



Assam Company India Limited

Member Duncan Macneill Group

52, Chowringhee Road, Kolkata – 700 071, India

Telephones: 2283-8306/8309/8312, E-mail: acil@assamco.com Fax : 033-2283 8334 , Website : www.assamco.com

24th September, 2016

The Secretary,
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

STOCK CODE : ASSAMCO

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

STOCK CODE : 500024

Dear Sir,

Sub. : Voting Results of 39th Annual General Meeting

The 39th Annual General Meeting of the Company was held on 23rd September, 2016, at Dibrugarh & District Planters' Club, Lahoal, P. O. Dibrugarh, Assam and all the resolutions contained in the Notice convening the Meeting were voted through E-voting.

Mr. Sandip Sarkar, of M/s. S. Sarkar & Associates, Practicing Company Secretary, (FCS No. 7524 and CP No. 9483), was appointed the Scrutinizer and he has submitted his Report to the Chairman.

In terms of the provisions of the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Voting Results as per the prescribed format, along with the Scrutinizers Report.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. : as above



S.SARKAR & ASSOCIATES
Company Secretaries

Bentley Chamber, 2nd Floor, Room No.216A/1,
37A Bentley Street, Kolkata-700069
Mob: (+ 91) 9231699339, 7278563812
Email: essandip.sarkar@gmail.com

SCRUTINIZER'S REPORT

The Chairman
Board of Directors
ASSAM COMPANY INDIA LIMITED
GREENWOOD TEA ESTATE,
DIBRUGARH, Assam
786001

Dear Sir,

Sub. : Scrutinizer Report on e-voting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014.

1. We S. Sarkar & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to the above provision of the Companies Act, 2013, to scrutinize the electronic voting process & Physical voting process and to ascertain the requisite majority on e-voting & physical voting carried out for the below mentioned resolutions passed at the 39th Annual General Meeting of the Company held on 23th September of 2016.
2. The Company has appointed National Securities Depository Limited (NSDL) as a service provider to extend the facility of electronic voting to the members of the Company. M/s. C B Management Services (P) limited is the share transfer agent of the Company. The service provider has accordingly provided the facility of e-voting through their web site www.evoting.nsdl.com
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the related rules in relation to e-voting and voting through ballot on the resolutions contained in the notice dated 27th May 2016, to the 39th Annual General Meeting of the Company. Our responsibilities as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes casted in favour or against the resolutions as stated, based on the Report generated from the e-voting system generated by NSDL, the authorized agency engaged by the Company to provide e-voting facilities and polled through ballot at the 39th Annual General Meeting of the Company.
4. Further to the above we submit our report as under:
 - a. The e-voting period remain opened from 9.AM. 20.09.2016 To 5.P.M 22.09.2016





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- b. The Members of the Company as on the cut-off date 16.09.2016 were entitled to vote on the resolutions.
- c. The votes casted through e-voting were unblocked on 23rd September, 2016 in the presence of two numbers of witnesses, who were not employee of the Company.
- d. The details of the share holders who voted for or against the resolution that were put to vote, were generated from the e-voting website of NSDL and through ballot at the venue of the Annual General Meeting of the Company and based on such Report the details of the voting results are as under:

Ordinary resolution: To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2016, together with the Report of the Directors' and Auditors' thereon.

Category	In-favour of the Resolution			Against the Resolution			Invalid votes	
	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes
Promoter and Promoter Group	8	129,742,059	100	NIL	NIL	NIL	N.A	N.A
Public Financial Institution	NIL	NIL	NIL	NIL	NIL	NIL	N.A	N.A
Public	60	335,983	94.33	2	20,200	5.67	N.A	N.A
Total	68	130,078,042		2	20,200		N.A	N.A





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Ordinary Resolution: To appoint a Director in place of Mr. Aditya Kumar Jajodia, who retires by rotation at this Annual General Meeting and being eligible, offered himself for re-appointment.

Category	In-favour of the Resolution			Against the Resolution			Invalid votes	
	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes
Promoter and Promoter Group	8	129,742,059	100	NIL	NIL	NIL	N.A	N.A
Public Financial Institution	NIL	NIL	NIL	NIL	NIL	NIL	N.A	N.A
Public	55	317,948	89.27	7	38,235	10.73	N.A	N.A
Total	63	130,060,007		7	38,235		N.A	N.A





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Ordinary Resolution: Ratification of Appointment of M/s. De Chakraborty & Sen,
Chartered Accounts (Registration No. 303029E), Auditor of the Company for the
financial year 2016-17.

Category	In-favour of the Resolution			Against the Resolution			Invalid votes	
	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes
Promoter and Promoter Group	8	129,742,059	100	NIL	NIL	NIL	N.A	N.A
Public Financial Institution	NIL	NIL	NIL	NIL	NIL	NIL	N.A	N.A
Public	56	329,238	92.44	6	26,945	7.56	N.A	N.A
Total	64	130,071,297		6	26,945		N.A	N.A





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Ordinary Resolution (Special Business): Appointment of M/s BCD & Associates,
Cost Accountants for conducting cost Audit of the Company for the financial
year 2016-17,

Category	In-favour of the Resolution			Against the Resolution			Invalid votes	
	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes	Percentage of shares/ votes received	Number of Share Holders	No. of shares/ votes
Promoter and Promoter Group	8	129,742,059	100	NIL	NIL	NIL	N.A	N.A
Public Financial Institution	NIL	NIL	NIL	NIL	NIL	NIL	N.A	N.A
Public	56	331,513	92.39	7	27,295	7.61	N.A	N.A
Total	64	130,073,572		7	27,295		N.A	N.A

Thanking you,
For S. SARKAR & ASSOCIATES
Company Secretaries

Place : KOLKATA

Dated : 23.09.2016

(SANDIP SARKAR)
Proprietor
Membership No.-FCS-7524
CP.No-9483





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Member Duncan Macneill Group

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Assam Company India Limited

39th Annual General Meeting (AGM) – Voting Results

Date of the AGM	23rd September, 2016
Total number of Shareholders on record date : (being the cut-off date for determining shareholders entitled to vote – 16 th September, 2016.	60,964
Number of Shareholders present in the Meeting either in person or through proxy : Promoters and Promoter Group : Public :	37
Number of Shareholders attended the Meeting through Video Conferencing : Promoters and Promoter Group : Public :	Not Applicable

Agenda-wise disclosures

ORDINARY BUSINESS

Item No. 1 – Adoption of the Audited Financial Statements of the Company for the period ended 31st March, 2016, together with the Reports of the Directors' and the Auditors' thereon.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution :					Not Applicable			
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- in against	% of votes polled on outstanding shares	% of votes polled on outstanding shares
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	129,742,059	129,742,059	41.88	129,742,059	NIL	100.00	NIL
	Total		129,742,059	41.88	129,742,059	NIL	100.00	NIL
Public - Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	180,018,904	356,183	0.11	335,983	20,200	94.33	5.67
	Total		356,183	0.11	335,983	20,200	94.33	5.67
Total		309,760,963	130,098,242	41.99	130,078,042	20,200	194.33	5.67

Registered Office : Greenwood Tea Estate, P.O. Dibrugarh, Assam
CIN - L01132AS1977PLC001685





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Member **Duncan Macneill Group**

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Item No. 2 – To appoint a Director in place of Mr. A. K. Jajodia who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution :					Not Applicable			
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- in against	% of votes polled on outstanding shares	% of votes polled on outstanding shares
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	129,742,059	129,742,059	41.88	129,742,059	NIL	100.00	NIL
	Total		129,742,059	41.88	129,742,059	NIL	100.00	NIL
Public - Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	180,018,904	356,183	0.11	317,948	38,235	89.27	10.73
	Total		356,183	0.11	317,948	38,235	89.27	10.73
Total		309,760,963	130,098,242	41.99	130,060,007	38,235	189.27	10.73

Item No. 3 - To ratify the appointment of M/s. De Chakraborty & Sen, as Statutory Auditors and to authorise the Board of Directors to fix their remuneration for the Financial Year 2016-17.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution :					Not Applicable			
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- in against	% of votes polled on outstanding shares	% of votes polled on outstanding shares
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	129,742,059	129,742,059	41.88	129,742,059	NIL	100.00	NIL
	Total		129,742,059	41.88	129,742,059	NIL	100.00	NIL
Public - Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	180,018,904	356,183	0.11	329,238	26,945	92.44	7.56
	Total		356,183	0.11	329,238	26,945	92.44	7.56
Total		309,760,963	130,098,242	41.99	130,071,297	26,945	192.44	7.56

Registered Office : Greenwood Tea Estate, P.O. Dibrugarh, Assam
CIN - L01132AS1977PLC001685





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SPECIAL BUSINESS

Item No. 4 - To ratify the remuneration, payable to M/s. BCD & Associates, Cost Auditors, amounting Rs. 175,000 to conduct the Cost Audit for the Financial Year 2016-17.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution :					Not Applicable			
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- in against	% of votes polled on outstanding shares	% of votes polled on outstanding shares
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	129,742,059	129,742,059	41.88	129,742,059	NIL	100.00	NIL
	Total		129,742,059	41.88	129,742,059	NIL	100.00	NIL
Public - Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	180,018,904	358,808	0.12	331,513	27,295	92.39	7.61
	Total		358,808	0.12	331,513	27,295	92.39	7.61
Total		309,760,963	130,100,867	42.00	130,073,572	27,295	192.39	7.61

