



BMW Industries Ltd.

Date- 25/09/2019

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

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

Scrip Code- 12141-CSE

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


Company Secretary



(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

CIN : L51109WB1981PLC034212



BMW Industries Ltd.

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.





BMW Industries Ltd.

Ordinary Business:

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;
2. 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.
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.
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.
7. 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.
8. 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.
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.
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.





BMW Industries Ltd.

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



Sl.No	Particulars	Details
1	Day and Date of AGM	Tuesday, 24th September, 2019
2	Total number of shareholders 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 54
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;

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the 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
		(I)	(II)	$\frac{(III)-[(II)/(I)]*100}{100}$	(IV)	(V)	$\frac{(VI)-[(IV)/(II)]*100}{100}$	$\frac{(VII)-[(V)/(II)]*100}{100}$
Promoter and Promoter Group	E-Voting		157,742,219	100.00	157,742,219	-	100	0
	Poll	157,742,219		-	-	-	-	-
	Voting through Ballot at AGM			0.00	-	-	-	-
	Total	157,742,219	157,742,219	100.00	157,742,219	0	100	0
Public- Institutional	E-Voting			-			-	-
	Poll			-			-	-
	Voting through Ballot at AGM			-			-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-Voting		52,637,910	78.16	52,637,910	-	100	0
	Poll	67,344,241		0	-	-	-	-
	Voting through Ballot at AGM		146	0	146	0	-	-
	Total	67,344,241	52,638,056	78.16	52,638,056	0	100	0
Total		225,086,460	210,380,275		210,380,275	0	100	0



Resolution 2: Confirmation and approval of payment of Interim Dividend for the financial year ended 31st March, 2019.

Resolution required:(Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/resolution?						
		Ordinary						
		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
		(I)	(II)	(III)=[(II)/(I)]*100	(IV)	(V)	(VI)=[(IV)/(II)]*100	(VII)=[(V)/(II)]*100
Promoter and Promoter Group	E-Voting	157,742,219	157,742,219	100.00	157,742,219	-	100	0
	Poll							
	Voting through Ballot at AGM							
	Total	157,742,219	157,742,219	100.00	157,742,219	0	100	0
Public-Institutional	E-Voting	-	-	-	-	-	-	-
	Poll							
	Voting through Ballot at AGM							
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-Voting	67,344,241	52,637,910	78.16	52,637,910	-	100	0
	Poll							
	Voting through Ballot at AGM							
	Total	67,344,241	146	0	146	0	100	0
Total		225,086,460	210,380,275	78.16	52,638,056	0	100	0

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

Resolution required:(Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/resolution?						
		Ordinary						
		Yes						
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
		(I)	(II)	(III)=[(II)/(I)]*100	(IV)	(V)	(VI)=[(IV)/(II)]*100	(VII)=[(V)/(II)]*100
Promoter and Promoter Group	E-Voting	157,742,219	10,750,000	6.81	10,750,000	-	100	0
	Poll							
	Voting through Ballot at AGM							
	Total	157,742,219	10,750,000	6.81	10,750,000	0	100	0
Public-Institutional	E-Voting	-	-	-	-	-	-	-
	Poll							
	Voting through Ballot at AGM							
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-Voting	67,344,241	52,637,910	78.16	52,637,910	-	100	0
	Poll							
	Voting through Ballot at AGM							
	Total	67,344,241	146	0	146	0	100	0
Total		225,086,460	63,388,056	78.16	52,638,056	0	100	0



Resolution 4: Ratification of Remuneration of M/s Sohan Lal Jalan and Associates as Cost Auditors

Resolution required:(Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the 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
		(I)	(II)	(III)=[(II)/(I)]*100	(IV)	(V)	(VI)=[(IV)/(II)]*100	(VII)=[(V)/(II)]*100
Promoter and Promoter Group	E-Voting							
	Poll	157,742,219	157,742,219	100.00	157,742,219	-	100	0
	Voting through Ballot at AGM							
	Total	157,742,219	157,742,219	100.00	157,742,219	0	100	0
Public- Institutional	E-Voting							
	Poll	-	-	-	-	-	-	-
	Voting through Ballot at AGM							
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-Voting							
	Poll	67,344,241	52,637,910	78.16	52,637,910	-	100	0
	Voting through Ballot at AGM		0	-				
	Total	67,344,241	146	0	146	0	100	0
Total		225,086,460	210,380,275	78.16	52,638,056	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.

Resolution required:(Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the 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
		(I)	(II)	(III)=[(II)/(I)]*100	(IV)	(V)	(VI)=[(IV)/(II)]*100	(VII)=[(V)/(II)]*100
Promoter and Promoter Group	E-Voting							
	Poll	157,742,219	157,742,219	100.00	157,742,219	-	100	0
	Voting through Ballot at AGM							
	Total	157,742,219	157,742,219	100.00	157,742,219	0	100	0
Public- Institutional	E-Voting							
	Poll	-	-	-	-	-	-	-
	Voting through Ballot at AGM							
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-Voting							
	Poll	67,344,241	52,637,910	78.16	52,637,910	-	100	0
	Voting through Ballot at AGM		0	-				
	Total	67,344,241	146	0	146	0	100	0
Total		225,086,460	210,380,275	78.16	52,638,056	0	100	0



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.

		Special						
		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
		(I)	(II)	(III)=[(II)/(I)]*100	(IV)	(V)	(VI)=[(IV)/(III)]*100	(VII)=[(V)/(II)]*100
Promoter and Promoter Group	E-Voting							
	Poll	157,742,219	157,742,219	100.00	157,742,219	-	100	0
	Voting through Ballot at AGM							
	Total	157,742,219	157,742,219	100.00	157,742,219	0	100	0
Public- Institutional	E-Voting							
	Poll	-	-	-	-	-	-	-
	Voting through Ballot at AGM							
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-Voting							
	Poll	67,344,241	52,637,910	78.16	52,637,910	-	100	0
	Voting through Ballot at AGM		0	-				
	Total	67,344,241	146	0	146	0	100	0
Total		225,086,460	210,380,275	78.16	52,638,056	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, commencing from 25th September, 2019 to 24th September, 2024.

		Special						
		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
		(I)	(II)	(III)=[(II)/(I)]*100	(IV)	(V)	(VI)=[(IV)/(III)]*100	(VII)=[(V)/(II)]*100
Promoter and Promoter Group	E-Voting							
	Poll	157,742,219	157,742,219	100.00	157,742,219	-	100	0
	Voting through Ballot at AGM							
	Total	157,742,219	157,742,219	100.00	157,742,219	0	100	0
Public- Institutional	E-Voting							
	Poll	-	-	-	-	-	-	-
	Voting through Ballot at AGM							
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-Voting							
	Poll	67,344,241	52,637,910	78.16	52,637,910	-	100	0
	Voting through Ballot at AGM		0	-				
	Total	67,344,241	146	0	146	0	100	0
Total		225,086,460	210,380,275	78.16	52,638,056	0	100	0



Resolution 8: 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.

Resolution required:(Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the 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
		(I)	(II)	(III)=[(II)/(I)]*100	(IV)	(V)	(VI)=[(IV)/(III)]*100	(VII)=[(V)/(III)]*100
Promoter and Promoter Group	E-Voting		157,742,219	100.00	157,742,219	-	100	0
	Poll	157,742,219		-	-	-	-	-
	Voting through Ballot at AGM			0.00	-	-	-	-
	Total	157,742,219	157,742,219	100.00	157,742,219	0	100	0
Public- Institutional	E-Voting			-	-	-	-	-
	Poll			-	-	-	-	-
	Voting through Ballot at AGM			-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-Voting		52,637,910	78.16	52,637,910	-	100	0
	Poll	67,344,241	0	-	-	-	-	-
	Voting through Ballot at AGM		146	0	146	0	100	0
	Total	67,344,241	52,638,056	78.16	52,638,056	0	100	0
Total		225,086,460	210,380,275		210,380,275	0	100	0

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.

Resolution required:(Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the 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
		(I)	(II)	(III)=[(II)/(I)]*100	(IV)	(V)	(VI)=[(IV)/(III)]*100	(VII)=[(V)/(III)]*100
Promoter and Promoter Group	E-Voting		157,742,219	100.00	157,742,219	-	100	0
	Poll	157,742,219		-	-	-	-	-
	Voting through Ballot at AGM			0.00	-	-	-	-
	Total	157,742,219	157,742,219	100.00	157,742,219	0	100	0
Public- Institutional	E-Voting			-	-	-	-	-
	Poll			-	-	-	-	-
	Voting through Ballot at AGM			-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-Voting		52,637,910	78.16	52,637,910	-	100	0
	Poll	67,344,241	0	-	-	-	-	-
	Voting through Ballot at AGM		146	0	146	0	100	0
	Total	67,344,241	52,638,056	78.16	52,638,056	0	100	0
Total		225,086,460	210,380,275		210,380,275	0	100	0



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 promoter/promoter group are interested in the agenda/resolution?		Special						
		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
		(I)	(II)	$\frac{(III)}{(I)} \times 100$	(IV)	(V)	$\frac{(VI)}{[(IV)/(II)]} \times 100$	$\frac{(VII)}{[(V)/(II)]} \times 100$
Promoter and Promoter Group	E-Voting							
	Poll	157,742,219	157,742,219	100.00	157,742,219	-	100	0
	Voting through Ballot at AGM							
	Total	157,742,219	157,742,219	100.00	157,742,219	0	-	0
Public- Institutional	E-Voting							
	Poll	-	-	-	-	-	100	0
	Voting through Ballot at AGM							
	Total	-	-	-	-	-	-	-
Public- Non Institutional	E-Voting							
	Poll	67,344,241	52,637,910	78.16	52,637,910	-	100	0
	Voting through Ballot at AGM							
	Total	67,344,241	146	0	146	0	-	-
Total		225,086,460	210,380,275	78.16	52,638,056	0	100	0
					210,380,275	0		0





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 e-voting and poll conducted at the meeting.

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

(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	--

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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(2) Voted against the resolution	0	0	0	0
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 for re-appointment.

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

(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	--

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

(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	--
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Item No. 7 as an Special Resolution: Re-appointment of Mr. Debasish Basu (DIN: 00581141) as Independent Director and continue his 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 votes:	0	8	8	--

Item No. 8 as an Special Resolution: Re-appointment of Mr. Rampriya Sharan (DIN: 05304025) as Independent Director and continue his 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 votes:	0	8	8	--





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 votes:	0	8	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	--



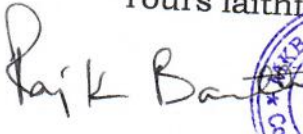



Based on the aforesaid results, the resolution no.(s) 1 to 10 as contained in the Notice have been passed unanimously.

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