

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)
New Town Rajarhat North 24 Parganas Kolkata 700160
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September 30, 2016

Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Madam/Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that our Company concluded the Fifty Third Annual General Meeting of its Members on Thursday, September 29, 2016, at The Williamson Magor Hall, The Palladian Lounge, The Bengal Chamber of Commerce & Industry 6, Netaji Subhas Road, Kolkata – 700001.

The members voted on the following resolutions through both remote e-voting and poll conducted at the venue of the meeting:

- To receive, consider and adopt the audited financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2016, and the Reports of the Directors and Auditors thereon
- To declare a dividend on Non-Convertible Redeemable Preference Shares for the financial year ended March 31, 2016
- To ratify the appointment of the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company for the year ending March 31, 2017
- To appoint a Director in place of Mr. Aditya Khaitan (DIN: 00023788) who retires by rotation and, being eligible, offers himself for re-election
- To appoint a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413) who retires by rotation and, being eligible, offers himself for re-election
- To reappoint Mr. Prasanta Kumar Chandra (DIN: 01919454), as the Whole Time Director & COO of the Company under the designation "Whole Time Director & Chief Operating Officer" for a further period of three years with effect from February 15, 2015



- 7 To appoint Mr. Prabir Ghosh (DIN: 01912656), as the Whole time Director of the Company under the designation "Whole Time Director" for a period of three years with effect from July 4, 2016
- To ratify the appointment and remuneration of A Bhattacharya & Associates for conducting Audit of Cost Accounting records maintained by the Company as applicable, for the year ending 31st March, 2017
- To appoint Ms. Arundhati Datta (DIN: 03197285), who was appointed as an Additional Director of the Company by the Board of Directors with effect from August 23, 2016, as an Independent Director of the Company for a term up to September 28, 2021, and whose office shall not be liable to retire by rotation.

We are attaching herewith a report dated September 30, 2016, furnished by Mr. A K Labh, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process of the meeting, for your information and record.

We also enclose herewith the voting details in respect of the aforesaid resolutions in the prescribed format as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MCNALLY BHARAT ENGINEERING CO. LTD.

DIBAKAR CHATTERJEE COMPANY SECRETARY

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



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 © (033) 2221-9381, 4063-0236, Fax: (033) 2221-9381 Mobile: 98300-55689 / 98300-57689 e-mail: aklabh@aklabh.com / aklabhcs@gmail.com Website: 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 McNally Bharat Engineering Company Limited 4 Mangoe Lane Kolkata - 700 001

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 53rd Annual General Meeting of the members of "McNally Bharat Engineering Company Limited" ("Company") held on Thursday, 29th September, 2016 at The Willamson Magor Hall, The Palladian Lounge, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhas Road, Kolkata-700001 at 11.00 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 for the said votings 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 12th August, 2016 (amended by an Addendum dated 23rd August, 2016). My responsibility as a scrutinizer for the remote voting process through electronic means and voting through 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 Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

I submit my report as under:

The remote e-voting period remained open from 09.00 A.M. IST on Monday, the 26th September, 2016 up to 5.00 P.M. IST on Wednesday, the 28th September, 2016.



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- 2. The Shareholders holding shares as on the "cut off" date, i.e. 22nd September, 2016 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the notice dated 12th August, 2016 (amended by an Addendum dated 23rd August, 2016) of the Annual General Meeting of the Company.
- 3. 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.
- 4. The votes were unblocked on Thursday, the 29th September, 2016 around 12.15 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 Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata 700050 who are not in employment of the Company.
- 5. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
- 6. The combined result of the remote e-voting [EVSN: 160822013] and votes casted through physical ballot papers distributed at the AGM venue are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the audited financial statements and audited consolidated financial statements of the company for the financial year ended March 31, 2016 and 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	23	25816167	
Voting by ballot	9	3000556	
Total	32	28816723	100.00%



2

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(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	0	0	Remote e-voting
	0	0	Voting by ballot
0.00%	0	0	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2

To declare a dividend on Non-Convertible Redeemable Preference Shares for the financial year ended March 31, 2016

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	25815697	
Voting by ballot	9	3000556	
Total	30	28816253	99.998%





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(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	470	2	Remote e-voting
	0	0	Voting by ballot
0.002%	470	2	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution 3: Ordinary Resolution

To ratify the appointment of M/s. Lovelock & Lewes, Chartered Accountants (FRN: 301056E) as the Statutory Auditors of the Company and fixation of 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	23	25816167	
Voting by ballot	9	3000556	
Total	32	28816723	100.00%



Kolkata

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(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	0	0	Remote e-voting
	0	0	Voting by ballot
0.00%	0	0	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution 4

To appoint a Director in place of Mr. Aditya Khaitan (DIN: 00023788), who retires by rotation and being eligible, offers himself for re-election

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	25816167	23	Remote e-voting
	3000556	9	Voting by ballot
100.00%	28816723	32	Total



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



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(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	0	0	Remote e-voting
	0	0	Voting by ballot
0.00%	0	0	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

e) Resolution 5

To appoint a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413), who retires by rotation and being eligible, offers himself for re-election

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	25816167	23	Remote e-voting
	3000556	9	Voting by ballot
100.00%	28816723	32	Total





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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	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

 SPECIAL BUSINESS:

f) Resolution 6: Special Resolution

To re-appoint Mr. Prasanta Kumar Chandra (DIN: 01919454) as the Whole Time Director and Chief Operating Officer of the Company

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	25816167	
Voting by ballot	9	3000556	
Total	32	28816723	100.00%



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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	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

g) Resolution 7: Special Resolution

To appoint Mr. Prabir Ghosh (DIN: 01912656) as the Whole Time Director of the Company

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	23	25816167	
Voting by ballot	9	3000556	
Total	32	28816723	100.00%





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(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	0	0	Remote e-voting
	0	0	Voting by ballot
0.00%	0	0	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

h) Resolution 8: Ordinary Resolution

To appoint M/s. A. Bhattacharya & Associates, Cost Accountants as the Cost Auditors of the Company and ratification of their remuneration for the Financial Year 2016-17

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	25816167	23	Remote e-voting
	3000556	9	Voting by ballot
100.00%	28816723	32	Total



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



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(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	0	0	Remote e-voting
	0	0	Voting by ballot
0.00%	0	0	Total

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

i) Resolution 9: Special Resolution

To appoint Ms. Arundhati Datta (DIN: 03197285) as an Independent Director of the Company

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting
	0	0	Remote e-voting
	3000556	9	Voting by ballot
100.00%	3000556	9	Total





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



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(ii) Voted against the Resolution:

% of total number of valid votes cast	Number of votes cast by them	Number of Members voted	Mode of voting	
	0	0	Remote e-voting	
	0	0	Voting by ballot	
0.00%	0	0	Total	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- 7. All the resolutions proposed hereinabove have been passed with requisite majority.
- 8. 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 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

Kolkata *

Place: Kolkata

Dated: 30.09. 2016



McNALLY BHARAT ENGINEERING COMPANY LIMITED

Voting Results of the Annual General Meeting under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

September 29,2016 15671

Date of the AGM Total Number of Shareholders on record date

or through proxy :

No. of shareholders present in the meeting either in person

Promoter & Pr	omoter group				2					
Public					126					
Total					128					
No. of shareho	olders attended the meeting th	ough Video	N.A.							
Conferencing										
Promoter & Pr	omoter group									
Public		ļ	!			ł				
Total						J				
						-"				
Agenda- wise	disclosure (Disclosed separately	for agenda item)							
1 Ordinary Bus	siness		To receive, cons	ider and adopt the a	udited financial	statements an	d a	udited consolidated	inancial stateme	
		l	of the Company	for the financial yea	r ended March 3	31, 2016, and t	he	Reports of the Direct	ors and Auditors	
			thereon				_			
Whether prom	noter/promoter group are inter	ested in the								
agenda/resolu	ition ?									
			1							
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	7	% of votes in favour	% of votes agains	
	1	held (1)	held (1)	polled (2)	on outstanding	favour (4)	against (5)	- }	on votes polled	on votes polled
				shares	ľ		Į.	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		1		(3)=[(2)/(1)]*100	1	1	-			
	<u> </u>									
Promoter &	E-Voting	38645142	25645142	66.36060	25645142		0	100.00000		
Promoter	Poli		3000000	7.76290	3000000		0	100.00000		
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.		N.A.	N.A.	
	Total		28645142	74.12350	28645142		0	100.00000		
Public -	E-Voting	324652	170094	52.39270	170094		0	100.00000		
Institutional	Poll		0		C		0			
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.		N.A.	N.A.	
	Total		170094	52.39270	170094		0	100.00000		
Public - Non	E-Vote	14624024	931	0.00640	931		0	100.00000		
Institution	Poli	_	556	0.00380	556	il	0	100.00000		
	Postal Ballot (if applicable)	_	N.A.	0.00000		N.A.			N.A.	
	Total		1487	0.01020	1487	'L	0	100.00000		
Total		53593818	28816723	53.76874	28816723	3	0	100.00000	0.00	
							_			
2 Ordinary Bus	siness		To declare a div	idend on Non-Conve	rtible Redeema	ble Preference	Sh	ares for the financial	year ended Marc	

2 Ordinary Business			To declare a div 31, 2016	idend on Non-Conve	rtible Redeemab	le Preference Sh	nares for the financial	year ended March
Whether pron agenda/resolu	noter/promoter group are inter ution ?	ested in the						0
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 in favour (4)	No of votes against (5)		% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000	
Promoter	Poll	7	3000000	7.76290	3000000	0	100.00000	
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		28645142	74.12350	28645142	0	100.00000	
Public -	E-Voting	324652	170094	52.39270	170094	0	100.00000	
Institutional	Poll		0		0	0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		170094	52.39270	170094	0	100.00000	
Public - Non	E-Vote	14624024	931	0.00640	461	470	49.51660	50.48340
Institution	Poll		556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)	}	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total	Ī	1487	0.01020	1017	470	68.39270	31.60730
Total		53593818	28816723	53.76874	28816253	470	99.99837	0.00163



3 Ordinary Business				pointment of the Stat g till the conclusion o			-	om the conclusion of the Company for the	
Whether pron agenda/resolu	noter/promoter group are interdution ?	ested in the							0
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 in favour (4)	No of vote against (5)	' '	
Promoter &	E-Voting	38645142	25645142	66.36060	25645142		ol	100.00000	
Promoter	Poll		3000000	7.76290			ol	100.00000	
Group	Postal Ballot (if applicable)	1	N.A.	0.00000	N.A.	N.A.		N.A.	N.A.
•	Total	1	28645142	74.12350			0	100.00000	
Public -	E-Voting	324652	170094	52.39270			Ö	100.00000	
Institutional	Poll	1	0		ō		0		
holders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	\neg	N.A.	N.A.
	Total	1	170094	52.39270			0	100.00000	
Public - Non	E-Vote	14624024	931	0.00640			0	100.00000	
Institution	Poll	1	556	0.00380	556		0	100.00000	
	Postal Ballot (if applicable)	1	N.A.	0.00000		N.A.	_	N.A.	N.A.
	Total	1	1487	0.01020			0	100.00000	
	siness	53593818	To appoint a Di	53.76874 rector in place of Mr. himself for re-election	Aditya Khaitan		788)	100.00000 who retires by rotation	
Total 4 Ordinary Bu Whether proragenda/resolu	noter/promoter group are inter		To appoint a Di	rector in place of Mr.	Aditya Khaitan				on and, being
4 Ordinary Bu Whether pror agenda/resol	noter/promoter group are inter		To appoint a Di	rector in place of Mr.	Aditya Khaitan		(788) v		(
4 Ordinary Bu Whether pror	moter/promoter group are inter ution ?	ested in the	To appoint a Di eligible, offers No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of vote	(788) v	who retires by rotation who retires by rotation for the state of the s	% of votes against on votes polled {7}=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resolu Category Promoter &	moter/promoter group are inter ution ? Mode of Voting	No. of shares	To appoint a Di eligible, offers No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of vote against	9788) v	who retires by rotation of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resolu Category Promoter & Promoter	moter/promoter group are inter ution ? Mode of Voting E-Voting	No. of shares	To appoint a Di eligible, offers No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of vote against	:788) v	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resolu Category Promoter & Promoter	moter/promoter group are interution ? Mode of Voting E-Voting Poll	No. of shares	To appoint a Di eligible, offers No. of votes polled (2) 25645142 3000000	% of votes polled on outstanding shares [3]=[(2)/(1)]*100 66.36060 7.76290 0.000000	No.of votes in favour (4) 25645142 3000000	No of vote against	:788) v	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resolu Category Promoter & Promoter Group	noter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	No. of votes polled (2) 25645142 3000000 N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.000000 74.12350	No.of votes in favour (4) 25645142 30000000 N.A.	No of vote against	(788) v	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled {7}=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resolu Category Promoter & Promoter Group Public -	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 25645142 3000000 N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270	No.of votes in favour (4) 25645142 30000000 N.A.	No of vote against	es (5) 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.000000 N.A. 100.000000	% of votes against on votes polled {7}=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 25645142 3000000 N.A. 28645142 170094	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270	No.of votes in favour (4) 25645142 3000000 N.A. 28645142	No of vote against	0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.000000 N.A. 100.000000	% of votes against on votes polled {7}=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resol	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 25645142 3000000 N.A. 28645142	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A.	No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 N.A.	No of vote against (0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.000000 100.0000000 N.A. 100.00000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional holders	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 25645142 3000000 N.A. 28645144 (N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A.	No.of votes in favour (4) 25645142 3000000 N.A. 170094	No of vote against (0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.000000 100.0000000 N.A. 100.00000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional holders	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 38645142	No. of votes polled (2) 25645142 3000000 N.A. 28645144 (N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4) 25645142 3000000 N.A. 170094 N.A. 170094	No of vote against (0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.000000 N.A. 100.000000 N.A. 100.00000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional holders	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote	No. of shares held (1) 38645142	To appoint a Di eligible, offers No. of votes polled (2) 25645142 3000000 N.A. 28645144 170094 (N.A. 170094	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A. 52.39270 0.00640	No.of votes in favour (4) 25645142 3000000 N.A. 170094 N.A. 170094	No of vote against (0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.000000 100.000000 N.A. 100.000000 N.A. 100.00000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
4 Ordinary Bu Whether pror agenda/resole Category Promoter & Promoter Group Public - Institutional	moter/promoter group are interution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll	No. of shares held (1) 38645142	To appoint a Di eligible, offers No. of votes polled (2) 25645142 3000000 N.A. 28645144 170094 (N.A. 170094 933	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A. 52.39270 0.00640 0.000000 0.0000000000000000000	No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 (N.A. 170094 93: 556 N.A.	No of vote against (0 0 0 0	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.00000 N.A. 100.00000 N.A. 100.00000 100.000000 N.A.	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A.



5 Ordinary Business			To appoint a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413) who retires by rotation and, being eligible, offers himself for re-election							
Whether prom agenda/resolu	noter/promoter group are interestion?	ested in the			· · ·					
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100		No of votes against (5)	•	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000			
Promoter	Poli		3000000			0				
Group	Postal Ballot (if applicable)	1	N.A.	0.00000		N.A.	N.A.	N.A.		
	Total	1	28645142	74.12350	28645142	0				
Public -	E-Voting	324652	170094	52.39270		0				
Institutional	Poli	1	0		0	0				
holders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	1	170094	52,39270	170094	0	100.00000			
Public - Non	E-Vote	14624024	931	0.00640	931	C	100.00000			
Institution	Poll	7	556	0.00380	556	C	100.00000			
	Postal Ballot (if applicable)	7	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total	7	1487	0.01020	1487	C	100.00000			
Total		53593818		-		C				
6 Special Busin	ness		Company unde		ole Time Directo	••	Vhole Time Director & ting Officer for a furth			
Whether prom agenda/resolu	noter/promoter group are inter ution ?	ested in the								
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 in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes agains on votes polled (7)=[(5)/(2)]*100		
Promoter &	E-Voting	38645142	25645142	66.36060	25645142	. (100.00000			
Promoter	Poll	_	3000000	7.76290	3000000		100.00000			
Group	Postal Ballot (if applicable)	J	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		28645142	74.12350	28645142	. (100.00000			
Public -	E-Voting	324652	170094	52.39270	170094		100.00000			
Institutional	Poll		0		C) (
				1	Territoria			1		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A	N.A	N <u>.A.</u>		

170094

1487 **28816723**

931

556

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52.39270

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53.76874

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170094

1487 **28816723**

931

556

Total

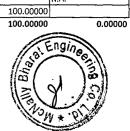
E-Vote

Poll
Postal Ballot (if applicable)
Total

Public - Non

Institution

Total



100.00000 100.00000 100.00000

0

0

0

N.A.

	ness	• •	Prabir Ghosh (DIN: 01 ole Time Director for			ctor of the Company ct from July 4, 2016	under the	
Whether pron agenda/resolu	noter/promoter group are inter ution ?	ested in the						0
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)		No.of votes in favour (4)	No of votes against (5)	-	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	38645142	25645142	66.36060	25645142	0	100.00000	· · · · · · · · · · · · · · · · · · ·
Promoter	Poll	- 300-31-2	3000000	7.76290	3000000	0	100.00000	
Group	Postal Ballot (if applicable)	-	N.A.	0.00000		N.A.	N.A.	N.A.
G, Gup	Total	1	28645142	74.12350	28645142	0	100.00000	
Public -	E-Voting	324652	170094	52,39270	170094	0	100.00000	
Institutional	Poll	1		332.70	0	0		
holders	Postal Ballot (if applicable)	┥	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1	170094	52.39270	170094	0	100.00000	
Public - Non	E-Vote	14624024	931	0.00640	931	0	100.00000	
Institution	Poll	1	556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)	1	N.A.	0.00000		N.A.	N.A.	N.A.
	Total		1487	0.01020	1487	0	100.00000	
Total 8 Special Busin		53593818	28816723	53.76874	28816723	0	100.00000	
8 Special Busi Whether pron	ness noter/promoter group are inter		28816723 To ratify the ap	<u> </u>	28816723	0 attacharya & As	100.00000 sociates for conduction	ng Audit of Cost arch, 2017
8 Special Busin Whether pron agenda/resolu	ness noter/promoter group are inter		28816723 To ratify the ap	53.76874 pointment and remu	28816723	0 attacharya & As	100.00000 sociates for conduction	arch, 2017
8 Special Busin Whether pron agenda/resolu Category	ness noter/promoter group are inter ution ?	ested in the	To ratify the ap Accounting rec No. of votes polled (2)	53.76874 pointment and remu ords maintained by th % of votes polled on outstanding shares (3)=[(2)/(1)]*100	28816723 neration of A Bh ne Company as a No.of votes in favour (4)	No of votes	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category	ness noter/promoter group are inter ution ? Mode of Voting	No. of shares	To ratify the ap Accounting rec No. of votes polled (2)	53.76874 pointment and remuords maintained by the works polled on outstanding shares (3)=[(2)/(1)]*100	28816723 neration of A Bh ne Company as a 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
8 Special Busin Whether pron agenda/resolu Category Promoter &	ness noter/promoter group are interution ? Mode of Voting E-Voting	No. of shares	Z8816723 To ratify the ap Accounting reconnection of votes polled (2)	53.76874 pointment and remuords maintained by the words polled on outstanding shares (3)=[(2)/(1)]*100	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000	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
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group	noter/promoter group are interaction? Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	Z8816723 To ratify the ap Accounting reconnection of votes polled (2) 25645142 30000000 N.A. 28645142	53.76874 pointment and remuords maintained by the words polled on outstanding shares [3]=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142	No of votes against (5)	## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.00000000 ## 100.00000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.000000000 ## 100.0000000 ## 100.00000000 ## 100.00000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.00000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.00000000 ## 100.0000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.0000000 ## 100.00000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.00000000 ## 100.0000000000 ## 100.000000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public -	noter/promoter group are interaction? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares	28816723 To ratify the ap Accounting reconnection of votes polled (2) 25645142 3000000 N.A. 28645142 170094	53.76874 pointment and remuords maintained by the words polled on outstanding shares [3]=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094	No of votes against (5)	## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional	noter/promoter group are intertation? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	28816723 To ratify the ap Accounting reconnection of votes polled (2) 25645142 3000000 N.A. 28645142 170094	53.76874 pointment and remuords maintained by the words polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094	No of votes against (5)	## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000000 ## 100.000000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public -	ness noter/promoter group are intertion? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	28816723 To ratify the ap Accounting reconstruction of votes polled (2) 25645142 3000000 N.A. 28645142 170094 N.A.	53.76874 pointment and remuords maintained by the words polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 O.A.	No of votes against (5) N.A.	### 100.00000 ### 100.000000 ### 100.0000000 ### 100.0000000 ### 100.00000000 ### 100.00000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A.
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional holders	noter/promoter group are intertation? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 38645142	28816723 To ratify the ap Accounting reconstruction of votes polled (2) 25645142 3000000 N.A. 28645142 170094	53.76874 pointment and remuords maintained by the words maintained by the word	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094	No of votes against (5) N.A.	## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.0000000 ## 100.00000000 ## 100.0000000 ## 100.00000000 ## 100.000000000 ## 100.000000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A.
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	noter/promoter group are interaction? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Vote	No. of shares held (1)	28816723 To ratify the ap Accounting reconstruction and Accountin	53.76874 pointment and remuords maintained by the words maintained by the word	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 0 N.A. 170094	No of votes against (5) N.A.	100.00000 sociates for conducting year ending 31st M % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 N.A. 100.000000 N.A. 100.00000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional holders	noter/promoter group are interation? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll	No. of shares held (1) 38645142	28816723 To ratify the ap Accounting reconstruction and Accountin	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A. 52.39270 0.00640 0.00380	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 N.A. 170094 931	No of votes against (5) No.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00000 100.000000 N.A. 100.000000 N.A. 100.00000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100
8 Special Busin Whether pron agenda/resolu Category Promoter & Promoter Group Public - Institutional holders Public - Non	noter/promoter group are interaction? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Vote	No. of shares held (1) 38645142	28816723 To ratify the ap Accounting reconstruction and Accountin	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 66.36060 7.76290 0.00000 74.12350 52.39270 N.A. 52.39270 0.00640 0.00080 0.000000 0.000000000000000000	28816723 neration of A Bh ne Company as a No.of votes in favour (4) 25645142 3000000 N.A. 28645142 170094 N.A. 170094 931 N.A. 931 N.A.	No of votes against (5) No.A.	## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.00000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.0000000 ## 100.000000000000000000000000000000000	% of votes against on votes polled (7)=[(5)/(2)]*100 N.A.



9 Special Business			To appoint Ms. Arundhati Datta who was appointed as an additional director of the directors with effect from August 23,2016 as an Independent Director of the compa September 28,2021 and whose office shall not be liable to retire by rotation.					
Whether pron agenda/resolu	noter/promoter group are inter- ution ?	ested in the			" " " " " " " " " " " " " " " " " " "			0
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 in favour (4)	against (5)		% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	38645142	0	0.00000	0	0		
Promoter	Poli	1	3000000	7.76290	3000000	0	100.00000	
Group	Postal Ballot (if applicable)	1	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total	1 .	3000000	7.76290	3000000	0	100.00000	
Public -	E-Voting	324652	0		0	0		
Institutional	Poll]	0		0	0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	<u> </u>	0		0	0		
Public - Non	E-Vote	14624024	0	0.00000	0	0		
Institution	Poll]	556	0.00380	556	0	100.00000	
	Postal Ballot (if applicable)]	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		556	0.00380	556	0	100.00000	
Total		53593818	3000556	5.59870	3000556	0	100.00000	0.00000

