

Details of Voting Results at 25th Annual General Meeting held on 30th September, 2015
(Pursuant to Clause 35A of the Listing Agreement)

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	30 th September, 2015
Total No of Equity Shareholders as on Book Closure	9197
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group	6
b) Public	125
No. of Shareholders attended the meeting through Video Conferencing	NA
c) Promoters and Promoter Group	NA
d) Public	NA
Detail of the Agenda:	As Detailed in 'B' below
Resolution required:	
Mode of voting:	
Voting Results	

B. Details of E-Voting for all items proposed at Annual General Meeting

Item No. 1

ORDINARY RESOLUTION

To consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit & Loss as on that date together with Notes, Reports of the Board of Directors and Auditor's thereon.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	14	8687195	99.99
Polling Paper	31	2922	13.32
Total	45	8690117	99.78



Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	1	2	0.01
Polling Paper	2	19000	86.68
Total	3	19002	0.21

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	0.00
Polling Paper*	5	-	0.00
Total	5	-	0.00

*Invalid votes counts as ballot papers are incomplete

Item No. 2

ORDINARY RESOLUTION

To ratify the appointment of M/s Agarwal Sangneria & Co., Chartered Accountants, Kolkata (Registration No. 317224E) as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	13	8687185	99.99
Polling Paper	29	2871	13.09
Total	42	8690056	99.78



Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	1	2	0.01
Polling Paper	4	19051	86.68
Total	5	19053	0.23

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	0.00
Polling Paper*	5	-	0.00
Total	5	-	0.00

*Invalid votes counts as ballot papers are incomplete

Item No. 3

ORDINARY RESOLUTION

To appoint a Director in place of Shri. Sohan Lal Agarwal, Managing Directors (DIN 00189898), who retires by rotation and being eligible offer himself for re-appointment.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	12	8687178	99.99
Polling Paper	30	2872	13.01
Total	42	8690050	99.78

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	2	9	0.01
Polling Paper	3	19004	86.68
Total	5	19013	0.23



Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	0.00
Polling Paper*	5	-	0.00
Total	5	-	0.00

*Invalid votes counts as ballot papers are incomplete

Item No. 4

ORDINARY RESOLUTION

Appointment of Mr. Prateek Kaushik (DIN: 07096599), as a Director pursuant to the provisions of Section 161(4) of the Companies Act, 2013 and who holds office upto the date of this Annual General Meeting be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years upto the conclusion of the 30th Annual General Meeting of the Company in the calendar year 2020.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	12	8687178	99.99
Polling Paper	30	2918	13.31
Total	42	8690096	99.78

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	2	9	0.01
Polling Paper	3	19004	86.68
Total	5	19013	0.23



Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	0.00
Polling Paper*	5	-	0.00
Total	5	-	0.00

* Invalid votes counts as ballot papers are incomplete

Item No. 5

SPECIAL RESOLUTION

Appointment of Mrs. Sima Jhunjhunwala (DIN: 07264006) as a Whole-time Director of the Company for a period of 3 (three) years with effect from 14th August 2015.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	12	8687178	99.99
Polling Paper	31	2922	13.32
Total	43	8690100	99.78

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	2	9	0.01
Polling Paper	2	19000	86.68
Total	4	19009	0.22

Invalid Votes

Mode of Voting	Total number of members whose Votes were declared invalid	Total number of Votes cast	% of total number of Votes cast
E- Voting	NIL	NIL	0.00
Polling Paper*	5	-	0.00
Total	5	-	0.00

* Invalid votes counts as ballot papers are incomplete



Henceforth, all the Resolutions stands passed under voting with the requisite and as required majority.

