

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach
Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website: www.tilindia.in

4th August, 2018

The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata 700 001.

Bombay Stock Exchange Limited
Department of Corporate Affairs
P.J. Towers,
Dalal Street, Fort, Ground Floor,
Mumbai 400001.

National Stock Exchange of India Ltd.,
Membership Department
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sirs,

Sub: Proceedings of 43rd Annual General Meeting of TIL Limited ("the Company")

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a summary of the proceedings of the 43rd Annual General Meeting (AGM) of the Company held on 3rd August, 2018 at 10:00 Hours IST at the Registered Office of the Company at 1, Taratolla Road, Garden Reach, Kolkata-700 024 along with the details of the Voting Results in the prescribed format in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that all the Resolutions set out in the notice of the said AGM dated 18th May, 2018 have been approved by the Members of the Company with requisite Majority.

Thanking You,

Yours faithfully,
For TIL LIMITEDSEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As Above

SUMMARY OF THE PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING ('AGM') OF TIL LIMITED ('THE COMPANY') PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [SEBI (LODR)]

The 43rd Annual General Meeting ('AGM') of the Company was convened at 10:00 Hours (IST) on Friday, the 3rd August, 2018 at the Registered Office of the Company at 1 Taratolla Road, Garden Reach, Kolkata - 700 024.

- The Chairman declared that the requisite quorum for the Annual General Meeting was present and started the proceedings thereof.
- The Chairman then invited questions or comments from the Members and satisfactorily replied to all the queries put forth by the Members.
- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44(1) of SEBI (LODR), the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the AGM through remote e-voting and voting at the AGM venue through ballot paper. The remote e-voting period commenced on Tuesday, 31st August, 2018 (commencing 09:00 Hours IST) and ended on Thursday, 2nd August, 2018 (upto 17:00 Hours IST). Mr. T. Chatterjee, Advocate was appointed as the Scrutinizer by the Company for conducting remote e-voting and voting through ballot paper in a fair and transparent manner.
- Voting through ballot paper was conducted at the AGM venue under the supervision of the Scrutinizer.
- The Chairman informed the Members that the results for the e-voting and voting through ballot paper will be declared within two days and will be displayed on the Notice Board of the Company as well as on the Website of the Company.
- The Chairman then declared the Meeting closed with a vote of thanks at 12.30 p.m.

As per the Scrutinizer's Report, all the resolutions set out in the Notice of the said AGM dated 18th May, 2018 have been passed by the Members of the Company with requisite majority through remote e-voting and voting through ballot paper.



43RD ANNUAL GENERAL MEETING (AGM) OF TIL LIMITED - DETAILS OF VOTING RESULTS

Date of AGM/EGM	3 rd August, 2018
Total number of shareholders on record date (27 th July, 2018 being the cut-off date for determining shareholders)	10,028
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	21 232
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Nil Nil



AGENDA- WISE DISCLOSURE

ORDINARY BUSINESS:

ITEM NO. 1: To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2018 together with the Reports of the Directors and the Auditors thereon.								
Resolution Required :					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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public -Institution	E-voting	1399161	1050206	75.06	1050206	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1399161	1050206	75.06	1050206	0	100	0
Public-Non Institution	E-voting	2984306	217045	7.27	217035	10	99.99	0.01
	Poll		87	0	87	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	2984306	217132	7.27	217122	10	100	0
TOTAL		10030265	6914136	68.93	6914126	10	100	0

The above resolution was carried by requisite majority of votes.





ITEM NO. 2: To declare Dividend

Resolution Required :
 Whether promoter/ promoter group are interested in the agenda/resolution:
 Ordinary
 No

CATEGORY	MODE OF VOTING	(1) NO. OF SHARES HELD	(2) NO. OF VOTES POLLED	(3)=[(2)/(1)]*100 % OF VOTES POLLED ON OUTSTANDING SHARES	(4) NO. OF VOTES IN FAVOUR	(5) NO. OF VOTES AGAINST	(6)=[(4)/(2)]*100 % OF VOTES IN FAVOUR ON VOTES POLLED	(7)=[(5)/(2)*100] % OF VOTES AGAINST ON VOTES POLLED
Promoter/Promoter Group	E-voting	5646798	5646798	100	5646798	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Promoter/Promoter Group	Total	5646798	5646798	100	5646798	0	100	0
	E-voting	1399161	1050206	75.06	1050206	0	100	0
	Poll	-	-	-	-	-	-	-
Public-Institution	Postal Ballot	-	-	-	-	-	-	-
	Total	1399161	1050206	75.06	1050206	0	100	0
	E-voting	2984306	217035	7.27	217035	0	100	0
Public-Non Institution	Poll	87	87	0	87	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	2984306	217122	7.27	217122	0	100	0
TOTAL	Postal Ballot	-	-	-	-	-	-	-
	Total	10030265	6914126	68.93	6914126	0	100	0
	E-voting	1399161	1050206	75.06	1050206	0	100	0

The above resolution was carried by requisite majority of votes.

ITEM NO. 3: To appoint director in place of Mr. Alope Banerjee (DIN: 00609491)

Resolution Required :

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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		5646798	5646798	100	5646798	0	100
Public -Institution	E-voting	1399161	1050206	75.06	1050206	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1399161	1050206	75.06	1050206	0	100
Public-Non Institution	E-voting	2984306	217045	7.27	217035	10	99.99	0.01
	Poll		87	0	87	0	100	
	Postal Ballot		-	-	-	-	-	
	Total		2984306	217132	7.27	217122	10	100
TOTAL		10030265	6914136	68.93	6914126	10	100	0

The above resolution was carried by requisite majority of votes.



ITEM NO. 4: Ratification of Remuneration payable to Messrs. D. Radhakrishnan & Co., Cost Auditors

Resolution Required :	Special
Whether promoter/ promoter group are interested in the agenda/resolution:	No

CATEGORY	MODE OF VOTING	(1) NO. OF SHARES HELD	(2) NO. OF VOTES POLLED	(3)=[(2)/(1)]*100 % OF VOTES POLLED ON OUTSTANDING SHARES	(4) NO. OF VOTES IN FAVOUR	(5) NO. OF VOTES AGAINST	(6)=[(4)/(2)]*100 % OF VOTES IN FAVOUR ON VOTES POLLED	(7)=[(5)/(2)*100] % OF VOTES AGAINST ON VOTES POLLED
Promoter /Promoter Group	E-voting	5646798	5646798	100	5646798	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public -Institution	E-voting	1399161	1050206	75.06	1050206	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1399161	1050206	75.06	1050206	0	100	0
Public-Non Institution	E-voting	2984306	217045	7.27	217034	11	99.99	0.01
	Poll	87	87	0	87	0	100	0
	Postal Ballot	-	-	-	-	-	-	-
	Total	2984306	217132	7.27	217121	11	100	0
TOTAL		10030265	6914136	68.93	6914125	11	100	0

The above resolution was carried by requisite majority of votes.



Special Business

ITEM NO. 5 Payment of Commission to Directors' other than Managing Director and Whole time Director

Resolution Required :

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/PROMOTER GROUP				PUBLIC-INSTITUTION				PUBLIC-NON INSTITUTION				TOTAL								
									E-voting	Poll	Postal Ballot	Total	E-voting	Poll	Postal Ballot	Total	E-voting	Poll	Postal Ballot	Total	E-voting	Poll	Postal Ballot	Total					
		5646798	5646798	100	5646798	0	100	0	E-voting	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798
		5646798	5646798	100	5646798	0	100	0	Poll	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798
		5646798	5646798	100	5646798	0	100	0	Postal Ballot	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798
		5646798	5646798	100	5646798	0	100	0	Total	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798	-	-	-	5646798
		1399161	1050206	75.06	1050206	0	100	0	E-voting	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206
		1399161	1050206	75.06	1050206	0	100	0	Poll	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206
		1399161	1050206	75.06	1050206	0	100	0	Postal Ballot	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206
		1399161	1050206	75.06	1050206	0	100	0	Total	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206	-	-	-	1050206
		2984306	217045	7.27	217034	11	99.99	0.01	E-voting	87	0	86	217034	7.27	11	99.99	217034	7.27	11	99.99	217034	7.27	11	99.99	217034	7.27	11	99.99	217034
		2984306	217045	7.27	217034	11	99.99	0.01	Poll	-	-	-	217034	-	-	-	217034	-	-	-	217034	-	-	-	217034	-	-	-	217034
		2984306	217045	7.27	217034	11	99.99	0.01	Postal Ballot	-	-	-	217034	-	-	-	217034	-	-	-	217034	-	-	-	217034	-	-	-	217034
		2984306	217045	7.27	217034	11	99.99	0.01	Total	-	-	-	217034	-	-	-	217034	-	-	-	217034	-	-	-	217034	-	-	-	217034
		10030265	6914136	68.93	6914124	12	100	0	E-voting	87	0	86	6914124	68.93	12	100	6914124	68.93	12	100	6914124	68.93	12	100	6914124	68.93	12	100	6914124
		10030265	6914136	68.93	6914124	12	100	0	Poll	-	-	-	6914124	-	-	-	6914124	-	-	-	6914124	-	-	-	6914124	-	-	-	6914124
		10030265	6914136	68.93	6914124	12	100	0	Postal Ballot	-	-	-	6914124	-	-	-	6914124	-	-	-	6914124	-	-	-	6914124	-	-	-	6914124
		10030265	6914136	68.93	6914124	12	100	0	Total	-	-	-	6914124	-	-	-	6914124	-	-	-	6914124	-	-	-	6914124	-	-	-	6914124

The above resolution was carried by requisite majority of votes.

All the resolutions set out in the Notice of the said AGM dated 18th May, 2018 have been passed by the Members of the Company with requisite majority



Tarun Chatterjee

M. Com, LLB, ACS
Advocate
Calcutta High Court

Office : "ABHISHEK POINT" (4th Floor)
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CONSOLIDATED SCRUTINIZER'S REPORT


[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21(1) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
TIL Limited
1, Taratolla Road,
Garden Reach
Kolkata-700024

Sir,

1. I, Tarun Chatterjee, Advocate, being appointed as a Scrutiniser by the Chairman at the 43rd Annual General Meeting of TIL Limited (the "Company") for the purpose of Scrutinizing the vote casted by the Equity Shareholders of the Company on ballot carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20, and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and the Secretarial Standards on General Meetings read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), on the resolutions contained in the notice dated 18th May, 2018 calling the 43rd Annual General Meeting (AGM) of the members of the Company, held on Friday, 3rd August, 2018 at 1, Taratolla Road, Garden Reach, Kolkata- 700024.
2. After the declaration of voting by ballot by the Chairman, the ballot box kept for voting was locked in the presence of the members with due identification mark placed by me.

3. The locked ballot box was subsequently opened in the presence of the following two witnesses not in the employment of the Company and ballot papers were diligently scrutinized.

a) CS. Binita Pandey : 

b) Ankit Kumar : 

4. The ballot papers, which were incomplete, and /or which were otherwise found defective have been treated as invalid and kept separately.
5. The ballots were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.
6. The Company had also provided e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from 31st July, 2018 (commencing 9:00 A.M) to 2nd August, 2018 (upto 5.00 P.M). The Board of Directors of TIL Limited, appointed the undersigned as a Scrutinizer for the purpose of scrutinizing the e-voting process and voting on ballot in respect of the resolutions contained in the Notice dated 18th May,2018 calling the AGM held on 03-08-2018.
7. The votes cast were unblocked on 3rd August 2018 at 12:25 p.m. in the presence of 2 witnesses namely, CS. Binita Pandey and Ankit Kumar who are not in the employment of the Company. They have given confirmation that the votes were unblocked in their presence.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting, voting by ballot at the AGM on the resolutions contained in the Notice dated 18th May, 2018.

My responsibility as a Scrutinizer of remote e-voting and voting by ballots is limited to prepare and submit Scrutinizer's report of the votes casted "in favour" or "against" the resolutions passed by the members of the Company, as required under the Act.

9. I do hereby submit the Consolidated Report of vote casted on ballot at the meeting and on e-voting on the resolutions contained in the Notice of the AGM held on 3rd August, 2018.

Date of the AGM	03-08-2018
Total number of shareholders on record date	10028
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	21
Public	232
No. of Shareholders attended the meeting through video Conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

Ordinary Business

Item No. 1: Adoption of Accounts for the year ended 31st March, 2018

To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March 2018 together with the Reports of the Directors and the Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public-Institution	E-Voting	1399161	1050206	75.06	1050206	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1399161	1050206	75.06	1050206	0	100	0
Public-Non Institution	E-Voting	2984306	217045	7.27	217035	10	99.99	0.01
	Poll		87	0	87	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total	2984306	217132	7.27	217122	10	100	0
TOTAL		10030265	6914136	68.93	6914126	10	100	0

The above resolution was carries by requisite majority of votes.

Item No. 2: Dividend

To declare the dividend

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5646798	5646798	100	5646798	0	100
Public-Institution	E-Voting	1399161	1050206	75.06	1050206	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1399161	1050206	75.06	1050206	0	100
Public-Non Institution	E-Voting	2984306	217035	7.27	217035	0	100	0
	Poll		87	0	87	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		2984306	217122	7.27	217122	0	100
TOTAL		10030265	6914126	68.93	6914126	0	100	0

The above resolution was carries by requisite majority of votes.

Item No. 3: To appoint director in place of Mr. Alope Banerjee (DIN: 00609491)

To appoint a Director in place of Mr. Alope Banerjee, Director (DIN: 00609491), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5646798	5646798	100	5646798	0	100
Public-Institution	E-Voting	1399161	1050206	75.06	1050206	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1399161	1050206	75.06	1050206	0	100
Public-Non Institution	E-Voting	2984306	217045	7.27	217035	10	99.99	0.01
	Poll		87	0	87	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		2984306	217132	7.27	217122	10	100
TOTAL		10030265	6914136	68.93	6914126	10	100	0

The above resolution was carries by requisite majority of votes.

Special Business

Item No. 4: Ratification of Remuneration payable to Messrs. D.Radhakrishnan & Co., Cost Auditors

"RESOLVED THAT, pursuant to the provisions of Section 148 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), the remuneration payable to Messrs. D. Radhakrishnan & Co. (Firm Registration No. 000018), the Cost Auditors of the Company for the financial year 2018-19, being Rs. 1,10,000/- (Rupees One Lakh Ten Thousand Only) per annum plus out of Pocket expenses as approved by the Board of Directors of the Company be and is hereby ratified".

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the 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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5646798	5646798	100	5646798	0	100
Public-Institution	E-Voting	1399161	1050206	75.06	1050206	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1399161	1050206	75.06	1050206	0	100
Public-Non Institution	E-Voting	2984306	217045	7.27	217034	11	99.99	0.01
	Poll		87	0	87	0	100	0
	Postal Ballot		-	-	-	-	-	-
	Total		2984306	217132	7.27	217121	11	100
TOTAL		10030265	6914136	68.93	6914125	11	100	0

The above resolution was carries by requisite majority of votes.

Item No. 5: Payment of Commission to Directors' other than Managing Director and Whole time Director

“RESOLVED THAT pursuant to the provisions of Sections 197 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules thereunder (including any statutory modification (s) and re-enactment(s) thereof from the time being in force), the Director(s) of the Company (other than Managing Director and Whole-time Director) together be paid a commission of such an aggregate amount as may, from time to time, be determined by the Board of Directors but not exceeding one (1) per cent (%) of the net profits of the Company for the relevant financial year for a period of five years commencing 1st April, 2018 as computed in the manner prescribed under section 198 of the Companies Act, 2013 and the said sum shall be divided amongst such Director(s) in such proportion and in such manner as may be decided by the Board of Directors, failing which in equal shares.”

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the 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	5646798	5646798	100	5646798	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	5646798	5646798	100	5646798	0	100	0
Public-Institution	E-Voting	1399161	1050206	75.06	1050206	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1399161	1050206	75.06	1050206	0	100	0
Public-Non Institution	E-Voting	2984306	217045	7.27	217034	11	99.99	0.01
	Poll		87	0	86	1	98.85	1.15
	Postal Ballot		-	-	-	-	-	-
	Total	2984306	217132	7.27	217120	12	99.99	0.01
TOTAL		10030265	6914136	68.93	6914124	12	100	0


The above resolution was carries by requisite majority of votes.

Total Number of Ballots Rejected

Number of Ballots rejected	Reason of Rejection
Six (6)	<ul style="list-style-type: none">• Signature mismatch• Voted both in favour and against• Vote not casted• Ballot not signed• Folio mismatch

10. A compact Disc (CD) containing list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is submitted with the report.
11. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,
Yours faithfully


Tarun Chatterjee- Advocate
Membership No. WB-2068

Place: Kolkata
Date: 04-08-2018