

# ROSSELL INDIA LIMITED



Date : 4<sup>th</sup> August, 2016

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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**Sub: Voting Results and proceedings of the 22<sup>nd</sup> Annual General Meeting (AGM) held on 3<sup>rd</sup> August, 2016.**

Further to our letter dated 3<sup>rd</sup> August, 2016, please find enclosed the followings:

- a) Details of Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Summary of Proceedings of the 22<sup>nd</sup> AGM in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III, Part A, Para A of the said Regulations.
- c) Consolidated report of Scrutinizer on remote e-voting and voting through poll at the AGM venue.

The above is for your kind information and Record.

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

**(N K KHURANA)**  
**CHIEF FINANCIAL OFFICER**  
**-cum-COMPANY SECRETARY**

Encl : As above

**ROSSELL INDIA LIMITED**

Date of AGM / EGM

: 3rd August, 2016

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

: 4  
: 500

No. of shareholders attended the meeting through Video Conferencing

: NIL  
: NIL

**RESOLUTION NO. "1"** **To Adopt the Audited Financial Statements relating to the financial year ended 31st March, 2016 and Auditors Reports and Directors reports thereon.**

Resolution required

: Ordinary

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

: No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter / Promoter Group	E-voting		27425663	100.0000	27425663	0	100.0000	0
	Poll	27425663	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27425663	100.0000	27425663	0	100.0000	0
Public - Institution	E-voting		0	0	0	0	0	0
	Poll	3707851	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3707851	0	0	0	0	0	0
Public-Non Institution	E-voting		28328	0.5092	28275	53	99.2245	0.19
	Poll	5562961	168	0.0030	160	8	0.5615	0.03
	Postal Ballot (if applicable)							
	Total	5562961	28496	0.5172	28435	61	99.7859	0.21
<b>TOTAL</b>		<b>36696475</b>	<b>27454159</b>	<b>74.8142</b>	<b>27454098</b>	<b>61</b>	<b>99.9998</b>	<b>0.0002</b>



**RESOLUTION NO. "2"** To confirm payment of Interim Dividend for the financial Year 2015-16.

Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : No

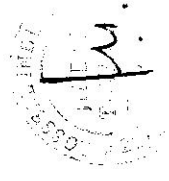
Category	Mode of Voting	Shares held	polled	Polled on	favour	against	favour on	against on
Promoter /Promoter Group	E-voting		27425663	100.0000	27425663	0	100.0000	0
	Poll	27425663	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27425663	27425663	100.0000	27425663	0	100.0000	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	3707851	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3707851	0	0	0	0	0	0
Public-Non Institution	E-voting		28328	0.5092	28325	3	99.4069	0.01
	Poll	5562961	166	0.0030	158	8	0.5545	0.03
	Postal Ballot (if applicable)							
	Total	5562961	28494	0.5122	28483	11	99.9614	0.04
<b>TOTAL</b>		<b>36696475</b>	<b>27454157</b>	<b>74.8142</b>	<b>27454146</b>	<b>11</b>	<b>100.0000</b>	<b>0.0000</b>

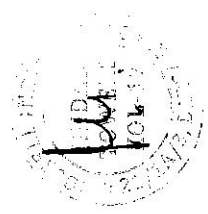
**RESOLUTION NO. "3"** To appoint a Director in place of Ms. N Palchoudhuri (DIN : 00581440), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		27425663	100.0000	27425663	0	100.0000	0
	Poll	27425663	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27425663	27425663	100.0000	27425663	0	100.0000	0





Public -Institution	E-voting								
	Poll	3707851	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	3707851	0	0	0	0	0	0	0
Public-Non Institution	E-voting		28178	0.5065	28025	153	98.8745	0.54	
	Poll	5562961	166	0.0030	158	8	0.5574	0.03	
	Postal Ballot (if applicable)								
	Total	5562961	28344	0.5095	28183	161	99.4320	0.57	
<b>TOTAL</b>		<b>36696475</b>	<b>27454007</b>	<b>74.8137</b>	<b>27453846</b>	<b>161</b>	<b>99.9994</b>	<b>0.00059</b>	

**RESOLUTION NO. "4"** To appoint M/s S Kothari & Co. Chartered Accountants, Kolkata (Regn. No. 302034E) as Statutory Auditors of the Company.

Resolution required : Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		27425663	100.0000	27425663	0	100.0000	0
	Poll	27425663	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27425663	27425663	100.0000	27425663	0	100.0000	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	3707851	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3707851	0	0	0	0	0	0
Public-Non Institution	E-voting		28328	0.5092	28325	3	99.4104	0.01
	Poll	5562961	165	0.0030	157	8	0.5510	0.03
	Postal Ballot (if applicable)							
	Total	5562961	28493	0.5122	28482	11	99.9614	0.04
<b>TOTAL</b>		<b>36696475</b>	<b>27454156</b>	<b>74.8142</b>	<b>27454145</b>	<b>11</b>	<b>100.0000</b>	<b>0.00004</b>

**RESOLUTION NO. "5"**  
**Resolution required**

To reappoint Mr. C S Bedi (DIN : 00123400) as Managing Director. Company.herself for re-appointment.

: Special

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

: No

Category	Made of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		27425663	100.0000	27425663	0	100.0000	0
	Poll	27425663	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27425663	27425663	100.0000	27425663	0	100.0000	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	3707851	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3707851	0	0	0	0	0	0
Public-Non Institution	E-voting		27678	0.4975	27525	153	98.8650	0.55
	Poll	5562961	163	0.0029	156	7	0.5603	0.03
	Postal Ballot (if applicable)							
	Total	5562961	27841	0.5005	27681	160	99.4253	0.57
<b>TOTAL</b>		<b>36696475</b>	<b>27453504</b>	<b>74.8124</b>	<b>27453344</b>	<b>160</b>	<b>99.9994</b>	<b>0.00058</b>

**RESOLUTION NO. "6"**  
**Resolution required**

To revise the terms of appointment of Mrs. Vinita Gupta.

: Ordinary

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

: No. (\*)

Category	Made of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		26731993	97.4707	26731993	0	100.0000	0





Poll	27425663	0	0	0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
<b>Total</b>	27425663	26731993	97.4707	26731993	0	100.0000	0	0	0
<b>Public - Institution</b>		0	0	0	0	0	0	0	0
Poll	3707851	0	0	0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
<b>Total</b>	3707851	0	0	0	0	0	0	0	0
<b>Public-Non Institution</b>		28128	0.5056	27975	153	98.8830	0.54		
E-voting	5562961	163	0.0029	156	7	0.5514	0.02		
Poll									
Postal Ballot (if applicable)									
<b>Total</b>	5562961	28291	0.5086	28131	160	99.4344	0.57		
<b>TOTAL</b>	36696475	26760284	72.9233	26760124	160	99.9994	0.0006		

(\* ) However, Mrs. Vinita Gupta, being a part of the promoter group was interested in this resolution and therefore, abstained from voting.

**RESOLUTION NO. "7"** : **To revise the terms of appointment of Ms. Samara Gupta.**

Resolution required

: Ordinary

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

: No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter / Promoter Group	E-voting		27425663	100.0000	27425663	0	100.0000	0
	Poll	27425663	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		27425663	27425663	100.0000	27425663	0	100.0000	0
<b>Public - Institution</b>	E-voting		0	0	0	0	0	0
	Poll	3707851	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		3707851	0	0	0	0	0	0
<b>Public-Non Institution</b>	E-voting		28178	0.5065	28025	153	98.8850	0.54
	Poll	5562961	163	0.0029	156	7	0.5504	0.02
	Postal Ballot (if applicable)							
<b>Total</b>		5562961	28341	0.5095	28181	160	99.4354	0.56
<b>TOTAL</b>		36696475	27454004	74.8137	27453844	160	99.9994	0.0006

**RESOLUTION NO. "8"** To ratify the remuneration payable to of M/s Shome & Banerjee, Cost Accountants as Cost Auditors

Resolution required

: Ordinary

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

: No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter / Promoter Group	E-voting		27425663	100.0000	27425663	0	100.0000	0
	Poll	27425663	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27425663	27425663	100.0000	27425663	0	100.0000	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	3707851	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3707851	0	0	0	0	0	0
Public-Non Institution	E-voting		28328	0.5092	28325	3	99.4174	0.01
	Poll	5562961	163	0.0029	156	7	0.5475	0.02
	Postal Ballot (if applicable)							
	Total	5562961	28491	0.5122	28481	10	99.9649	0.04
<b>TOTAL</b>		<b>36696475</b>	<b>27454154</b>	<b>74.8141</b>	<b>27454144</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>



## A. K. LABH

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



## A. K. LABH & Co.

Company Secretaries

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Website [www.aklabh.com](http://www.aklabh.com)

### SCRUTINIZER'S REPORT

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

**The Chairman**  
**Rossell India Limited**  
**Jindal Towers**  
**Block 'B', 4<sup>th</sup> Floor**  
**21/1A/3, Darga Road**  
**Kolkata - 700 017**

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 22<sup>nd</sup> Annual General Meeting of the members of “**Rossell India Limited**” (“*Company*”) held on Wednesday, 3<sup>rd</sup> August, 2016 at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017 at 10.30 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, *as amended*, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 30<sup>th</sup> May, 2016. My responsibility as a scrutinizer for the remote e-voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by M/s CB Management Services Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Friday, the 29<sup>th</sup> July, 2016 up to 5.00 P.M. IST on Tuesday, the 2<sup>nd</sup> August, 2016



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# A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
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- The Shareholders holding shares as on the "cut off" date, i.e. 27<sup>th</sup> July, 2016 were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the notice dated 30<sup>th</sup> May, 2016 of the Annual General Meeting of the Company.
- The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
- The votes were unblocked on Wednesday, the 3<sup>rd</sup> August, 2016 around 2.00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Raju Chowdhury, residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata - 700 021 and Mr. Biswarup Ganguly, residing at 27/2, Suren Tagore Road, Kolkata - 700019 who are not in employment of the Company.
- The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- The combined result of the remote e-voting [EVEN : 104179] and votes casted through physical ballot papers distributed at the AGM venue are as under:

## <A> ORDINARY BUSINESS:

### a) Resolution 1

**To consider & adopt the Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of the Directors and Auditors thereon**

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	27453938	
Voting by ballot	6	160	
<b>Total</b>	<b>27</b>	<b>27454098</b>	<b>99.9998%</b>



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Website [www.aklabh.com](http://www.aklabh.com)

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	53	
Voting by ballot	5	8	
<b>Total</b>	<b>9</b>	<b>61</b>	<b>0.0002%</b>

(iii) Invalid Votes:

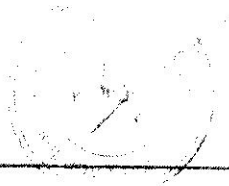
Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2

b) Resolution 2

To confirm payment of Interim Dividend on Equity Shares for the Financial Year 2015-16

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	27453988	
Voting by ballot	5	158	
<b>Total</b>	<b>27</b>	<b>27454146</b>	<b>99.99996%</b>



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(ii) Voted *against* the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3	
Voting by ballot	5	8	
<b>Total</b>	<b>8</b>	<b>11</b>	<b>0.00004%</b>

(iii) Invalid Votes:

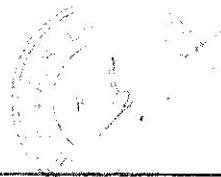
Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2

c) **Resolution 3**

To appoint a Director in place of Ms. Nayantara Palchoudhuri (DIN : 00581440), who retires by rotation, and being eligible, offers herself for re-appointment

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	27453688	
Voting by ballot	5	158	
<b>Total</b>	<b>25</b>	<b>27453846</b>	<b>99.9994%</b>



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Website: [www.aklabh.com](http://www.aklabh.com)

*(ii) Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	153	
Voting by ballot	5	8	
<b>Total</b>	<b>9</b>	<b>161</b>	<b>0.0006%</b>

*(iii) Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2

**d) Resolution 4**

**To re-appoint M/s S. S. Kothari & Co., Chartered Accountants, Kolkata (Registration No. 302034E), as Statutory Auditors of the Company and to fix their remuneration**

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	27453988	
Voting by ballot	4	157	
<b>Total</b>	<b>26</b>	<b>27454145</b>	<b>99.99996%</b>



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Website : www.aklabh.com

(ii) Voted against the Resolution.

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3	
Voting by ballot	5	8	
<b>Total</b>	<b>8</b>	<b>11</b>	<b>0.00004%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2

<B> SPECIAL BUSINESS:

## e) Resolution 5 : Special Resolution

To re-appoint Mr. C. S. Bedi, (DIN : 00123400) as Managing Director of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	27453188	
Voting by ballot	3	156	
<b>Total</b>	<b>22</b>	<b>27453344</b>	<b>99.9994%</b>



# A. K. LABH

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



# A. K. LABH & Co.

Company Secretaries

40, Weston Street 3rd Floor, Kolkata - 700 013  
C (033) 2221-9381 4063-0236, Fax (033) 2221-9381  
Mobile 98300-56689 / 98300-57689  
e-mail: aklabh@aklabh.com / aklabhcs@gmail.com  
Website: www.aklabh.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	153	
Voting by ballot	4	7	
<b>Total</b>	<b>8</b>	<b>160</b>	<b>0.0006%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2

## f) Resolution 6 : Ordinary Resolution

To revise the terms of appointment of Mrs. Vinita Gupta, wife of Mr. H. M. Gupta, Executive Chairman of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	26759968	
Voting by ballot	3	156	
<b>Total</b>	<b>21</b>	<b>26760124</b>	<b>99.9994%</b>



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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	153	
Voting by ballot	4	7	
<b>Total</b>	<b>8</b>	<b>160</b>	<b>0.0006%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2

**g) Resolution 7 : Ordinary Resolution**

To revise the terms of appointment of Ms. Samara Gupta, daughter of Mr. H. M. Gupta, Executive Chairman of the Company

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	27453688	
Voting by ballot	3	156	
<b>Total</b>	<b>23</b>	<b>27453844</b>	<b>99.9994%</b>



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## (ii) Voted *against* the Resolution:

<i>Made of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	153	
Voting by ballot	4	7	
<b>Total</b>	<b>8</b>	<b>160</b>	<b>0.0006%</b>

## (iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	2

## h) Resolution 8 : Ordinary Resolution

*To ratify the remuneration payable to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors*

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

<i>Made of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	22	27453988	
Voting by ballot	3	156	
<b>Total</b>	<b>25</b>	<b>27454144</b>	<b>99.99996%</b>





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(ii) Voted **against** the Resolution.

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	3	
Voting by ballot	4	7	
<b>Total</b>	<b>7</b>	<b>10</b>	<b>0.00004%</b>

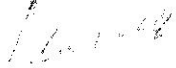
(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	2

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

Thanking You.

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

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



Place: Kolkata

Dated: 27.02.2024



# A. K. LABH

M Com MBA FCS ACMA (ICAI), ACSF (I and)  
DIM DHRD PGHDSM, DIRPM  
*Practicing Company Secretary*



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*Witness*

1. *Raju Chowdhury*

(Raju Chowdhury)  
The C.A.B. Dr. B. C. Roy Club House,  
Eden Gardens, Kolkata - 700 021

2. *Biswarup Ganguly*

(Biswarup Ganguly)  
27/2, Suren Tagore Road  
Kolkata - 700 019

Verified the contents and received the Report of the Scrutinizer  
For Rossell India Limited

(N. K. Khurana)  
Chief Financial Officer  
-cum-Company Secretary





## Summary of the Proceedings of the 22<sup>nd</sup> Annual General Meeting held on 3<sup>rd</sup> August, 2016

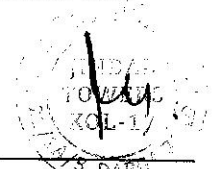
The 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of Rossell India Limited was convened and held on Wednesday, 3<sup>rd</sup> August, 2016 at 10.30 A.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017 and concluded at 11.30 A.M.

- Mr. H.M. Gupta, Executive Chairman, welcomed the Members and Chaired the Meeting. A total of 496 Members were present in Person and 8 Members were present through proxy. The quorum being present, the business for the Meeting was taken up as per the Notice convening the AGM.
- The Chairman delivered his Speech about the industry scenario, current performance of the Company and future prospects in respect of the various business segments of the Company.
- He announced that in terms of the provisions of Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 issued by the ICSI, the Company had provided remote e-voting facility to its Members for transacting the businesses contained in the Notice calling this Meeting. The remote e-voting commenced on Friday, 29<sup>th</sup> July, 2016 (9.00 a.m.) and ended on Tuesday 2<sup>nd</sup> August, 2016 (5.00 p.m.).
- He gave opportunity to the Members to ask questions or seek clarifications on the business transacted at the Meeting as per the Notice.
- Thereafter in terms of Rule 20 of the Companies (Management and Administrations) Amendment Rules, 2015, some of the Members casted votes by ballot paper at the AGM, who did not vote through remote e-voting.

The following items of business as per the Notice of 22<sup>nd</sup> AGM were transacted through e-voting / poll process:

### ORDINARY BUSINESS

1. Adoption of (a) the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of the Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the Report of the Auditors thereon.
2. Confirmation of payment of Interim Dividends on Equity Shares for the Financial Year 2015-2016.



CONTINUATION



3. Appointment of a Director in place of Ms. Nayantara Palchoudhuri (DIN 00581440), who retires by rotation and being eligible offers herself for re-appointment.
4. Appointment of M/s. S. S. Kothari & Co., Chartered Accountants, Kolkata as Auditors of the Company till the conclusion of the next Annual General Meeting.

SPECIAL BUSINESS

5. Re-appointment of Mr. C.S. Bedi (DIN: 00123400) as Managing Director for a period of three years w.e.f. 01<sup>st</sup> October, 2016.
6. Revision of the terms of appointment of Mrs. Vinita Gupta.
7. Revision of the terms of appointment of Ms. Samara Gupta.
8. Ratification of the remuneration payable to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors for the financial year 2016-2017.

The Chairman announced that Mr. A. K. Labh, scrutinizor will submit his report in compliance with the relevant provisions of the Companies Act, 2013 and the voting results would be declared within the stipulated time.





## Summary of the Proceedings of the 22<sup>nd</sup> Annual General Meeting held on 3<sup>rd</sup> August, 2016

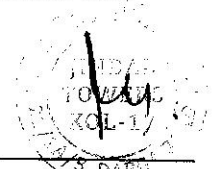
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