



Assam Company India Limited

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

GSTIN NO – 19AAACT7590B1Z9

29th December, 2018

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 the 41st Annual General Meeting of the Company

The 41st Annual General Meeting (AGM) of the Company, was held on 27th December, 2018, at The 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 and through Ballot Papers.

Mr. Vijayakrishna KT, Company Secretary, (Membership No. 1788 and CP No. 980), was appointed the Scrutinizer and he has submitted his Report.

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 Scrutinizer's Report.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY

Encl. : as above.



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41st Annual General Meeting (AGM) – Voting Results

Date of the AGM	27th December, 2018
Total number of Shareholders on record date : (being the cut-off date for determining shareholders entitled to vote – 20 th December, 2018)	56288
Number of Shareholders present in the Meeting either in person or through proxy : Promoters and Promoter Group : Public :	38 1 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 Audited Financial Statements for the financial year ended 31st March, 2018:

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	127842936	0	0	0	0	0	0
	Poll		127842936	100	127842936	0	100	0
	Total		127842936	100	127842936	0	100	0
Public - Institutions	E-Voting	6848298	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	175069729	882403	0.05	762203	120200	28.33	71.67
	Poll		47401	0.03	47401	0	100	0
	Total		929804	0.53	809604	120200	86.38	12.93
Total		309760963	128772740	41.57	128652540	120200	99.91	0.09



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Item No. 2 – Appointment of Statutory Auditors of the Company:

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) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	127842936	0	0	0	0	0	0
	Poll		127842936	100	127842936	0	100	0
	Total		127842936	100	127842936	0	100	0
Public - Institutions	E-Voting	6848298	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	175069729	882440	0.50	762204	120200	86.38	13.62
	Poll		47401	0.03	47401	0	100	0
	Total		929805	0.53	809605	120200	87.07	12.93
Total		309760963	128772741	41.57	128652541	120200	99.91	0.09

SPECIAL BUSINESS

Item No. 3 - Appointment of Dr. Bavaguthu Raghuram Shetty (holding DIN : 00026740) as Director and Chairman of the Company:

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) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	127842936	0	0	0	0	0	0
	Poll		127842936	100	127842936	0	100	0
	Total		127842936	100	127842936	0	100	0





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Public - Institutions	E-Voting	6848298	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6848298	0	0	0	0	0	0
Public – Non Institutions	E-Voting	175069729	882104	0.50	249894	632210	28.33	71.67
	Poll		47401	0.03	47401	0	100	0
	Total	175069729	929505	0.53	297295	632210	31.98	68.02
Total		309760963	128772441	41.57	128140231	632210	99.51	0.49

Item No. 4 - Appointment of Mr. Binay Raghuram Shetty (holding DIN : 01033122) as Director of the Company:

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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	127842936	127842936	100	127842936	0	100	0
	Total	127842936	127842936	100	127842936	0	100	0
Public - Institutions	E-Voting	6848298	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6848298	0	0	0	0	0	0
Public – Non Institutions	E-Voting	175069729	882103	0.50	249903	632200	28.33	71.67
	Poll		47401	0.03	47401	0	100	0
	Total	175069729	929504	0.53	297304	632200	31.99	68.01
Total		309760963	128772440	41.57	128140240	632200	99.51	0.49





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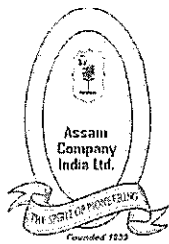
Item No. 5 - Appointment of Chandrakumari Raghuram Shetty (holding DIN : 00027791) as Director of the Company:

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) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	127842936	0	0	0	0	0	0
	Poll		127842936	100	127842936	0	100	0
	Total		127842936	100	127842936	0	100	0
Public - Institutions	E-Voting	6848298	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		6848298	0	0	0	0	0
Public – Non Institutions	E-Voting	175069729	882104	0.50	249904	632200	28.33	71.67
	Poll		47401	0.03	47401	0	100	0
	Total		175069729	0.53	297305	632200	31.99	68.01
Total		309760963	128772441	41.57	128140241	632200	99.5	0.49

Item No. 6 - Appointment of Mr. Prajit Vasudevan Maroli (holding DIN : 08249109) as Independent Director of the Company:

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) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	127842936	0	0	0	0	0	0
	Poll		127842936	100	127842936	0	100	0
	Total		127842936	100	127842936	0	100	0





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Public - Institutions	E-Voting	6848298	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6848298	0	0	0	0	0	0
Public – Non Institutions	E-Voting	175069729	882104	0.50	561904	320200	63.70	36.30
	Poll		47401	0.03	47401	0	100	0
	Total	175069729	929505	0.53	609305	320200	65.55	34.45
Total		309760963	128772441	41.57	128452241	320200	99.75	0.25

Item No. 7 - Appointment of Mr. Sanjay Jain (holding DIN : 00325420) as Independent Director of the Company:

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		0	0	0	0	0	0
	Poll	127842936	127842936	100	127842936	0	100	0
	Total	127842936	127842936	100	127842936	0	100	0
Public - Institutions	E-Voting	6848298	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	6848298	0	0	0	0	0	0
Public – Non Institutions	E-Voting	175069729	882104	0.50	561904	320200	63.70	36.30
	Poll		47401	0.03	47401	0	100	0
	Total	175069729	929505	0.53	609305	320200	65.55	34.45
Total		309760963	128772441	41.57	128452241	320200	99.75	0.25





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Item No. 8 - Appointment and remuneration payable to Messrs BCD & Associates Cost Accountants:

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	127842936	0	0	0	0	0	0
	Poll		127842936	100	127842936	0	100	0
	Total		127842936	100	127842936	0	100	0
Public - Institutions	E-Voting	6848298	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	175069729	882104	0.50	761894	120210	86.37	13.63
	Poll		47401	0.03	47401	0	100	0
	Total		929505	0.53	809295	120210	87.07	12.93
Total		309760963	128772441	41.57	128652231	120210	99.91	0.09



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To

Mr. Sanjay Jain

Chairman of the Annual General Meeting

Assam Company India Limited

Dibrugarh

Dear Sir,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru – 560 080, duly appointed as Scrutinizer by Assam Company India Limited for the purpose of scrutinizing the voting through remote e-voting and through Ballot Papers at the 41st Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and Ballot Papers at the Annual General Meeting venue for the resolutions proposed in the Notice of the 41st Annual General Meeting of the Members of the Company held on 27th December, 2018. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 41st Annual General Meeting of the Company, based on the Report provided by National Securities Depository Limited (NSDL) the agency engaged by the Company to provide e-voting facility for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the e-voting was kept open for three days from 24th December, 2018 (9.00 A.M. IST) till 26th December, 2018 (5.00 P.M. IST) and

Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

The Members holding Equity Shares as on the "cut-off date" i.e. 20th December, 2018 were entitled to vote on the resolutions proposed in the Notice calling the 41st Annual General Meeting.

The Ballot register was prepared to record Equity Shareholders' Assent or Dissent, received mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them, nominal value of such shares, whether the shares have differential voting rights, if any, details of Ballot Papers which are invalid.

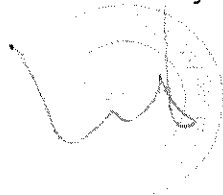
The Ballot Papers received were scrutinized and reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA). At the end of the voting period on 26th December, 2018 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

The votes casts were unblocked on 27th December, 2018 in the presence of Ms. Muktha R and Mrs. Kalai Vani S, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Thereafter, the details containing *inter alia*, the list of the Members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from the Ballot Papers as received and the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and based on such reports,

- a. 34 members have cast their votes through remote e-voting.
- b. 23 members have cast their votes through Ballot Papers at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and Ballot Papers are as under:

A handwritten signature in black ink, appearing to be 'W. S. S.', is written over a faint circular stamp.

ORDINARY BUSINESS:

Item No.1: Adoption of Audited Financial Statements for the financial year ended 31st March, 2018:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	31	762203	23	127890337	54	128652540	99.91
Dissent	3	120200	0	0	3	120200	0.09
Total	34	882403	23	127890337	57	128772740	100.00
Abstained/ Invalid	0	0	0	0	0	0	0

Item No. 2: Appointment of Statutory Auditors of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	31	762204	23	127890337	54	128652541	99.91
Dissent	3	120200	0	0	3	120200	0.09
Total	34	882404	23	127890337	57	128772741	100.00
Abstained/ Invalid	0	0	0	0	0	0	0

SPECIAL BUSINESS:

Item No. 3: Appointment of Dr. Bavaguthu Raghuram Shetty (holding DIN: 00026740) as Director and Chairman of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	27	249894	23	127890337	50	128140231	99.51
Dissent	6	632210	0	0	6	632210	0.49
Total	33	882104	23	127890337	56	128772441	100.00
Abstained/ Invalid	0	0	0	0	0	0	0

Item No. 4: Appointment of Mr. Binay Raghuram Shetty (holding DIN: 01033122) as Director of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	28	249903	23	127890337	51	128140240	99.51
Dissent	5	632200	0	0	5	632200	0.49
Total	33	882103	23	127890337	56	128772440	100.00
Abstained/ Invalid	0	0	0	0	0	0	0

Item No. 5: Appointment of Dr. (Mrs.) Chandrakumari Raghuram Shetty (holding DIN: 00027791) as Director of the Company:

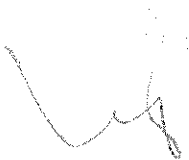
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	28	249904	23	127890337	51	128140241	99.51
Dissent	5	632200	0	0	5	632200	0.49
Total	33	882104	23	127890337	56	128772441	100.00
Abstained/ Invalid	0	0	0	0	0	0	0

Item No. 6: Appointment of Mr. Prajit Vasudevan Maroli (holding DIN: 08249109) as Independent Director of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	29	561904	23	127890337	52	128452241	99.75
Dissent	4	320200	0	0	4	320200	0.25
Total	33	882104	23	127890337	56	128772441	100.00
Abstained/ Invalid	0	0	0	0	0	0	0



Item No. 7: Appointment of Mr. Sanjay Jain (holding DIN: 00325420) as Independent Director of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	29	561904	23	127890337	52	128452241	99.75
Dissent	4	320200	0	0	4	320200	0.25
Total	33	882104	23	127890337		128772441	100.00
Abstained/ Invalid	0	0	0	0	0	0	0

Item No. 8: Appointment and remuneration payable to Messrs BCD & Associates, Cost Accountants:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Ballot Papers		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	29	761894	23	127890337	52	128652231	99.91
Dissent	4	120210	0	0	4	120210	0.09
Total	33	882104	23	127890337	56	128772441	100.00
Abstained/ Invalid	0	0	0	0	0	0	0

Based on the foregoing, the resolution numbers from 01 to 08 may be deemed to have been passed by requisite majority.

All the relevant records relating to e-voting and Ballot Papers are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely.

Thanking You
Yours Truly

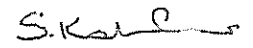
Bengaluru
Date: 29.12.2018

A circular stamp with the text "Vijayakrishna KT, Company Secretary" around the perimeter. Inside the stamp, it says "FCS - 1788" and "C.P. No. 980". A handwritten signature is written over the stamp.

Vijayakrishna KT
Practising Company Secretary
FCS No.: 1788
C. P. No.: 980

Witnesses:


1. Muktha R


2. Kalai Vani S