



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
KOLKATA - 700 020  
TEL : 033-4041-1983 / 1990  
FAX : 033 - 2290 3298  
e-mail : edclcal@edclgroup.com  
website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2019-20/028

Date : 02<sup>nd</sup> October, 2019

1. **The Manager,**  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001
2. **The Secretary,**  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub : Voting Results of 24<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019  
along with Scrutinizer's Report.**

With reference to the captioned subject, we are enclosing herewith the following:

1. Voting results of businesses transacted at the 24<sup>th</sup> Annual General Meeting, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Copy of Scrutinizer's Report dated 02<sup>nd</sup> October, 2019, in terms of Section 108 of the Companies Act, 2013 read with relevant Rules made thereunder.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

*Vijayshree Binnani*  
(Company Secretary)

Vijayshree Binnani  
(Company Secretary)

Encl.: a/a

## Voting Results

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the results of voting (both physical and electronic) are as under

<b>Date of the AGM/EGM</b>	September 30, 2019
<b>Total number of shareholders on record date (being the Cut-off Date for determining shareholders entitled to e-voting i.e. 23.09.2019)</b>	12,583
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	3 31
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	No Video Conferencing

### Agenda- wise disclosure

#### Ordinary Businesses:

**Item No. 1:** To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	2,76,16,041	2,76,06,041	99.96%	2,76,06,041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,76,06,041	99.96.00%	2,76,06,041	0	100.00%	0.00%
Public-Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,98,82,959	34,19,983	17.20%	34,19,982	1	100.00%	0.00%
	Poll		310	0.00%	310	0	100.00%	0.00%
	Total		34,20,293	17.20%	34,20,292	0	100.00%	0.00%
<b>Total</b>		<b>4,75,00,000</b>	<b>3,10,26,334</b>	<b>65.32%</b>	<b>3,10,26,333</b>	<b>1</b>	<b>100.00%</b>	<b>0.00%</b>



Item No. 2: To declare dividend for the financial year ended on March 31, 2019.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,16,041	2,76,06,041	99.96%	2,76,06,041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,76,06,041	99.96.00%	2,76,06,041	0	100.00%	0.00%
Public-Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,98,82,959	34,19,983	17.20%	34,19,982	1	100.00%	0.00%
	Poll		310	0.00%	310	0	100.00%	0.00%
	Total		34,20,293	17.20%	34,20,292	0	100.00%	0.00%
Total		4,75,00,000	3,10,26,334	65.32%	3,10,26,333	1	100.00%	0.00%

Item No. 3: To appoint a Director in place of Mrs. Pankaja Kumari Singh (DIN : 00199454), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,16,041	2,46,69,627	89.33%	2,46,69,627	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,46,69,627	89.33%	2,46,69,627	0	100.00%	0.00%
Public-Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,98,82,959	34,19,983	17.20%	34,19,966	17	100.00%	0.00%
	Poll		310	0.00%	310	0	100.00%	0.00%
	Total		34,20,293	17.20%	34,20,276	0	100.00%	0.00%
Total		4,75,00,000	2,80,89,920	59.14%	2,80,89,903	17	100.00%	0.00%



Special Businesses:

Item No. 4: To ratify the remuneration of the Cost Auditors for the financial year ending on March 31, 2020.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,16,041	2,76,06,041	99.96%	2,76,06,041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,76,06,041	99.96.00%	2,76,06,041	0	100.00%	0.00%
Public-Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,98,82,959	34,19,983	17.20%	34,19,982	1	100.00%	0.00%
	Poll		310	0.00%	310	0	100.00%	0.00%
	Total		34,20,293	17.20%	34,20,292	0	100.00%	0.00%
Total		4,75,00,000	3,10,26,334	65.32%	3,10,26,333	1	100.00%	0.00%

Item No. 5: To appoint Mr. Rohit Pandit (DIN: 03409093) as an Independent Director.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,16,041	2,76,06,041	99.96%	2,76,06,041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,76,06,041	99.96.00%	2,76,06,041	0	100.00%	0.00%
Public-Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,98,82,959	34,19,983	17.20%	34,19,982	1	100.00%	0.00%
	Poll		310	0.00%	310	0	100.00%	0.00%
	Total		34,20,293	17.20%	34,20,292	0	100.00%	0.00%
Total		4,75,00,000	3,10,26,334	65.32%	3,10,26,333	1	100.00%	0.00%



Item No. 6: To re-appoint Mr. Anil Gupta (DIN: 00079399) as an Independent Director.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,16,041	2,76,06,041	99.96%	2,76,06,041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,76,06,041	99.96.00%	2,76,06,041	0	100.00%	0.00%
Public-Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,98,82,959	34,19,983	17.20%	34,19,982	1	100.00%	0.00%
	Poll		310	0.00%	310	0	100.00%	0.00%
	Total		34,20,293	17.20%	34,20,292	0	100.00%	0.00%
Total		4,75,00,000	3,10,26,334	65.32%	3,10,26,333	1	100.00%	0.00%

Item No. 7: To take approval under Section 185 of the Companies Act, 2013.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/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	2,76,16,041	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,98,82,959	34,19,768	17.20%	34,19,767	1	100.00%	0.00%
	Poll		310	0.00%	310	0	100.00%	0.00%
	Total		34,20,078	17.20%	34,20,077	0	100.00%	0.00%
Total		4,75,00,000	34,20,078	7.20%	34,20,077	1	100.00%	0.00%



Item No. 8: To take approval under Section 186 of the Companies Act, 2013.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,76,16,041	2,76,06,041	99.96%	2,76,06,041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,76,06,041	99.96.00%	2,76,06,041	0	100.00%	0.00%
Public-Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,98,82,959	34,19,983	17.20%	34,19,982	1	100.00%	0.00%
	Poll		310	0.00%	310	0	100.00%	0.00%
	Total		34,20,293	17.20%	34,20,292	0	100.00%	0.00%
Total		4,75,00,000	3,10,26,334	65.32%	3,10,26,333	1	100.00%	0.00%

Item No. 9: To take approval of Material Related Party Transactions.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/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	2,76,16,041	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Institutions	E-Voting	11,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	1,98,82,959	34,19,768	17.20%	34,19,767	1	100.00%	0.00%
	Poll		310	0.00%	310	0	100.00%	0.00%
	Total		34,20,078	17.20%	34,20,077	0	100.00%	0.00%
Total		4,75,00,000	34,20,078	7.20%	34,20,077	1	100.00%	0.00%



Item No. 10: To keep registers, returns etc. at a place other than Registered Office.

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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,76,16,041	2,76,06,041	99.96%	2,76,06,041	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		2,76,06,041	99.96.00%	2,76,06,041	0	100.00%	0.00%
Public- Institutions	E-Voting	11,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	1,98,82,959	34,19,983	17.20%	34,19,982	1	100.00%	0.00%
	Poll		310	0.00%	310	0	100.00%	0.00%
	Total		34,20,293	17.20%	34,20,292	0	100.00%	0.00%
Total		4,75,00,000	3,10,26,334	65.32%	3,10,26,333	1	100.00%	0.00%

**Results:** On the basis of the Scrutinizer's Report dated October 02, 2019, all the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the members of the Company, in terms of Notice dated August 14, 2019 will form part of the Minutes of the 24<sup>th</sup> Annual General Meeting.

For Energy Development Company Limited

*Vijayshree Patil*  
(Company Secretary)

**Mukesh Chaturvedi**  
B. COM (Hons), LLB, DSW, ACS  
Company Secretary in Whole Time Practice

169, Arabinda Sarani,  
Ground Floor,  
Kolkata - 700 006  
Mob.: +91 9830276262

## Scrutinizer's Report

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

To,  
**The Chairman**  
**ENERGY DEVELOPMENT COMPANY LIMITED**  
'EDCL HOUSE', 1A, Elgin Road,  
Kolkata – 700 020.  
CIN: L85110KA1995PLC017003

Dear Sir,

I, Mukesh Chaturvedi, Practicing Company Secretary, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice for the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on September 30, 2019 at Harangi Hydroelectric Project, Vill. - Hulugunda, Taluka - Somawarpet, Dist. - Kodagu, Karnataka – 571 233.

1. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
2. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
  - i. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of Rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
  - ii. To make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
    - a. the reports generated from the E-voting system as provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide E-voting facility.
    - b. voting conducted at the AGM by use of ballot / polling paper.
3. Further to the above, I submit my report as under:
  - i. The e-voting period remained open from Friday, September 27, 2019 (09.00 a.m.) and ended on Sunday, September 29, 2019 (05:00 p.m.).





**Mukesh Chaturvedi**

B. COM (Hons), LLB, DSW, ACS  
Company Secretary in Whole Time Practice

169, Arabinda Sarani,  
Ground Floor,  
Kolkata - 700 006  
Mob.: +91 9830276262

- ii. The members of the Company as on the "cut-off" date i.e. September 23, 2019 were entitled to vote on the resolutions (items nos. 1 to 10) as set out in the Notice dated August 14, 2019 of the AGM of the members of the Company.
- iii. The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot paper.
- iv. Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.
- v. The votes cast through remote e-voting were unblocked on October 02, 2019 in the presence of 2 witnesses, (Mr. Anand Sharma and Mr. Ashok Chaturvedi) who are not in the employment of the Company.
- vi. Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

**Item No. 1:** To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Particulars	No. of Shares		Total no. of Shares	% of total votes cast
	Through remote e-voting	Through voting at AGM		
Number of votes cast in favour	3,10,26,023	310	3,10,26,333	100.00
Number of votes cast against	1	0	1	0.00
<b>Total</b>	<b>3,10,26,024</b>	<b>310</b>	<b>3,10,26,334</b>	<b>100.00</b>

<b>Total No. of <u>valid</u> Folios that have cast their vote</b>	55
Through remote e-voting :	25
Voting at the AGM :	30
<b>Total No. of Shares representing the valid folios that have voted</b>	3,10,26,334
Through remote e-voting :	3,10,26,024
Voting at the AGM :	310
<b>Total No of Folios who have voted through ballot / polling paper but is / are declared <u>invalid</u></b>	0



**Mukesh Chaturvedi**

B. COM (Hons), LLB, DSW, ACS  
Company Secretary in Whole Time Practice

169, Arabinda Sarani,  
Ground Floor,  
Kolkata - 700 006  
Mob.: +91 9830276262

**Item No. 2:** To declare dividend for the financial year ended on March 31, 2019. (Ordinary Resolution)

Particulars	No. of Shares		Total no. of Shares	% of total votes cast
	Through remote e-voting	Through voting at AGM		
Number of votes cast in favour	3,10,26,023	310	3,10,26,333	100.00
Number of votes cast against	1	0	1	0.00
<b>Total</b>	<b>3,10,26,024</b>	<b>310</b>	<b>3,10,26,334</b>	<b>100.00</b>

<b>Total No. of <u>valid</u> Folios that have cast their vote</b>	55
Through remote e-voting :	25
Voting at the AGM :	30
<b>Total No. of Shares representing the valid folios that have voted</b>	3,10,26,334
Through remote e-voting :	3,10,26,024
Voting at the AGM :	310
<b>Total No of Folios who have voted through ballot / polling paper but is / are declared <u>invalid</u></b>	0

**Item No. 3:** To appoint a Director in place of Mrs. Pankaja Kumari Singh (DIN : 00199454), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment. (Ordinary Resolution)

Particulars	No. of Shares		Total no. of Shares	% of total votes cast
	Through remote e-voting	Through voting at AGM		
Number of votes cast in favour	2,80,89,593	310	2,80,89,903	100.00
Number of votes cast against	17	0	17	0.00
<b>Total</b>	<b>2,80,89,610</b>	<b>310</b>	<b>2,80,89,920</b>	<b>100.00</b>

<b>Total No. of <u>valid</u> Folios that have cast their vote</b>	54
Through remote e-voting :	24
Voting at the AGM :	30
<b>Total No. of Shares representing the valid folios that have voted</b>	2,80,89,920
Through remote e-voting :	2,80,89,610
Voting at the AGM :	310
<b>Total No of Folios who have voted through ballot / polling paper but is / are declared <u>invalid</u></b>	0



**Mukesh Chaturvedi**

B. COM (Hons), LLB, DSW, ACS  
Company Secretary in Whole Time Practice

169, Arabinda Sarani,  
Ground Floor,  
Kolkata - 700 006  
Mob.: +91 9830276262

**Item No. 4:** To ratify the remuneration of the Cost Auditors for the financial year ending on March 31, 2020. (Ordinary Resolution)

Particulars	No. of Shares		Total no. of Shares	% of total votes cast
	Through remote e-voting	Through voting at AGM		
Number of votes cast in favour	3,10,26,023	310	3,10,26,333	100.00
Number of votes cast against	1	0	1	0.00
<b>Total</b>	<b>3,10,26,024</b>	<b>310</b>	<b>3,10,26,334</b>	<b>100.00</b>

<b>Total No. of <u>valid</u> Folios that have cast their vote</b>	55
Through remote e-voting :	25
Voting at the AGM :	30
<b>Total No. of Shares representing the valid folios that have voted</b>	3,10,26,334
Through remote e-voting :	3,10,26,024
Voting at the AGM :	310
<b>Total No of Folios who have voted through ballot / polling paper but is / are declared <u>invalid</u></b>	0

**Item No. 5:** To appoint Mr. Rohit Pandit (DIN: 03409093) as an Independent Director. (Special Resolution)

Particulars	No. of Shares		Total no. of Shares	% of total votes cast
	Through remote e-voting	Through voting at AGM		
Number of votes cast in favour	3,10,26,023	310	3,10,26,333	100.00
Number of votes cast against	1	0	1	0.00
<b>Total</b>	<b>3,10,26,024</b>	<b>310</b>	<b>3,10,26,334</b>	<b>100.00</b>

<b>Total No. of <u>valid</u> Folios that have cast their vote</b>	55
Through remote e-voting :	25
Voting at the AGM :	30
<b>Total No. of Shares representing the valid folios that have voted</b>	3,10,26,334
Through remote e-voting :	3,10,26,024
Voting at the AGM :	310
<b>Total No of Folios who have voted through ballot / polling paper but is / are declared <u>invalid</u></b>	0



**Mukesh Chaturvedi**

B. COM (Hons), LLB, DSW, ACS  
Company Secretary in Whole Time Practice

169, Arabinda Sarani,  
Ground Floor,  
Kolkata - 700 006  
Mob.: +91 9830276262

**Item No. 6:** To re-appoint Mr. Anil Gupta (DIN: 00079399) as an Independent Director. (Special Resolution)

Particulars	No. of Shares		Total no. of Shares	% of total votes cast
	Through remote e-voting	Through voting at AGM		
Number of votes cast in favour	3,10,26,023	310	3,10,26,333	100.00
Number of votes cast against	1	0	1	0.00
<b>Total</b>	<b>3,10,26,024</b>	<b>310</b>	<b>3,10,26,334</b>	<b>100.00</b>

<b>Total No. of <u>valid</u> Folios that have cast their vote</b>	55
Through remote e-voting :	25
Voting at the AGM :	30
<b>Total No. of Shares representing the valid folios that have voted</b>	3,10,26,334
Through remote e-voting :	3,10,26,024
Voting at the AGM :	310
<b>Total No of Folios who have voted through ballot / polling paper but is / are declared <u>invalid</u></b>	0

**Item No. 7:** To take approval under Section 185 of the Companies Act, 2013. (Special Resolution)

Particulars	No. of Shares		Total no. of Shares	% of total votes cast
	Through remote e-voting	Through voting at AGM		
Number of votes cast in favour	34,19,767	310	34,20,077	100.00
Number of votes cast against	1	0	1	0.00
<b>Total</b>	<b>34,19,768</b>	<b>310</b>	<b>34,20,078</b>	<b>100.00</b>

<b>Total No. of <u>valid</u> Folios that have cast their vote</b>	47
Through remote e-voting :	17
Voting at the AGM :	30
<b>Total No. of Shares representing the valid folios that have voted</b>	34,20,078
Through remote e-voting :	34,19,768
Voting at the AGM :	310
<b>Total No of Folios who have voted through ballot / polling paper but is / are declared <u>invalid</u></b>	0



**Mukesh Chaturvedi**

B. COM (Hons), LLB, DSW, ACS  
Company Secretary in Whole Time Practice

169, Arabinda Sarani,  
Ground Floor,  
Kolkata - 700 006  
Mob.: +91 9830276262

**Item No. 8:** To take approval under Section 186 of the Companies Act, 2013. (Special Resolution)

Particulars	No. of Shares		Total no. of Shares	% of total votes cast
	Through remote e-voting	Through voting at AGM		
Number of votes cast in favour	3,10,26,023	310	3,10,26,333	100.00
Number of votes cast against	1	0	1	0.00
<b>Total</b>	<b>3,10,26,024</b>	<b>310</b>	<b>3,10,26,334</b>	<b>100.00</b>

<b>Total No. of <u>valid</u> Folios that have cast their vote</b>	55
Through remote e-voting :	25
Voting at the AGM :	30
<b>Total No. of Shares representing the valid folios that have voted</b>	3,10,26,334
Through remote e-voting :	3,10,26,024
Voting at the AGM :	310
<b>Total No of Folios who have voted through ballot / polling paper but is / are declared <u>invalid</u></b>	0

**Item No. 9:** To take approval of Material Related Party Transactions. (Special Resolution)

Particulars	No. of Shares		Total no. of Shares	% of total votes cast
	Through remote e-voting	Through voting at AGM		
Number of votes cast in favour	34,19,767	310	34,20,077	100.00
Number of votes cast against	1	0	1	0.00
<b>Total</b>	<b>34,19,768</b>	<b>310</b>	<b>34,20,078</b>	<b>100.00</b>

<b>Total No. of <u>valid</u> Folios that have cast their vote</b>	55
Through remote e-voting :	25
Voting at the AGM :	30
<b>Total No. of Shares representing the valid folios that have voted</b>	34,20,078
Through remote e-voting :	34,19,768
Voting at the AGM :	310
<b>Total No of Folios who have voted through ballot / polling paper but is / are declared <u>invalid</u></b>	0



# Mukesh Chaturvedi

B. COM (Hons), LLB, DSW, ACS  
Company Secretary in Whole Time Practice

169, Arabinda Sarani,  
Ground Floor,  
Kolkata - 700 006  
Mob.: +91 9830276262

**Item No. 10:** To keep registers, returns etc. at a place other than Registered Office. (Special Resolution)

Particulars	No. of Shares		Total no. of Shares	% of total votes cast
	Through remote e-voting	Through voting at AGM		
Number of votes cast in favour	3,10,26,023	310	3,10,26,333	100.00
Number of votes cast against	1	0	1	0.00
<b>Total</b>	<b>3,10,26,024</b>	<b>310</b>	<b>3,10,26,334</b>	<b>100.00</b>

<b>Total No. of valid Folios that have cast their vote</b>	55
Through remote e-voting :	25
Voting at the AGM :	30
<b>Total No. of Shares representing the valid folios that have voted</b>	<b>3,10,26,334</b>
Through remote e-voting :	3,10,26,024
Voting at the AGM :	310
<b>Total No of Folios who have voted through ballot / polling paper but is / are declared <u>invalid</u></b>	0

vii. In my opinion the above mentioned resolutions has been passed with the requisite majority.

viii. You may accordingly declare the result of above mentioned resolutions.

Thanking you,

Yours faithfully,

Place : Kolkata

Date : October 02, 2019



**MUKESH CHATURVEDI**  
Practicing Company Secretary  
ACS No. 10213, C.P. No: 3390