

28<sup>th</sup> August, 2019

The Listing Department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001	The Manager The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Mumbai –400 001	The Manager, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir,

**Sub:** Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – details of Voting Results of the 25<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> August, 2019

The 25<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 26<sup>th</sup> August, 2019 at “Shripati Singhania Hall”, Rotary Children’s Welfare Trust, 94/2, Chowringhee Road, Kolkata – 700 020 at 3.30 P.M.

In accordance with regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company had provided E-voting facility to facilitate all shareholders of the company to cast their votes electronically on all business proposed in the Notice of AGM. The E-voting period commenced on Thursday, 22<sup>nd</sup> August, 2019 at 9.00 A.M. and concluded on Sunday, 25<sup>th</sup> August, 2019 at 5.00 P.M. The Company further provided facilities for physical voting through Ballot Paper at the venue of AGM for the shareholders who did not cast their vote through remote e-voting on the resolutions as per Notice of AGM.


Based on the report dated 28<sup>th</sup> August, 2019 submitted by Mr. Dhruva Charan Sahoo, Practicing Company Secretary, who was appointed by the Company as Scrutinizer for e-voting and physical ballot the Chairman of the AGM declared that all the resolutions contained in item Nos. 1 to 10 of the Notice of AGM were approved with the requisite majority by the Equity Shareholder of the Company.

Copy of the Scrutinizer’s report along with the requisite particulars of Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,

For LINC PEN &amp; PLASTICS LTD.



N. K. DUJARI  
Chief Financial Officer &  
Company Secretary

**LINC PEN AND PLASTICS LIMITED - AGM Attended and Voting Summary**  
Details of Voting Results of 25th Annual General Meeting

Voting Result

Date of the AGM	August 26, 2019
Total Number of Shareholders on record date	5882
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	8
Public	1099
<b>Total</b>	<b>1107</b>
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
<b>Total</b>	

Agenda- wise disclosure

<b>1. Ordinary Business</b>		Adoption of the Financial Statements for the year ended 31st March, 2019						
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 (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	8796941	8796941	100.00000	8796941		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		8796941	100.00000	8796941		100.00000	
Public - Institutional holders	E-Voting	11020						
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>							
Public - Non Institution	E-Vote	5977999	987688	16.52210	987688		100.00000	
	Poll		479	0.00800	479		100.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		988167	16.53010	988167		100.00000	
<b>Total</b>		<b>14785960</b>	<b>9785108</b>	<b>66.17837</b>	<b>9785108</b>		<b>100.00000</b>	

<b>2. Ordinary Business</b>		Declaration of Dividend on Equity Shares for the year ended 31st March, 2019						
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 (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	8796941	8796941	100.00000	8796941		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		8796941	100.00000	8796941		100.00000	
Public - Institutional holders	E-Voting	11020						
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>							
Public - Non Institution	E-Vote	5977999	987688	16.52210	987688		100.00000	
	Poll		479	0.00800	479		100.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		988167	16.53010	988167		100.00000	
<b>Total</b>		<b>14785960</b>	<b>9785108</b>	<b>66.17837</b>	<b>9785108</b>		<b>100.00000</b>	

<b>3. Ordinary Business</b>		Re-appointment of Shri Deepak Jain (DIN: 00758600) who retires by rotation as Director of the Company						
Resolution Required (Ordinary/Special)		Ordinary						
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 & Promoter Group	E-Voting	8796941	8796941	100.00000	8796941	0	100.00000	
	Poll					0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		8796941	100.00000	8796941	0	100.00000	
Public - Institutional holders	E-Voting	11020				0		
	Poll					0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>					0		
Public - Non Institution	E-Vote	5977999	987688	16.52210	987688	0	100.00000	
	Poll		479	0.00800	479	0	100.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		988167	16.53010	988167	0	100.00000	
<b>Total</b>		<b>14785960</b>	<b>9785108</b>	<b>66.17837</b>	<b>9785108</b>	<b>0</b>	<b>100.00000</b>	



4. Special Business			Appointment of Shri Sanjay Agarwal (DIN: 00246132) as Independent Director for 5 Years.					
Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	8796941	8796941	100.00000	8796941		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8796941	100.00000	8796941		100.00000	
Public - Institutional holders	E-Voting	11020						
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public - Non Institution	E-Vote	5977999	987688	16.52210	987683	5	99.99950	0.00050
	Poll		479	0.00800	479		100.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		988167	16.53010	988162	5	99.99950	0.00050
<b>Total</b>		<b>14785960</b>	<b>9785108</b>	<b>66.17837</b>	<b>9785103</b>	<b>5</b>	<b>99.99995</b>	<b>0.00005</b>

5. Special Business			Re-appointment of Shri Naresh Pachisia (DIN: 00233768) as Independent Director for further term of 5 Years					
Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	8796941	8796941	100.00000	8796941		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8796941	100.00000	8796941		100.00000	
Public - Institutional holders	E-Voting	11020						
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public - Non Institution	E-Vote	5977999	987688	16.52210	987175	513	99.94810	0.05190
	Poll		479	0.00800	479		100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		988167	16.53010	987654	513	99.94810	0.05190
<b>Total</b>		<b>14785960</b>	<b>9785108</b>	<b>66.17837</b>	<b>9784595</b>	<b>513</b>	<b>99.99476</b>	<b>0.00524</b>

6. Special Business			Re-appointment of Shri Anil Kochar (DIN: 00943161) as Independent Director for further term of 5 Years					
Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	8796941	8796941	100.00000	8796941		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8796941	100.00000	8796941		100.00000	
Public - Institutional holders	E-Voting	11020						
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public - Non Institution	E-Vote	5977999	987688	16.52210	987683	5	99.99950	0.00050
	Poll		479	0.00800	479		100.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		988167	16.53010	988162	5	99.99950	0.00050
<b>Total</b>		<b>14785960</b>	<b>9785108</b>	<b>66.17837</b>	<b>9785103</b>	<b>5</b>	<b>99.99995</b>	<b>0.00005</b>

7. Special Business			Appointment of Shri Rohit Deepak Jalan (DIN: 06883731) as Director / Director – Sales & Marketing					
Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the			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 & Promoter Group	E-Voting	8796941	8796941	100.00000	8796941		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8796941	100.00000	8796941		100.00000	
Public - Institutional holders	E-Voting	11020						
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public - Non Institution	E-Vote	5977999	987688	16.52210	987688		100.00000	
	Poll		479	0.00800	479		100.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		988167	16.53010	988167		100.00000	
<b>Total</b>		<b>14785960</b>	<b>9785108</b>	<b>66.17837</b>	<b>9785108</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>



8. Special Business		Re-appointment of Shri Deepak Jaian (DIN: 00758600) as Managing Director						
Resolution Required (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the		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 & Promoter Group	E-Voting	8796941	8796941	100.00000	8796941		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8796941	100.00000	8796941		100.00000	
Public - Institutional holders	E-Voting	11020						
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total				0			
Public - Non Institution	E-Vote	5977999	987688	16.52210	987688		100.00000	
	Poll		479	0.00800	479		100.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		988167	16.53010	988167		100.00000	
<b>Total</b>		<b>14785960</b>	<b>9785108</b>	<b>66.17837</b>	<b>9785108</b>		<b>100.00000</b>	

9. Special Business		Re-appointment of Shri Alok Jaian (DIN: 00758762) as Whole Time Director						
Resolution Required (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the		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 & Promoter Group	E-Voting	8796941	8796941	100.00000	8796941		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8796941	100.00000	8796941		100.00000	
Public - Institutional holders	E-Voting	11020						
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public - Non Institution	E-Vote	5977999	987688	16.52210	987688		100.00000	
	Poll		479	0.00800	479		100.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		988167	16.53010	988167	0	100.00000	
<b>Total</b>		<b>14785960</b>	<b>9785108</b>	<b>66.17837</b>	<b>9785108</b>	<b>0</b>	<b>100.00000</b>	

10. Special Business		Approval of payment of Commission to Non-Executive Directors						
Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	8796941	8796941	100.00000	8796941		100.00000	
	Poll							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8796941	100.00000	8796941		100.00000	
Public - Institutional holders	E-Voting	11020						
	Poll							
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total				0			
Public - Non Institution	E-Vote	5977999	987688	16.52210	987658	30	99.99700	0.00300
	Poll		479	0.00800	479		100.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		988167	16.53010	988137	30	99.99700	0.00300
<b>Total</b>		<b>14785960</b>	<b>9785108</b>	<b>66.17837</b>	<b>9785078</b>	<b>30</b>	<b>99.99969</b>	<b>0.00031</b>





## SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
25<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of LINC PEN & PLASTICS LTD  
Held on 26<sup>th</sup> day of August, 2019 at 3.30 P.M. at  
Shripati Singhanian Hall, Rotary Children's Welfare Trust, 94/2,  
Chowringhee Road, Kolkata-700020.

Dear Sir,

I, Dhruva Charan Sahoo ( ACS-14008, CP-5508), Proprietor of M/s. D.C. SAHOO & CO, Practising Company Secretaries, Kolkata has been appointed as Scrutinizer in connection with 25<sup>th</sup> Annual General Meeting of the Members of **LINC PEN & PLASTICS LIMITED** ('the Company') held on Monday the 26<sup>th</sup> day of August, 2019 at 3.30 P.M. at Shripati Singhanian Hall, Rotary Children's Welfare Trust, 94/2 Chowringhee Road, Kolkata-700020 for scrutinizing the E-Voting and Physical Ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended on the resolutions as referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting dated the 28<sup>th</sup> May, 2019. My responsibility as a scrutinizer is restricted to ensure that the E-voting Process conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depositories Limited (NSDL) (hereinafter referred to as the "Service Provider") and the Registrar and Share Transfer Agent M/s. Maheswari Datamatics Private Limited, the agencies engaged by the Company to provide e-voting facilities / physical ballot facilities.

I submit my report as under:

1. The e-voting period remained open from 9.00 A.M. IST on Thursday, 22<sup>nd</sup> day of August, 2019 up to 5.00 P.M. IST on Sunday, 25<sup>th</sup> day of August, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e. 19<sup>th</sup> day of August, 2019 were entitled to vote on the proposed 10 ( Ten ) resolutions as mentioned in the notice dated 28<sup>th</sup> day of May 2019 of the 25<sup>th</sup> Annual General Meeting of the Company.





3. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 26<sup>th</sup> day of August, 2019 at 6.24 PM. IST in the presence of two witnesses, namely, Ms. Puja Sharma residing at 24, Bijay Bose Road, Kolkata-700025 and Mr. Saurav Kumar, residing at 1/39A, Ashok Nagar Park, Tallygunge, Kolkata – 700040 as witnesses who are not in employment of the company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>)
5. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote E-voting.
6. The ballots which were incomplete and/ or which were found defective have been treated invalid.
7. The consolidated result of the remote e-voting [ EVEN : 111141] and votes casted through physical ballot papers at the AGM are as under:

**A. ORDINARY BUSINESS:**

**a) Item No.1 : ORDINARY RESOLUTION**

Adoption of the Financial Statements for the year ended 31<sup>st</sup> March, 2019:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b><i>Voted in favour of Resolution:</i></b>			
Remote e-voting	70	9784629	100%
Voting by ballot	29	479	
Total	99	9785108	
<b><i>Voted against the Resolution:</i></b>			
Remote e-voting	0	0	0.00%
Voting by ballot	0	0	
Total	0	0	
<b><i>Invalid Votes:</i></b>			
Remote e-voting	0	0	Invalid votes are not accounted for calculation of %
Voting by ballot	23	177	
Total	23	177	

**b) Item No.2 : ORDINARY RESOLUTION**

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

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b><i>Voted in favour of Resolution:</i></b>			
Remote e-voting	70	9784629	100%
Voting by ballot	29	479	
Total	99	9785108	



<b>Voted against the Resolution:</b>			
Remote e-voting	0	0	0.00%
Voting by ballot	0	0	
Total	0	0	
<b>Invalid Votes:</b>			
Remote e-voting	0	0	Invalid votes are not accounted for calculation of %
Voting by ballot	23	177	
Total	23	177	

**c) Item No.3 : ORDINARY RESOLUTION**

Re-appointment of Shri Deepak Jalan (DIN:00758600) who retires by rotation as Director of the Company: .

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	70	9784629	100%
Voting by ballot	29	479	
Total	99	9785108	
<b>Voted against the Resolution:</b>			
Remote e-voting	0	0	0.00%
Voting by ballot	0	0	
Total	0	0	
<b>Invalid Votes:</b>			
Remote e-voting	0	0	Invalid votes are not accounted for calculation of %
Voting by ballot	23	177	
Total	23	177	

**B. SPECIAL BUSINESS:**

**d) Item No.4 : ORDINARY RESOLUTION**

Appointment of Shri Sanjay Agarwal ( DIN: 00246132) as Independent Director for 5 years: .

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	69	9784624	99.99995%
Voting by ballot	29	479	
Total	98	9785103	
<b>Voted against the Resolution:</b>			
Remote e-voting	1	5	0.00005%
Voting by ballot	0	0	
Total	1	5	



<b>Invalid Votes:</b>			
Remote e-voting	0	0	Invalid votes are not accounted for calculation of %
Voting by ballot	23	177	
Total	23	177	

**e) Item No.5 : SPECIAL RESOLUTION**

Re-Appointment of Shri Naresh Pachisia ( DIN: 00233768) as Independent Director for further term of 5 years: .

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	66	9784116	99.99476%
Voting by ballot	29	479	
Total	95	9784595	
<b>Voted against the Resolution:</b>			
Remote e-voting	4	513	0.00524%
Voting by ballot	0	0	
Total	4	513	
<b>Invalid Votes:</b>			
Remote e-voting	0	0	Invalid votes are not accounted for calculation of %
Voting by ballot	23	177	
Total	23	177	

**f) Item No.6 : SPECIAL RESOLUTION**

Re-appointment of Shri Anil Kochar ( DIN: 00943161) as Independent Director for further term of 5 years:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	69	9784624	99.99995%
Voting by ballot	29	479	
Total	98	9785103	
<b>Voted against the Resolution:</b>			
Remote e-voting	1	5	0.00005%
Voting by ballot	0	0	
Total	1	5	
<b>Invalid Votes:</b>			
Remote e-voting	0	0	Invalid votes are not accounted for calculation of %
Voting by ballot	23	177	
Total	23	177	





g) **Item No.7 : SPECIAL RESOLUTION**

Appointment of Shri Rohit Deepak Jalan ( DIN: 06883731) as Director/Director –Sales & Marketing.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	70	9784629	100%
Voting by ballot	29	479	
Total	99	9785108	
<b>Voted against the Resolution:</b>			
Remote e-voting	0	0	0.00%
Voting by ballot	0	0	
Total	0	0	
<b>Invalid Votes:</b>			
Remote e-voting	0	0	Invalid votes are not accounted for calculation of %
Voting by ballot	23	177	
Total	23	177	

h) **Item No.8 : SPECIAL RESOLUTION**

Re-appointment of Shri Deepak Jalan ( DIN: 00758600) as Managing Director.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	70	9784629	100%
Voting by ballot	29	479	
Total	99	9785108	
<b>Voted against the Resolution: -</b>			
Remote e-voting	0	0	0.00%
Voting by ballot	0	0	
Total	0	0	
<b>Invalid Votes:</b>			
Remote e-voting	0	0	Invalid votes are not accounted for calculation of %
Voting by ballot	23	177	
Total	23	177	



i) **Item No.9 : SPECIAL RESOLUTION**

Re-appointment of Shri Alope Jalan ( DIN: 00758762) as Whole-time Director.

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	70	9784629	100%
Voting by ballot	29	479	
Total	99	9785108	
<b>Voted against the Resolution:</b>			
Remote e-voting	0	0	0.00%
Voting by ballot	0	0	
Total	0	0	
<b>Invalid Votes:</b>			
Remote e-voting	0	0	Invalid votes are not accounted for calculation of %
Voting by ballot	23	177	
Total	23	177	

j) **Item No.10 : ORDINARY RESOLUTION**

Approval of Payment of Commission to Non-Executive Directors:

Mode of Voting	Number of Shareholders voted	Number of votes cast by them	% of total number of votes
<b>Voted in favour of Resolution:</b>			
Remote e-voting	68	9784599	99.99969%
Voting by ballot	29	479	
Total	97	9785078	
<b>Voted against the Resolution:</b>			
Remote e-voting	2	30	0.00031%
Voting by ballot	0	0	
Total	2	30	
<b>Invalid Votes:</b>			
Remote e-voting	0	0	Invalid votes are not accounted for calculation of %
Voting by ballot	23	177	
Total	23	177	

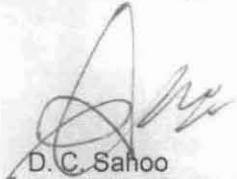
**Result:** All the resolutions (both Ordinary and Special Resolutions) as contained from item no: 1 to 10 here in above have been passed with requisite majority.



All the related documents and papers relating to voting shall remain in our safe custody and will be handed over to the Company Secretary or any other Designated Officer authorised by the Board of Director of the Company.

Thanking you

Yours faithfully,



D.C. Sahoo  
Scrutinizer appointed for the e-voting  
and physical ballot process by the Board of Directors.

Date: 28<sup>th</sup> August, 2019  
Place: Kolkata.

*Puja Sharma*

Add:- 24, Bijay Bose Road, Kolkata - 700 025  
Witness -1: Puja Sharma

*Saurav Kumar*

Add:- 1/35<sup>A</sup>, Astabnagar Park, Tollygunge, Kolkata - 700070

Witness-2: Saurav Kumar

Verified the contents and received the report of the Scrutinizer :



*Sijan*