



SHCL/CO/DJB/F.1276(11)/18-19/808

28<sup>th</sup> September, 2018

Corporate Relations Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub: Proceedings and Voting Results of the 27<sup>th</sup> Annual General Meeting (“AGM”) held on Thursday, 27<sup>th</sup> September 2018**

The 27<sup>th</sup> AGM of the Company was held on 27<sup>th</sup> September 2018 at 11:00 am at Sahara India Sadan, 2A Shakespeare Sarani, Kolkata – 700071, to transact the business as stated in the Notice dated 7<sup>th</sup> August 2018 convening the AGM.

In this regard, please find enclosed the following;

1. Summary of proceedings of the AGM of the Company as required under Part A of Schedule – III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) - Annexure – I.
2. Voting Results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations – Annexure – II.
3. Report of the Scrutinizer dated 28<sup>th</sup> September 2018 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 as amended to date – Annexure – III.

The Voting Results along with the Scrutinizer’s Report dated 28<sup>th</sup> September 2018 is made available on the Company’s website at [www.saharahousingfina.com](http://www.saharahousingfina.com).

This is for your information and record.

Thanking You,

for Sahara Housingfina Corporation Limited

  
D.J. Bagchi  
Company Secretary

SAHARA HOUSINGFINA CORPORATION LIMITED

**SAHARA HOUSINGFINA CORPORATION LIMITED**

Registered & Corporate Office : 46, Dr. Sundari Mohan Avenue, Kolkata - 700 014, India, Tel.: +91 33 2289 0148 / 6708

CIN No. : L18100WB1991PLC099782, E-mail : [info.saharahousingfina@gmail.com](mailto:info.saharahousingfina@gmail.com), Web : [www.saharahousingfina.com](http://www.saharahousingfina.com)



**PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF SAHARA HOUSINGFINA CORPORATION LIMITED HELD ON THURSDAY, 27 SEPTEMBER, 2018 WHICH COMMENCED AT 11.00 AM.**

**PRESENT**

**Shri Brijendra Sahay** Director  
**Shri Joy Broto Roy** Director  
**Ms. Anshu Roy** Director

No. of Shareholders present in the meeting either in Person or Proxy:

|                                      |             |
|--------------------------------------|-------------|
| <b>Promoter &amp; Promoter Group</b> | <b>3</b>    |
| <b>Public</b>                        | <b>2051</b> |

No. of Shareholders attended the meeting through Video Conferencing:

|                                      |          |
|--------------------------------------|----------|
| <b>Promoter &amp; Promoter Group</b> | <b>0</b> |
| <b>Public</b>                        | <b>0</b> |

Duration of Meeting:

|                     |                 |
|---------------------|-----------------|
| <b>Started at</b>   | <b>11:00 am</b> |
| <b>Concluded at</b> | <b>11:35 am</b> |

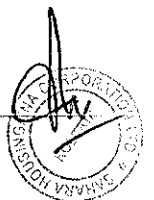
On the behalf of the Board, the Company Secretary, welcomed the members to the 27<sup>th</sup> Annual General Meeting (hereinafter referred as "AGM") of the Company and introduced the members of the Board and Scrutinizer present at the meeting to the shareholders / members. The Secretary confirmed that the quorum being present, the Meeting was duly convened.

**Mr. Brijendra Sahay** was elected to the Chair by the Board Members present, who then took the Chair and presided over the proceedings. The Chairman welcomed all the shareholders and after ascertaining that the requisite numbers of members forming the quorum for the meeting as per the provisions of the Companies Act, 2013 were present, the Chairman called the meeting to order and thereafter addressed the shareholders. He then requested the Company Secretary to carry on with the rest of AGM proceedings on his behalf.

The Notice dated 7<sup>th</sup> August 2018 convening the 27<sup>th</sup> Annual General Meeting and the Director's Report having already been circulated to the Members was taken as read with the consent of the Members present at the Meeting.

The Register of Directors and Key Managerial Personnel and their Shareholdings maintained pursuant to Section 170(1) of the Companies Act, 2013, was tabled at the commencement of the Meeting pursuant to requirements to Section 171(1)(b) of the Companies Act., 2013.

With the consent of the Members present, Shri D J Bagchi took the Auditor's Report as having been read at the Meeting in terms of the provisions of Section 145 of the Companies Act., 2013.





Shri D J Bagchi then read out the following business transacted at the meeting as per the Notice dated 7th August 2018, convening the 27<sup>th</sup> AGM of the Company;

**Ordinary Business**

1. Consider & Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, including Reports of the Board of Directors and the Statutory Auditors thereon.
2. Appointment of a Director in place of Shri Joy Broto Roy (DIN 00432043), who retires by rotation and is eligible for re-appointment.
3. Confirm the appointment of Chaturvedi & Partners, Chartered Accountants, (FRN: 307068E) as Statutory Auditors.

**Special Business**

4. Re- appointment of Mr. D J Bagchi, as Chief Executive Officer and Manager under the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"). Re- appoint Mr. D J Bagchi, as Chief Executive Officer and Manager.

Before requesting Members who, had not cast their votes by availing of the remote e-voting facility but willing to cast their vote at this venue of the meeting in respect of items of business set out in the notice dated 7<sup>th</sup> August 2018 conveying the Twenty Seventh Annual General Meeting, the Chairman through his deliberations kept the Members apprised at length, inter alia on the status of the Operations of the Company and its future outlook. Shri D J Bagchi replied to all queries raised by the Members thereafter on the Audited Financial Statements and other matters concerning the affairs of the Company.

After replying to the queries of the Members, Shri D J Bagchi requested Shri P V Subramanian, Scrutinizer to distribute the polling papers to Members who had not (yet) cast their votes through remote e-voting but were willing to cast vote through ballot at this Meeting.

After conclusion of voting through ballot, the Chairman informed the members present at the meeting that the results of voting would be declared by 29<sup>th</sup> September 2018 on receipt of Scrutinizer's Report and the same along with Scrutinizer's Report would be available on the Company's website at [www.saharahousingfina.com](http://www.saharahousingfina.com).

The voting results would be forwarded to the BSE Limited, Mumbai within 48 hours from the conclusion of the AGM as stipulated in the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter a vote of thanks to the Chairman was proposed and carried unanimously.

All the business of the Meeting having been transacted, the Chairman declared 27<sup>th</sup> Annual General Meeting as closed.

for Sahara Housingfina Corporation Limited

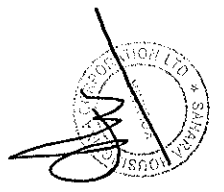
  
D J Bagchi  
Company Secretary

Place: Kolkata  
Date: 28-09-2018



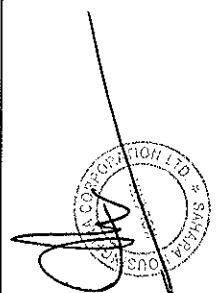
Sahara Housingfina Corporation Limited

| Resolution Required : (Ordinary)  |                | 1 - Adoption of Balance Sheet, Statement of Profit and Loss, Cash Flow Statement along with the Reports of Directors and Auditors thereon, for the financial year ended on March 31, 2018. |                     |   |                          |                        |                                      |                                    |                      |          |  |
|---|----------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|----------------------|----------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |  |                     |   |                          |                        |                                      |                                    |                      |          |  |
| 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 | No. of votes Invalid |          |  |
|   |                | [1]  | [2]                 | [3] = {[2]/[1]}*100                     | [4]                      | [5]                    | [6] = {[4]/[2]}*100                  | [7] = {[5]/[2]}*100                | [8]                  |          |  |
| Promoter and Promoter Group   | E-Voting       | 4994587  | 4994587             | 100.0000                                | 4994587                  | 0                      | 100.0000                             | 0.0000                             | 0                    |          |  |
|   | Poll           | 4994587  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0                    |          |  |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0                    |          |  |
|   | <b>Total</b>   |  | <b>4994587</b>      | <b>100.0000</b>                         | <b>4994587</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0.0000</b>        | <b>0</b> |  |
| Public Institutions   | E-Voting       | 0  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0                    |          |  |
|   | Poll           | 0  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0                    |          |  |
|   | Postal Ballot  | 0  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0                    |          |  |
|   | <b>Total</b>   |  | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      | <b>0.0000</b>        | <b>0</b> |  |
| Public Non Institutions   | E-Voting       | 2005413  | 171                 | 0.0085                                  | 161                      | 10                     | 94.1520                              | 5.8480                             | 0                    |          |  |
|   | Poll           | 2005413  | 269                 | 0.0134                                  | 269                      | 0                      | 100.0000                             | 0.0000                             | 0                    |          |  |
|   | Postal Ballot  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             | 0                    |          |  |
|   | <b>Total</b>   |  | <b>440</b>          | <b>0.0219</b>                           | <b>430</b>               | <b>10</b>              | <b>97.7273</b>                       | <b>2.2727</b>                      | <b>27</b>            |          |  |
| <b>Total</b>  |                | <b>7000000</b>   | <b>4995027</b>      | <b>71.3575</b>                          | <b>4995017</b>           | <b>10</b>              | <b>99.9998</b>                       | <b>0.0002</b>                      | <b>27</b>            |          |  |



## Sahara Housingfina Corporation Limited

| 2 - Re-appointment of Mr. Joy Broto Roy (DIN 00432043), as Director, liable to retire by rotation at this Annual General Meeting. |                    |                |                     |   |                          |                       |                                      |                                    |                      |
|---|--------------------|----------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution?   |                    |                |                     |   |                          |                       |                                      |                                    |                      |
| Resolution Required : (Ordinary)  | No. of shares held | Mode of Voting | 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 | No. of votes Invalid |
| Category  | [1]                | [2]            | [3] = {[2]/[1]}*100 | [4]                                     | [5]                      | [6] = {[4]/[2]}*100   | [7] = {[5]/[2]}*100                  | [8]                                |                      |
| Promoter and Promoter Group   | E-Voting           | 4994587        | 100.0000            | 4994587                                 | 0                        | 100.0000              | 0.0000                               | 0                                  |                      |
|   | Poll               | 0              | 0.0000              | 0                                       | 0                        | 0.0000                | 0.0000                               | 0                                  |                      |
|   | Postal Ballot      | 0              | 0.0000              | 0                                       | 0                        | 0.0000                | 0.0000                               | 0                                  |                      |
| <b>Total</b>  | <b>4994587</b>     | <b>4994587</b> | <b>100.0000</b>     | <b>4994587</b>                          | <b>0</b>                 | <b>100.0000</b>       | <b>0.0000</b>                        | <b>0</b>                           |                      |
| Public Institutions   | E-Voting           | 0              | 0.0000              | 0                                       | 0                        | 0.0000                | 0.0000                               | 0                                  |                      |
|   | Poll               | 0              | 0.0000              | 0                                       | 0                        | 0.0000                | 0.0000                               | 0                                  |                      |
|   | Postal Ballot      | 0              | 0.0000              | 0                                       | 0                        | 0.0000                | 0.0000                               | 0                                  |                      |
| <b>Total</b>  | <b>0</b>           | <b>0</b>       | <b>0.0000</b>       | <b>0</b>                                | <b>0</b>                 | <b>0.0000</b>         | <b>0.0000</b>                        | <b>0</b>                           |                      |
| Public Non Institutions   | E-Voting           | 171            | 0.0085              | 161                                     | 10                       | 94.1520               | 5.8480                               | 0                                  |                      |
|   | Poll               | 269            | 0.0134              | 269                                     | 0                        | 100.0000              | 0.0000                               | 0                                  |                      |
|   | Postal Ballot      | 0              | 0.0000              | 0                                       | 0                        | 0.0000                | 0.0000                               | 27                                 |                      |
| <b>Total</b>  | <b>440</b>         | <b>0.0219</b>  | <b>430</b>          | <b>10</b>                               | <b>97.7273</b>           | <b>2.2727</b>         | <b>0.0002</b>                        | <b>27</b>                          |                      |
| <b>Total</b>  | <b>7000000</b>     | <b>4995027</b> | <b>71.3575</b>      | <b>4995017</b>                          | <b>10</b>                | <b>99.9998</b>        | <b>0.0002</b>                        | <b>27</b>                          |                      |



## Sahara Housingfina Corporation Limited


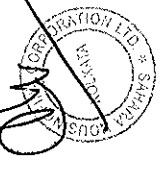
3 - Confirm the appointment of Chaturvedi & Partners, Chartered Accountants, (FRN: 307068E) as Statutory Auditors of the Company

| Resolution Required : (Ordinary)  | 3 - Confirm the appointment of Chaturvedi & Partners, Chartered Accountants, (FRN: 307068E) as Statutory Auditors of the Company |                |                     |   |                          |                       |                                      |                                    |                      |          |
|---|--|----------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|----------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | 3 - Confirm the appointment of Chaturvedi & Partners, Chartered Accountants, (FRN: 307068E) as Statutory Auditors of the Company |                |                     |   |                          |                       |                                      |                                    |                      |          |
| Category  | No. of shares held   | Mode of Voting | 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 | No. of votes Invalid |          |
|   | [1]  |                | [2]                 | [3] = {[2]/[1]}*100                     | [4]                      | [5]                   | [6] = {[4]/[2]}*100                  | [7] = {[5]/[2]}*100                | [8]                  |          |
| Promoter and Promoter Group   | E-Voting   |                | 4994587             | 100.0000                                | 4994587                  | 0                     | 100.0000                             | 0.0000                             | 0                    |          |
|   | Poll   |                | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |          |
|   | Postal Ballot  | 4994587        |                     | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |          |
|   | <b>Total</b>   |                | <b>4994587</b>      | <b>100.0000</b>                         | <b>4994587</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0.0000</b>        | <b>0</b> |
| Public Institutions   | E-Voting   |                | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |          |
|   | Poll   |                | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |          |
|   | Postal Ballot  | 0              |                     | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |          |
|   | <b>Total</b>   |                | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      | <b>0.0000</b>        | <b>0</b> |
| Public Non Institutions   | E-Voting   |                | 171                 | 0.0085                                  | 161                      | 10                    | 94.1520                              | 5.8480                             | 0                    |          |
|   | Poll   |                | 269                 | 0.0134                                  | 269                      | 0                     | 100.0000                             | 0.0000                             | 0                    |          |
|   | Postal Ballot  | 2005413        |                     | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 27                   |          |
|   | <b>Total</b>   |                | <b>440</b>          | <b>0.0219</b>                           | <b>430</b>               | <b>10</b>             | <b>97.7273</b>                       | <b>2.2727</b>                      | <b>27</b>            |          |
| <b>Total</b>  |  | <b>4995027</b> | <b>71.3575</b>      | <b>4995017</b>                          | <b>10</b>                | <b>99.9998</b>        | <b>0.0002</b>                        | <b>27</b>                          |                      |          |



## Sahara Housingfina Corporation Limited

| Resolution Required : (Ordinary)  |                | 4 - Re-appointment of Mr. D J Bagchi, as Chief Executive Officer and Manager under the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (the Act). |                     |   |                          |                       |                                      |                                    |                      |           |  |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|-----------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |   |                     |   |                          |                       |                                      |                                    |                      |           |  |
| 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 | No. of votes Invalid |           |  |
|   |                | [1]   | [2]                 | [3]={{[2]/[1]}*100                      | [4]                      | [5]                   | [6]={{[4]/[2]}*100                   | [7]={{[5]/[2]}*100                 | [8]                  |           |  |
| Promoter and Promoter Group   | E-Voting       |   | 4994587             | 100.0000                                | 4994587                  | 0                     | 100.0000                             | 0.0000                             | 0                    |           |  |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |           |  |
|   | Postal Ballot  | 4994587   |                     |   |                          |                       |                                      |                                    |                      |           |  |
|   | <b>Total</b>   |   |                     | <b>4994587</b>                          | <b>100.0000</b>          | <b>4994587</b>        | <b>0</b>                             | <b>100.0000</b>                    | <b>0.0000</b>        | <b>0</b>  |  |
| Public Institutions   | E-Voting       |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |           |  |
|   | Poll           |   | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             | 0                    |           |  |
|   | Postal Ballot  | 0   |                     |   |                          |                       |                                      |                                    |                      |           |  |
|   | <b>Total</b>   |   |                     | <b>0</b>                                | <b>0.0000</b>            | <b>0</b>              | <b>0</b>                             | <b>0.0000</b>                      | <b>0.0000</b>        | <b>0</b>  |  |
| Public Non Institutions   | E-Voting       |   | 171                 | 0.0085                                  | 161                      | 10                    | 94.1520                              | 5.8480                             | 0                    |           |  |
|   | Poll           |   | 269                 | 0.0134                                  | 269                      | 0                     | 100.0000                             | 0.0000                             | 0                    |           |  |
|   | Postal Ballot  | 2005413   |                     |   |                          |                       |                                      |                                    |                      |           |  |
|   | <b>Total</b>   |   |                     | <b>440</b>                              | <b>0.0219</b>            | <b>430</b>            | <b>10</b>                            | <b>97.7273</b>                     | <b>2.2727</b>        | <b>27</b> |  |
| <b>Total</b>  |                | <b>7000000</b>  | <b>4995027</b>      | <b>71.3575</b>                          | <b>4995017</b>           | <b>10</b>             | <b>99.9998</b>                       | <b>0.0002</b>                      | <b>27</b>            |           |  |

**P. V. Subramanian**  
*B.Com., LL.B., ACS.*  
 Company Secretary in Whole-time Practice

81/8, Regent Estate,  
 Kolkata-700 092, India.  
 Mobile: 98300 26425  
 Email: pvsml17@rediffmail.com

**Scrutinizer's Report**

To,

Mr. Brijendra Sahay,  
 Chairman of  
 27<sup>th</sup> Annual General Meeting of the shareholders of  
**Sahara Housingfina Corporation Limited**  
 held on Thursday, the 27<sup>th</sup> September, 2018 at  
 "Sahara India Sadan"  
 2A, Shakespeare Sarani,  
 Kolkata-700071.

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on "remote e-voting" conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date, and voting by ballot paper at the 27<sup>th</sup> Annual General Meeting of Sahara Housingfina Corporation Limited held on Thursday, September 27, 2018 at 11.00 a.m.

I, P. V. Subramanian, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Sahara Housingfina Corporation Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize voting on the Resolutions proposed at the 27<sup>th</sup> Annual General Meeting of the Company ("AGM") held on Thursday, September 27, 2018 at 11.00 a.m. by electronic means ("remote e-voting") in terms of the Notice dated August 7, 2018, along with statement setting out material facts under Section 102 of the Act, issued to the members.

I was also appointed as Scrutinizer to scrutinize the process of voting through physical ballot forms at the venue of the AGM held on September, 27, 2018.

The Company had availed the e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided facilities for voting through physical ballot forms to those shareholders present at the venue of the AGM who had not cast their votes earlier through remote e-voting facility. One empty Ballot Box was locked and sealed by me in the presence of members and proxies at the AGM venue.

The shareholders of the Company holding shares as on the "cut-off" date of September 20, 2018 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on September 24, 2018 at 09.00 a.m. (IST) and ended on September 26, 2018 at 05.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the locked ballot box was subsequently opened by me in the presence of two witnesses and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by M/s Link Intime



1



India Private Limited, Registrar & Share Transfer Agents of the Company, and the authorizations and proxies lodged with the Company.

The votes cast under remote e-voting facility were unblocked by me in the presence of two witnesses who were not in the employment of the Company immediately after counting the votes cast through Ballot Papers at the AGM.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and also the votes tendered through ballot papers received at the venue of the AGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the said Resolutions.

**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution:**

**Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Statutory Auditors thereon.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 22                      | 4995017                      | 99.9998                               |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1                       | 10                           | 0.0002                                |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 2   | 27                           |

**Resolution 2: Ordinary Resolution:**

**Re-appointment of Mr. Joy Broto Roy (DIN: 00432043) as Director, who retires by rotation and is eligible for re-appointment.**

(i) Voted in favour of the resolution:

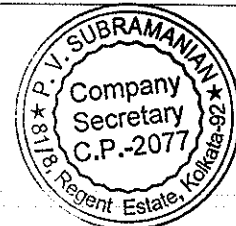
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 22                      | 4995017                      | 99.9998                               |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1                       | 10                           | 0.0002                                |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 2   | 27                           |



Handwritten signature or initials.

**Resolution 3: Ordinary Resolution:**

**Confirmation of appointment of Chaturvedi & Partners, Chartered Accountants (FRN: 307068E) as Statutory Auditors of the Company for the rest of their tenure without ratification at Annual General Meeting and to fix their remuneration.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 22                      | 4995017                      | 99.9998                               |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1                       | 10                           | 0.0002                                |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 2   | 27                           |

**SPECIAL BUSINESS:**

**Resolution 4: Special Resolution:**

**Re-appointment of and remuneration payable to Mr. D J Bagchi as Chief Executive Officer and Manager of the Company for a period of 3 years from July 31, 2018 to July 30, 2021.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 22                      | 4995017                      | 99.9998                               |

Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 1                       | 10                           | 0.0002                                |

(ii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 2   | 27                           |



*Accordingly, all the Resolutions stand passed by requisite majority.*

Place : Kolkata,

Dated: September 28, 2018.

*P.V. Subramanian*  
(P V SUBRAMANIAN)

Company Secretary in Whole-time Practice  
ACS: 4585/C.P.No.: 2077

Confirmed

Separa Handingfina Co. Ltd. (P) Ltd.

3

