

KIL/SH/SS/e-Voting/2015

15th December, 2015

Asst. Vice President,
National Stock Exchange of India Ltd.
Plot No. C/1, G Block,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

In compliance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting result of the Annual General Meeting pursuant to notice dated 19th October, 2015, which was declared today. The Scrutiniser's Report dated 14th December, 2015 is also enclosed hereto.

You are requested to put it on your Notice Board / Website for information of public at large.

Thanking you,

Yours faithfully,
For KESORAM INDUSTRIES LIMITED


Company Secretary

Encl: as above

P + 91 33 2243 5453, 2242 9454
+ 91 33 2248 0764, 2213 0441
F + 91 33 2210 9455
E : corporate@kesoram.net

Kesoram Industries Limited
Registered & Corporate Office
9/1 R.N. Mukherjee Road, Kolkata - 700 001
CIN - L17119WB1919PLC003429



Voting Results of Annual General Meeting held on 12th December, 2015

Date of the AGM	12.12.2015
Total number of shareholders on record date	87670 (05.12.2015)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	1802
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Agenda No. 1: Adoption of Annual Financial Statement for the year ended 31st March, 2015.

Resolution required: (Ordinary/Special)				Ordinary				
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 and Promoter Group	E-Voting	50504989	50495689	99.98	50495689	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	50504989	50495689	99.98	50495689	0	100.00	0.00
Public-Institutions	E-Voting	9840765	7089450	72.04	7089450	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	9840765	7089450	72.04	7089450	0	100.00	0.00
Public- Non Institutions	E-Voting	49417098	4924338	9.96	4924337	1	100.00	0.00
	Poll	5798	5798	100.00	5798	0	100.00	0.00
	Total	49422896	4930136	9.98	4930135	1	100.00	0.00
Total		109768650	62515275	56.95	62515274	1	100.00	0.00

Agenda No. 2: Approval to the re-appointment of Vinay Sah, Director retiring by rotation.

Resolution required: (Ordinary/Special)				Ordinary				
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 and Promoter Group	E-Voting	50504989	50495689	99.98	50495689	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	50504989	50495689	99.98	50495689	0	100.00	0.00
Public-Institutions	E-Voting	9840765	7089450	72.04	4983817	2105633	70.30	29.70
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	9840765	7089450	72.04	4983817	2105633	70.30	29.70
Public- Non Institutions	E-Voting	49417098	4924338	9.96	4924085	253	99.99	0.01
	Poll	5798	5798	100.00	5798	0	100.00	0.00
	Total	49422896	4930136	9.98	4929883	253	99.99	0.01
Total		109768650	62515275	56.95	60409389	2105886	96.63	3.37



Agenda No. 3: Ratification of the appointment of Statutory Auditors for Financial Year 2015-16.

Resolution required: (Ordinary/Special)				Ordinary				
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 and Promoter Group	E-Voting	50504989	50495689	99.98	50495689	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	50504989	50495689	99.98	50495689	0	100.00	0.00
Public-Institutions	E-Voting	9840765	7089450	72.04	7089450	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	9840765	7089450	72.04	7089450	0	100.00	0.00
Public- Non Institutions	E-Voting	49417098	4924338	9.96	4924297	41	100.00	0.00
	Poll	5798	5798	100.00	5798	0	100.00	0.00
	Total	49422896	4930136	9.98	4930095	41	100.00	0.00
Total		109768650	62515275	56.95	62515234	41	100.00	0.00

Agenda No. 4: Approval to the appointment of Lee Seow Chuan as Independent Director.

Resolution required: (Ordinary/Special)				Ordinary				
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 and Promoter Group	E-Voting	50504989	50495689	99.98	50495689	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	50504989	50495689	99.98	50495689	0	100.00	0.00
Public-Institutions	E-Voting	9840765	7089450	72.04	7089450	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	9840765	7089450	72.04	7089450	0	100.00	0.00
Public- Non Institutions	E-Voting	49417098	4924338	9.96	4924090	248	100.00	0.00
	Poll	5798	5798	100.00	5798	0	100.00	0.00
	Total	49422896	4930136	9.98	4929888	248	100.00	0.00
Total		109768650	62515275	56.95	62515027	248	100.00	0.00

Agenda No. 5: Ratification of remuneration payable to Cost Auditors for Financial Year 2014-15

Resolution required: (Ordinary/Special)				Ordinary				
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 and Promoter Group	E-Voting	50504989	50495689	99.98	50495689	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	50504989	50495689	99.98	50495689	0	100.00	0.00
Public-Institutions	E-Voting	9840765	7089450	72.04	7089450	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	9840765	7089450	72.04	7089450	0	100.00	0.00
Public- Non Institutions	E-Voting	49417098	4924273	9.96	4924032	241	100.00	0.00
	Poll	5798	5798	100.00	5798	0	100.00	0.00
	Total	49422896	4930071	9.98	4929830	241	100.00	0.00
Total		109768650	62515210	56.95	62514969	241	100.00	0.00



Agenda No. 6: Approval to the re-appointment and payment of remuneration to Kamal Chand Jain, Whole-time Director.

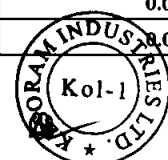
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of 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 and Promoter Group	E-Voting	50504989	50495689	99.98	50495689	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	50504989	50495689	99.98	50495689	0	100.00	0.00
Public-Institutions	E-Voting	9840765	2105633	21.40	2105633	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	9840765	2105633	21.40	2105633	0	100.00	0.00
Public- Non Institutions	E-Voting	49417098	4924338	9.96	4924297	41	100.00	0.00
	Poll	5798	5798	100.00	5798	0	100.00	0.00
	Total	49422896	4930136	9.98	4930095	41	100.00	0.00
Total		109768650	57531458	52.41	57531417	41	100.00	0.01

Agenda No. 7: Approval to the appointment and payment of remuneration to Amolak Preet Singh, Whole-time Director.

Resolution required: (Ordinary/Special)				Special				
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 and Promoter Group	E-Voting	50504989	50495689	99.98	50495689	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	50504989	50495689	99.98	50495689	0	100.00	0.00
Public-Institutions	E-Voting	9840765	2105633	21.40	2105633	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	9840765	2105633	21.40	2105633	0	100.00	0.00
Public- Non Institutions	E-Voting	49417098	4924338	9.96	4923890	448	100.00	0.00
	Poll	5798	5798	100.00	5798	0	100.00	0.00
	Total	49422896	4930136	9.98	4929688	448	100.00	0.00
Total		109768650	57531458	52.41	57531010	448	100.00	0.00

Agenda No. 8: Approval to the payment of remuneration to Manjushree Khaitan, Whole-time Director.

Resolution required: (Ordinary/Special)				Special				
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 and Promoter Group	E-Voting	50504989	49775531	98.56	49775531	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	50504989	49775531	98.56	49775531	0	100.00	0.00
Public-Institutions	E-Voting	9840765	2105633	21.40	2105633	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	9840765	2105633	21.40	2105633	0	100.00	0.00
Public- Non Institutions	E-Voting	49417098	4924138	9.96	4923897	241	100.00	0.00
	Poll	5798	5798	100.00	5798	0	100.00	0.00
	Total	49422896	4929936	9.98	4929695	241	100.00	0.00
Total		109768650	56811100	51.76	56810859	241	100.00	0.00



Agenda No. 9: Approval to divestment of Company's ownership in Material non listed Subsidiary Company.

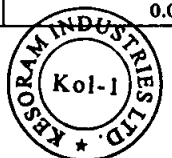
Resolution required: (Ordinary/Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of 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 and Promoter Group	E-Voting	50504989	50495689	99.98	50495689	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	50504989	50495689	99.98	50495689	0	100.00	0.00
Public-Institutions	E-Voting	9840765	2105633	21.40	2105633	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	9840765	2105633	21.40	2105633	0	100.00	0.00
Public- Non Institutons	E-Voting	49417098	4924338	9.96	4924297	41	100.00	0.00
	Poll	5798	5798	100.00	5798	0	100.00	0.00
	Total	49422896	4930136	9.98	4930095	41	100.00	0.00
Total		109768650	57531458	52.41	57531417	41	100.00	0.00

Agenda No. 10: Approval to new set of Memorandum of Association.

Resolution required: (Ordinary/Special)				Special				
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 and Promoter Group	E-Voting	50504989	50495689	99.98	50495689	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	50504989	50495689	99.98	50495689	0	100.00	0.00
Public-Institutions	E-Voting	9840765	7089450	72.04	7089450	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	9840765	7089450	72.04	7089450	0	100.00	0.00
Public- Non Institutons	E-Voting	49417098	4657930	9.43	4657729	201	100.00	0.00
	Poll	5798	5798	100.00	5798	0	100.00	0.00
	Total	49422896	4663728	9.44	4663527	201	100.00	0.00
Total		109768650	62248867	56.71	62248666	201	100.00	0.00

Agenda No. 11: Approval to new set of Articles of Association.

Resolution required: (Ordinary/Special)				Special				
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 and Promoter Group	E-Voting	50504989	50495689	99.98	50495689	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	50504989	50495689	99.98	50495689	0	100.00	0.00
Public-Institutions	E-Voting	9840765	7089450	72.04	7089450	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	9840765	7089450	72.04	7089450	0	100.00	0.00
Public- Non Institutons	E-Voting	49417098	4657930	9.43	4657729	201	100.00	0.00
	Poll	5798	5798	100.00	5798	0	100.00	0.00
	Total	49422896	4663728	9.44	4663527	201	100.00	0.00
Total		109768650	62248867	56.71	62248666	201	100.00	0.00



Report of Scrutinizer

Chairperson of the
96th Annual General Meeting of the
Equity Shareholders of KESORAM INDUSTRIES LIMITED
Held on 12th day of December, 2015 at 11 A.M.

Madam,

I, SALIL BANERJEE, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the ANNUAL GENERAL meeting of the Equity Shareholders of KESORAM INDUSTRIES LIMITED, held on 12th December, 2015 at "Kala-Kunj" (within the premises of Kala Mandir), 48, Shakespeare Sarani, Kolkata – 700 017, as also for e-voting process for the same purpose, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairperson, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no poll papers, which were incomplete and/or which were otherwise found defective.
4. After the conclusion of voting at the general meeting, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the company.
5. The result is as under:

(a) Resolution No.1 – Adoption of Annual Financial Statement for the year ended 31st March, 2015.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	29	5798	100%
E- Voting	80	62509476	99.9999%
Total	109	62515274	99.9999%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	1	1	0.0001%
Total	1	1	0.0001%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(b) Resolution No.2 – Approval to the re-appointment of Vinay Sah, Director retiring by rotation.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	29	5798	100%
E- Voting	62	60403591	96.6311%
Total	91	60409389	96.6314%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	19	2105886	3.3689%
Total	19	2105886	3.3686%

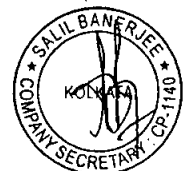
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(c) Resolution No.3 – Ratification of the appointment of Statutory Auditors for F.Y. 2015-16.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	29	5798	100%
E- Voting	79	62509436	99.9999%
Total	108	62515234	99.9999%



(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	2	41	0.0001%
Total	2	41	0.0001%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(d) Resolution No.4 – Approval to the appointment of Lee Seow Chuan, as Independent Director.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	29	5798	100%
E- Voting	77	62509229	99.9996%
Total	106	62515027	99.9996%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	4	248	0.0004%
Total	4	248	0.0004%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(e) Resolution No.5 –Ratification of remuneration payable to Cost Auditors for F.Y. 2014-15.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	29	5798	100%



E- Voting	77	62509171	99.9996%
Total	106	62514969	99.9996%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	3	241	0.0004%
Total	3	241	0.0004%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(f) Resolution No.6 – Approval to the re-appointment and payment of remuneration to Kamal Chand Jain, Whole-time Director.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	29	5798	100%
E- Voting	77	57525619	99.9999%
Total	106	57531417	99.9999%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	2	41	0.0001%
Total	2	41	0.0001%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(g) Resolution No.7 – Approval to the appointment and payment of remuneration to Amolak Preet Singh, Whole-time Director.



(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	29	5798	100%
E- Voting	74	57525212	99.9992%
Total	103	57531010	99.9992%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	5	448	0.0008%
Total	5	448	0.0008%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(h) Resolution No.8 – Approval to the payment of remuneration to Manjushree Khaitan, Whole-time Director.

(i) Voted in favour of the resolution:

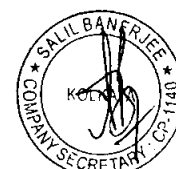
	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	29	5798	100%
E- Voting	74	56805061	99.9996%
Total	103	56810859	99.9996%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	3	241	0.0004%
Total	3	241	0.0004%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



(i) Resolution No.9 – Approval to divestment of Company's ownership in Material non listed Subsidiary Company.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	29	5798	100%
E- Voting	77	57525619	99.9999%
Total	106	57531417	99.9999%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	2	41	0.0001%
Total	2	41	0.0001%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(j) Resolution No.10 – Approval to new set of Memorandum of Association.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	29	5798	100%
E- Voting	78	62242868	99.9997%
Total	107	62248666	99.9997%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	2	201	0.0003%
Total	2	201	0.0003%



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

(k) Resolution No.11 – Approval to new set of Articles of Association.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	29	5798	100%
E- Voting	78	62242868	99.9997%
Total	107	62248666	99.9997%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	2	201	0.0003%
Total	2	201	0.0003%

(iii) Invalid votes:

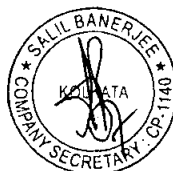
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

5. A txt. File containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is being sent separately.
6. The poll papers and all other relevant records are being sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Place: KOLKATA
Dated: 14th December, 2015.




SALIL BANERJEE
(Scrutinizer)

