



**GOLDEN CREST**  
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,  
2nd Floor, Southern Avenue, Kolkata – 700 029  
Tel: +91-82320 09012, Email: info@goldencrest.in,  
Website : www.goldencrest.in

Date: 27/09/2018

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Tower,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 35<sup>th</sup> AGM of the Company held on 25<sup>th</sup> September, 2018 along with Scrutinizer's Report**

We are pleased to forward herewith the following reports with respect to the 35<sup>th</sup> Annual General Meeting of the Company (AGM) held on 25<sup>th</sup> day of September, 2018 (Tuesday) at 11:30 A.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
2. Scrutinizer's Report dated 26<sup>th</sup> September, 2018 submitted by Mr. Rahul Bhutoria, Prop. M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193), on the e-voting and poll process conducted for the Resolutions at the 35<sup>th</sup> Annual General Meeting (Annexure II).

The above results are also being uploaded on the company's website i.e. [www.goldencrest.in](http://www.goldencrest.in).

Kindly take the same on record.

Thanking you  
Yours faithfully,

For Golden Crest Education & Services Limited

  
Yogesh Lama  
Whole-time Director  
DIN: 07799934

Encl.: As above

CC:  
To,  
Central Depository Services (India) Limited  
Regd. Office: Marathon Futurex,  
A-Wing, 25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

**Annexure I**

**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	<b>25-09-2018</b>
<b>Total number of shareholders on record date</b>	<b>823</b>
<b>No. of shareholders presented in the meeting either in person or through proxy :</b>	
Promoters and Promoters Group :	<b>0</b>
Public :	<b>50</b>
<b>No. of shareholders attended the meeting through Video Conferencing :</b>	
Promoters and Promoters Group :	<b>--- NIL ---</b>
Public :	<b>--- NIL ---</b>

**Agenda – wise disclosure**

**Resolutions / Agenda No. 1 : (Ordinary Resolution) :** - Adoption of Audited Financial Statement for the year ended 31<sup>st</sup> March, 2018 together with the reports of Board of Directors and Auditors Report thereon.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTION						
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 – 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	30,51,175	25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		-- NIL ---	--- N. A. ---	-- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	21,93,825	5,78,096	26.35%	5,78,096	--- NIL ---	100.00 %	--- NIL ---
	Poll		128	0.00%	128	--- NIL ---	100.00 %	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		5,78,224	26.36%	5,78,224	--- NIL ---	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>52,45,000</b>	<b>30,79,399</b>	<b>58.71%</b>	<b>30,79,399</b>	<b>--- NIL ---</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

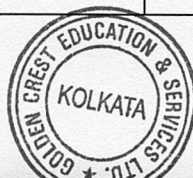


**Resolutions / Agenda No. 2 : (Ordinary Resolution) :** - Re-appointment of Mr. Bhola Pandit (DIN: 00780063) as Director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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	30,51,175	25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		-- NIL ---	--- N. A. ---	-- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	21,93,825	5,78,096	26.35%	5,78,096	--- NIL ---	100.00 %	--- NIL ---
	Poll		128	0.00%	128	--- NIL ---	100.00 %	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		5,78,224	26.36%	5,78,224	--- NIL ---	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>52,45,000</b>	<b>30,79,399</b>	<b>58.71%</b>	<b>30,79,399</b>	<b>--- NIL ---</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

**Resolutions / Agenda No. 3 : (Ordinary Resolution) :** - Appointment of Mr. Rajesh Kumar Kothari (DIN: 03199548) as a director for 5 years.

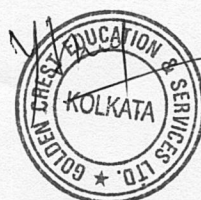
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (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	30,51,175	25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---



	Poll		-- NIL ---	--- N. A. ---	-- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	21,93,825	5,78,096	26.35%	5,78,096	--- NIL ---	100.00 %	--- NIL ---
	Poll		128	0.00%	128	--- NIL ---	100.00 %	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		5,78,224	26.36%	5,78,224	--- NIL ---	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>52,45,000</b>	<b>30,79,399</b>	<b>58.71%</b>	<b>30,79,399</b>	<b>--- NIL ---</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

**Resolutions / Agenda No. 4 : (Ordinary Resolution) :** - Fixation of charges under section 20 of the Companies Act, 2013 for providing documents to any Shareholder of the Company through particular mode.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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	30,51,175	25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		-- NIL ---	--- N. A. ---	-- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	21,93,825	5,78,096	26.35%	5,78,096	--- NIL ---	100.00 %	--- NIL ---
	Poll		128	0.00%	128	--- NIL ---	100.00 %	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		5,78,224	26.36%	5,78,224	--- NIL ---	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>52,45,000</b>	<b>30,79,399</b>	<b>58.71%</b>	<b>30,79,399</b>	<b>--- NIL ---</b>	<b>100.00 %</b>	<b>--- NIL ---</b>



Note: All the above resolutions passed by unanimously.  
This is for your information and record.

Thanking you  
Yours faithfully,

For Golden Crest Education & Services Limited

  
  
Yogesh Lama  
Whole-Time Director  
DIN: 07799934

Encl.: As above

**"CONSOLIDATED SCRUTINIZER REPORT"**  
**REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER**

***[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]***

To,  
The Chairman,  
Golden Crest Education & Services Limited

The 35th Annual General Meeting of the Equity Shareholders of Golden Crest Education & Services Limited held on Tuesday at 11:30 A.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059.

Dear Sir,

1. I, Rahul Bhutoria, Chartered Accountant in practice, have been appointed as Scrutinizer by the Board of Directors of Golden Crest Education & Services Limited (the "Company") in the Board Meeting held as on 13th August, 2018 on the resolutions contained in the notice dated 13th August, 2018 ("Notice") calling 35th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was conveyed on 25th day of September, 2018, Tuesday at 11:30 A.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059. The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a scrutinizer, I've to scrutinize:
  - i. process of e-voting from a place other than the venue of the Meeting ("remote e- voting"); and
  - ii. process of voting through postal ballot/ ballot (physical voting) voting at the Meeting.

**Managements Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting on the resolutions contained in the Notice calling the AGM.

**Scrutinizer Responsibility**

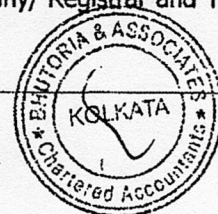
3. My responsibility as Scrutinizer is only to the extent of making a Scrutinizer's report for ascertaining the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM. Further, e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting platform provided by M/s. Central Depository Services Limited (CDSL).

**Cut-off Date**

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Tuesday, 18 September, 2018 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM).

**Ballot and E Voting process**

5.
  - i. The locked ballot boxes were subsequently opened in our presence along with two witnesses, Mr. Sunil Prasad Dutta and Mr. Jayanta Mallick, who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unlocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.



# Bhutoria & Associates

Chartered Accountants

Signature: *S Prasad*

Signature: *Jayanta mallick*

Name: Mr. Sunil Prasad Dutta

Name: Mr. Jayanta Mallick

- ii. The votes cast through remote e-voting were unblocked on 26th September, 2018, Tuesday, in the presence of two witnesses Mr. Sunil Prasad Dutta and Mr. Jayanta Mallick, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in presence.

Signature: *S Prasad*

Signature: *Jayanta mallick*

Name: Mr. Sunil Prasad Dutta

Name: Mr. Jayanta Mallick

- iii. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website CDSL and the votes were also counted from Ballot Box used for Poll conducted at the 35th Annual General Meeting.
- iv. The total number of Ballots received (Physical) were 50 for 128 votes (excluding 6 votes being invalid due to votes casted by remote e-voting prior to the meeting) and (E-Voting) were 16 (including shareholders holding in more than two or more folios) for 3079271 votes.
6. I submit herewith my Consolidated Scrutinizer's Report on the results of voting based on the reports generated from the e-voting website of M/s. Central Depository Services Limited and from Ballot Box used for Poll conducted at the 35th Annual General Meeting as under:-

Item No of Notice	Resolution Type (Ordinary/Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
1	Ordinary	Poll	134	128	95.52	-	-	6	Resolution Passed
		E-Voting	30,79,271	30,79,271	100.00	-	-	-	
		Total	30,79,405	30,79,399	100.00	-	-	6	
2	Ordinary	Poll	134	128	95.52	-	-	6	Resolution Passed
		E-Voting	30,79,271	30,79,271	100.00	-	-	-	
		Total	30,79,405	30,79,399	100.00	-	-	6	
3	Ordinary	Poll	134	128	95.52	-	-	6	Resolution Passed
		E-Voting	30,79,271	30,79,271	100.00	-	-	-	
		Total	30,79,405	30,79,399	100.00	-	-	6	
4	Ordinary	Poll	134	128	95.52	-	-	6	Resolution Passed
		E-Voting	30,79,271	30,79,271	100.00	-	-	-	
		Total	30,79,405	30,79,399	100.00	-	-	6	



GH-7/1, Bhutoria Niwas, Jagriti Sangh, Baguihati, Kolkata - 700059

☎ +91 9836610590 / 9883158074 ➤ E-mail: [rahulbhutoria.bna@gmail.com](mailto:rahulbhutoria.bna@gmail.com)

# Bhutoria & Associates

Chartered Accountants

**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)**

I now submit our Consolidated Report of the voting prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through remote e-voting and poll as under:-

DATE OF AGM/EGM			
Total No. of Shareholders on Record Date		823	
No. of Shareholders present in the meeting either in person or through proxy		Promoter and Promoter Group	Public
		0	50
No. of Shareholders attended the meeting through video conferencing		Promoter and Promoter Group	Public
		NIL	NIL

## Agenda wise disclosure

Resolutions / Agenda No. 1: (Ordinary Resolution): - Adoption of Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2018 together with the reports of Board of Directors and Auditors Report thereon								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTIONS					
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 – 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	30,51,175	25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	NIL	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
Public-Non-Institutions	E-Voting	21,93,825	5,78,096	26.35%	5,78,096	--- NIL ---	100.00%	--- NIL ---
	Poll		128	0.00%	128	--- NIL ---	100.00%	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		5,78,224	26.36%	5,78,224	--- NIL ---	100.00%	--- NIL ---
<b>TOTAL</b>		<b>52,45,000</b>	<b>30,79,399</b>	<b>58.71%</b>	<b>30,79,399</b>	<b>--- NIL ---</b>	<b>100.00%</b>	<b>--- NIL ---</b>

## RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2018 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.



GH-7/1, Bhutoria Niwas, Jagriti Sangh, Baguihati, Kolkata – 700059

☎ +91 9836610590 / 9883158074 ➤ E-mail: [rahulbhutoria.bna@gmail.com](mailto:rahulbhutoria.bna@gmail.com)



# Bhutoria & Associates

Chartered Accountants

<b>Resolutions / Agenda No. 2: (Ordinary Resolution): - Appointment of Mr. Bholu Pandit (DIN: 00780063) as a director who retires by rotations and being eligible, offers himself for re-appointment</b>								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTIONS					
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 – 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	30,51,175	25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	NIL	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
Public-Non-Institutions	E-Voting	21,93,825	5,78,096	26.35%	5,78,096	--- NIL ---	100.00%	--- NIL ---
	Poll		128	0.00%	128	--- NIL ---	100.00%	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		5,78,224	26.36%	5,78,224	--- NIL ---	100.00%	--- NIL ---
<b>TOTAL</b>		<b>52,45,000</b>	<b>30,79,399</b>	<b>58.71%</b>	<b>30,79,399</b>	<b>--- NIL ---</b>	<b>100.00%</b>	<b>--- NIL ---</b>

## RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2018 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

<b>Resolutions / Agenda No. 3: (Ordinary Resolution): - Appointment of Mr. Rajesh Kumar Kothari as a director for 5 years</b>								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTIONS					
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 – 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	30,51,175	25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	NIL	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
Public-Non-Institutions	E-Voting	21,93,825	5,78,096	26.35%	5,78,096	--- NIL ---	100.00%	--- NIL ---
	Poll		128	0.00%	128	--- NIL ---	100.00%	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		5,78,224	26.36%	5,78,224	--- NIL ---	100.00%	--- NIL ---
<b>TOTAL</b>		<b>52,45,000</b>	<b>30,79,399</b>	<b>58.71%</b>	<b>30,79,399</b>	<b>--- NIL ---</b>	<b>100.00%</b>	<b>--- NIL ---</b>

## RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2018 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.



GH-7/1, Bhutoria Niwas, Jagriti Sangh, Baguihati, Kolkata - 700059

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# Bhutoria & Associates

Chartered Accountants

Resolutions / Agenda No. 4: (Ordinary Resolution): - Fixation of charges under section 20 of the Company Act, 2013 for providing documents to any shareholder of the Company through particular mode.								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTIONS					
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 – 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	30,51,175	25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		25,01,175	81.97 %	25,01,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	NIL	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
Public-Non-Institutions	E-Voting	21,93,825	5,78,096	26.35%	5,78,096	--- NIL ---	100.00%	--- NIL ---
	Poll		128	0.00%	128	--- NIL ---	100.00%	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		5,78,224	26.36%	5,78,224	--- NIL ---	100.00%	--- NIL ---
<b>TOTAL</b>		<b>52,45,000</b>	<b>30,79,399</b>	<b>58.71%</b>	<b>30,79,399</b>	<b>--- NIL ---</b>	<b>100.00%</b>	<b>--- NIL ---</b>

## RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2018 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the Notice dated 13th August, 2018 and the Board Resolution dated 13th August, 2018, the chairman will declare and confirm the above results of remote e-voting and poll in respect of the resolutions referred herein. The results of the e-voting and poll together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolution at the AGM and shall send the same to the stock exchange, if required.

7. The results of the remote e-voting and poll and all other relevant records such as authorisations and proxy papers were sealed and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
8. This report is issued in accordance with the terms of the engagement letter.
9. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
10. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.



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# *Bhutoria & Associates*

Chartered Accountants

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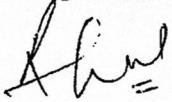
## **Restriction on Use**

11. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) and (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Bhutoria & Associates**

Chartered Accountants

Firm registration No: 329621E



**Rahul Bhutoria**

(Proprietor)

Membership No.: 304193

**Place: Kolkata**

**Date: 26th day of September, 2018**