Place : Kolkata
Date: 6th September, 2019

H. M. CHORARIA

Practising Company Secretary
E-mail: hmchoraria@gmail.com

Phones: (033) 2242-0196
2243-2509

Mobile: 9830058715

Room No. 401, 4th Floor
14/2, Old China Bazar street
Kolkata-700001

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20[4][xii]
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Kanoria Chemicals & Industries Limited
"KCI Plaza", 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700019

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through Polling Paper and Remote e-voting on the resolutions proposed at the 59th Annual General Meeting of the Members of Kanoria Chemicals & Industries Limited held at "Shripati Singhanian Hall" in "Rotary Sadan", 94/2, Chowringhee Road, Kolkata-700 020 on Wednesday, the 4th September, 2019 at 2.30 P.M.

I, Hanuman Mal Choraria, Practising Company Secretary and proprietor of H. M. Choraria & Co., having C. P. No. 1499, was appointed by the Board of Directors of Kanoria Chemicals & Industries Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through polling papers at the 59th Annual General Meeting ("AGM") of the Company, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the said 59th AGM, held on Wednesday, the 4th September, 2019 at 2.30 P. M. at Shripati Singhanian Hall in Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting through polling papers at the AGM by the shareholders on the resolutions proposed in the Notice of the 59th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and through polling papers at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL") and the report generated electronically for voting through polling papers at the AGM.

The remote e-voting period commenced from 1st September, 2019 at 9.00 A. M. and ended on 3rd September, 2019 at 5.00 P.M.

The Members of the Company as on the cut-off date i. e. 28th August, 2019 were entitled to vote on the resolutions as set out in the Notice dated 27th May, 2019 for the 59th Annual General Meeting of the Members of the Company.

The voting at the AGM began after the close of discussions on the Resolutions proposed at the AGM. The voting process was carried out by distributing polling papers at the AGM.

1 (one) locked ballot box was placed at the venue of the AGM for dropping of polling papers therein.

Subsequent to the conclusion of voting through polling papers at the venue of the 59th AGM, I counted the votes cast through polling papers and thereafter the votes cast through remote e-voting were unblocked, in the presence of two witnesses, Mr. Navdeep Bhansali and Ms. Sunita Chakraborty who are not in the employment of the Company. The polling papers were reconciled with the records maintained by the Registrar and Transfer



Agents of the Company, C. B. Management Services Private Limited, to the extent available with them and the authorizations / proxies lodged with the Company. There were two defective polling papers.

The relevant data relating to remote e-voting process were also reconciled with the records maintained by the Registrar and Share Transfer Agent and the authorizations lodged with me and were found to be in order.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting (EVEN- 111136) and voting through polling papers at the AGM, as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	28	7332	50	32077199	78	32084531	99.9997
Voted against the resolution	0	0	1	100	1	100	0.0003
Total	28	7332	51	32077299	79	32084631	100
Invalid Votes	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

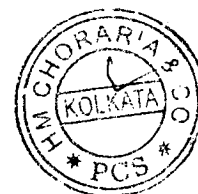
Declaration of Dividend on Equity Shares for the financial year ended 31st March 2019.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	28	7332	50	32077199	78	32084531	99.9997
Voted against the resolution	0	0	1	100	1	100	0.0003
Total	28	7332	51	32077299	79	32084631	100
Invalid Votes	0	0	0	0	0	0	

Item No. 3 - Ordinary Resolution

Appointment of a Director in place of Smt. Madhuvanti Kanoria (DIN: 00142146), who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	21	4679	50	32077199	71	32081878	99.9914
Voted against the resolution	7	2653	1	100	8	2753	0.0086
Total	28	7332	51	32077299	79	32084631	100
Invalid Votes	0	0	0	0	0	0	



SPECIAL BUSINESS:**Item No. 4 – Special Resolution**

Re-appointment of Shri A. Vellayan (DIN: 00148891) as an Independent Director for another period of five consecutive years with effect from 4th September, 2019.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	22	4738	50	32077199	72	32081937	99.9916
Voted against the resolution	6	2594	1	100	7	2694	0.0084
Total	28	7332	51	32077299	79	32084631	100
Invalid Votes	0	0	0	0	0	0	

Item No. 5 – Special Resolution

Re-appointment of Shri Amitav Kothari (DIN: 01097705) as an Independent Director for another period of five consecutive years with effect from 4th September, 2019.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	22	4738	50	32077199	72	32081937	99.9916
Voted against the resolution	6	2594	1	100	7	2694	0.0084
Total	28	7332	51	32077299	79	32084631	100
Invalid Votes	0	0	0	0	0	0	

Item No. 6 – Special Resolution

Re-appointment of Shri H. K. Khaitan (DIN: 00220049) as an Independent Director for another period of five consecutive years with effect from 4th September, 2019.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	21	4688	50	32077199	71	32081887	99.9914
Voted against the resolution	7	2644	1	100	8	2744	0.0086
Total	28	7332	51	32077299	79	32084631	100
Invalid Votes	0	0	0	0	0	0	

Item No. 7 – Special Resolution

Re-appointment of Shri G. Parthasarathy (DIN: 00068510) as an Independent Director for another period of three consecutive years with effect from 4th September, 2019.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	22	4738	50	32077199	72	32081937	99.9916
Voted against the resolution	6	2594	1	100	7	2694	0.0084
Total	28	7332	51	32077299	79	32084631	100
Invalid Votes	0	0	0	0	0	0	



Item No. 8 – Special Resolution

Re-appointment of Shri Ravinder Nath (DIN: 00062186) as an Independent Director for another period of three consecutive years with effect from 4th September, 2019.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	22	4738	50	32077199	72	32081937	99.9916
Voted against the resolution	6	2594	1	100	7	2694	0.0084
Total	28	7332	51	32077299	79	32084631	100
Invalid Votes	0	0	0	0	0	0	

Item No. 9 - Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year 2019-20.

Particulars	Remote e-voting		Voting at AGM through Polling Papers		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	22	4738	50	32077199	72	32081937	99.9916
Voted against the resolution	5	2593	1	100	6	2693	0.0084
Total	27	7331	51	32077299	78	32084630	100
Invalid Votes	0	0	0	0	0	0	

In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained the Registers of remote e-voting in electronic form and the list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared defective. The registers and all other papers relating to electronic voting and voting by polling paper shall remain in my safe custody until the Chairman signs the Minutes of 59th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours truly,

Place: Kolkata
Date: 6th September, 2019



(H M Choraria)
Practising Company Secretary
FCS No. 2398, C P No. 1499