



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

October 1, 2015

To  
The Listing Department  
**BSE Limited**  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

**Ref: Scrip Code – 532614**

**Sub : Rectification in Outcome of AGM**

Dear Sir,

Due to some error, the Scrutinizer's Report issued by M/s A J & Associates for the Annual General Meeting held on 28.09.2015 has not been attached with the Outcome sent to you on 30.09.2015 as per Clause 35A of the Listing Agreement.

We are attaching herewith, the Outcome along with the Scrutinizer's Report for your perusal. Kindly consider the said attachment and update the same.

Thanking You,

Yours Faithfully,

For Impex Ferro Tech Limited

Richa Agarwal  
(Company Secretary & Compliance Officer)  
(PAN: BASPA7091L)

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91 33 4016 8000/8100

Fax : +91 33 4016 8107

E-mail : info@impexferrotech.com

Web : www.impexferrotech.com

Works :

Kadavita Dendua Road, P.O. Kalyaneshwari,

P.S. Kulti, Dist. : Burdwan, Pin - 713 369

West Bengal

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Fax : (0341) 2522 961



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**Annexure**

**20<sup>th</sup> Annual General Meeting (AGM) of Impex Ferro Tech Limited – Details of voting results**

<b>Date of AGM</b>	<b>28<sup>th</sup> September, 2015</b>
<b>Total No. of Shareholders as on Record Date (i.e. September 21, 2015 - cut-off date for remote and voting by ballot form)</b>	11,266
<b>No. of Shareholders present at the meeting either in person or through proxy:</b> Promoter and Promoter Group Public:	<b>Promoter and Promoter Group: 10</b> <b>Public: 63</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoter and Promoter Group: Public:	N.A.
<b>Mode of Voting</b>	E-voting and Ballot

**Agenda wise:**

**ORDINARY BUSINESS:**

**Item No.1: Ordinary Resolution:**

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors & Directors' thereon.

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting and Ballot
<b>Votes cast in favour of the resolution</b>	5,44,35,989
<b>Votes cast against the resolution</b>	0
<b>Total</b>	<b>5,44,35,989</b>

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435989</b>	<b>0</b>	<b>100</b>	<b>0</b>





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**Item No. 2: Ordinary Resolution:**

To appoint a Director in place of Mr. Satish Kumar Singh (DIN: 05295625), who retires by rotation and being eligible, offers himself for re-appointment.

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting and Ballot
<b>Votes cast in favour of the resolution</b>	5,44,35,989
<b>Votes cast against the resolution</b>	0
<b>Total</b>	<b>5,44,35,989</b>

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435989</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 3: Ordinary Resolution:**

Appointment of M/s R. Kothari & Company, Chartered Accountants (FRN: 307069E), as the Statutory Auditors of the Company and authorise Board of Directors to fix their remuneration.

<b>Resolution required</b>	Ordinary
<b>Mode of voting</b>	E-voting and Ballot
<b>Votes cast in favour of the resolution</b>	5,44,35,989
<b>Votes cast against the resolution</b>	0
<b>Total</b>	<b>5,44,35,989</b>





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The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435989</b>	<b>0</b>	<b>100</b>	<b>0</b>

**SPECIAL BUSINESS:**

**Item No. 4: Ordinary Resolution:**

Appointment of Mrs. Sujata Agarwal (DIN: 06833458) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
<b>Total</b>	<b>5,44,35,989</b>

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435989</b>	<b>0</b>	<b>100</b>	<b>0</b>





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**Item No. 5: Ordinary Resolution:**

Appointment of Mr. Nanda Samai (DIN: 02566965) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
Total	5,44,35,989

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435989</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 6: Ordinary Resolution:**

Appointment of Mr. Rohit Jain (DIN: 07129693) as an Independent Director of the Company.

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
Total	5,44,35,989





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The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435989</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Item No. 7: Ordinary Resolution:

Appointment of Mr. Ramesh Seemakurti (DIN: 00096163) as a Non-Executive Director

Resolution required	Ordinary
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,889
Votes cast against the resolution	100
<b>Total</b>	<b>5,44,35,989</b>

The details of the voting on the above resolution are as under:

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	196903	100	99.95	0.05
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435889</b>	<b>100</b>	<b>99.99</b>	<b>0.00</b>





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### Item No. 8: Special Resolution:

Re-Appointment of Mr. Satish Kumar Singh (DIN: 05295625) as an Executive Director

<b>Resolution required</b>	Special
<b>Mode of voting</b>	E-voting and Ballot
<b>Votes cast in favour of the resolution</b>	5,44,35,889
<b>Votes cast against the resolution</b>	100
<b>Total</b>	<b>5,44,35,989</b>

The details of the voting on the above resolution are as under:

Promoter/PUBLIC	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	196903	100	99.95	0.05
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435889</b>	<b>100</b>	<b>99.99</b>	<b>0.00</b>

### Item No. 9: Special Resolution:

Approve, ratify and confirm of Corporate Debt Restructuring (CDR) Scheme by and between the Company and the Rupee lenders of the Company

<b>Resolution required</b>	Special
<b>Mode of voting</b>	E-voting and Ballot
<b>Votes cast in favour of the resolution</b>	5,44,35,889
<b>Votes cast against the resolution</b>	100
<b>Total</b>	<b>5,44,35,989</b>





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The details of the voting on the above resolution are as under:

Promoter/PUBLIC	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	196903	100	99.95	0.05
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435889</b>	<b>100</b>	<b>99.99</b>	<b>0.00</b>

**Item No. 10: Special Resolution:**

Give option to CDR Lenders for converting loan into Equity Shares

Resolution required	Special
Mode of voting	E-voting and Ballot
Votes cast in favour of the resolution	5,44,35,989
Votes cast against the resolution	0
<b>Total</b>	<b>5,44,35,989</b>

The details of the voting on the above resolution are as under:

Promoter/PUBLIC	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435989</b>	<b>0</b>	<b>100</b>	<b>0</b>







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**Item No. 11: Special Resolution:**

Increase of Authorised Capital of the Company

<b>Resolution required</b>	<b>Special</b>
<b>Mode of voting</b>	<b>E-voting and Ballot</b>
<b>Votes cast in favour of the resolution</b>	<b>5,44,35,989</b>
<b>Votes cast against the resolution</b>	<b>0</b>
<b>Total</b>	<b>5,44,35,989</b>

The details of the voting on the above resolution are as under:

Promoter/PUBLIC	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	197003	0	100	0
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435989</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 12: Special Resolution:**

Issue of Equity Shares on Preferential basis

<b>Resolution required</b>	<b>Special</b>
<b>Mode of voting</b>	<b>E-voting and Ballot</b>
<b>Votes cast in favour of the resolution</b>	<b>5,44,35,889</b>
<b>Votes cast against the resolution</b>	<b>100</b>
<b>Total</b>	<b>5,44,35,989</b>





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The details of the voting on the above resolution are as under:

Promoter/PUBLIC	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	196903	100	99.95	0.05
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435889</b>	<b>100</b>	<b>99.99</b>	<b>0.00</b>

**Item No. 13: Ordinary Resolution:**

Ratification of remuneration payable to M/s. A J S & Associates (Firm Registration No. 0001060), Cost Accountant, as the Cost Auditor of the Company.

Resolution required	Ordinary
Mode of voting	E-voting
Votes cast in favour of the resolution	5,44,35,889
Votes cast against the resolution	100
<b>Total</b>	<b>5,44,35,989</b>

The details of the voting on the above resolution are as under:

Promoter/PUBLIC	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding 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	54429846	54238986	99.65	54238986	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	27166758	197003	0.73	196903	100	99.95	0.05
<b>Total</b>	<b>81596604</b>	<b>54435989</b>	<b>66.71</b>	<b>54435889</b>	<b>100</b>	<b>99.99</b>	<b>0.00</b>



## REPORT OF SCRUTINIZER(S)

*[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
IMPEX FERRO TECH LIMITED

**Re.: 20<sup>th</sup> (Twentieth) Annual General Meeting of the Equity Shareholders of Impex Ferro Tech Limited held on September 28, 2015 at 10:00 A.M. at the PURBASHREE, Bharatiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake City, Kolkata-700 106.**

Dear Sir,

By the Board of Directors of your company vide its resolution dated August 22, 2015, I, Abhijeet Jain of A J Associates, Practicing Company Secretaries, having its office at Diamond Chamber, 4, Chowringhee Lane, Block-I, 4<sup>th</sup> floor, Suite # 4M, Kolkata - 700 016, was appointed as Scrutinizer for the purpose of Scrutinizing e-voting process (remote e-voting) and voting by use of Ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Company (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on September 28, 2015 at 10:00 A.M. at the PURBASHREE, Bharatiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake City, Kolkata-700 106.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 20<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated physically for voting by use of ballots at the meeting.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting and I hereby submit Consolidated Scrutinizers' Report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting, as under:

1. After the time fixed for closing of the ballot voting by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations were lodged with the Company.



'Diamond Chambers' 4, Chowringhee Lane, Block - I, 4th Floor, Suite # 4M, Kolkata - 700 016

Phone : (033) 3298 1515 / 3030, Fax : 91 33 2252 1457, Mobile : 98311 03320, E-Mail : [ajasso@sify.com](mailto:ajasso@sify.com), [ajasso@rediffmail.com](mailto:ajasso@rediffmail.com)

3. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the voting is as under:

a) **Resolution 1:** *Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the company as on 31<sup>st</sup> March, 2015 including the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:*

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	54435989	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. **Invalid** votes:

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

b) **Resolution 2:** *Ordinary Resolution to re-appoint Mr. Satish Kumar Singh (DIN: 05295625), who retires by rotation and being eligible, offers himself for re-appointment:*

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	54435989	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. **Invalid** votes:

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

c) **Resolution 3:** *Ordinary Resolution to appoint M/s R. Kothari & Company, Chartered Accountants (Firm Registration No.: 307069E) as statutory auditors of the Company and fix their remuneration:*



i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	54435989	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. **Invalid** votes:

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

d) **Resolution 4:** Ordinary Resolution to appoint Mrs. Sujata Agarwal (DIN: 06833458) as a Director in Independent Capacity:

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	54435989	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. **Invalid/Abstain** votes:

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

e) **Resolution 5:** Ordinary Resolution to appoint Mr. Nanda Samai (DIN: 02566965) as a Director in Independent Capacity:

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	54435989	100

ii. Voted **against** the resolution:



Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. **Invalid/Abstain** votes:

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

f) **Resolution 6:** *Ordinary Resolution to appoint Mr. Rohit Jain (DIN: 07129693) as a Director in Independent Capacity:*

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	54435989	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. **Invalid/Abstain** votes:

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

g) **Resolution 7:** *Ordinary Resolution to appoint Mr. Ramesh Seemakurti (DIN: 00096163) as a Director in Independent Capacity:*

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	54435889	99.999

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	100	0.001

iii. **Invalid/Abstain** votes:

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



were declared invalid	
NIL	NIL

h) **Resolution 8:** *Special Resolution for re-appointment of Mr. Satish Kumar Singh (DIN: 05295625) as an Executive Director:*

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	54435889	99.999

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	100	0.001

iii. **Invalid/Abstain** votes:

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

i) **Resolution 9:** *Special Resolution to approve, ratify and confirm of Corporate Debt Restructuring (CDR) Scheme by and between the company and the Rupee lenders of the Company*

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	54435889	99.999

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	100	0.001

iii. **Invalid/Abstain** votes:

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

j) **Resolution 10:** *Special Resolution to give option to CDR Lenders for converting loan into Equity Shares:*

i. Voted in **favour** of the resolution:

Number of members	Number of votes cast by	% of total number of valid votes



voted	them	cast (Favour and Against)
20	54435989	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. **Invalid/Abstain** votes:

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

k) **Resolution 11:** *Special Resolution to Increase the Authorized Share Capital of the Company:*

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	54435989	NIL

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
NIL	NIL	NIL

iii. **Invalid/Abstain** votes:

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

l) **Resolution 12:** *Special Resolution to Issue Equity Shares on Preferential basis:*

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	54435889	99.999

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	100	0.001

iii. **Invalid/Abstain** votes:





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

m) **Resolution 13:** Ordinary Resolution for ratification of remuneration payable to M/s A J S & Associates, Cost Accountant (Firm Registration No. 0001060) as Cost Auditors of the Company:

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
19	54435889	99.999

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
1	100	0.001

iii. **Invalid/Abstain** votes:

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

All relevant records of electronic and physical voting including a list of equity shareholders who voted for "FOR", "AGAINST" and those whose shares were declared invalid for each resolutions will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 20<sup>th</sup> Annual General meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,  
For A J & ASSOCIATES  
Company Secretaries



**CS Abhijeet Jain, Prop.  
Scrutinizer**



M. No. : **FCS 4975**  
C.P. No. : **3426**

Place : **KOLKATA**  
Date : **29.09.2015**