

Date- 25/09/2019

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

Scrip Code- 12141-CSE

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400 001
Scrip Code- 542669

Sub: Proceedings and Voting Results of the 37th Annual General Meeting (A.G.M) of the Company held on 24th September, 2019 pursuant to Regulation 30 and 44(3) of the Securities and Exchnage Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Further to our intimation dated 24th September,2019 on the captioned subject, please find enclosed herewith the summary proceedings and disclosures pertaining to the voting results of the remote e-voting and voting by Ballot Paper at the 37th Annual General Meeting, pursuant to the provisions of Regulation 44(3) of the Listing Regulations along with the Consolidated Scrutinizer's Report of the 37th Annual General Meeting of the Shareholders of the Company held on 24th September,2019 at 11:00 A.M. at "Rotary Sadan Auditorium" 94/2, Chowringhee Road, Kolkata-700020.

The Scrutinizer's Report on the combined voting results was received and accordingly all the Ordinary Resolutions and Special Resolutions as set out in the Notice were declared as passed with requisite majority. The Results are also being hosted on our Company's website www.bmwil.co.in

This is for your information and records.

Thanking you and yours faithfully,

For BMW Industries Limited

BMW INDUSTRIES LIMITED

100

(Arbind Kumar Jain) Company Secretary

CS Membership No.: A23017

Regd. Office: 119, Park Street, White House, 3rd Floor, Kolkata - 700 016

Tel: 91 33 2226 8882; Telefax: (033) 4007 1704 Email: info@bmwil.co.in, Web: www.bmwil.co.in



Summary of Proceedings of 37th Annual General Meeting of BMW Industries Limited

The 37th Annual General Meeting (AGM) of the Members of the Company held on 24th September, 2019 "Rotary Sadan Auditorium" 94/2, Chowringhee Road, Kolkata- 700020 at 11:00 A.M.

The required quorum being present, Mr. Arbind Kumar Jain, Company Secretary of the Company welcomed the gathering and requested Mr. Ram Gopal Bansal, Executive Director and Chairman of the Company to take the chair. All the Executive Directors and KMPs of the Company were present at the meeting. Out of four (4) Independent Directors of the Company Two (2) of them named Mr Rampriya Saran and Ms Gayatri Singh non-executive independent directors were not present at the AGM. Authorised representatives of M/s Lodha & Co., Chartered Accountants, Statutory Auditors and M/s MKB & Associates, Company Secretaries, Secretarial Auditors were present.

Mr. Ram Gopal Bansal welcomed the shareholders and expressed his sincere gratitude to all the shareholders and expressed his sincere gratitude to all the shareholders for their continued support and trust.

Mr Ram Gopal Bansal handed over to Mr. Harsh Kumar Bansal for Managing Director to brief the statement of affairs of the Company and to conduct the further proceedings.

Register of Directors and Key Managerial Personnel, Register of Contracts were available for inspection was kept open for inspection by Members during the course of this meeting as per the provisions of the Companies Act, 2013.

The Managing Director informed that the Company had provided electronic voting facility on all resolutions set forth in the AGM notice. The remote e-voting commenced on 21st September, 2019 (9:00 A.M. IST) and was closed on 23rd September, 2019 (5:00 P.M IST) and that the facility of voting through Ballot paper at the venue of AGM. The Managing Director requested the members who were present at the meeting and who have not cast their vote through remote e-voting could now cast their vote at the meeting through Ballot paper.

The Managing Director further informed that Mr. Raj Kumar Banthia, Practicing Company Secretary was appointed as Scrutinizer for conducting remote e-voting and voting through ballot paper in a fair and transparent manner. The Members transacted the following business as provided below.



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Ordinary Business:

Approval of :

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of Auditors thereon;
- Confirmation and approval of payment of Interim Dividend for the financial year ended 31st March, 2019.
- 3. Appointment of Mr. Harsh Kumar Bansal (DIN: 00137014) who retires by rotation and being eligible, offers himself for reappointment as a director.

Special Business:

- 4. Ratification the Remuneration of Cost Auditor, Sohan Lal Jalan & Associates for the Financial Year 2019-20.
- Appointment of Mr. Subhash Chandra Gupta (DIN: 00056770), Executive Director of the Company for a period of 3 years from the date of appointment from 30th May, 2019 to 29th May, 2022.
- Re-appointment of Mr. Sunil Kumar Parik (DIN: 00884149), Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 25th September, 2019 to 24th September, 2024.
- Re-appointment of Mr. Debasish Basu (DIN: 00581141), Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 25th September, 2019 to 24th September, 2024.
- Re-appointment of Mr. Rampriya Sharan (DIN: 05304025), Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 25th September, 2019 to 24th September, 2024.
- Re-appointment of Ms Gayatri Singh (DIN: 07031033), Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 21st November, 2019 to 20th November, 2024.
- Maintain the Register of Members at the premises of Company's Registrar and Share Transfer Agent (RTA), M/s ABS Consultant Pvt. Ltd. at Stephen House, Room No. 99, 6th floor, 4 B.B.D. Bag (East), Kolkata-700 001.

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The Managing Director then invited the members to express their views, suggestions, queries or clarifications, if any on the resolutions. As no such queries or clarifications were raised by the Members the Managing Director handed over to Chairman for further proceedings.

The Chairman thanked the members to cast their vote on all resolutions set forth in the AGM notice by Ballot Paper.

This is for your information and records.

Thanking you and yours faithfully,

For BMW Industries Limited
BMW INDUSTRIES LIMITED

Company Secretary

(Arbind Kumar Jain) Company Secretary

CS Membership No.: A23017

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Sl.No	Particulars		D. 11
1	Day and Date of AGM		Tuesday, 24th September, 2019
2	Total number of sareholders on cut off date i.e. 17th September, 2019 - cut off date for e-voting purpose)		954
3	No. Of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public		22
4	No.of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	•	N.A.

The mode of voting for all resolution was E-voting (Saturday, 21st September, 2019 at 9 AM till 5 PM on Monday, 23rd September, 2019)

Agenda Wise Disclosure

Resolution 1: Approval of :

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of Auditors thereon;

nesolution Req	uired: (Ordinary/Special)	Ordinary						
Whether promethe agenda/res	oter/promoter group are interested in olution?	No						
Category		No.of Shares held	No.of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against or votes polled
Promoter and	E-Voting	(1)	(II)	(III)=[(II)/(I)]*100	(IV)	00	(VI)= [(IV)/(II)]*	(VII)=[(V)/
Promoter Group	Dell .		157,742,219	100.00	157,742,219	(V)	100	(II)]*100
V		157,742,219		-	137,742,219	-	100	0
	Voting through Ballot at AGM Total			0.00	•	-	-	-
ublic-	A CONTRACTOR OF THE CONTRACTOR	157,742,219	157,742,219	100.00	157.742.240		-	0
nstitutional	E-Voting			-	157,742,219	0	100	0
istitutional	Poll	-			-		-	-
	Voting through Ballot at AGM			-	-	-	-	
	Total				-	-	-	-
	E-Voting		52,637,910				-	-
Section and the section of the secti	Poll	67,344,241	0	78.16	52,637,910	-	100	0
	Voting through Ballot at AGM	, , , , , , , , ,	146	-	-	-	-	-
	Total	67,344,241		0	146	0	100	0
otal		225,086,460	52,638,056	78.16	52,638,056	0	100	0
		223,000,460	210,380,275		210,380,275	0	200	0



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ı	Resolution 2: Confirmation and approval of payment of Interim Dividend for the financial year ended 31st March, 2019
ı	and approval of payment of Interim Dividend for the financial
ŀ	2019 and a state of the infancial year ended 31st March 2019

manici pion	quired:(Ordinary/Special) noter/promoter group are interest	od in the	Ordinary						
agenda/resolu	ition?	ed in the	No						
Category	Mode of Voting	No.of Shares held	No.of votes polled		No. of Votes- in favour	No. of Votes- against	votes	% of Votes against o votes	
Promoter and		(1)	(II)	(111)=[(11)/(against	polled (VI)= [(IV)/(II)]*	polled	
	E-Voting				(IV)	(V)		(11)]*100	
Promoter Group	A STATE OF THE STA	157,742,219	157,742,219	100.00	157,742,219	-	100		
	Voting through Ballot at AGM		7 7 7 2 5		-	_	-	100	0
1.0	Total	157,742,219	4	0.00	-			-	
ublic-	E-Voting	257,742,213	157,742,219	100.00	157,742,219	0	100	0	
nstitutional	Poll	-	•	-			100	0	
	Voting through Ballot at AGM		•	-	1		-	-	
	Total	-	•	-		-	-	-	
ublic- Non	E-Voting	-	•			-		-	
stitutional	Poll	67,344,241	52,637,910	78.16	52,637,910	-	- 100	•	
	Voting through Ballot at AGM	07,344,241	0		-		100	0	
	Total	67,344,241	146	0	146	0	100	-	
tal			52,638,056	78.16	52,638,056	0		0	
	ointment of Mr. Harsh Kumar Ban	225,086,460	210,380,275		210,380,275	0	100	0	

Resolution 3: Appointment of Mr. Harsh Kumar Bansal (DIN: 00137014) who retires by rotation.

Transcrict profit	uired:(Ordinary/Special) noter/promoter group are interest	od in the	Ordinary					
agenda/resolu	tion?	ed in the	Yes	1				
Category Promoter and	Mode of Voting	No.of Shares held	No.of votes polled	% of Votes Polled on outstandi	Votes Polled on Putstandi No. of Votes- in		% of Votes in favour on votes	% of Votes against of votes
		(1)		(111)=[(11)/(against	polled (VI)= [(IV)/(II)]*	polled (VII)=(VIV)
	E-Voting				(IV)	(V)	100	(11)]*100
romoter Group		157,742,219	10,750,000	6.81	10,750,000		100	0
	Voting through Ballot at AGM	- 137,742,219		-		-		- 0
	Total	157,742,219	40 750 444	0.00	(-1)			0
ublic-	E-Voting		10,750,000	6.81	10,750,000	0	100	0
nstitutional	Poll	-	•	-	-		- 100	
	Voting through Ballot at AGM		•	-		-	-	
	Total	-	-	-		-	-	
ublic- Non	E-Voting		-	-	•			
Explaining and	Poll	67,344,241	52,637,910	78.16	52,637,910	2	100	0
	Voting through Ballot at AGM	7 57,541	0	-	-	-	-	0
	Total	67,344,241	146	0	146	0	100	0
otal			52,638,056	78.16	52,638,056	0	100	0
		225,086,460	63,388,056		63,388,056	0	100	U

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- Control 1CC	uired:(Ordinary/Special)							
whether prom	loter/promoter group are interests	d in the	Ordinary					
agenda/resolu	tion?	a in the	No					
Category	Mode of Voting	No.of Shares held	No.of votes polled		No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes	% of Votes against o votes
Promoter and	E-Voting	(1)	(II)	(111)=[(11)/(polled (VI)= [(IV)/(II)]*	polled (VII)=[(V)
romoter Group	Poll		157,742,219			(V)	100	(11)]*100
- попр	Voting through Ballot at AGM	157,742,219	, , , , , ,	100.00	157,742,219	-	100	0
	Total			0.00	-	-		-
ublic-	E-Voting	157,742,219	157,742,219	100.00	157.742.240	-	-	0
nstitutional	Poll			-	157,742,219	0	100	0
	Voting through Ballot at AGM	- 1				-	-	-
	Total		-	-		-	-	
ublic- Non	E-Voting	-		-	-	-	-	-
stitutional	Poll	67.244.24	52,637,910	78.16	52,637,910	-	-	-
	Voting through Ballot at AGM	67,344,241	0	-	-		100	0
	Total	67,344,241	146	0	146	0	100	-
otal		225,086,460	52,638,056	78.16	52,638,056	0	100	0
1		223,000,460	210,380,275		210,380,275	0	100	0

Resolution 5: Appointment of Mr. Subhash Chandra Gupta (DIN: 00056770), Executive Director of the Company for a period of 3 years from the date of appointment from 30th May, 2019 to 29th May, 2022.

Whether prom	quired:(Ordinary/Special)		Ordinary					
agenda/resolu	noter/promoter group are interest	ed in the	No	1				
Category Promoter and	Mode of Voting	No.of Shares	No.of votes polled		No. of Votes- in favour	No. of Votes-	% of Votes in favour on votes	% of Votes against or votes
		(1)	(II)	(111)=[(11)/(against	polled (VI)= [(IV)/(II)]*	polled (VII)=[(V)/
	E-Voting		157,742,219			(V)	100	(11)]*100
romoter Group		157,742,219	137,742,219	100.00	157,742,219	-	100	0
	Voting through Ballot at AGM			0.00	-	-	-	
ublic-	Total	157,742,219	157,742,219	0.00	•	-	-	0
	E-Voting		137,742,219	100.00	157,742,219	0	100	0
nstitutional	Poll	_		-	-	-		
	Voting through Ballot at AGM		-	•	-	-		
	Total	-		-	-	-	-	_
ublic- Non	E-Voting		F2 C27 040	-		-	-	-
stitutional	Poll	67,344,241	52,637,910	78.16	52,637,910	-	100	0
	Voting through Ballot at AGM	7,5 (4),241	0 146	-	-	-	-	-
	Total	67,344,241	100000	0	146	0	100	0
tal		225,086,460	52,638,056	78.16	52,638,056	0	100	0
		223,000,460	210,380,275		210,380,275	0	200	U

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Resolution 6: Re-appointment of Mr. Sunil Kumar Parik (DIN: 00884149), Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 25th September, 2019 to 24th September. 2024.

whether pron	noter/promoter group are interest	ad la d	r, 2024. Special					
agenda/resolu	ition?	ed in the	No					
Category	Mode of Voting	No.of Shares held	No.of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	votes
Promoter and	E-Voting	(1)	(II)	(III)=[(II)/(I)]*100	\$200 mag (2)		(VI)= [(IV)/(II)]*	polled (VII)=[(V)
romoter Group	Poll		157,742,219	100.00	(IV)	(V)	100	(11)]*100
- Compression	Voting through Ballot at AGM	157,742,219		100.00	157,742,219	-	100	0
	Total			0.00	-		-	-
ublic-	E-Voting	157,742,219	157,742,219	100.00	157 742 240	-	-	0
stitutional	Poll			-	157,742,219	0	100	0
	Voting through Ballot at AGM		-	-		-	-	-
	Total		•	4		-	-	-
ublic- Non	E-Voting	-		-		-	-	-
	Poll	67.24.24	52,637,910	78.16	52,637,910	-	-	-
	Voting through Ballot at AGM	67,344,241	0	-	-	-	100	0
- 4	Total	67.244.244	146	0	146	0	-	-
tal		67,344,241	52,638,056	78.16	52,638,056	0	100	0
		225,086,460	210,380,275		210,380,275	0	100	0

Resolution 7: Re-appointment of Mr. Debasish Basu (DIN: 00581141), Independent Director of the Company for a second term of 5 (five) consecutive years, Resolution required:(Ordinary/Special)

whether prom	uired:(Ordinary/Special) oter/promoter group are interesto	ed in the	Special					
agenda/resolu	tion?		No					
Category	Mode of Voting	No.of Shares held	No.of votes polled	% of Votes Polled on outstandi	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes	% of Votes against or votes
Promoter and	E-Voting	(1)	(II)	(III)=[(II)/(I)]*100	(IV)		polled (VI)= [(IV)/(II)]*	polled (VII)=[(V)/
romoter Group	Poll		157,742,219		100 to 10 to	(V)	100	(II)]*100
		157,742,219		200.00	157,742,219	-	100	0
	Voting through Ballot at AGM Total			0.00	-	•	-	
ublic-	E-Voting	157,742,219	157,742,219	100.00	157 742 240		-	0
nstitutional	Poll				157,742,219	0	100	0
	Voting through Ballot at AGM			-	-	-	-	-
	Total		-	-		-	-	-
ublic- Non	E-Voting			-		-	-	-
	Poll		52,637,910	78.16	52,637,910	-	-	-
A CONTRACTOR OF THE PARTY OF TH		67,344,241	0	-	32,037,910	-	100	0
-	Voting through Ballot at AGM Total		146	0	146	-	-	-
otal	TOTAL	67,344,241	52,638,056	78.16	52,638,056	0	100	0
, cui		225,086,460	210,380,275	. 3.20	210,380,275	0	100	0

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Resolution 8: Re-appointment of Mr. Rampriya Sharan (DIN: 05304025), Independent Director of the Company for a second term of 5 (five) consecutive

resolution req	ncing from 25th September, 2019 t uired:(Ordinary/Special)						,,	occutive
Whether prom	oter/promoter group are interests	ad last a	Special					
agenda/resolu	tion?	ed in the	No					
Category Promoter and	Mode of Voting	No.of Shares held	No.of votes polled	% of Votes Polled on outstandi	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled (VI)= [(IV)/(II)]*	% of Votes against on votes
	E-Voting	(I)	(II)	(III)=[(II)/(I)]*100	(IV)	(v)		
romoter Group	Poll	157.740.04	157,742,219			(V)	100	(II)]*100
	Voting through Ballot at AGM	157,742,219		-	157,742,219	-	100	0
	Total			0.00		-	-	-
ublic-	E-Voting	157,742,219	157,742,219	100.00	157,742,219		-	0
stitutional	Poll				- 137,742,219	0	100	0
	Voting through Ballot at AGM		-			-	-	-
	Total		-	-	-	-	-	
ublic- Non	E-Voting	•	-	-		-	-	-
	Poll		52,637,910	78.16	52,637,910	-	•	-
CONTRACTOR CONTRACTOR	Voting through Ballot at AGM	67,344,241	0	-	32,037,910	-	100	0
	Total		146	0	146	0	-	-
tal		67,344,241	52,638,056	78.16	52,638,056		100	0
		225,086,460	210 200 275		32,030,030	0	100	0

210,380,275 Resolution 9: Re-appointment of Ms Gayatri Singh (DIN: 07031033), Independent Director of the Company for a second term of 5 (five) consecutive years, commencing from 21st November, 2019 to 20th November, 2024.

210,380,275

225,086,460

Whether prom	uired:(Ordinary/Special) noter/promoter group are interest		Special					
agenda/resolu	tion?	ed in the	No					
Category Promoter and	Mode of Voting	No.of Shares held	No.of votes polled	% of Votes Polled on outstandi	No. of Votes- in favour	No. of Votes-	% of Votes in favour on votes	% of Votes against or votes
		(1)	(11)	(III)=[(II)/(I)]*100	The second secon	against	polled (VI)= [(IV)/(II)]*	polled (VII)=[(V)
	E-Voting				(IV)	(V)		(11)]*100
romoter Group		157,742,219	157,742,219	100.00	157,742,219		100	0
	Voting through Ballot at AGM	7 / 12/223		-			-	
	Total	157,742,219	157 742 240	0.00	-		-	0
ublic-	E-Voting	7 1-1-15	157,742,219	100.00	157,742,219	0	100	0
nstitutional	Poll	7 . 1	-		-	-		
	Voting through Ballot at AGM		•	-	-			
	Total			-	-	-	-	
	E-Voting		F2 60= 0	•	•	-	-	-
12 m 12 m	Poll	67,344,241	52,637,910	78.16	52,637,910	-	100	0
	Voting through Ballot at AGM	7,212	146	-		-	-	-
	Total	67,344,241		0	146	0	100	0
tal		225,086,460	52,638,056	78.16	52,638,056	0	100	0
		,000,400	210,380,275		210,380,275	0	200	U

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Resolution 10: Maintain the Register of Members at the premises of Company's Registrar and Share Transfer Agent (RTA), M/s ABS Consultant Pvt. Ltd. at Stephen House, Room No. 99, 6th floor, 4 B.B.D. Bag (East), Kolkata-700 001.

Whether pro-	quired:(Ordinary/Special)		Special		Transfer Agent (RTA			
agenda/resolu	noter/promoter group are interest	ed in the	No					
Category	Mode of Voting	No.of Shares held	No.of votes polled		No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	votes
Promoter and	E-Voting	(1)	(II)	(III)=[(II)/(I)]*100	(IV)		(VI)= [(IV)/(II)]*	polled (VII)=[(V)
romoter Group	Poll		157,742,219	100.00		(V)	100	(11)]*100
	Voting through Ballot at AGM	157,742,219		100.00	157,742,219	-	100	0
	Total		-	0.00	•	-	-	-
ublic-	E-Voting	157,742,219	157,742,219	100.00	157,742,219	-	-	0
stitutional	Poll			-	137,742,219	0	100	0
	Voting through Ballot at AGM		-			-	-	-
	Total		-	-		-	-	-
ıblic- Non	E-Voting	-		-			-	
stitutional	Poll	67.244.24	52,637,910	78.16	52,637,910	-	-	-
	Voting through Ballot at AGM	67,344,241	-	,	-	-	100	0
	Total	67.244.24	146	0	146	0	-	-
tal		67,344,241	52,638,056	78.16	52,638,056		100	0
		225,086,460	210,380,275		210,380,275	0	100	0



Regd. Office: 119, Park Street, White House, 3rd Floor, Kolkata - 700 016

Tel: 91 33 2226 8882; Telefax: (033) 4007 1704 Email: info@bmwil.co.in, Web: www.bmwil.co.in

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

To

The Chairman of the 37th (Thirty Seventh) Annual General Meeting (AGM) of Members of BMW Industries Limited (CIN: L51109WB1981PLC034212), held on Tuesday, 24th day of September, 2019 at "Rotary Sadan" 94/2, Chowringee Road, Maidan, Kolkata - 700020 at 11.00 A.M.

Dear Sir,

- I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **BMW Industries Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 37th Annual General Meeting of the Company held on Tuesday, 24th day of September, 2019 at "Rotary Sadan" 94/2, Chowringee Road, Maidan, Kolkata 700020 at 11.00 A.M., do hereby submit my report as follows:
 - (a) The Notice dated 14th August, 2019 convening the 37th Annual General Meeting of the Company along with the Statement under Section 102 of





the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 30th August, 2019 by physical mode and 3rd September, 2019 by email to the members of the company.

- (b) The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 17th September, 2019 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 21st September, 2019 at 9:00 AM (IST) and ended on Monday, 23rd September, 2019 at 5:00 PM (IST).
- (e) After conclusion of voting at the 37th Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of Ms. Payal Mundhara and Ms. Mudra Khetan, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (f) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com in respect of remote e-voting.



(g) 144 Members have cast their votes through remote e-voting and all such votes are valid, 27 members and/or their proxy have cast their votes through poll at the AGM venue out of which votes of 5 members were invalid

I now submit my consolidated report as under on the result of the remote evoting and poll conducted at the meeting.

Number of votes (shares) cast through Remote E-voting.	(shares) cast on	Total	% of total number of valid votes
(1)	(2)	(1)+(2)=(3)	cast

ORDINARY BUSINESS

Item No.1 as an Ordinary Resolution: Adoption of the Audited Financial Statements of the Company including Consolidated Financial Statements for the financial year ended 31st March, 2019, and the reports of the Board of Directors and the Auditors' thereon.

(3) Invalid votes:	0	8	8	
Total	210380129	146	210380275	100
(2) Voted against the resolution	0	0	0	0
favour of the resolution	210380129	146	tors and the Auditors' to 210380275	thereon.

Item No. 2 as an Ordinary Resolution: Declaration of dividend for the financial year ended 31st March, 2019.

	(1) Voted in favour of the resolution	210380129	146	210380275	100
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	party secretaries	TEL:91-33-	2282 1348 4603 3132 (24) 5	EET KOLKATA-
(2) Voted against the resolution	0	0	2282 1348, 4602 3133/34 E-mail : mba	inthia2010@gn
Total	210380129	146	210380275	100
(3) Invalid votes:	0	8	8	

Item No.3 as an Ordinary Resolution: Appointment of director in place of Mr. Harsh Kumar Bansal (DIN: 00137014) who retires by rotation and being eligible, offers himself

(1) Voted in			8 381010,	
favour of the resolution	63387910	146	63388056	100
(2) Voted				
against the resolution	0	0	0	0
Total	63387910	146	63388056	100
(3) Invalid	0			100
votes	U	8	8	

SPECIAL BUSINESS

Item No.4 as an Ordinary Resolution: Ratification of remuneration of the Cost Auditors for financial year ending March 31, 2020.

(1) Voted in favour of the resolution	210380129	146	210380275	100
(2) Voted				
against the resolution	0	0	0	0



Total	210380129	146		
(2) I		146	210380275	100
(3) Invalid votes:	0	8	8	

Item No. 5 as an Ordinary Resolution: Appointment of Mr. Subhash Chandra Gupta (DIN: 00056770) as Whole Time Executive Director of the Company

votes:	· ·	8	8	
(3) Invalid	0			_00
Total	210380129	146	210380275	100
(2) Voted against the resolution	0	0	0	0
(1)Voted in favour of the resolution	210380129	146	210380275	100

Item No. 6 as an Special Resolution: Re-appointment of Mr. Sunil Kumar Parik (DIN:00884149) as Independent Director

Total	210380129	146	210380275	100
(2) Voted against the resolution	0	0	0	0
(1)Voted in favour of the resolution	210380129	146	210380275	100





(3) Invalid

votes:

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 2282 1348, 4602 3133/34 | E-mail : mbanthia2010@gmail.com

	Company Secretaries	SHANTINIKETAN 5TH	HFLOOR ROOM NO. 511 8, CAMAC:	STREET KOLKATA-70
(3) Invalid votes:	0	8	3 - 2282 1348, 4602 3133/34 E-mail : 1	mbanthia 2010@gma
Item No. 7 a 00581141) as than 75 years.	s an Special Reso Independent Directo	lution : Re-appoint or and continue his	tment of Mr. Debasis appointment after th	sh Basu (DI
(1) voted in				c age of mo
favour of the resolution	210380129	146	210380275	100
(2) Voted				
against the	0			
resolution	0	0	0	0
Total	210380129	146	010000	
(3) Invalid			210380275	100
otes:	0	8	8	
tem No. 8 as a 05304025) as I han 75 years.	n Special Resolut ndependent Director	ion: Re-appointment and continue his a	nt of Mr. Rampriya S	Sharan (DIN: age of more
avour of the esolution	210380129	146	210380275	100
) Voted				
gainst the solution	0	0	0	0
otal	210380129	146		





Item No. 9 as an Special Resolution: Re-appointment of Ms. Gayatri Singh (DIN: 07031033) as Independent Director and continue her appointment after the age of more than 75 years.

(1)Voted in favour of the resolution	210380129	146	210380275	100
(2) Voted against the resolution	0	0	0	0
Total	210380129	146	210380275	100
(3) Invalid	0	8	0	
votes:			8	

Item No. 10 as an Special Resolution: Maintenance of Register of Members at a place other than the Registered office of the Company

(1)Voted in favour of the resolution	210380129	146	210380275	100
(2) Voted against the resolution	0	0	0	0
Total	210380129	146	210380275	100
(3) Invalid votes:	0	8	8	



Based on the aforesaid results, the resolution no.(s) 1 to 10 as contained in the Notice have been passed unanimously.

The physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully

Raj Kumar Banthia

Partner

MKB & Associates Membership No.: 17190

COP No.: 18428

FRN: P2010WB042700

Date: 25th September, 2019

Place: Kolkata