

Sec/Coat/271

Date: 25th September, 2019

**The Secretary**  
 BSE Limited  
 New Trading Wing  
 Rotunda Building,  
 PJ Tower, Dalal Street,  
 Mumbai- 400 001  
 Scrip Code: 539046

**The Manager**  
 National Stock Exchange of India Limited  
 Exchange Plaza, C-1, Block- "G"  
 5th Floor, Bandra Kurla Complex,  
 Bandra East,  
 Mumbai- 400 051  
 SYMBOL: MANAKCOAT

Dear Madam/Sir,

**Subject: Voting Results of 9th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In Compliance with the Regulation 44(3) of the Listing Regulations, please find enclosed the details of voting results in prescribed format of the business transacted at the 9th Annual General Meeting of the Company held on 24th September, 2019 at Bhasha Bhawan, National Library Auditorium, at Belvedere Road, Kolkata- 700 027. We are enclosing herewith the Consolidated Scrutinizer Report on Remote E-voting and Poll for your information and records.

Date of AGM	24th September, 2019
Total number of shareholders on record date i.e 17th September, 2019	21,555
Total No. of shareholders present in the meeting either in person or through proxy:	506
Promoters and Promoter Group:	13
Public:	493
No. of shareholders attended the meeting through video conferencing:	None
Promoters and Promoter Group	
Public	

**Resolution No. 1(a): To consider and adopt Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon.**

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (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	44044440	44,044,440	100.00	44,044,440	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		44,044,440	100.00	44,044,440	-	100.00	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	21488854	78,542	0.37	78,440	102	99.87	0.13
	Poll		10,047,587	46.76	10,047,573	14	100.00	0.00
	Total		10,126,129	52.80	10,126,013	116	100.00	0.00
<b>Total</b>		<b>65534050</b>	<b>54,170,569</b>	<b>82.66</b>	<b>54,170,453</b>	<b>116</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 1(b): To consider and adopt Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Auditors thereon.**

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (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	44044440	44,044,440	100.00	44,044,440	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		44,044,440	100.00	44,044,440	-	100.00	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	21488854	78,542	0.37	78,440	102	99.87	0.13
	Poll		10,047,587	46.76	10,047,573	14	100.00	0.00
	Total		10,126,129	52.80	10,126,013	116	100.00	0.00
<b>Total</b>		<b>65534050</b>	<b>54,170,569</b>	<b>82.66</b>	<b>54,170,453</b>	<b>116</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2: To appoint a Director in place of Mr. Sushil Kumar Agrawal (DIN: 00091793), who retires by rotation and being eligible offers himself for re-appointment.**

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				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	44044440	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	21488854	78,492	0.37	78,390	102	99.87	0.13
	Poll		10,047,587	46.76	10,047,587	-	100.00	-
	Total		10,126,079	47.12	10,125,977	102	100.00	0.00
<b>Total</b>		<b>65534050</b>	<b>10,126,079</b>	<b>15.45</b>	<b>10,125,977</b>	<b>102</b>	<b>100.00</b>	<b>0.00</b>

*#Votes casted by Promoters have not been considered since they are related parties as represented by the Company.*
**Resolution No. 3: To appoint a Director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation and being eligible offers himself for re-appointment.**

Resolution required- Ordinary/Special				Ordinary				
Whether Promoter/Promoter group are interested in the agenda/resolution				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	44044440	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	21488854	78,542	0.37	78,390	152	99.81	0.19
	Poll		10,047,587	46.76	10,047,587	-	100.00	-
	Total		10,126,129	47.12	10,125,977	152	100.00	0.00
<b>Total</b>		<b>65534050</b>	<b>10,126,129</b>	<b>15.45</b>	<b>10,125,977</b>	<b>152</b>	<b>100.00</b>	<b>0.00</b>

*#Votes casted by Promoters have not been considered since they are related parties as represented by the Company.*
**Resolution 4: To appoint M/s. S. Bhalotia & Associates, Chartered Accountants (Firm Registration No. 325040E) as the Statutory Auditors of the Company and to fix their remuneration thereon.**

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 and Promoter Group	E-voting	44044440	44,044,440	100.00	44,044,440	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		44,044,440	100.00	44,044,440	-	100.00	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	21488854	78,542	0.37	78,440	102	99.87	0.13
	Poll		10,047,587	46.76	10,047,587	-	100.00	-
	Total		10,126,129	47.12	10,126,027	102	100.00	0.00
<b>Total</b>		<b>65534050</b>	<b>54,170,569</b>	<b>82.66</b>	<b>54,170,467</b>	<b>102</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 5: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Ordinary Resolution:**  
 "RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Mr. Siddhartha Shankar Roy (DIN: 08458092), who was on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed by the Board of Directors as an Additional Director (Non- Executive Independent) of the Company, with effect from 29th May, 2019, and who holds office upto the date of this 9th Annual General Meeting, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for 5 (five) consecutive years with effect from 29th May, 2019.  
 RESOLVED FURTHER THAT any Director and/or the Chief Financial Officer/Company Secretary of the Company, be and are hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

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 and Promoter Group#	E-voting	44044440	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	21488854	78,542	0.37	77,440	1,102	98.60	1.40
	Poll		10,047,587	46.76	10,047,587	-	100.00	-
	Total		10,126,129	47.12	10,125,027	1,102	99.99	0.01
<b>Total</b>		<b>65534050</b>	<b>10,126,129</b>	<b>15.45</b>	<b>10,125,027</b>	<b>1,102</b>	<b>99.99</b>	<b>0.01</b>

#Votes casted by Promoters have not been considered since they are related parties as represented by the Company.

**Resolution 6: 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Ms. Gargi Singh (DIN: 08458152), who was on the recommendation of the Nomination and Remuneration Committee and Audit Committee, appointed by the Board of Directors as an Additional Director (Non-Executive Independent) of the Company, with effect from 29th May, 2019, and who holds office upto the date of this 9th Annual General Meeting, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, and to hold office for 5 (five) consecutive years with effect from 29th May, 2019.  
 RESOLVED FURTHER THAT any Director and/or the Chief Financial Officer/Company Secretary of the Company, be and are hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

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 and Promoter Group#	E-voting	44044440	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-voting	21488854	78,542	0.37	77,440	1,102	98.60	1.40
	Poll		10,047,587	46.76	10,047,587	-	100.00	-
	Total		10,126,129	47.12	10,125,027	1,102	99.99	0.01
<b>Total</b>		<b>65534050</b>	<b>10,126,129</b>	<b>15.45</b>	<b>10,125,027</b>	<b>1,102</b>	<b>99.99</b>	<b>0.01</b>

#Votes casted by Promoters have not been considered since they are related parties as represented by the Company.



**Resolution 7: 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, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and upon recommendation of the Nomination & Remuneration Committee, Audit Committee and approval of the Board of Directors, consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Ajay Kumar Chakraborty (DIN: 00133604) as an Non-Executive Independent Director of the Company, not liable to retire by rotation for a period of second term of 5 (five) consecutive years with effect from 24th September, 2019 and to continue as Non-Executive Independent Director on attaining the age of seventy five years during his second tenure.  
 RESOLVED FURTHER THAT any Director and/or the Chief Financial Officer/Company Secretary of the Company, be and are hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

Resolution required- Ordinary/Special				Special				
Whether Promoter/Promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (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	44044440	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	21488854	78,542	0.37	77,400	1,142	98.55	1.45
	Poll		10,047,587	46.76	10,047,587	-	100.00	-
	Total		10,126,129	47.12	10,124,987	1,142	99.99	0.01
<b>Total</b>		<b>65534050</b>	<b>10,126,129</b>	<b>15.45</b>	<b>10,124,987</b>	<b>1,142</b>	<b>99.99</b>	<b>0.01</b>

#Votes casted by Promoters have not been considered since they are related parties as represented by the Company.

**Resolution 8: 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 148 and all other applicable provisions, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as recommended by the Audit Committee and authorized by the Board of Directors to Managing Director to mutually decide the remuneration with the Cost Auditor, consent of the members be and is hereby accorded for ratification of the remuneration of M/s B. Mukhopadhyay & Co., Cost Accountants, (Firm Registration No. 000257), of Rs. 1,00,000/- for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2020, such remuneration shall exclude out-of-pocket expenses incurred in connection with the audit.  
 RESOLVED FURTHER THAT any Director and/or the Chief Financial Officer/Company Secretary of the Company be and are 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/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 and Promoter Group	E-voting	44044440	44,044,440	100.00	44,044,440	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		44,044,440	100.00	44,044,440	-	100.00	-
Public Institutions	E-voting	756	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	21488854	78,542	0.37	78,400	142	99.82	0.18
	Poll		10,047,587	46.76	10,047,587	-	100.00	-
	Total		10,126,129	47.12	10,125,987	142	100.00	0.00
<b>Total</b>		<b>65534050</b>	<b>54,170,569</b>	<b>82.66</b>	<b>54,170,427</b>	<b>142</b>	<b>100.00</b>	<b>0.00</b>

Thanking you,  
 Yours faithfully,

For Manaksia Coated Metals Industries Limited

*Saija Gupta*

Saija Gupta  
 Company Secretary



**CS Shruti Singhania, B.Com(H), ACS**

**Practising Company Secretary**

Mobile: +9874847954 ✉:singhania.shruti19@gmail.com

309, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room no. 5, Kolkata- 700012

**Consolidated Report of the Scrutinizer**

**[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]**

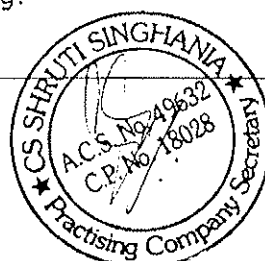
To,

**The Chairman of the Board of Directors of  
Manaksia Coated Metals & Industries Limited  
8/1, Lal Bazar Street  
Bikaner Building, 3<sup>rd</sup> Floor  
Kolkata – 700 001**

**Dear Sir,**

Pursuant to the letter dated 14<sup>th</sup> August, 2019 issued by Manaksia Coated Metals & Industries Limited having CIN: L27100WB2010PLC144409 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 for the purpose of remote e-voting and voting by ballot process at the 9<sup>th</sup> Annual General Meeting of the Company on 24<sup>th</sup> September, 2019, I have examined the records of remote e-voting, ballots and other relevant papers as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents and the management representation letter of even date, I hereby submit my consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. The shareholders of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their votes at the venue of the meeting held on 24<sup>th</sup> September, 2019 at 12:30 P.M., if they had not casted their votes during remote e-voting. The voting at the meeting was commenced upon the instructions of the Chairman of the meeting.



**CS Shruti Singhania, B.Com(H), ACS**

**Practising Company Secretary**

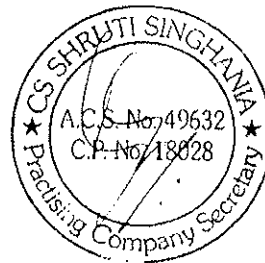
Mobile: +9874847954 ✉:singhania.shruti19@gmail.com

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309, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room no. 5, Kolkata- 700012

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2. The remote e-voting was unblocked on 24<sup>th</sup> September, 2019 in the presence of two witnesses i.e. CS Siddhi Dhandharia and Arpan Ghosh, who are not in employment of the Company.
3. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.
4. The remote e-voting as well as the voting by ballot process at the meeting were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 17<sup>th</sup> September, 2019 as provided by the Registrar & Share Transfer Agent of the Company and the votes casted have been considered accordingly.
5. I am producing before you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being [www.evoting.nsdl.com](http://www.evoting.nsdl.com) [as provided by National Securities Depository Limited (NSDL)] for verification at your end at the time of submitting this report.
6. My duty was limited to scrutinise the voting and remote e-voting process in a fair and transparent manner.
7. Based on the above scrutiny, I hereby submit my consolidated report on voting on the 8 (eight) resolutions as contained in item nos. 1 to 8 of the above-mentioned notice as follows:-



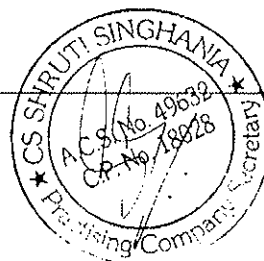
**CS Shruti Singhania, B.Com(H), ACS****Practising Company Secretary**

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309, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room no. 5, Kolkata- 700012

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1(a)	Votes cast in favour of the proposed resolution		
	By Remote e-voting	4,41,22,880	
	By Ballot Paper	100,47,573	
	Sub total (A)	5,41,70,453	99.9998
	Votes cast against the proposed resolution		
	By Remote e-voting	102	
	By Ballot Paper	14	
	Sub total (B)	116	0.0002
	<b>TOTAL (A) + (B)</b>	<b>5,41,70,569</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1(b)	Votes cast in favour of the proposed resolution		
	By Remote e-voting	4,41,22,880	
	By Ballot Paper	100,47,573	
	Sub total (A)	5,41,70,453	99.9998
	Votes cast against the proposed resolution		
	By Remote e-voting	102	
	By Ballot Paper	14	
	Sub total (B)	116	0.0002
	<b>TOTAL (A) + (B)</b>	<b>5,41,70,569</b>	<b>100</b>



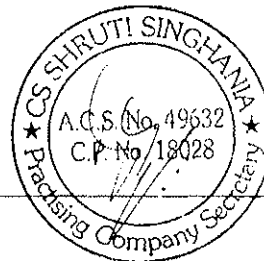
**CS Shruti Singhania, B.Com(H), ACS****Practising Company Secretary**

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309, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room no. 5, Kolkata- 700012

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	78,390	
	By Ballot Paper	1,00,47,587	
	Sub total (A)	1,01,25,977	99.9990
	Votes cast against the proposed resolution		
	By Remote e-voting	102	
	By Ballot Paper	0	
	Sub total (B)	102	0.0010
	<b>TOTAL (A) + (B)</b>	<b>1,01,26,079</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	78,390	
	By Ballot Paper	1,00,47,587	
	Sub total (A)	1,01,25,977	99.9985
	Votes cast against the proposed resolution		
	By Remote e-voting	152	
	By Ballot Paper	0	
	Sub total (B)	152	0.0015
	<b>TOTAL (A) + (B)</b>	<b>1,01,26,129</b>	<b>100</b>





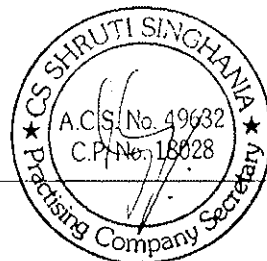
**CS Shruti Singhania, B.Com(H), ACS****Practising Company Secretary**

Mobile: +9874847954 ✉:singhania.shruti19@gmail.com

309, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room no. 5, Kolkata- 700012

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	4,41,22,880	
	By Ballot Paper	1,00,47,587	
	Sub total (A)	5,41,70,467	99.9998
	Votes cast against the proposed resolution		
	By Remote e-voting	102	
By Ballot Paper	0		
Sub total (B)	102	0.0002	
	<b>TOTAL (A) + (B)</b>	<b>5,41,70,569</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
5.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	77,440	
	By Ballot Paper	1,00,47,587	
	Sub total (A)	1,01,25,027	99.9891
	Votes cast against the proposed resolution		
	By Remote e-voting	1,102	
By Ballot Paper	0		
Sub total (B)	1,102	0.01089	
	<b>TOTAL (A) + (B)</b>	<b>1,01,26,129</b>	<b>100</b>



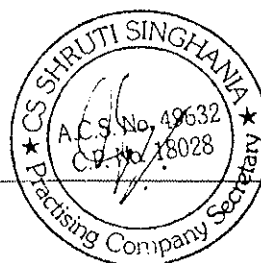
**CS Shruti Singhania, B.Com(H), ACS****Practising Company Secretary**

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309, B.B. Ganguly Street, 2<sup>nd</sup> Floor, Room no. 5, Kolkata- 700012

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
6.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	77,440	
	By Ballot Paper	1,00,47,587	
	Sub total (A)	1,01,25,027	99.9891
	Votes cast against the proposed resolution		
	By Remote e-voting	1,102	
	By Ballot Paper	0	
	Sub total (B)	1,102	0.01089
	<b>TOTAL (A) + (B)</b>	<b>1,01,26,129</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
7.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	77,400	
	By Ballot Paper	1,00,47,587	
	Sub total (A)	101,24,987	99.9887
	Votes cast against the proposed resolution		
	By Remote e-voting	1,142	
	By Ballot Paper	0	
	Sub total (B)	1,142	0.0113
	<b>TOTAL (A) + (B)</b>	<b>1,01,26,129</b>	<b>100</b>



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Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
8.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	4,41,22,840	
	By Ballot Paper	1,00,47,587	
	Sub total (A)	5,41,70,427	99.9997
	Votes cast against the proposed resolution		
	By Remote e-voting	142	
	By Ballot Paper	0	
	Sub total (B)	142	0.0003
	<b>TOTAL (A) + (B)</b>	<b>5,41,70,569</b>	<b>100</b>

8. Decimals have been suitably rounded off, wherever required.

9. You may accordingly satisfy yourself and declare the result.

Thanking you,

**Place: Kolkata  
Date : 25.09.2019**



*Shruti Singhania*  
CS Shruti Singhania.

**Practising Company Secretary  
(A.C.S. No.: 49632 / C.P. No.: 18028)**

**UDIN: A049632A000015158**

**ICSI Unique Code No.: I2017WB1592300**



**Witness 1: CS Siddhi Dhandharia**

**Place : Kolkata  
Date : 25.09.2019**

**Place: Kolkata  
Date: 25.09.2019**

*Arpan Ghosh*

**Witness 2: Arpan Ghosh**

**Place : Kolkata**

**Date : 24.09.2019**

*Authorised by the  
Sailja Gupta  
SAILJA GUPTA  
Company Secretary*

**Countersigned by  
(Chairman)**

