

**DETAILS REGARDING THE VOTING RESULTS OF BANG OVERSEAS LTD.
HELD ON TUESDAY , 24TH SEPTEMBER, 2013 AT THE 21ST ANNUAL
GENERAL MEETING.**

1. Date of the AGM : 24.09.13
2. Total number of shareholders on record date : 5565
3. No. of shareholders present in the meeting either in person or through proxy :

Sr. No.	Category	In person	Proxy
1	Promoters and Promoter Group	4	13
2	Public	72	-

4. No. of Shareholders attended the meeting through Video Conferencing: NA


Sr. No.	Category	
1.	Promoters and Promoter Group	Video Conferencing facility was not provided
2.	Public	

5. Agenda wise details:

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands /Poll/Postal ballot/E-voting)	Remark
1	To adopt the Audited Balance Sheet of the company as at 31 st March 2013.	Ordinary	Show of hands	Passed with requisite majority, one share holder was not in favor.
2	Re-appointment of Dr. M.K.Sinha as a Director the Company.	Ordinary	Show of hands	Passed with requisite majority. one share holder was not in favor.

3.	Re-appointment of M/S Rajendra K. Gupta & Associates as Statutory Auditors of the Company.	Ordinary	Show of hands	Passed with requisite majority, one share holder was not in favor.
4	Confirmation of Mr.Raghvendra Bang as a director of the Company.	Special	Show of hands	Passed with requisite majority, one share holder was not in favor.
5	Confirmation of Mr.Purshottam Bang as a director of the Company.	Special	Show of hands	Passed with requisite majority, one share holder was not in favor.
6	Confirmation of Mr.Subrata Kumar Dey as a director of the Company.	Special	Show of hands	Passed with requisite majority, one share holder was not in favor.
7	To take the approval of members under section 314.	Special	Show of hands	Passed with requisite majority, one share holder was not in favor.
8	Appointment and Fixing of remuneration of Mr. Raghvendra Bang, Executive Director.	Special	Show of hands	Passed with requisite majority, one share holder was not in favor.
9	Appointment and Fixing of remuneration of Mr. Purshottam Bang, Executive Director.	Special	Show of hands	Passed with requisite majority, one share holder was not in favor.
10	Alteration of Articles of Association.	Special	Show of hands	Passed with requisite majority, one share holder was not in favor.

For Bang Overseas Ltd.



Nishi Vijay Vargiya
Company Secretary and Compliance Officer