



To, The General Manager, Corporate Relationship Dept. The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, The Asst. Vice President, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Stock Code NSE : Austral-EQ

Stock Code : (BSE):- 533016

Dear Sir,

Subject: Outcome of Annual General Meeting of Greenearth Resources & Projects Limited (Formerly known as Austral coke& Projects Ltd)as per clause- 35A of Listing Agreement.

Date of Annual General Meeting	29Th August,2018
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24TH ANNUAL GENERAL MEETING HELD ON 29Th SEPTEMBER,2018

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had not provided the facility of e-voting to the members due to benpos of the company has been Blocked by ,CDSL,NSDL,RTA therefore the Shareholders of the company are unable to cast their vote electronically on the resolutions proposed in the Notice of the 24Th Annual General Meeting (AGM)

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 24Th AGM, voting was conducted by means of poll.

The Board of Directors had appointed M/s Shravan A. Gupta & Associates, Practicing Company Secretary as the Scrutinizer for poll. The Scrutinizer(s) have carried out the scrutiny of all the poll received till the conclusion of the meeting and submitted their Report on 4Th October,2018.

Given below the is the Resolution wise result of Poll &The Consolidated Results as per the Scrutinizers' Report dated 4Th October,2018 is as follows:





GREENEARTH

Resources and Projects Limited

Corporate Office : Upvan Building, Plot No.7/106
A-Wing, 1st floor, Behind Indian Oil Nagar,
Near D. N. Nagar, Metro station , Andheri West,
Mumbai - 400 053. Tel.: 022-26300979

Agenda wise

Particulars % Votes in	No of Votes in favour & %	No of Votes Against & %
Adoption of Annual Audited Balance Sheet & and Profit and Loss Account for the period ended 31 st March, 2018	51870400 100%	0.00 0.00 %
To re-appoint Director in place of Smt. Shailbala Sunil Mandloi , who retires by rotation and, being eligible, offers him for re-appointment.	51870400 100%	0.00 0.00 %
To appointment of M/S SARP & ASSOCIATES, Chartered, Accountants (Firm Registration No.007375C) the Statutory Auditors of the company and fix their remuneration	51870400 100%	0.00 0.00 %

Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 24th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly acknowledge and take on record the same
Thanking you

For GREENEARTH RESOURCES & PROJECTS LIMITED
(formerly Known as Austral coke & Projects Limited)

Director

Dated: 04.10.2018

Encl: As above



COMBINE SCRUTINIZER REPORT ON E-VOTING & POLL CARRIED OUT FOR

M/S. GREENEARTH RESOURCES & PROJECTS LIMITED FOR AGM HELD ON 29TH SEPTEMBER 2018

To,

The Chairman,

M/S. GREENEARTH RESOURCES & PROJECTS LIMITED (Formerly known as Austral coke & Projects Ltd)
32 Ezra Street Todi Mension Room No.866 ,
8Th Floor Kolkata 700001

Sub : Electronic Voting process under section 108 of the companies Act, 2013 ("the Act"), read with Rule 20 & 21 of the companies (Management and Administration) Rules, 2014 ("the Rules") and Submission with the stock exchanges and submission of Scrutinizer's Report.

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092 have been appointed as scrutinizer by the Board of Directors of GREENEARTH RESOURCES & PROJECTS LIMITED (FORMERLY KNOWN AS AUSTRAL COKE & PROJECTS LTD) ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 on the 3 resolutions contained in the notice convening the 24th Annual General Meeting of the members of the company, held at 09.30 AM on Saturday, the 29th day of September 2018 at Nandanam Garden & Banquet, 138, Bakra Har Road, Near Kharpole, Kolkata-700104.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092. Who is well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and rules relating to voting through electronic means on the company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's Report of the votes cast "in favors" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited/~~National Securities Depository Limited~~, the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above submit my report as under

3.1 The e-voting period opened at 9:00 AM on 26th September 2018 and Closed at 5.00 pm on 28th September 2018 ***As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had not provided the facility of e-voting to the members due to benpos of the company has been Blocked by ,CDSL,NSDL,RTA therefore the***

Shareholders of the company are unable to cast their vote electronically on the resolutions proposed in the Notice of the 24th Annual General Meeting (AGM)

- 3.2 The members of the company holding shares as on 22nd September 2018 were entitled to vote on the resolutions (items no. 1 to 3) as set out in the notice convening the 24th Annual General Meeting of the company.
- 3.3 The votes cast were unblocked and finalized at 12:30 P.M on 30th September 2018 in the presence of Ms. Kiran Vishwakarma and Mr. Rameshwar Vishwakarma, who were not employees of the company, and who had signed as witness to the unblocking/finalizing. I was present and also witnessed the process of unblocking and finalizing.
- 3.4 The e-voting results with details of equity shareholders who have voted in favors of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of ~~National Securities Depository Limited~~ /Central Depository Services (India) Limited i.e. www.evotingindia.com
- 3.5 The Result of e-voting together with that of the poll is as under

Resolution No 1								
Nature of Resolution		Ordinary Resolution ✓						
		Special Resolution						
Subject Matter: To receive, consider and adopt the audited Balance Sheet as at March 31, 2018, the Profit and Loss Account for the year ended on that date together the reports of the Board of Directors and Auditors thereon								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	5,18,70,400	5,18,70,400	100	0.00	0.00	0.00	0.00	
Total	5,18,70,400	5,18,70,400	100	0.00	0.00	0.00	0.00	



Resolution No 2								
Nature of Resolution		Ordinary Resolution ✓						
		Special Resolution						
Subject Matter: : To Appointment of Mrs. Shailbala Sunil Mandaloi as an Executive Director of the Company.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
	Nos.	Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	5,18,70,400	5,18,70,400	100	0.00	0.00	0.00	0.00	
Total	5,18,70,400	5,18,70,400	100	0.00	0.00	0.00	0.00	

Resolution No 3								
Nature of Resolution		Ordinary Resolution ✓						
		Special Resolution						
Subject Matter: Re-Appointment of M/s. SARP & Associates Chartered Accountant having (Firm Reg No.007375C) of the Company.								
Particulars of Business	No of Shares Held by Members voted	Voting in Favors of Resolution		Voting Against the Resolution		Invalid Votes		Results
		Nos.	% Age	Nos.	%age	Nos.	% age	
Remote E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Passed By Requisite Majority
Poll	5,18,70,400	5,18,70,400	100	0.00	0.00	0.00	0.00	
Total	5,18,70,400	5,18,70,400	100	0.00	0.00	0.00	0.00	



All the Resolution Passed under e-voting & Poll with the requisite majority

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company, I shall be arranging hand over these records to you or such other person as authorized by you

Thanking you
Yours faithfully

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated :04.10.18