



GILLANDERS ARBUTHNOT & CO. LTD

GACL/CS/AC/ASE/AGM/56/Gen/18-19

31st July, 2018

The National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex Bandra (East)

Floor 25, P J Towers, Dalal Street, **MUMBAI** – 400 001.

BSE Limited,

Dear Sirs,

MUMBAI - 400 051.

Sub: Outcome of 84th Annual General Meeting

We wish to inform you that 84th Annual General Meeting of the Company was duly convened on 30th July, 2018 at the Mini Auditorium Hall of the Science City, J. B. S. Haldane Avenue, Kolkata – 700 046.

Enclosed please find the following for your information and record:

- 1. The details regarding the Voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.(Attached as Annexure-A)
- 2. Consolidated Report of the Scrutinizer dated 31st July, 2018.(Attached as Annexure-B)

Resolution Nos 1 to 9 as stated in the Notice dated 30^{th} May, 2018 were passed by the Shareholders by requisite majority.

Thanking You,

Yours faithfully,

For GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Encl: a/a





GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office - C-4, Gillander House Netaji Subhas Road, Kolkata - 700 001

CIN: L51909WB1935PLC008194

Phone: +91-33 2230-2331 (6 Lines), 2242-9140, Fax: +91-33-2230-4185

Website: www.gillandersarbuthnot.com; E-mail: gillander@gillandersarbuthnot.com

VOTING DETAILS OF 84th ANNUAL GENERAL MEETING (AGM)

Date of the AGM	30th July, 2018
Total Number of Shareholders on record date	12224
No. of shareholders present in the meeting either in person or	
through proxy:	
Promoter & Promoter group	5
Public	191
Total	196
No. of shareholders attended the meeting through Video	N.A.
Conferencing	
Promoter & Promoter group	
Public	
Total	



Agenda No. 1: Adoption of audited financial statements of the Company for the financial year ended on 31st March, 2018, the Reports of the Board of Directors and Auditors thereon.

Resolution req	uired: (Ordinary/Special)		Ordinary Reso	Ordinary Resolution						
Whether prom agenda/resolut	oter/promoter group are interes tion?	ted in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of votes against on votes polled (7)=[(5)/(2)]*		
Promoter &	E-Voting	14671715	0	0.0000	o	0				
Promoter	Poll		5501078	37.49440	5501078	0	100.00000			
Group	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.		
	Total		5501078	37.49440	5501078	0	100.0000			
Public -	E-Voting	1263595	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	7	0		0	0				
Public - Non	E-Voting	5407036	55	0.00100	55	0	100.00000			
Institution	Poll		2041	0.03770	2033	8	99.60800	0.39200		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total]	2096	0.03880	2088	8	99.61830	0.38170		
Total		21342346	5503174	25.78523	5503166	. 8	99.99985	0.00015		



Agenda No. 2: Re-appointment of Smt. P. D. Kothari (DIN 00051860) who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution req	uired: (Ordinary/Special)		Ordinary Resolution						
Whether prom agenda/resolut	oter/promoter group are intereste tion ?	d in the	Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	% of votes polled on outstanding shares (3)=[(2)/(1)]*1 00	No.of votes in favour (4)		% of votes in favour on votes poiled (6)=[(4)/(2)]*10 0	% of votes against on votes polled (7)=[(5)/(2)]*	
Promoter &	E-Voting	14671715	0	0.00000	. 0	0			
Promoter	Poll	1	0	0.00000	0	0			
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total	7	0	0.00000	0	0	-		
Public -	E-Voting	1263595	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	1	0		0	0			
Public - Non	E-Voting	5407036	55	0.00100	0	55		100.00000	
Institution	Poll	1	2041	0.03770	2033	8	99.60800	0.39200	
	Postal Ballot (if applicable)	N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total	1	2096	0.03880	2033	63	96.99430	3.00570	
Total		21342346	2096	0.00982	2033	63	96.99427	3.00573	



Agenda No. 3 Ratification of remuneration payable to Cost Auditors of Tea, Textile and Engineering (MICCO) Divisions of the Company for the financial year 2018-19.

Resolution req	uired: (Ordinary/Special)		Ordinary Reso	lution				
Whether prom agenda/resolu	oter/promoter group are interestion?	ted in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	% of votes polled on outstanding shares (3)=[(2)/(1)]*1 00		No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*10 0	votes polled
Promoter &	E-Voting	14671715	0	0.00000	0	0		
Promoter	Poll		5501078	37.49440	5501078	0	100.00000	
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5501078	37.49440	5501078	0	100.00000	
Public -	E-Voting	1263595	0		0	0		1
Institutional	Poll		0		0	0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non	E-Voting	5407036	55	0.00100	10	45	18.18180	81.81820
Institution	Poll		2041	0.03770	2033	8	99.60800	0.39200
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N,A.	N.A.
	Total		2096	0.03880	2043	53	97.47140	2.52860
Total		21342346	5503174	25.78523	5503121	53	99.99904	0.00096



Agenda No. 4 Appointment of Mr. Arvind Baheti (DIN: 08094824), Additional Director, as an Independent Director with effect from 28th March, 2018 for a period of 5(five) consecutive years

Resolution req	uired: (Ordinary/Special)		Ordinary Reso	lution					
Whether prom agenda/resolu	oter/promoter group are interestion?	ted in the	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	% of votes polled on outstanding shares (3)=[(2)/(1)]*1 00	No.of votes in favour (4)		% of votes in favour on votes polled (6)=[(4)/(2)]*10	% of votes against on votes polled (7)=[(5)/(2)]*	
Promoter &	E-Voting	14671715	0	0.00000	0	0			
Promoter	Poli		0	0.00000	0	0			
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public -	E-Voting	1263595	0		0	0			
Institutional	Poli		0		0	0			
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0			
Public - Non	E-Voting	5407036	55	0.00100	0	55		100.00000	
Institution	Poll	\neg	2041	0.03770	2033	8	99.60800	0.39200	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		2096	0.03880	2033	63	96.99430	3.00570	
Total		21342346	2096	0.00982	2033	63	96.99427	3.00573	



Agenda No. 5 Appointment of Mr. Mahesh Sodhani (DIN: 02100322), Additional Director, as a Director, liable to retire by rotation

Resolution req	uired: (Ordinary/Special)		Ordinary Reso	olution					
Whether promagenda/resolu	oter/promoter group are interes tion?	ted in the	No	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	% of votes polled on outstanding shares (3)=[(2)/(1)]*1			% of votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of votes against on votes polled (7)=[(5)/(2)]*	
Promoter &	E-Voting	14671715	0	0.00000	0	0			
Promoter	Poll		0	0.00000	0	0			
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public -	E-Voting	1263595	0		0	0			
Institutional	Poll	7	0		0	0			
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	-	0		0	0			
Public - Non	E-Voting	5407036	55	0.00100	10	45	18.18180	81.81820	
Institution	Poli		2041	0.03770	2033	8	99.60800	0.39200	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		2096	0.03880	2043	53	97.47140	2.52860	
Total		21342346	2096	0.00982	2043	53	97.47137	2.52863	



Agenda No. 6: Appointment of Mr. Manoj Sodhani (DIN: 02267180), Additional Director, as a Director, liable to retire by rotation.

Resolution req	uired: (Ordinary/Special)		Ordinary Reso	lution				
Whether promagenda/resolu	oter/promoter group are interest tion ?	ted in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of votes against on votes polled (7)=[(5)/(2)]* 100
Category	Mode of Voting	No. of shares	No. of votes	% of votes	No.of votes in	No of votes	% of votes in	% of votes
Promoter &	E-Voting	14671715	0	0.00000	0	0		
Promoter	Poll		0	0.00000	0	0		
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public -	E-Voting	1263595	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		0		0	0		
Public - Non	E-Voting	5407036	55	0.00100	0	55		100.00000
Institution	Poli		2041	0.03770	2033	8	99.60800	0.39200
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2096	0.03880	2033	63	96.99430	3.00570
Total		21342346	2096	0.00982	2033	63	96.99427	3.00573



Agenda No. 7: Appointment of Mr. Mahesh Sodhani (DIN: 02100322), as Managing Director of the Company, for a period of 3 (three) years with effect from 1st April, 2018.

Resolution requ	ired: (Ordinary/Special)		Special Resolution • No						
Whether promo agenda/resolut	oter/promoter group are interestion?	ted 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)]*1 00	No.of votes in favour (4)		% of votes in favour on votes polled (6)=[(4)/(2)]*10 0	votes polled	
Promoter &	E-Voting	14671715	0	0.00000	0	0			
Promoter	Poll	7	0	0.00000	0	0			
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public -	E-Voting	1263595	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		0		0	0			
Public - Non	E-Voting	5407036	55	0.00100	10	45	18.18180	81.81820	
Institution	Poll		2041	0.03770	2033	8	99.60800	0.39200	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		2096	0.03880	2043	53	97.47140	2.52860	
Total		21342346	2096	0.00982	2043	53	97.47137	2.52863	



Agenda No. 8: Appointment of Mr. Manoj Sodhani (DIN: 02267180), as Wholetime Director, designated as 'Executive Director & CEO' for a period of 3 (three) years with effect from 1st April, 2018.

Resolution requ	uired: (Ordinary/Special)		Special Resolu	tion				
	Whether promoter/promoter group are interested in the agenda/resolution?							t.
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*10	votes polled
Promoter &	E-Voting	14671715	0	0.00000	0	0		
Promoter	Poll		0	0.00000	0	0		
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
-	Total		0	0.00000	. 0	0		
Public -	E-Voting	1263595	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		0		0	0		
Public - Non	E-Voting	5407036	55	0.00100	0	55		100.00000
Institution	Poll		2041	0.03770	2033	8	99.60800	0.39200
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2096	0.03880	2033	63	96.99430	3.00570
Total		21342346	2096	0.00982	2033	63	96.99427	3.00573



Agenda No. 9: Approval to invite subscriptions for secured/unsecured redeemable nonconvertible debentures, in one or more series/tranches, aggregating up to Rs. 100 crores (Rupees One hundred crores), on private placement

Resolution req	uired: (Ordinary/Special)		Special Resolu	tion				
Whether prom	noter/promoter group are interes	ted in the	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)#	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No.of votes in favour (4)		% of votes in favour on votes polled (6)=[(4)/(2)]*10 0	votes polled
Promoter &	E-Voting	14671715	0	0.00000	0	0		
Promoter	Poll		5501078	37.49440	5501078	0	100.00000	
Group	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5501078	37.49440	5501078	0	100.00000	
Public -	E-Voting	1263595	0		0	0		
Institutional	Poli		0		0	0		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0	:	
Public - Non	E-Voting	5407036	55	0.00100	10	45	18.18180	81.81820
Institution	Poll		2041	0.03770	2033	8	99.60800	0.39200
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		2096	0.03880	2043	53	97.47140	2.52860
Total		21342346	5503174	25.78523	5503121	53	99.99904	0.00096

For Gillanders Arbuthnot & Co. Ltd.

(D. Karmakar)

Company Secretary

ANNEXURE - 6.

CS Siddhi Dhandharia B.Com(H), A.C.S. Practising Company Secretary

27. Brandurne Road. Narayam Building, Room = 402, Kolkata-700001 M: 983143390 - Cossidin Degmail.com

Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]

To

The Chairman of the Board of Directors of Gillanders Arbuthnot and Company Limited C-4, Gillander House Netaji Subhas Road Kolkata – 700 001 West Bengal

Dear Sir,

Pursuant to the letter dated 30th May, 2018 issued by Gillanders Arbuthnot and Company Limited having CIN: L51909WB1935PLC008194 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 for the purpose of remote e-voting and voting by ballot process at the 84th Annual General Meeting of the Company on 30th July, 2018, 2018. I have examined the records of remote e-voting, ballots and other relevant papers as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. The shareholders of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their votes at the venue of the meeting held on 30th July, 2018 at 10:30 Å.M., if they had not casted their votes during remote e-voting. The voting at the meeting was commenced upon the instructions of the Chairman of the meeting.

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27 Brabourne Road. Naravani Building, Room # 402, Kolkata-700001 Mt 9831428000 :: cssiddhi51-agmail.com

- 2. The remote e-voting was unblocked on 30th July, 2018 in the presence of two witnesses i.e. CS Pritha Chaudhury and CS Shruti Singhania, who are not in employment of the Company.
- 3. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.
- 4. The remote e-voting as well as the voting by ballot process at the meeting were dul scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 23rd July, 2018 as provided by the Registrar & Share Transfer Agent of the Company and the votes casted have been considered accordingly.
- 5. I am producing before you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being www.evotingindia.com [as provided by Central Depository Services (India) Limited] for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting. Thereafter the same shall be handed over to you in terms of Rule 20(4)(xv) of The Companies (Management and Administration) Rules, 2014.
- 6. The compliance of the relevant provisions of the applicable law including the Companies Act, 2013 and Rules made thereunder is the responsibility of the management. My duty was limited to scrutinise the voting and remote e-voting process in a fair and transparent manner.
- 7. Based on the above scrutiny, Thereby submit my consolidated report on voting on the 9 (Nine) resolutions as contained in item nos. 1 to 9 of the above-mentioned notice as follows:-



27 Brabourne Road. Narayani Building, Room # 402, Kolkata-700001 M: 983+123999 *:cssiddhi51@gmail.com

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the	(Millian designation of the control	
	proposed resolution	in the second se	
	By Remote e-voting	55	
	By Ballot Paper	5503111	
	Sub total (A)	5503166	99.9999
000	Votes cast against the proposed		The same of the sa
	resolution		
	By Remote e-voting	0	
•	By Ballot Paper	8	
	Sub total (B)	8	0,0001
	TOTAL (A) + (B)	5503174	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the		
	proposed resolution		
	By Remote e-voting	0	
-	By Ballot Paper	2033	
	Sub total (A)	2033	96.99
	Votes cast against the proposed		
	resolution		
-	By Remote e-voting	55	
	By Ballot Paper	8	
	Sub total (B)	63	3.01
	TOTAL (A) + (B)	2096	100



CS Siddhi Dhandharia B.Com(H), A.C.S.

Practising Company Secretary

27 Brabourne Road, Natayani Building, Room # 402, Kolkata-700001 Al: 9831423999 C:cssiddhi51@gmail.com

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the	The second secon	4
	proposed resolution		
	By Remote e-voting	10	
	By Ballot Paper	5503111	
	Sub total (A)	5503121	99.9990
addense addens	Votes cast against the proposed	in promise in a second property of the second	
-	resolution		
	By Remote e-voting	45.	
and the second second	By Ballot Paper	8	
	Sub total (B)	53	0.0010
	TOTAL (A) + (B)	5503174	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4.	Votes cast in favour of the		and any analysis and the contraction of the contrac
	proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	2033	
	Sub total (A)	2033	96.9943
	Votes cast against the proposed	and management of the second management and management of the second sec	annanga, jama y francisco managara kaman di akadi mandida 1 m 1990 may manakan di kanandigang (1996) manakan d
	resolution		
	By Remote e-voting	55	
	By Ballot Paper	8	
	Sub total (B)	63	3.0057
	TOTAL (A) + (B)	2096	100
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A CONTRACTOR OF THE PROPERTY O		

27 Brabourne Road, Narmy and Building, Room # 402, Kolkara~700001 M: 9851 (2390) #:ressiddhi51agmail.com

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
5.	Votes cast in favour or the	The second secon	MATERIAL PROPERTY AND
	proposed resolution		
	By Remote e-voting	10	
	By Ballot Paper	2033	
Congress	Sub total (A)	2043	97.47
Economic Control Contr	Votes cast against the proposed resolution		
*	By Remote e-Voting	45	
December 1	By Ballot Paper	8	
•	Sub total (B)	53	2.53
	TOTAL (A) + (B)	2096	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
6.	Votes cast in favour of the		
	proposed resolution		
. 000000 in management	By Remote e-voting	0	
t 1000000	By Ballot Paper	2033	
	Sub total (A)	2033	96.99
	Votes cast against the proposed		
:	resolution		
- Constant	By Remote e-voting	55	
	By Ballot Paper	8	
	Sub total (B)	63	3.01
	TOTAL (A) + (B)	2096	100

27 Brabourne Road. Narayam Building. Room # 402. Kolkata-700001 M: 9834173999 Stemiddhi517agmail.com

Item No.	Particulars	In terms of no.	Percentage out of
***************************************		of Shares	valid votes cast
7.	Votes cast in favour or the	e de desire	
	proposed resolution		
	By Remote e-voting	10	
	By Ballot Paper	2033	
	Sub total (A)	2043	97.47
	Votes cast against the proposed		The state of the s
	resolution	·	
	By Remote e-voting	45	
•	By Ballot Paper	8	
	Sub total (B)	53	2.53
Additional training of Management Additional training of the Additional tra	TOTAL (A) + (B)	2096	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
8.	Votes cast in favour of the		re als best or a measurement and the second
	proposed resolution	***	
	By Remote e voting	0	
	By Ballot Paper	2033	
	Sub total (A)	2033	96.99
	Votes cast against the proposed	Cata allowania dia del consumuna del consumu	er anna anna mara ann an agus aigeann agus ann agus ann ann ann ann ann ann an ann an an an
	resolution	***************************************	
	By Remote e-joing	55	
	By Baltot Paper	8	
	Sub total (B)	63	3.01
	TOTAL (A) + (B)	2096	100

CS Siddhi Dhandharia B.Com(H), A.C.S.

Practising Company Secretary

27 Brabourne Road, Naccount Building, Room # 402, Kolkata-700001 M: 983 | 1239 19 13: estaddhi51@gmail.com

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
9,	Votes cast in favour of the	transferment englist (gregorism et mendelliging stampen mengen et englishe stampen mengen gregorism stampen st	
	proposed resolution	i vocatage pr	
	By Remote e-voting	10	
	By Ballot Paper	5503111	
	Sub total (A)	5503121	99.999(
	Votes cast against the proposed		and the state of t
	resolution	· magazini in construire de la construir	
The state of the s	By Remote e-voting	45	
· · · · · · · · · · · · · · · · · · ·	By Ballot Paper	8	
	Sub tetal (B)	53	
	TOTAL (A) + (B)		0.0010
200	The second secon	5503174	100

- 8. Decimals have been suitably rounded off, wherever required.
- 9. You may accordingly satisfy yourself and declare the result.

Thanking you,

Place: Kolkata

Date: 31.07.2018

Name: CS Siddhi Dhandharia

A.C.S. No. 35042 C.P. No. 13019

Unique Code No.:12014WB1138300

Place: Kolkata

Date: 31.07.2018

Countersigned by

(Managing Director authorised by the

Chairman)

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