



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

1st September, 2017

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 40th Annual General Meeting

The 40th Annual General Meeting of the Company was held on 30th August, 2017, 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



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

Assam Company India Limited

40th Annual General Meeting (AGM) – Voting Results

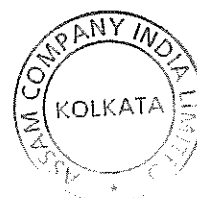
Date of the AGM	30 th August, 2017
Total number of Shareholders on record date : (being the cut-off date for determining shareholders entitled to vote – 23 rd August, 2017)	58,699
Number of Shareholders present in the meeting either in person or through proxy :	35
Promoters and Promoter Group :	8
Public :	27
Number of Shareholders attended the meeting through Video Conferencing :	Not Applicable
Promoters and Promoter Group :	
Public :	

Agenda-wise disclosures

ORDINARY BUSINESS

Item No. 1 – Adoption of the Audited Financial Statements of the Company for the period ended 31st March, 2017, 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 in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]*100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]*100}{100}$	(7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	E-Voting	126,422,059	126,422,059	100	126,422,059	NIL	100	0
	Total		126,422,059	100	126,422,059	NIL	100	0
Public - Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	183,338,904	237,599	0.13	217,199	20,400	91.41	8.59
	Total		237,599	0.13	217,199	20,400	91.41	8.59
Total		309,760,963	126,659,658	40.89	126,639,258	20,400	99.98	0.02





Assam Company India Limited

Member Duncan Macneill Group

52, Chowringhee Road, Kolkata – 700 071, India

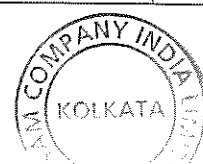
Telephones: 2283-8306/8309/8312, E-mail: acil@assamco.com Fax : 033-2283 8334 , Website : www.assamco.com

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 in favour on votes polled	% of votes against on votes polled
		(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	126,422,059	126,422,059	100	126,422,059	NIL	100	0
	Total		126,422,059	100	126,422,059	NIL	100	0
Public - Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	183,338,904	237,699	0.13	210,009	27,690	88.35	11.65
	Total		237,699	0.13	210,009	27,690	88.35	11.65
Total		309,760,963	126,659,758	40.89	126,632,068	27,690	99.98	0.02

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 2017-18.

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 in favour on votes polled	% of votes against on votes polled
		(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	126,422,059	126,422,059	100	126,422,059	NIL	100	0
	Total		126,422,059	100	126,422,059	NIL	100	0
Public - Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	183,338,904	237,699	0.13	191,659	46,040	80.63	19.37
	Total		237,699	0.13	191,659	46,040	80.63	19.37
Total		309,760,963	126,659,758	40.89	126,613,718	46,040	99.96	0.04





Assam Company India Limited

Member Duncan Macneill Group

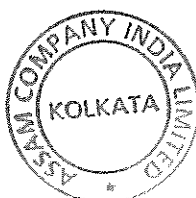
52, Chowringhee Road, Kolkata – 700 071, India

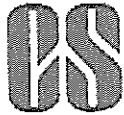
Telephones: 2283-8306/8309/8312, E-mail: acil@assamco.com Fax : 033-2283 8334 , Website : www.assamco.com

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 2017-18.

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 in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	126,422,059	126,422,059	100	126,422,059	NIL	100	0
	Total		126,422,059	100	126,422,059	NIL	100	0
Public - Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public – Non Institutions	E-Voting	183,338,904	237,899	0.13	193,849	44,050	81.48	18.52
	Total		237,899	0.13	193,849	44,050	81.48	18.52
Total		309,760,963	126,659,958	40.89	126,615,908	44,050	99.97	0.03





S.SARKAR & ASSOCIATES
Company Secretaries

Bentinck Chamber, 2nd Floor, Room No-216A/1,
37A Bentinck Street, Kolkata-700069
Mob: (+ 91) 9231699339, 7278563812
Email: ssandip.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 40th Annual General Meeting of the Company held on 30th August of 2017.
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 30th May 2017, to the 40th 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 40th 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. 27.08.2017 To 5.P.M 29.08.2017





S.SARKAR & ASSOCIATES
Company Secretaries

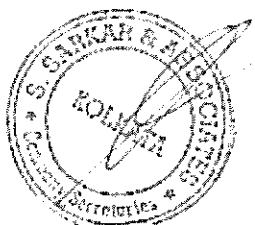
Bentineck Chamber, 2nd Floor, Room No-216A/1,
37A Bentineck Street, Kolkata-700069
Mob: (+ 91) 9231699339, 7278563812
Email: ssandip.sarkar@gmail.com

- b. The Members of the Company as on the cut-off date 23.08.2017 were entitled to vote on the resolutions.
- c. The votes casted through e-voting were unblocked on 31st August, 2017 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, 2017, 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	126,422,059	100	NIL	NIL	NIL	N.A	N.A
Public Financial Institution	NIL	NIL	NIL	NIL	NIL	NIL	N.A	N.A
Public & Other Body Corporates	53	217,199	91.41	3	20,400	8.59	N.A	N.A
Total	61	126,639,258		3	20,400		N.A	N.A

The above Resolution passed with requisite majority





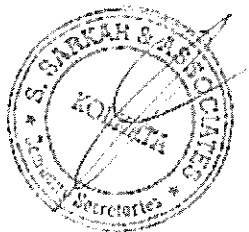
S.SARKAR & ASSOCIATES
Company Secretaries

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

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-favor 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	126,422,059	100	NIL	NIL	NIL	N.A	N.A
Public Financial Institution	NIL	NIL	NIL	NIL	NIL	NIL	N.A	N.A
Public & Other Body Corporates	47	210,009	88.35	9	27,690	11.65	N.A	N.A
Total	55	126,632,068		9	27,690		N.A	N.A

The above Resolution passed with requisite majority





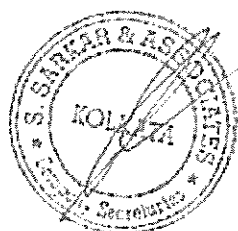
S.SARKAR & ASSOCIATES
Company Secretaries

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

Ordinary Resolution: Ratification of Appointment of M/s. De Chakraborty & Sen,
Chartered Accounts (Registration No. 303029E), Auditor of the Company for the
financial year 2017-18.

Category	In-favor 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	126,422,059	100	NIL	NIL	NIL	N.A	N.A
Public Financial Institution	NIL	NIL	NIL	NIL	NIL	NIL	N.A	N.A
Public & Other Body Corporates	47	191,659	80.63	9	46,040	19.37	N.A	N.A
Total	55	126,613,718		9	46,040		N.A	N.A

The above Resolution passed with requisite majority





S.SARKAR & ASSOCIATES
Company Secretaries

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

Ordinary Resolution (Special Business): Appointment of M/s BCD & Associates,
Cost Accountants for conducting cost Audit of the Company for the financial
year 2017-18,

Category	In-favor 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	126,422,059	100	NIL	NIL	NIL	N.A	N.A
Public Financial Institution	NIL	NIL	NIL	NIL	NIL	NIL	N.A	N.A
Public & Other Body Corporates	46	193,849	81.48	11	44,050	18.52	N.A	N.A
Total	54	126,615,908		11	44,050		N.A	N.A

The above Resolution passed with
requisite majority

Thanking you,
For S. SARKAR & ASSOCIATES
Company Secretaries

Place : KOLKATA

Dated : 01.09.2017

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

