



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 • FAX : (033) 2283-4487 • Email : bcml@bcml.in • www.chini.com

30th August, 2019

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/ Madam,

Sub: Outcome of the 43rd Annual General Meeting of the Company

The 43rd Annual General Meeting ("AGM") of the members of Balrampur Chini Mills Limited was held today, Friday, the 30th day of August, 2019 on and from 11:30 A.M., at 'Vidya Mandir', 1, Moira Street, Kolkata - 700017.

In terms of the provisions of the Companies Act, 2013 (as amended) and Rules made thereunder read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations"), the Company has provided remote e-voting facility and voting facility through electronic means (Insta Poll) at the venue of the AGM. CS Amber Ahmad, Proprietor, Amber Ahmad & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and Insta Poll at the AGM in a fair and transparent manner.

In this regard, we are enclosing herewith the following:

- The gist of the proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations (**Annexure - I**);
- Voting Results in terms of the provisions of Regulation 44(3) of the Listing Regulations (**Annexure - II**);
- Consolidated Scrutinizer's Report dated 30th August, 2019 (**Annexure - III**).

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**


Nitin Bagaria
(Company Secretary)





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GIST OF THE PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING (AGM) OF BALRAMPUR CHINI MILLS LIMITED HELD ON FRIDAY, 30TH AUGUST, 2019

The 43rd Annual General Meeting of the Members of the Company was duly convened and held on Friday, 30th August, 2019 on and from 11.30 A.M., at Vidya Mandir, 1, Moira Street, Kolkata - 700 017.

Shri Sumit Mazumder, Chairman of the Company, chaired the proceedings of the Meeting.

Total 391 Members (including proxies) attended the Meeting as per the records of attendance.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 (as amended), read with the rules made thereunder and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of AGM dated 25th May, 2019. The remote e-voting commenced at 10:00 A.M. on 27th August, 2019 and ended at 5:00 P.M. on 29th August, 2019.

The Chairman informed the Members that the facility for voting through electronic means at the venue of the AGM (Insta Poll) was made available at the Meeting for Members who have not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors have engaged the services of Karvy Fintech Private Limited (hereinafter referred to as "Karvy") as the agency to provide remote e-voting facility and Insta Poll facility and have appointed CS Amber Ahmad, Proprietor, Amber Ahmad & Associates, Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and Insta Poll in a fair and transparent manner.

Further the Chairman also informed the members that since there is no qualification, reservation or adverse remark in the Auditors' Report on Financial Statements, the same is not required to be read at the meeting.

Thereafter, Shri Vivek Saraogi, Managing Director gave an overview of the financial performance of the Company for the year 2018-19 and the quarter ended 30th June, 2019 and outlook on the sugar industry.

Upon the invitation of the Chairman, 10 Members gave their suggestions on various aspects, which were duly noted by the management. No queries were raised by the shareholders.

Thereafter the Chairman ordered voting to be undertaken at the meeting through Tablets / iPads (i.e. Insta Poll) for those members who did not cast their vote through remote e-voting and requested Ms. Amber Ahmad, Scrutinizer for an orderly conduct of the same.

Thereafter, the Chairman announced that the e-voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results along with the Consolidated





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Scrutinizer's Report on remote e-voting and electronic voting at the AGM venue through Insta Poll, shall also be placed on the Company's website and website of Karvy as well.

Thereafter, the electronic voting through Insta Poll was conducted smoothly.

The following resolutions were passed by the members with requisite majority:

Ordinary Business:

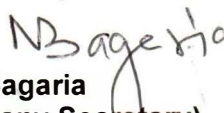
1. Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Auditors thereon. **(Ordinary Resolution)**
3. Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2019. **(Ordinary Resolution)**
4. Appointment of Dr. Arvind Krishna Saxena (DIN: 00846939), who retires by rotation. **(Ordinary Resolution)**

Special Business:

5. Approval for payment of commission to Non-Executive Directors of the Company upto 1% per annum of the net profits or Rs. 125,00,000/- in aggregate, plus applicable taxes, whichever is lower, in any financial year. **(Special Resolution)**
6. Ratification of remuneration payable to the Cost Auditors. **(Ordinary Resolution)**

The Meeting concluded with a vote of thanks to the Chairman.

For Balrampur Chini Mills Limited


Nitin Bagaria
(Company Secretary)



	BALRAMPUR CHINI MILLS LIMITED
Date of the AGM/EGM	30-08-2019
Total number of shareholders on record date	82589
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	385
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	90,420,566	90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,576,040	62,994,635	80.1703	62,994,635	0	100.0000	0.0000	0	379,943
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		62,994,635	80.1703	62,994,635	0	100.0000	0.0000	0	379,943
Public- Non Institutions	E-Voting	51,003,394	38,968	0.0764	38,048	920	97.6390	2.3609	0	22
	Poll		43,745	0.0858	43,429	316	99.2776	0.7223	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,713	0.1622	81,477	1,236	98.5057	1.4943	0	22
Total		220,000,000	153,497,914	69.7718	153,496,678	1,236	99.9992	0.0008	0	379,965



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	90,420,566	90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,576,040	62,994,635	80.1703	62,994,635	0	100.0000	0.0000	0	379,943
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		62,994,635	80.1703	62,994,635	0	100.0000	0.0000	0	379,943
Public- Non Institutions	E-Voting	51,003,394	38,968	0.0764	38,048	920	97.6390	2.3609	0	22
	Poll		43,745	0.0858	43,429	316	99.2776	0.7223	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,713	0.1622	81,477	1,236	98.5057	1.4943	0	22
	Total	220,000,000	153,497,914	69.7718	153,496,678	1,236	99.9992	0.0008	0	379,965



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the financial year ended 31st March, 2019.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	90,420,566	90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,576,040	63,374,578	80.6538	63,374,578	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,374,578	80.6538	63,374,578	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,003,394	38,990	0.0764	38,940	50	99.8717	0.1282	0	0
	Poll		43,745	0.0858	43,429	316	99.2776	0.7223	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,735	0.1622	82,369	366	99.5576	0.4424	0	0
	Total	220,000,000	153,877,879	69.9445	153,877,513	366	99.9998	0.0002	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Arvind Krishna Saxena DIN 00846939, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	90,420,566	90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,576,040	63,374,578	80.6538	63,374,578	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,374,578	80.6538	63,374,578	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,003,394	38,990	0.0764	37,005	1,985	94.9089	5.0910	0	0
	Poll		43,745	0.0858	43,429	316	99.2776	0.7223	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,735	0.1622	80,434	2,301	97.2188	2.7812	0	0
Total		220,000,000	153,877,879	69.9445	153,875,578	2,301	99.9985	0.0015	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of commission to Non-Executive Directors of the Company upto 1% per annum of the net profits or Rs. 125,00,000/- in aggregate, plus applicable taxes, whichever is lower, in any financial year.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	90,420,566	90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,576,040	63,374,578	80.6538	61,798,673	1,575,905	97.5133	2.4866	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,374,578	80.6538	61,798,673	1,575,905	97.5133	2.4867	0	0
Public- Non Institutions	E-Voting	51,003,394	38,980	0.0764	33,570	5,410	86.1210	13.8789	0	10
	Poll		43,745	0.0858	43,429	316	99.2776	0.7223	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,725	0.1622	76,999	5,726	93.0783	6.9217	0	10
Total		220,000,000	153,877,869	69.9445	152,296,238	1,581,631	98.9722	1.0278	0	10



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	90,420,566	90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		90,420,566	100.0000	90,420,566	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	78,576,040	63,374,578	80.6538	63,374,578	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,374,578	80.6538	63,374,578	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,003,394	38,980	0.0764	37,882	1,098	97.1831	2.8168	0	10
	Poll		43,745	0.0858	43,429	316	99.2776	0.7223	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		82,725	0.1622	81,311	1,414	98.2907	1.7093	0	10
Total		220,000,000	153,877,869	69.9445	153,876,455	1,414	99.9991	0.0009	0	10





CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting and e-voting at the venue of the Annual General Meeting through tablets / ipads i.e. Insta Poll)

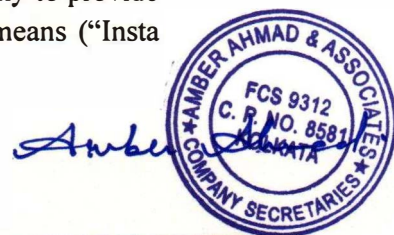
[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman of 43rd Annual General Meeting of the Members of **Balrampur Chini Mills Limited (CIN: L15421WB1975PLC030118)**, held on **Friday, 30th August, 2019** at 'Vidya Mandir', 1, Moira Street, Kolkata – 700017.

Dear Sir,

1. I, Amber Ahmad, a Company Secretary in Practice and Proprietor of Amber Ahmad & Associates, Company Secretaries (FCS: 9312 and C.P. No.: 8581), Kolkata, have been duly appointed as the Scrutinizer by the Board of Directors of **Balrampur Chini Mills Limited** (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and voting at the venue of the Annual General Meeting through electronic means ("Insta Poll") under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) on the proposed resolutions contained in the Notice of 43rd Annual General Meeting of the Members of the Company dated 25th May, 2019 (the "Notice").
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and voting at the venue of the Annual General Meeting ("AGM") through electronic means ("Insta Poll") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and voting at the venue of the AGM through electronic means ("Insta Poll") is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Karvy Fintech Private Limited (Karvy), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and voting at the venue of the AGM through electronic means ("Insta Poll") facilities.





Continuation Sheet No. 2

3. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days which commenced on **27th August, 2019 at 10:00 A.M. and ended on 29th August, 2019 at 5:00 P.M.** and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by Karvy.
4. The members of the Company as on the “cut-off” date, i.e., **23rd August, 2019** were entitled to vote on the resolutions proposed in the Notice.
5. At the end of the remote e-voting period on 29th August, 2019 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 43rd Annual General Meeting of the Company held on 30th August, 2019, the Chairman at the end of discussions on the resolutions announced that the facility for voting through electronic means (“Insta Poll”) is available to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the e-voting at the venue of the AGM on the 30th August, 2019, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Afreen Khurshid and Mr. Pramit Dasgupta who acted as witnesses (who are not in employment of the Company) as prescribed under sub-rule 4(xii) of Rule 20 of the Rules. They have signed below in confirmation of the votes being unblocked in their presence:-

Afreen Khurshid

Ms. Afreen Khurshid

Pramit Dasgupta

Mr. Pramit Dasgupta

8. Thereafter, the details containing, inter alia, list of the Members, who voted “for” or “against” on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Karvy, including votes cast by the members at the venue of AGM through Insta Poll.
9. I have issued separate Scrutinizer’s Reports on the remote e-voting and voting through Insta Poll at the Annual General Meeting on the resolutions contained in the Notice. I submit herewith my Consolidated Scrutinizer’s Report on the results of voting through remote e-voting and voting through Insta Poll at the Annual General Meeting as under:-





Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 3

ORDINARY BUSINESS

Item No. 1	Adoption of Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	210	153453249	251	43429	461	153496678	99.9992
Dissent	2	920	10	316	12	1236	0.0008
Total Valid Votes Cast	212	153454169	261	43745	473	153497914	100.0
Abstain / Invalid Votes	2	379965	0	0	2	379965	

Item No. 2	Adoption of Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Auditors thereon.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	210	153453249	251	43429	461	153496678	99.9992
Dissent	2	920	10	316	12	1236	0.0008
Total Valid Votes Cast	212	153454169	261	43745	473	153497914	100.00
Abstain / Invalid Votes	2	379965	0	0	2	379965	





Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 4

Item No. 3	Approval and confirmation of the interim dividend of Rs. 2.50 per Equity Share of the Company paid during the year as the final dividend for the year ended 31st March, 2019.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	213	153834084	251	43429	464	153877513	99.9998
Dissent	1	50	10	316	11	366	0.0002
Total Valid Votes Cast	214	153834134	261	43745	475	153877879	100.00
Abstain / Invalid Votes	0	0	0	0	0	0	

Item No. 4	Appointment of Director in place of Dr. Arvind Krishna Saxena (DIN: 00846939), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	206	153832149	251	43429	457	153875578	99.9985
Dissent	9	1985	10	316	19	2301	0.0015
Total Valid Votes Cast	214*	153834134	261	43745	475*	153877879	100.00
Abstain / Invalid Votes	0	0	0	0	0	0	

*1(One) shareholder who has split his votes into "assent" and "dissent", has been counted only once for the purpose of presence.





Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 5

SPECIAL BUSINESS

Item No. 5	Approval for payment of commission to the Non-Executive Directors of the Company upto 1% per annum of the net profits of the Company or Rs. 1,25,00,000/- in aggregate, plus applicable taxes, whichever is lower, in any financial year, w.e.f. the financial year commencing from 1st April, 2019.						
Resolution Required	Special						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	187	152252809	251	43429	438	152296238	98.9722
Dissent	28	1581315	10	316	38	1581631	1.0278
Total Valid Votes Cast	213*	153834124	261	43745	474*	153877869	100.00
Abstain / Invalid Votes	1	10	0	0	1	10	

*2(Two) shareholders who have split their votes into "assent" and "dissent", have been counted only once for the purpose of presence.

Item No. 6	Ratification of remuneration of M/s. N. Radhakrishnan & Co. (Firm Registration No.: 000056) appointed as the Cost Auditor of the Company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.						
Resolution Required	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	208	153833026	251	43429	459	153876455	99.9991
Dissent	7	1098	10	316	17	1414	0.0009
Total Valid Votes Cast	213*	153834124	261	43745	474*	153877869	100.00
Abstain / Invalid Votes	1	10	0	0	1	10	

*2(Two) shareholders who have split their votes into "assent" and "dissent", have been counted only once for the purpose of presence.





Amber Ahmad & Associates

COMPANY SECRETARIES

Continuation Sheet No. 6

Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and voting through Insta Poll are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully,

For AMBER AHMAD & ASSOCIATES
Company Secretaries


CS AMBER AHMAD
Proprietor
Membership No.: FCS 9312
C.P. No: 8581



Countersigned by:

Place: Kolkata

Date: 30th August, 2019