

**Registered Office**

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Corporate Identity Number : L74950WB1984PLC038336

Dated: 27.09.2014

Sec/Share/67

BY FAX/EMAIL/COURIER

The Secretary
Bombay Stock Exchange Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Subject: Voting Results under Clause 35A of the Listing Agreement

In Compliance with the Clause 35A of the Listing Agreement, please find enclosed the details of voting results in prescribed format of the business transacted at the 30th Annual General Meeting of the Company held on 26th September, 2014 at Bhasha Bhavan National Library Auditorium, at Belvedere Road, Kolkata- 700 027. The Company had provided e-voting facility to its Members to exercise their right to vote by electronic means. The e-voting period commenced on Thursday 18th September, 2014 and ended on Saturday 20th September, 2014. In addition, ballot forms were also sent to the Members by post to facilitate wider participation.

The Scrutinizer appointed for the purpose has submitted report on e-voting and ballot by post. Based on the report of Scrutinizer, the Chairman of the Company has declared the result of the e-voting and ballot by post. Based on the consolidated result of e-voting and ballot by post, all Resolutions as set out in the Notice dated 11th August, 2014 of the 30th Annual General Meeting have been approved by the Members with requisite majority. We are enclosing herewith the Scrutinizer Report on E-voting and Ballot by post for your information and records.

1.	Date of AGM	26 th September, 2014
2.	Total number of shareholders on record date i.e 14 th August, 2014	29,159
3.	No. of shareholders present in the meeting either in person or through proxy:	
	TOTAL	409
	Promoters and Promoter Group:	22
	Public:	387
4.	No. of shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public	Not Applicable



AGENDA-WISE RESULT

Resolution: 1

Adoption of the Audited Balance Sheet of the Company as at 31st March, 2014 and Profit and Loss Account for the year ended as that date along with the Reports of Auditors and Directors thereon.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes- In 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	4,12,55,940	3,94,58,755	95.64	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,30,72,063	81.5197	1,30,72,063	-	100.00	-
Public-Others	82,52,639	10,30,408	12.4858	10,29,059	1,349	99.9975	0.0025
Total	6,55,34,050	5,35,61,226	82.00	5,35,59,877	1,349	99.9975	0.0025

Resolution: 2

To confirm payment of interim dividend declared on equity shares of the Company, as final dividend, for the financial year 2013-14.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes- In 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,30,72,063	81.5197	1,30,72,063	-	100.00	-
Public-Others	82,52,639	10,30,489	12.00	10,22,336	8,153	99.9848	0.0152
Total	6,55,34,050	5,35,61,307	82.00	5,35,53,154	8,153	99.9848	0.0152



Resolution: 5

To pass a resolution for Mr. Nadia Basak (DIN: 00441153), who does not wish to seek reappointment as Director of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes- In 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	78.1634	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,408	12.4858	10,28,683	1,725	99.9967	0.0033
Total	6,55,34,050	5,30,15,218	80.8972	5,30,13,493	1,725	99.9967	0.0033

Resolution: 6

To appoint and fix the remuneration of Statutory Auditors M/s SRB & Associates, Chartered Accountants (FRN : 310009E).

Resolution required: Ordinary Resolution

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes- In 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,368	12.4853	10,28,765	1,603	99.9969	0.0031
Total	6,55,34,050	5,30,15,178	80.8971	5,30,13,575	1,603	99.9969	0.0031

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Resolution: 7

To adopt Articles of Association of the Company.

Resolution required: Special Resolution

Promoter/ Public	No. of Shares held	No. of votes Polled *	% of Votes Polled on outstandin g 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,308	12.4849	10,28,841	1,467	99.9972	0.0028
Total	6,55,34,050	5,30,15,118	80.8971	5,30,13,651	1,467	99.9972	0.0028

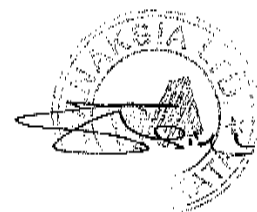
Resolution: 8

Resolution for not to fill the casual vacancy caused by retirement of Mr Nadia Basak (DIN: 00441153).

Resolution required: Ordinary Resolution

Promoter/ Public	No. of Shares held	No. of votes Polled	% of Votes Polled on outstandin g 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,368	12.4853	10,28,603	1,765	99.9967	0.0033
Total	6,55,34,050	5,30,15,178	80.8971	5,30,13,413	1,765	99.9967	0.0033

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Resolution: 9

To appoint Mr A K Chakraborty (DIN: 00133604) as an Independent Director of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes- In 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,408	12.4860	10,20,683	9,725	99.9816	0.0184
Total	6,55,34,050	5,30,15,218	80.8972	5,30,05,493	9,725	99.9816	0.0184

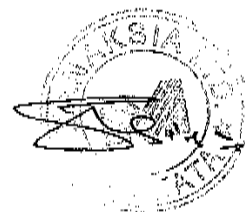
Resolution: 10

To appoint Mrs Smita Khaitan (DIN: 01116869) as an Independent Director of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]*100	No. of Votes- In 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,168	12.4829	10,20,443	9,725	99.9816	0.0184
Total	6,55,34,050	5,30,14,978	80.8968	5,30,05,253	9,725	99.9816	0.0184

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Resolution: 11

To appoint Dr K K Chaudhuri (DIN: 00206157) as an Independent Director of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of Shares held	No. of votes Polled	% of Votes Polled on outstandin g 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,208	12.4833	10,20,347	9,861	99.9813	0.0187
Total	6,55,34,050	5,30,15,018	80.8970	5,30,05,157	9,861	99.9813	0.0187

Resolution: 12

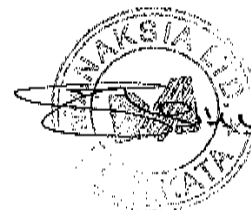
To amend the terms of appointment of Mr B K Agrawal (DIN: 00520558), Managing Director of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of Shares held	No. of votes Polled	% of Votes Polled on outstandin g 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	4,12,55,940	3,56,31,565	86.3671	3,56,31,565	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,268	12.4841	10,20,307	9,961	99.9798	0.0202
Total	6,55,34,050	4,91,87,888	75.0570	4,91,77,927	9,961	99.9798	0.0202

* Excludes extent of shareholding of Mr Basant Kumar Agrawal and his relatives.

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Resolution: 13

To authorize the Board of Directors under Section 180(1)(c) of the Companies Act, 2013, to borrow money/moneys upto an aggregate amount of Rs 1000 crores.

Resolution required: Special Resolution

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes- In 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,208	12.4833	10,28,502	1,706	99.9967	0.0033
Total	6,55,34,050	5,30,15,018	80.8096	5,30,13,312	1,706	99.9967	0.0033

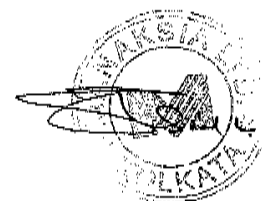
Resolution: 14

To authorize the Board of Directors under Section 180(1)(a) of the Companies Act 2013, for creation of charge on the movable and immovable properties of the Company both present and future in respect of borrowings in terms of resolution no.13 above.

Resolution required: Special Resolution

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes- In 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,268	12.4841	10,28,272	1,996	99.9963	0.0037
Total	6,55,34,050	5,30,15,078	80.8070	5,30,13,082	1,996	99.9963	0.0037

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Resolution: 15

To pass resolution under Section 20 of the Companies Act, 2013 for delivery of documents through a particular mode.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes- In 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,308	12.4845	10,28,698	1,610	99.9969	0.0031
Total	6,55,34,050	5,30,15,118	80.8971	5,30,13,508	1,610	99.9969	0.0031

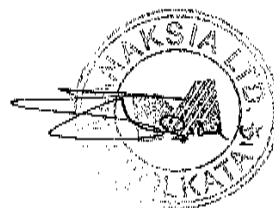
Resolution: 16

To ratify the remuneration payable to M/s B Mukhopadhyay & Co, Cost Accountants as Cost Auditors of the Company for the financial year ending 31st March, 2015.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes- In 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	4,12,55,940	3,94,58,755	95.6438	3,94,58,755	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,268	12.4841	10,28,815	1,453	99.9973	0.0027
Total	6,55,34,050	5,30,15,078	80.8970	5,30,13,625	1,453	99.9973	0.0027

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Resolution: 17

To pass resolution for entering into related party transactions pursuant to the provisions of Section 188 of the Companies Act 2013.

Resolution required: Special Resolution

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes- In 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	4,12,55,940	1,76,69,225	42.8283	1,76,69,225	-	100.00	-
Public- Institutional holders	1,60,25,471	1,25,26,055	81.5705	1,25,26,055	-	100.00	-
Public-Others	82,52,639	10,30,308	12.4845	10,20,602	9,706	99.9689	0.0311
Total	6,55,34,050	3,12,25,588	47.6479	3,12,15,882	9,706	99.9689	0.0311

* Excludes extent of shareholding of Mr Basudeo Agrawal, Mr. Suresh Kumar Agrawal, Mr. Mahabir Prasad Agrawal and Mr Basudeo Agrawal (HUF), Mr. Suresh Kumar Agrawal(HUF), Mr. Mahabir Prasad Agrawal(HUF)

This is for your information and record.

Thanking You.

Yours faithfully
For MANAKSIA LIMITED



Sanjay Kumar Singhania
(Chief Financial Officer)
58/9, N S Road, Liluah
Howrah- 711 204
ACA: 064486

Encl.: a/a.

Sandip KUMAR KEJRIWAL FCS, CWA
Company Secretaries

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☎ : 98310 74174, 94330 74124
E-mail ID : sandipkej@yahoo.co.in

Report of Scrutinizer

To,
The Chairman
Manaksia Limited (CIN: L74950WB1984PLC038336)
8/1, Lalbazar Street
Bikaner Building
Kolkata-700001

Reg: Report on E Voting and Ballot paper

Dear Sir,

I as a scrutinizer, hereby submit my Consolidated Report on the Result of the e-voting and ballot paper (during the period commencing from 18th September, 2014 at 09:00 A.M to 20th September, 2014 at 6:00 P.M) as per notice dated 11th August, 2014 for the 30th Annual General Meeting to be held on Friday, 26th September, 2014 at 11:00 A.M. in respect of the under mentioned Resolutions:

Resolution No. 1-As an Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and Profit and Loss Account for the year ended on that date along with the reports of Auditors and Directors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	62	36750767	68.6144992
Ballot by post	121	16809110	31.3829822
Total Voting	183	53559877	99.9974814

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	6	83	0.0001550
Ballot by post	4	1266	0.0023637
Total Voting	10	1349	0.0025187

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[Handwritten Signature]



SANDIP KUMAR KEJRIWAL FCS, CWA
Company Secretaries

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@ : 98310 74124, 94330 74124
E-mail ID : sandipkej@yahoo.co.in

Resolution No. 2-As an Ordinary Resolution:

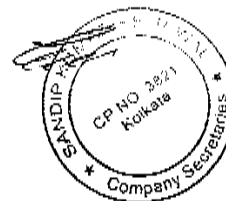
To confirm payment of interim dividend declared on Equity Shares of the Company, as final dividend, for the financial year 2013-2014.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	63	36742775	68.5994742
Ballot by post	120	16810379	31.3853039
Total Voting	183	53553154	99.9847781

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	5	8075	0.0150762
Ballot by post	5	78	0.0001456
Total Voting	10	8153	0.0152218



Sandip Kumar Kejriwal FCS, CWA
Company Secretaries

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☎ : 98310 74124, 94330 74124
E-mail: ID : sandipkej@yahoo.co.in

Resolution No.3-As an Ordinary Resolution:

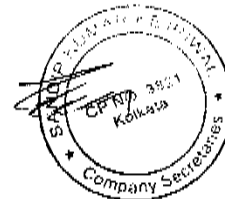
To appoint a Director in place of Mr. Sunil Kumar Agarwal (DIN- 00091784), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	58	34732721	70.1795143
Ballot by post	121	14748707	29.8006337
Total Voting	179	49481428	99.980148

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	9	8319	0.168090
Ballot by post	4	1506	0.0030430
Total Voting	13	9825	0.019852



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Company Secretaries

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E-mail ID : sandipkej@yahoo.co.in

Resolution No. 4-As an Ordinary Resolution:

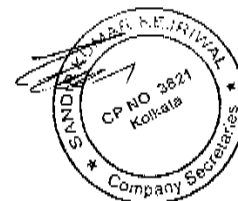
To appoint a Director in place of Mr. Suresh Kumar Agarwal (DIN: 00520769), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	55	28277745	63.4734883
Ballot by post	121	16262862	66.5043458
Total Voting	176	44540607	99.9778341

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	10	8369	0.0187854
Ballot by post	4	1506	0.0033804
Total Voting	14	9875	0.0221658



Sandip Kumar Kejriwal FCS, CWA
Company Secretaries

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☎ : 98310 74124, 94330 74124
E-mail ID : sandipkej@yahoo.co.in

Resolution No. 5-As an Ordinary Resolution:

Mr. Nadia Basak (DIN: 00441153), a Director liable to retire by rotation, does not wish to seek re-appointment as Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	61	36750631	69.3209090
Ballot by post	121	16262862	30.6758373
Total Voting	182	53013493	99.9967463

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	7	219	0.0004131
Ballot by post	4	1506	0.0028407
Total Voting	11	1725	0.0032538



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Resolution No. 6-As an Ordinary Resolution:

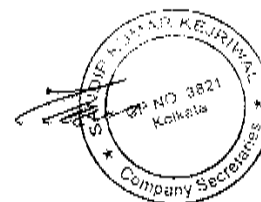
Messers SRB & Associates, Chartered Accountants (Registration No. FRN: 310009E), the retiring Auditors are re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of 33rd Annual General Meeting at a remuneration determined by the Board.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	61	36750727	69.3211423
Ballot by post	119	16262848	30.6758340
Total Voting	180	53013575	99.9969763

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	6	83	0.0001566
Ballot by post	6	1520	0.0028671
Total Voting	12	1603	0.0030237



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Resolution No. 7-As a Special Resolution:

To adopt draft regulations contained in the Articles of Association.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	61	36750667	69.3211076
Ballot by post	120	16262984	30.6761253
Total Voting	181	53013651	99.9972329

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	6	83	0.0001566
Ballot by post	5	1384	0.0026106
Total Voting	11	1467	0.0027672



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Resolution No. 8-As an Ordinary Resolution:

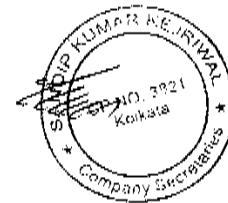
Not to fill for the time being the vacancy caused by the retirement of Mr. Nadia Basak (DIN: 00441153), a Director, who retires by rotation at the Annual General Meeting and does not seek re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	59	36750551	69.3208104
Ballot by post	121	16262862	30.6758604
Total Voting	180	53013413	99.9966708

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	8	259	0.0004885
Ballot by post	4	1506	0.0028407
Total Voting	12	1765	0.0033292



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Resolution No. 9-As an Ordinary Resolution:

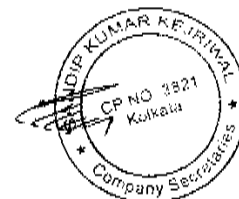
To appoint Mr. Ajay Kumar Chakraborty (DIN: 00133604), Director of the Company, who retires by rotation as Non-Executive Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (five) consecutive years with effect from the date of this Annual General Meeting upto the conclusion of the Annual General Meeting of the company to be held in calendar year 2019.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	60	36742631	69.3058189
Ballot by post	121	16262862	30.6758373
Total Voting	181	53005493	99.9816562

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	8	8219	0.0155031
Ballot by post	4	1506	0.0028407
Total Voting	12	9725	0.0183438



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Resolution No. 10-As a Ordinary Resolution:

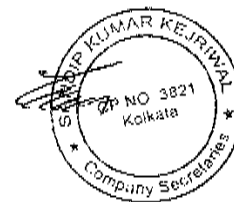
To appoint Mrs. Smita Khaitan (DIN: 01116869), Director of the Company, who retires by rotation as Non-Executive Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (five) consecutive years with effect from the date of this Annual General Meeting upto the conclusion of the Annual General Meeting of the company to be held in calendar year 2019.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	57	36742391	69.3056800
Ballot by post	121	16262862	30.6759761
Total Voting	178	53005253	99.9816561

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	8	8219	0.0155032
Ballot by post	4	1506	0.0028407
Total Voting	12	9725	0.0183439



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Resolution No. 11-As an Ordinary Resolution:

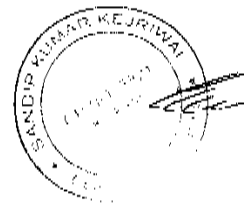
To appoint Dr. Kali Kumar Chaudhuri (DIN: 00206157), Director of the Company, who retires by rotation as Non-Executive Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (five) consecutive years with effect from the date of this Annual General Meeting upto the conclusion of the Annual General Meeting of the company to be held in calendar year 2019.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	58	36742431	69.3057032
Ballot by post	120	16262726	30.6756965
Total Voting	178	53005157	99.9813997

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	8	8219	0.0155032
Ballot by post	5	1642	0.0030972
Total Voting	13	9861	0.0186004



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Resolution No. 12-As an Ordinary Resolution:

The approval of the Company accorded to vary the terms of appointment of Mr. Basant Kumar Agrawal, Managing Director (DIN: 00520558), by making his office as a director liable to retire by rotation, other terms and conditions of appointment remaining unaltered/unchanged.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	56	32915201	66.9172887
Ballot by post	120	16262726	33.0624604
Total Voting	176	49177927	99.9797491

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	9	8319	0.0169127
Ballot by post	5	1642	0.0033382
Total Voting	14	9961	0.0202509



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Resolution No. 13-As a Special Resolution:

The consent of the Company is accorded to the Board of Directors to borrow, from time to time, such sum or sums of monies as they may deem requisite for the purpose of the business of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	60	36750431	69.3207932
Ballot by post	117	16262881	30.6759888
Total Voting	177	53013312	99.996782

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E voting	7	219	0.0004131
Ballot by post	8	1487	0.0028049
Total Voting	15	1706	0.003218



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Resolution No. 14-As a Special Resolution:

Consent of the Company accorded to Board of Directors for mortgaging, hypothecating and creation of charge on the properties of the company.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	57	36750201	69.3202809
Ballot by post	117	16262881	30.6759541
Total Voting	174	53013082	99.996235

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	9	509	0.0009601
Ballot by post	8	1487	0.0028049
Total Voting	17	1996	0.003765



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Resolution No. 15-As an Ordinary Resolution:

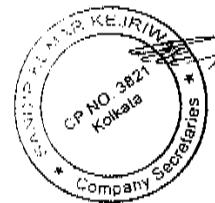
The consent of Company accorded to charge from the member in advance equivalent to the estimated actual expenses of delivery of the documents pursuant to any request made by the shareholder for delivery of such document to him through a particular mode of services.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	61	36750667	69.3211076
Ballot by post	116	16262841	30.6758555
Total Voting	177	53013508	99.9969631

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	6	83	0.0001566
Ballot by post	9	1527	0.0028803
Total Voting	15	1610	0.0030369



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Resolution No. 16-As an Ordinary Resolution:

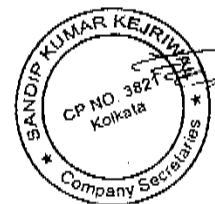
To conduct the audit of the Cost records of the Company for the financial year ending 31st March, 2015 by the Cost Auditors appointed by the Board of Directors.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	60	36750627	69.3210845
Ballot by post	122	16262998	30.6761748
Total Voting	182	53013625	99.9972593

(ii) Voted against the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E voting	6	83	0.0001566
Ballot by post	3	1370	0.0025842
Total Voting	9	1453	0.0027408



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Resolution No. 17-As a Special Resolution:

Approval of the members of the Company be and is hereby accorded for sale of land.

(i) Voted in favour of the Resolution:

Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	53	14953001	47.8870118
Ballot by post	117	16262881	52.0819048
Total Voting	170	31215882	99.9689166

(ii) Voted against the Resolution:

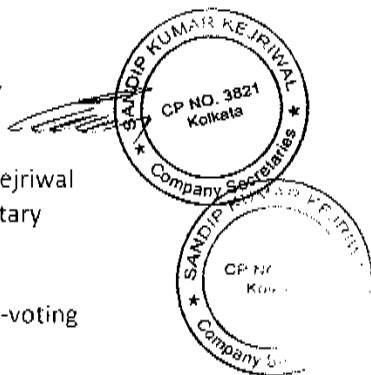
Mode of Voting	Total number of members voted through e-voting process	Number of votes cast by them	% of total number of valid votes casted
E-voting	8	8219	0.0263214
Ballot by post	8	1487	0.0047621
Total Voting	16	9706	0.0310835

My aforesaid Report of the votes cast "in favour" or "against" the resolutions and invalid votes based on the report generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the company and the ballot papers received by me.

Thanking You.

Yours Sincerely,

Sandip Kumar kejriwal
Company Secretary
[C.P No.-3821]
[FCS No.-5152]
Scrutinizer for E-voting



Place: Kolkata

Date: 24th September 2014

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