

ROSSELL INDIA LIMITED



Date: 9th August, 2018

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Dear Sir,

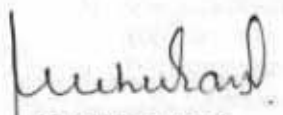
Sub: Submission of Scrutinizer's Report along with Voting Results of the 24th Annual General Meeting

In continuation to our letter dated 8th August, 2018 forwarding the brief proceedings of 24th Annual General Meeting held on that day, please find enclosed further:

- 1) The Consolidated Scrutinizer's Report in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as received from M/s. A.K. Labh & Co., Company Secretaries.
- 2) The voting results of the 24th AGM of the Company in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Yours faithfully,
For **ROSSELL INDIA LTD.**


(N K KHURANA)
DIRECTOR (FINANCE) and
COMPANY SECRETARY

Encl. As above

ROSSELL INDIA LIMITED
Date of AGM / EGM

: 8th August, 2018

No. of shareholders present in the meeting either in person or through proxy

: 0
: 137

No. of shareholders attended the meeting through Video Conferencing

: NIL
: NIL

RESOLUTION NO. "1" Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2018, and the Reports of the Board of 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	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
Promoter /Promoter Group	E-voting		27470233	100.0000	27470233	0	100.0000	0
	Poll	27470233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27470233	27470233	100.0000	27470233	0	100.0000	0
Public -institution	E-voting		0	0	0	0	0	0
	Poll	3053927	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3053927	0	0	0	0	0	0
Public-Non Institution	E-voting		27568	0.4466	27568	0	99.6746	-
	Poll	6172315	90	0.0015	90	0	0.3254	-
	Postal Ballot (if applicable)							
	Total	6172315	27658	0.4481	27658	0	100.0000	-
TOTAL		36696475	27497891	74.9333	27497891	0	100.0000	-





RESOLUTION NO. "2" Appointment of Director in place of Mr N K Khurana (DIN 00123297), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required

: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution

: No

Category	Mode of Voting	Shares held	polled	Polled on	favour	against	in favour on	against on
Promoter /Promoter Group	E-voting		27470233	100.0000	27470233	0	100.0000	0
	Poll	27470233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27470233	27470233	100.0000	27470233	0	100.0000	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	3053927	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3053927	0	0	0	0	0	0
Public-Non Institution	E-voting		23868	0.3867	23868	0	99.6243	-
	Poll	6172315	90	0.0015	90	0	0.3757	-
	Postal Ballot (if applicable)							
	Total	6172315	23958	0.3882	23958	0	100.0000	-
TOTAL		36696475	27494191	74.9232	27494191	0	100.0000	-

RESOLUTION NO. "3" Appointment of Mr R M Gupta (DIN 0525954) as Director of the Company

Resolution required

: Ordinary

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
Promoter /Promoter Group	E-voting		26701030	97.1999	26701030	0	100.0000	0
	Poll	27470233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	27470233	26701030	97.1999	26701030	0	100.0000	0
Public -Institution								
E-voting								
Poll	3053927							
Postal Ballot (if applicable)								
Total	3053927							
Public-Non Institution			27568	0.4466	27568	0	99.6746	-
E-voting			90	0.0015	90	0	0.3254	-
Poll	6172315							
Postal Ballot (if applicable)								
Total	6172315		27658	0.4481	27658	0	100.0000	-
TOTAL	36696475		26728688	72.8372	26728688	0	100.0000	-

RESOLUTION NO. "4"
Appointment of Mr R M Gupta (DIN 0525954) as Whole Time Director of the Company.

Resolution required : 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
Promoter /Promoter Group	E-voting		26701030	97.1999	26701030	0	100.0000	0
	Poll	27470233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		27470233	26701030	97.1999	26701030	0	100.0000	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	3053927	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3053927	0	0	0	0	0	0
Public-Non Institution	E-voting		27568	0.4466	27568	0	99.6746	-
	Poll	6172315	90	0.0015	90	0	0.3254	-
	Postal Ballot (if applicable)							
Total		6172315	27658	0.4481	27658	0	100.0000	-
TOTAL		36696475	26728688	72.8372	26728688	0	100.0000	-

RESOLUTION NO. "5"
Resolution required

Re appointment of Mr H M Gupta (DIN 0065973), as Managing Director of the Company to be Designated as Executive Chairman

Resolution required : 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
Promoter /Promoter Group	E-voting		25597482	93.1826	25597482	0	100.0000	0
	Poll	27470233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27470233	25597482	93.1826	25597482	0	100.0000	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	3053927	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3053927	0	0	0	0	0	0
Public-Non Institution	E-voting		27568	0.4466	27568	0	99.6746	-
	Poll	6172315	90	0.0015	90	0	0.3254	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6172315	27658	0.4481	27658	0	100.0000	-
TOTAL		36696475	25625140	69.8300	25625140	0	100.0000	-

RESOLUTION NO. "6"
Resolution required

Appointment of Mr Nayantara Palchoudhuri (DIN 00581440) as an Independent Director of the Company

Resolution required : 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
Promoter /Promoter Group	E-voting		27470233	100.0000	27470233	0	100.0000	0





Poll	27470233	0	0	0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
Total	27470233	27470233	100.0000	0	0	0	100.0000	0	0
Public -Institution		0	0	0	0	0	0	0	0
Poll	3053927	0	0	0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
Total	3053927	0	0	0	0	0	0	0	0
Public-Non Institution		27568	0.4456	27568	0	99.6746	-		
E-voting	6172315	90	0.0015	89	1	0.3218	0.00		
Poll									
Postal Ballot (if applicable)									
Total	6172315	27658	0.4481	27657	1	99.9964	0.00	0.0000	0.0000
TOTAL	36696475	27497891	74.9333	27497890	1	100.0000	0.0000	0.0000	0.0000

RESOLUTION NO. "7"

Ratification of Remuneration of M/s. Shome & Banerjee, Cost Accountants as Cost Auditors

Resolution required : 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
Promoter /Promoter Group	E-voting	27470233	27470233	100.0000	27470233	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total	27470233	27470233	27470233	100.0000	27470233	0	100.0000	0
Public -Institution	E-voting	3053927	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total	3053927	0	0	0	0	0	0	0
Public-Non Institution	E-voting	6172315	27568	0.4456	27568	0	99.6746	-
	Poll		90	0.0015	89	1	0.3218	0.00
	Postal Ballot (if applicable)							
Total	6172315	27658	27658	0.4481	27657	1	99.9964	0.00
TOTAL	36696475	27497891	27497890	74.9333	27497890	1	100.0000	0.0000

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSf (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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CONSOLIDATED SCRUTINIZER'S REPORT

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

**The Chairman
of the 24th Annual General Meeting of
Russell India Limited
Jindal Towers
Block 'B', 4th Floor
21/1A/3, Darga Road
Kolkata-700017**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 24th Annual General Meeting of the members of "*Russell India Limited*" ("*Company*") held on Wednesday, 8th August, 2018 at Kala Kunj, 48, Shakespeare Sarani, Kolkata- 700017 at 10.30 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 24th May, 2018. My responsibility as a scrutinizer for remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s. C B Management Services (P) Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, the 5th August, 2018 up to 5.00 P.M. IST on Tuesday, the 7th August, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 1st August, 2018 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice dated 24th May, 2018 of the Annual General Meeting of the Company.
3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Wednesday, the 8th August, 2018 around 12:30 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108/1, Sarat Chatterjee Road, Howrah – 711102 and Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVEN : 108593] and votes casted through physical ballot papers distributed at the AGM venue are as under:



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DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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<A> ORDINARY BUSINESS:

a) Resolution 1

To consider & adopt the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Directors and Auditors thereon

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	27497801	
Voting by ballot	13	90	
Total	30	27497891	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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b) Resolution 2

To appoint a Director in place of Mr. N. K. Khurana (DIN: 00123297), who retires by rotation, and, being eligible offers himself for re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	27494101	
Voting by ballot	13	90	
Total	29	27494191	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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 SPECIAL BUSINESS:

c) Resolution 3 : Ordinary Resolution

Appointment of Mr. Rishab Mohan Gupta (DIN: 05259454) as a Director of the Company

(i) *Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	26728598	
Voting by ballot	13	90	
Total	29	26728688	100.00%

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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d) Resolution 4 : Special Resolution

Appointment of Mr. Rishab Mohan Gupta (DIN: 05259454) as the Whole Time Director of the Company for a period of 3 (three) years from 9th February, 2018 till 8th February, 2021

(i) Voted In favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	26728598	
Voting by ballot	13	90	
Total	29	26728688	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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e) Resolution 5 : Special Resolution

Re-appointment of Mr. H. M. Gupta (DIN: 00065973) as the Managing Director of the Company designated as Executive Chairman for a period of 3 (Three) years from 1st April, 2018 till 31st March, 2021

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	16	25625050	
Voting by ballot	13	90	
Total	29	25625140	100.00%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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f) Resolution 6 : Ordinary Resolution

Appointment of Ms. Nayantara Palchoudhuri (DIN: 00581440) as an Independent Director of the Company for a period of 5 (five) years from 9th February, 2018 till 8th February, 2023

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	17	27497801	
Voting by ballot	12	89	
Total	29	27497890	99.999996%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	1	1	
Total	1	1	0.000004%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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g) Resolution 7 : Ordinary Resolution

To ratify the remuneration of M/s. Shome and Banerjee, Cost Accountants (Firm Registration No. 000001) for conducting Audit of Cost Accounting records for the Financial Year ending 31st March, 2019

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	17	27497801	
Voting by ballot	12	89	
Total	29	27497890	99.999996%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	1	1	
Total	1	1	0.000004%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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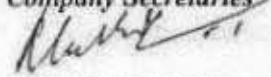
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata
Dated: 08.02.2018



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACS: (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

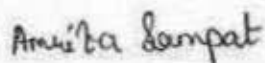
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness :

1. 

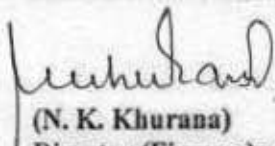
(Narayan Chandra Saha)
103/1, Sarat Chatterjee Road,
Howrah - 711 102

2. 

(Amrita Sampat)
59, Kalicharan Ghosh Road
Kolkata - 700 050



Received the Report of the Scrutinizer
For Rossell India Limited



(N. K. Khurana)
Director (Finance) and
Company Secretary

