

GACL/CS/SC/ASE/AGMVG/094/Gen/14-15

Date: August 16, 2014

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai- 400 051.

Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai-400 001.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range
KOLKATA- 70 001.

Dear Sirs,

Sub: Compliance to Clause 35A & 35B of Listing Agreement –Details of Voting Results held of the Annual General Meeting (AGM) held on 14th August, 2014.

The 80th Annual General Meeting of the Ordinary Shareholders of the Company was held on 14th August, 2014 at 11-30 A.M. at the Williamson Magor Hall of the Bengal Chamber of Commerce and Industry, (1st Floor), Royal Exchange, 6, Netaji Subhas Road, Kolkata-700 001.

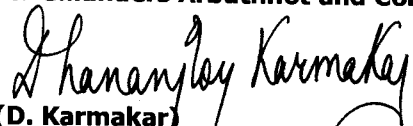
In accordance with Clause 35A & 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies(Management and Administration) Rules 2014 the Company had provided E-Voting facility to facilitate all Ordinary Shareholders of the Company (as at cut-off date of 4th July, 2014) to cast their votes electronically on all business proposed in the notice dated 26th May, 2014 of AGM. The E-Voting period commenced on Friday, 8th August, 2014 at 10-00 A.M. and ended on Sunday, 10th August, 2014 at 5-00 P.M.

Based on the report dated 13th August, 2014, submitted by CS Deepak Kumar Khaitan, Practising Company Secretary, who was appointed by the Board of Directors to act as a Scrutinizer for the said purpose, the Chairman declared that all the Resolutions contained in Item Nos. 1 to 13 of the said Notice were approved with requisite majority by the Ordinary Shareholders of the Company.

Copy of the Scrutinizer's report along with requisite particulars of E-Voting results as per Clause 35A of Listing Agreement is enclosed for your information and record.

Thanking you,

Yours faithfully,
For **Gillanders Arbuthnot and Company Limited**


(D. Karmakar)
Company Secretary and Compliance officer

Encl : a/a