

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

31<sup>st</sup> July, 2018

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
**MUMBAI** – 400 051.

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

Dear Sirs,

**Sub: Outcome of 84<sup>th</sup> Annual General Meeting**

We wish to inform you that 84<sup>th</sup> Annual General Meeting of the Company was duly convened on 30<sup>th</sup> 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 31<sup>st</sup> July, 2018.(Attached as Annexure-B)

Resolution Nos 1 to 9 as stated in the Notice dated 30<sup>th</sup> May, 2018 were passed by the Shareholders by requisite majority.

Thanking You,

**Yours faithfully,**  
**For GILLANDERS ARBUTHNOT AND COMPANY LIMITED**

  
**Company Secretary**

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 Conferencing	N.A.
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 required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14671715	0	0.0000	0	0		
	Poll		5501078	37.49440	5501078	0	100.00000	
	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 - Institutional holders	E-Voting	1263595	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	5407036	55	0.00100	55	0	100.00000	
	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
<b>Total</b>		<b>21342346</b>	<b>5503174</b>	<b>25.78523</b>	<b>5503166</b>	<b>8</b>	<b>99.99985</b>	<b>0.00015</b>

#Valid votes polled have been considered



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 required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14671715	0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	1263595	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	5407036	55	0.00100	0	55		100.00000
	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
<b>Total</b>		<b>21342346</b>	<b>2096</b>	<b>0.00982</b>	<b>2033</b>	<b>63</b>	<b>96.99427</b>	<b>3.00573</b>

#Valid votes polled have been considered



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 required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14671715	0	0.00000	0	0		
	Poll		5501078	37.49440	5501078	0	100.00000	
	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 - Institutional holders	E-Voting	1263595	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	5407036	55	0.00100	10	45	18.18180	81.81820
	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
<b>Total</b>		<b>21342346</b>	<b>5503174</b>	<b>25.78523</b>	<b>5503121</b>	<b>53</b>	<b>99.99904</b>	<b>0.00096</b>

#Valid votes polled have been considered



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 required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14671715	0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	1263595	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	5407036	55	0.00100	0	55		100.00000
	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
<b>Total</b>		<b>21342346</b>	<b>2096</b>	<b>0.00982</b>	<b>2033</b>	<b>63</b>	<b>96.99427</b>	<b>3.00573</b>

#Valid votes polled have been considered



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

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14671715	0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	1263595	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	5407036	55	0.00100	10	45	18.18180	81.81820
	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
<b>Total</b>		<b>21342346</b>	<b>2096</b>	<b>0.00982</b>	<b>2043</b>	<b>53</b>	<b>97.47137</b>	<b>2.52863</b>

#Valid votes polled have been considered



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

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 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 & Promoter Group	E-Voting	14671715	0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	1263595	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	5407036	55	0.00100	0	55		100.00000
	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
<b>Total</b>		<b>21342346</b>	<b>2096</b>	<b>0.00982</b>	<b>2033</b>	<b>63</b>	<b>96.99427</b>	<b>3.00573</b>

#Valid votes polled have been considered





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 required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14671715	0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	1263595	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	5407036	55	0.00100	10	45	18.18180	81.81820
	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
<b>Total</b>		<b>21342346</b>	<b>2096</b>	<b>0.00982</b>	<b>2043</b>	<b>53</b>	<b>97.47137</b>	<b>2.52863</b>

#Valid votes polled have been considered



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 required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14671715	0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	1263595	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	5407036	55	0.00100	0	55		100.00000
	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
<b>Total</b>		<b>21342346</b>	<b>2096</b>	<b>0.00982</b>	<b>2033</b>	<b>63</b>	<b>96.99427</b>	<b>3.00573</b>

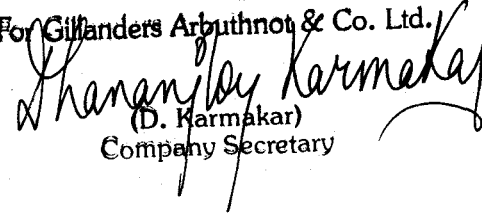
#Valid votes polled have been considered



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 required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested 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)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	14671715	0	0.00000	0	0		
	Poll		5501078	37.49440	5501078	0	100.00000	
	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 - Institutional holders	E-Voting	1263595	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	5407036	55	0.00100	10	45	18.18180	81.81820
	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
<b>Total</b>		<b>21342346</b>	<b>5503174</b>	<b>25.78523</b>	<b>5503121</b>	<b>53</b>	<b>99.99904</b>	<b>0.00096</b>

#Valid votes polled have been considered

For Gillanders Arbuthnot & Co. Ltd.  
  
 (D. Karmakar)  
 Company Secretary

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

27 Brahanur Road, Narayan Building, Room # 402, Kolkata-700001

M: 9831452666, [siddhi51@gmail.com](mailto:siddhi51@gmail.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]**

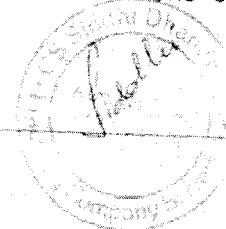
To

**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 30<sup>th</sup> 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 84<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> 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 30<sup>th</sup> July, 2018 at 10:30 A.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.



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

27 Brabourne Road, Narayan Building, Room # 402, Kolkata-700001  
Mr 9831425099 ✉:cssiddhi51@gmail.com

2. The remote e-voting was unblocked on 30<sup>th</sup> 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 duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 23<sup>rd</sup> 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, I hereby 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:-



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

27 Brabourne Road, Narayani Building, Room # 402, Kolkata-700001  
M: 9831123999 ✉:cssiddhi51@gmail.com

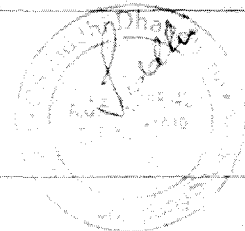
Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	55	
	By Ballot Paper	5503111	
	Sub total (A)	5503166	99.9999
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	8	
	Sub total (B)	8	0.0001
	<b>TOTAL (A) + (B)</b>	<b>5503174</b>	<b>100</b>

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
	<b>TOTAL (A) + (B)</b>	<b>2096</b>	<b>100</b>



Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	10	
	By Ballot Paper	5503111	
	Sub total (A)	5503121	99.9990
	Votes cast against the proposed resolution		
	By Remote e-voting	45	
	By Ballot Paper	8	
	Sub total (B)	53	0.0010
	<b>TOTAL (A) + (B)</b>	<b>5503174</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	2033	
	Sub total (A)	2033	96.9943
	Votes cast against the proposed resolution		
	By Remote e-voting	55	
	By Ballot Paper	8	
	Sub total (B)	63	3.0057
	<b>TOTAL (A) + (B)</b>	<b>2096</b>	<b>100</b>



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

27 Brabourne Road, Narayan Building, Room # 402, Kolkara-700001  
 M: 9831123999 @:cssiddhi51@gmail.com

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
5.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	10	
	By Ballot Paper	2033	
	Sub total (A)	2043	97.47
	Votes cast against the proposed resolution		
	By Remote e-voting	45	
	By Ballot Paper	8	
	Sub total (B)	53	2.53
	<b>TOTAL (A) + (B)</b>	<b>2096</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
6.	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
	<b>TOTAL (A) + (B)</b>	<b>2096</b>	<b>100</b>



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

27 Brabourne Road, Narayan Building, Room # 402, Kolkata-700001  
 M: 9831133999 E: siddhi517@gmail.com

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
7.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	10	
	By Ballot Paper	2033	
	Sub total (A)	2043	97.47
	Votes cast against the proposed resolution		
	By Remote e-voting	45	
	By Ballot Paper	8	
	Sub total (B)	53	2.53
	<b>TOTAL (A) + (B)</b>	<b>2096</b>	<b>100</b>

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
8.	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
	<b>TOTAL (A) + (B)</b>	<b>2096</b>	<b>100</b>

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

27 Brabourne Road, Nandan Building, Room # 402, Kolkata-700001  
M: 9831 033999 ✉:cssiddhi51@gmail.com

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
9.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	10	
	By Ballot Paper	5503111	
	Sub total (A)	5503121	99.9990
	Votes cast against the proposed resolution		
	By Remote e-voting	45	
	By Ballot Paper	8	
	Sub total (B)	53	0.0010
	<b>TOTAL (A) + (B)</b>	<b>5503174</b>	<b>100</b>

8. Decimals have been suitably rounded off, wherever required.

9. You may accordingly satisfy yourself and declare the result.

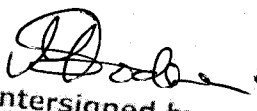
Thanking you,

Place: Kolkata

Date: 31.07.2018



Name: CS Siddhi Dhandharia  
A.C.S. No. 35042  
C.P. No. 13019  
Unique Code No.: I2014WB1138300

  
Countersigned by  
(Managing Director authorised by the  
Chairman)

Place: Kolkata

Date: 31.07.2018