

ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

28th August, 2018

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madaras / Sirs,

Sub: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

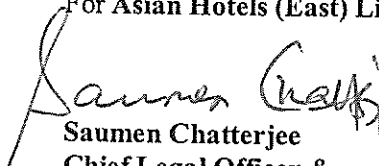
In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the following in relation to the 11th Annual General Meeting (AGM) of the Company held on Monday, 27th August, 2018 :

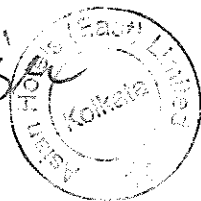
1. Voting Results in the prescribed format pursuant to Regulation 44 of the Listing Regulations.
2. Consolidated Scrutinizer's Report dated 28th August, 2018 issued by M/s. D. Raut & Associates, Practicing Company Secretary, Scrutinizer appointed to conduct the voting process (Remote e-voting and polling process).

This is for your information and record purpose.

Yours truly,

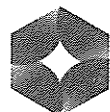
For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl. as above

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Details of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

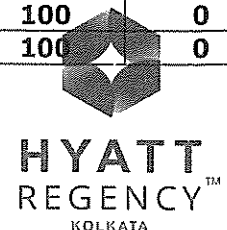
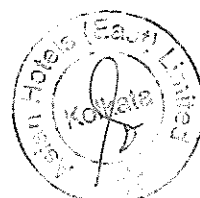
Sl.No.	Particulars	Details
1.	Date of the Annual General Meeting	27 th August, 2018
2.	Total Number of shareholders on record date i.e. 17 th August, 2018	11,698
3.	No. of Shareholders present in the meeting either in person or through proxy or through authorised representative:	
	Promoters and Promoter Group	3
	Public	366
4.	No. of Shareholders attended the meeting through video conferencing:	
	Promoter and Promoter Group	
	Public	Not Applicable

Agenda-wise

1. Consideration and adoption of:

- the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.
- the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon.

Resolution required :				Ordinary				
Whether promoter or 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7566120	7566120	100	7566120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7566120	100	7566120	0	100	0
Public – Institutional holders	E-voting	1295924	0	0	0	0	0	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	
Public- Others	E-voting	2665753	482413	18.10	482405	8	99.99	0
	Poll		28	0	28	0	100	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		482441	18.10	482433	8	100	0
Total		11527797	8048561	69.82	8048553	8	100	0



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CIN: L15122WB2007PLC162762

Notes:

- The above resolution was passed by requisite majority.
- For Public-others, 181982 votes of 2 members were considered invalid by the Scrutinizer in respect of poll.

2. Declaration of dividend on equity shares for the financial year ended 31st March, 2018:

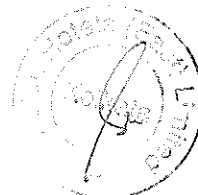
Resolution required :				Ordinary				
Whether promoter or promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	7566120	7566120	100	7566120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7566120	100	7566120	0	100	0
Public – Institutional holders	E-voting	1295924	0	0	0	0	0	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	0
Public-Others	E-voting	2665753	482413	18.10	482405	8	99.99	0
	Poll		28	0	28	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		482441	18.10	482433	8	100	0
Total		11527797	8048561	69.82	8048553	8	100	Nil

Notes:

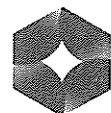
- The above resolution was passed by requisite majority.
- For Public-others, 181982 votes of 2 members were considered invalid by the Scrutinizer in respect of poll.

3. Appointment of a Director in place of Mr. Umesh Saraf (DIN : 00017985), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :	Ordinary
Whether promoter or promoter group are interested in the agenda/resolution ?	Yes



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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
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	7566120	3630630	47.98	3630630	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3630630	47.98	3630630	0	100	0
Public - Institutional holders	E-voting	1295924	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							0
Public-Others	E-voting	2665753	482393	18.10	482385	8	99.99	0
	Poll		28	0	18	10	64.28	35.72
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		482421	18.10	482403	18	100	0
Total		11527797	4113051	35.68	4113033	18	100	Nil

Notes:

- The above resolution was passed by requisite majority.
- In respect of e-voting :
 - For Promoter and Promoter Group, 3935490 votes of 4 members abstained from voting.
 - For Public-others, 20 votes of 1 member abstained from voting.
- In respect of poll - for Public-others, 181982 votes of 2 members were considered invalid by the Scrutinizer.

- Continuation of directorship of Mr. Radhe Shyam Saraf (DIN : 00017962) as a Non-Executive Director and Chairman of the Company.

Resolution required :				Special				
Whether promoter or promoter group are interested in the agenda/resolution ?				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
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	7566120	3630630	47.98	3630630	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3630630	47.98	3630630	0	100	0



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Public – Institutional holders	E-voting	1295924	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	2665753	482393	18.10	482385	8	99.99	0
	Poll		28	0	18	10	64.28	35.72
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		482421	18.10	482403	18	100	0
Total		11527797	4113051	35.68	4113033	18	100	Nil

Notes:

- The above resolution was passed by requisite majority.
- In respect of e-voting :
 - For Promoter and Promoter Group, 3935490 votes of 4 members abstained from voting.
 - For Public-others, 20 votes of 1 member abstained from voting.
- In respect of poll - for Public-others, 181982 votes of 2 members were considered invalid by the Scrutinizer.

- Reappointment of Mr. Amal Chandra Chakrabortti (DIN : 00015622) as an Independent Director of the Company and continuation of his directorship as a Non-Executive Director of the Company

Resolution required :				Special				
Whether promoter or 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
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-voting	7566120	7566120	100	7566120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7566120	100	7566120	0	100	0
Public – Institutional holders	E-voting	1295924	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	2665753	482393	18.10	482385	8	99.99	0
	Poll		28	0	28	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		482421	18.10	482413	8	100	0
Total		11527797	8048541	69.82	8048533	8	100	Nil

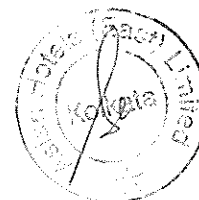
Notes:

- The above resolution was passed by requisite majority.
- In respect of e-voting :

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- For Public-others, 20 votes of 1 member abstained from voting.
- iii. In respect of poll - for Public-others, 181982 votes of 2 members were considered invalid by the Scrutinizer.

6. Re-appointment of Mr. Padam Kumar Khaitan (DIN : 09019700) as an Independent Director of the Company

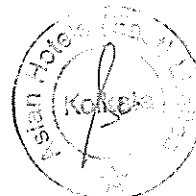
Resolution required :				Special				
Whether promoter or promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	7566120	7566120	100	7566120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7566120	100	7566120	0	100	0
Public - Institutional holders	E-voting	1295924	0	0	0	0	0	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	
Public-Others	E-voting	2665753	482393	18.10	482383	10	99.99	0
	Poll		28	0	27	1	96.43	3.57
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		482421	18.10	482410	11	100	0
Total		11527797	8048541	69.82	8048530	11	100	Nil

Notes:

- i. The above resolution was passed by requisite majority.
- ii. In respect of e-voting :
- For Public-others, 20 votes of 1 member abstained from voting.
- iii. In respect of poll - for Public-others, 181982 votes of 2 members were considered invalid by the Scrutinizer.

7. Re-appointment of Mr. Rama Shankar Jhavar (DIN : 00023792) as an Independent Director of the Company and continue his directorship as a Non-Executive Director of the Company

Resolution required :		Special	
Whether promoter or promoter group are interested in the agenda/resolution ?		No	



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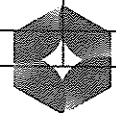
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	7566120	7566120	100	7566120	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7566120	100	7566120	0	100	0
Public – Institutional holders	E-voting	1295924	0	0	0	0	0	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	
Public-Others	E-voting	2665753	482393	18.10	482383	10	99.99	0
	Poll		28	0	28	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		482421	18.10	482411	10	100	0
Total		11527797	8048541	69.82	8048531	10	100	Nil

Notes:

- The above resolution was passed by requisite majority.
- In respect of e-voting :
- For Public-others, 20 votes of 1 member abstained from voting.
- In respect of poll - for Public-others, 181982 votes of 2 members were considered invalid by the Scrutinizer.

8. Payment of minimum remuneration to Mr. Arun Kumar Saraf, Joint Managing Director of the Company.

Resolution required :				Special				
Whether promoter or promoter group are interested in the agenda/resolution ?				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
		(1)	(2)	(3) = [(2)/(1)] *100	(4)	(5)	(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	7566120	3630630	47.98	3630630	0	100	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		3630630	47.98	3630630	0	100	0
Public – Institution	E-voting	1295924	0	0	0	0	0	0
	Poll		-	-	-	-	-	



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Shareholders	Postal Ballot	2665753	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public-Others	E-voting	2665753	482393	18.10	482385	8	99.99	0
	Poll		28	0	18	10	64.28	35.72
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		482421	18.10	482403	18	100	0
Total		11527797	4113051	35.68	4113033	18	100	Nil

Notes:

- The above resolution was passed by requisite majority.
- In respect of e-voting :
 - For Promoter and Promoter Group, 3935490 votes of 4 members abstained from voting.
 - For Public-others, 20 votes of 1 member abstained from voting.
- In respect of poll - for Public-others, 181982 votes of 2 members were considered invalid by the Scrutinizer.

9. Payment of minimum remuneration to Mr. Umesh Saraf, Joint Managing Director of the Company.

Resolution required :				Special				
Whether promoter or promoter group are interested in the agenda/resolution ?				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
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	7566120	3630630	47.98	3630630	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3630630	47.98	3630630	0	100	0
Public - Institutional holders	E-voting	1295924	0	0	0	0	0	0
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0	0	0	0	
Public-Others	E-voting	2665753	482393	18.10	482385	8	99.99	0
	Poll		28	0	18	10	64.28	35.72
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		482421	18.10	482403	18	100	0
Total		11527797	4113051	35.68	4113033	18	100	Nil

Notes:

- The above resolution was passed by requisite majority.
- In respect of e-voting :
 - For Promoter and Promoter Group, 3935490 votes of 4 members abstained from voting.
 - For Public-others, 20 votes of 1 member abstained from voting.
- In respect of poll - for Public-others, 181982 votes of 2 members were considered invalid by the Scrutinizer.

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**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL
OF ASIAN HOTELS (EAST) LIMITED**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20& 21of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Asian Hotels (East) Limited
Regency Ball Room, Hyatt Regency
JA-1, Sector-III, Salt Lake City,
Kolkata - 700 098, West Bengal

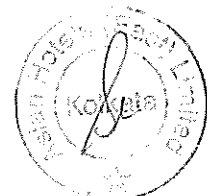
Subject: Passing of Resolutions through remote e-voting and poll conducted at the 11th
AGM of Asian Hotels (East) Limited held on 27th August, 2018

Dear Sir,

I, Debendra Raut, Company Secretary in Practice, have been appointed as a Scrutinizer, of Asian Hotels (East) Limited ("the Company") for the purpose of Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and Poll through ballot papers under the provisions of Section 109 of the Act, read with Rule 21 of the Rules, on the resolutions contained in the notice of the 11th AGM of the Equity Shareholders of the Company held on 27th August, 2018 at Regency Ball Room, Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata-700 098, West Bengal.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting on the resolutions contained in the Notice of meeting. My responsibilities as scrutinizer was restricted to make Scrutinizer's Report of the votes cast "in Favor" or "Against" the resolution stated, based on the reports generated from the E-voting system provided by the Karvy Computershare Private Limited (Karvy), the authorized agency to provide E-voting facilities, engaged by the Company, from 24th August, 2017 [9.00 AM] to 26th August, 2018[5.00 PM] and physical voting through poll as conducted during the meeting.

Further this report combines result of voting conducted through electronic means and result of voting conducted through physical means through poll at the AGM. The summary of the combined result is provided hereinafter, for reference.



Resolution No.1 – (a) Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.

(b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 and the report of the Auditors thereon.

(as an Ordinary Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	14	8048533	0	0	0	13	8048525	100	1	8	0
Physical ballot	11	182010	2	181982	99.98	9	28	100	0	0	0
Total	25	8230543	2	181982	2.21	22	8048553	100	1	8	0

Resolution No.2 - Declaration of dividend on the equity shares of the Company for the financial year ended 31st March, 2018:

(as an Ordinary Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	14	8048533	0	0	0	13	8048525	100	1	8	0
Physical ballot	11	182010	2	181982	99.98	9	28	100	0	0	0
Total	25	8230543	2	181982	2.21	22	8048553	100	1	8	0



Resolution No.3 – Appointment of a director in place of Mr. Umesh Saraf (DIN: 00017985), who retires by rotation and being eligible, offers himself for re-appointment:

(as an Ordinary Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	14	8048533	5	3935510	48.90	8	4113015	100	1	8	0
Physical ballot	11	182010	2	181982	99.98	8	18	64.29	1	10	35.71
Total	25	8230543	7	4117492	50.03	16	4113033	100	2	18	0

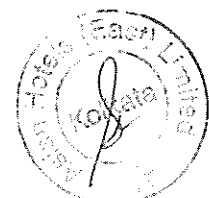
Note : 5 members holding 3935510 Shares have abstained from e-Voting on Resolution No.3 and have treated as Invalid.

Resolution No.4 – Continuation of directorship of Mr. Radhe Shyam Saraf (DIN: 00017962) as a Non-Executive Director and Chairman of the Company:

(Special business as a Special Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	14	8048533	5	3935510	48.90	8	4113015	100	1	8	0
Physical ballot	11	182010	2	181982	99.98	8	18	64.29	1	10	35.71
Total	25	8230543	7	4117492	50.03	16	4113033	100	2	18	0

Note : 5 members holding 3935510 Shares have abstained from e-Voting on Resolution No.4 and have treated as Invalid.



Resolution No.5 – Reappointment of Mr. Amal Chandra Chakrabortti (DIN: 00015622) as an Independent Director of the Company and continuation of his directorship as a Non-Executive Director of the Company.

(Special business as a Special Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	14	8048533	1	20	0	12	8048505	100	1	8	0
Physical ballot	11	182010	2	181982	99.98	9	28	100	0	0	0
Total	25	8230543	3	182002	2.21	21	8048533	100	1	8	0

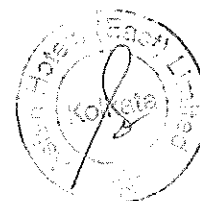
Note : 1 member holding 20 Shares has abstained from e-Voting on Resolution No.5 and has been treated as Invalid.

Resolution No.6 – Reappointment of Mr. Padam Kumar Khaitan (DIN: 00019709) as an Independent Director of the Company.

(Special business as a Special Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	14	8048533	1	20	0	11	8048503	100	2	10	0
Physical ballot	11	182010	2	181982	99.98	8	27	96.43	1	1	3.57
Total	25	8230543	3	182002	2.21	19	8048530	100	3	11	0

Note : 1 member holding 20 Shares has abstained from e-Voting on Resolution No.6 and has been treated as Invalid.



Resolution No.7 - Re-appointment of Mr. Rama Shankar Jhavar (DIN: 00023792) as an Independent Director of the Company and continuation of his directorship as a Non-Executive Director of the Company

(Special business as a Special Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	14	8048533	1	20	0	11	8048503	100	2	10	0
Physical ballot	11	182010	2	181982	99.98	9	28	100	0	0	0
Total	25	8230543	3	182002	2.21	20	8048531	100	2	10	0

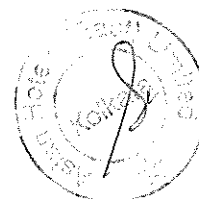
Note : 1 member holding 20 Shares has abstained from e-Voting on Resolution No.7 and has been treated as Invalid.

Resolution No.8 – Payment of minimum remuneration to Mr. Arun Kumar Saraf, Joint Managing Director of the Company:

(Special business as a Special Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	14	8048533	5	3935510	48.90	8	4113015	100	1	8	0
Physical ballot	11	182010	2	181982	99.98	8	18	64.29	1	10	35.71
Total	25	8230543	7	4117492	50.03	16	4113033	100	2	18	0

Note : 5 members holding 3935510 Shares have abstained from e-Voting on Resolution No.8 and have treated as Invalid



Resolution No.9 - Payment of minimum remuneration to Mr. Umesh Saraf, Joint Managing Director of the Company:

(Special business as a Special Resolution)

Particulars	No of members Voted	Total No. of shares held by them	Invalid			Favor			Against		
			No. of members voted	No. of shares	%	No. of members voted	No. of shares	%	No. of members voted	No. of shares	%
E-voting	14	8048533	5	3935510	48.90	8	4113015	100	1	8	0
Physical ballot	11	182010	2	181982	99.98	8	18	64.29	1	10	35.71
Total	25	8230543	7	4117492	50.03	16	4113033	100	2	18	0

Note : 5 members holding 3935510 Shares have abstained from e-Voting on Resolution No.9 and have treated as Invalid.

The electronic data and all other relevant records in relation to the remote e-voting and physical ballot paper has been handed over to the Company Secretary.

Place: Kolkata
Date: 28th August, 2018

Thanking you,
Yours faithfully
For D.Raut & Associates



Debendra Raut
Proprietor
Membership No.: 16626
C. P. No.- 5232

