

BINANI INDUSTRIES LIMITED

VOTING RESULTS OF POSTAL BALLOT/E-VOTING AND COURT CONVENED MEETING IN TERMS OF CLAUSE 35A OF THE LISTING AGREEMENT

CUT-OFF DATE: 9th October, 2015

NUMBER OF SHAREHOLDERS AS ON CUT OFF DATE: 47,592 (Number of Member IDs)

AGENDA: Approval for Scheme of Amalgamation of Binani Metals Ltd with Binani Industries Ltd. and their respective Shareholders

To consider and, if thought fit, to pass the following Resolution:

“RESOLVED THAT subject to the approval of the Hon’ble High Court of Calcutta, the proposed amalgamation embodied in the Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective Shareholders, as circulated alongwith the Notice, be and is hereby approved;

RESOLVED FURTHER THAT any one of the Directors or Company Secretary or Chief Financial Officer of the Company be and is hereby authorised to do all such acts, deeds and things as are considered requisite or necessary to effectively implement the Scheme and accept such modification and/or conditions, if any, which may be required and/or imposed by the High Court of Calcutta, while sanctioning the Scheme or by any authority under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise in carrying out and/or implementing the Scheme.”

RESOLUTION REQUIRED: As per Section 391(2) of the Companies Act, 1956 and the SEBI Circulars bearing No. CIR/CFD/DIL/5/2013 dated 4th February, 2013 and CIR/CFD/DIL/8/2013 dated 21st May, 2013 (‘SEBI Circulars’)

MODE OF VOTING: e-Voting (CDSL) or Postal Ballot or exercise of voting at Court Convened Meeting

Voting results of the Postal Ballot/E-Voting and Court Convened Meeting conducted in terms of the Notice for Court Convened Meeting and For Postal Ballot/E-Voting dated 14th October, 2015 for approval of Scheme of Amalgamation as aforesaid, are as follows:

A. Postal Ballot/e-Voting

Voting Period: Commenced on Friday, 23rd October, 2015 at 9.00 a.m. and ended on 22nd November, 2015 at 5.00 p.m.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (e-Voting)							
Public Institutional Holders	8,11,614	11,394	1.40	11,394	-	100.00	-
Public-Others	1,36,09,007	8,09,928	5.95	8,08,912	1,016	99.87	0.13
Total(A)	1,44,20,621	821,322	5.70	8,20,306	1,016	99.88	0.12



Mode of Voting: (Postal Ballot)							
Public Institutional Holders	8,11,614	-	-	-	-	-	-
Public-Others	1,36,09,007	42,023	0.31	30,236	990	96.83	3.17
Total(B)	1,44,20,621	42,023	0.29	30,236	990	96.83	3.17
Consolidated Results of e-Voting and Postal Ballot							
Public Institutional Holders	8,11,614	11,394	1.40	11,394	-	100.00	-
Public-Others	1,36,09,007	8,51,951	6.26	8,39,148	2,006	99.76	0.24
Total(B)	1,44,20,621	8,63,345	5.99	8,50,542	2,006	99.76	0.24

NOTES:

- Out of total 42,023 number of votes polled through Postal Ballot, 10,797 were identified as invalid.
- The percentage of votes in favour and against is calculated on the total number of valid votes cast
- In terms of SEBI Circulars, Shareholders belonging to Promoter/Promoter Group did not vote in the Postal Ballot/e-Voting.
- Out of 172 Shareholders who voted valid votes, 160 (93%) Shareholders voted in favour and 12 (7%) Shareholders voted against the Resolution. To ascertain the number of shareholders, Shareholders holding multiple Member IDs were treated as one Shareholder.

In terms of SEBI Circulars, the Resolution is passed by Public Shareholders with requisite majority.

B. Court Convened Meeting

Promoter /Public	Number of Shares	Number of Votes*	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (Poll at meeting)							
Promoter and Promoter Group	1,51,75,804	1,51,16,429	99.61	1,51,16,429	0	100.00	0.00
Public Institutional Holders	8,11,614	0	0	0	0	0.00	0.00
Public-Others	1,36,09,007	16,605	0.12	4,822	0	100.00	0.00
Total(A)	2,95,96,425	1,51,33,034	51.13	1,51,21,251	0	100.00	0.00

NOTES:

- Out of total 1,51,33,034 number of votes polled at the Court Convened Meeting, 11,783 were identified as invalid.
- The percentage of votes in favour and against is calculated on the total number of valid votes cast.
- Out of 68 Shareholders who voted valid votes, 68 (100%) Shareholders voted in favour and none of the shareholders voted against the Resolution. To ascertain the



number of shareholders, Shareholders holding multiple Member IDs were treated as one Shareholder.

C. Consolidated Results of Polling at Court Convened Meeting and Postal Ballot/e-Voting

Promoter /Public	Number of Shares	Number of Votes*	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter and Promoter Group	1,51,75,804	1,51,16,429	99.61	1,51,16,429	0	100.00	0.00
Public Institutional Holders	8,11,614	11,394	1.40	11,394	0	100.00	0.00
Public-Others	1,36,09,007	8,68,556	6.38	8,43,970	2,006	99.76	0.24
Total(B)	2,95,96,425	1,59,96,379	54.05	1,59,71,763	2,006	99.99	0.01

NOTES:

- The consolidated results have been prepared on the basis of reports by respective Scrutinizers of Postal Ballot/e-Voting and Court Convened Meeting.
- The percentage of votes in favour and against is calculated on the total number of valid votes cast.
- Out of 240 Shareholders who voted valid votes, 228 (95%) Shareholders voted in favour and 12 (5%) Shareholders voted against the Resolution. To ascertain the number of shareholders, Shareholders holding multiple Member IDs were treated as one Shareholder.

On the basis of the above, the Resolution is passed at the Court Convened Meeting and Postal Ballot/e-Voting with requisite majority.

For BINANI INDUSTRIES LTD


Visalakshi Sridhar
CFO, Manager & Company Secretary



Date: 26th November, 2015
Place: Mumbai

SUCHISHMITA GHOSH

Advocate

Bar Library Club, 1st Floor

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SCRUTINIZER'S REPORT

[Pursuant to Order of Hon'ble High Court at Calcutta dated 24th September, 2015 and Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

23rd November 2015

To,
The Chairman
Binani Industries Limited (CIN NO.: L24117WB1962PLC025584)
37/2, Chinar Park, New Town, Rajarhat Main Road,
P.O. Hatiara, Kolkata,
West Bengal 700157.

Dear Sir,

Sub: - Voting by Public Shareholders through Postal Ballot and e-Voting on the Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective shareholders ('The Scheme')

I, Ms. Suchishmita Ghosh, Advocate, have been appointed as Scrutinizer by The Hon'ble High Court at Calcutta, for the purpose of scrutinizing the Postal Ballot and e-Voting process vide its Order dated 24th September, 2015 to act as such in terms of Sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) read with SEBI Circulars bearing Nos. CIR/CFD/DIL/5/2013 dated 4th February, 2013 and CIR/CFD/DIL/8/2013 dated 21st May, 2013 issued by the Securities and Exchange Board of India ("SEBI Circulars") in respect of the Resolution contained in the Notice of Postal Ballot and e-Voting dated 14th October 2015. In terms of compliance of "SEBI Circulars" read with Scheme, the Scheme shall be acted upon only if the votes cast by the Public Shareholders of the Company (i.e. Shareholders other than Promoter and Promoters Group Shareholders) in favour of the 'Scheme' are more than the number of votes cast by its Public Shareholders against it through Postal Ballot and e-Voting. The Company accordingly sought the consent of the Public Shareholders for the 'Scheme' by way of Postal Ballot and e-Voting.

I submit the report as under:

SUCHISHMITA GHOSH

Advocate

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1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and the Rules made thereunder relating to Postal Ballot and e-Voting on the Resolution contained in the Notice of Postal Ballot and e-Voting dated 14th October, 2015 (Notice).
2. My responsibility as Scrutinizer for the Postal Ballot and e-Voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour of" or "against" the Resolution stated above, based on the postal ballot forms received for Postal Ballot and the Reports downloaded from the e-Voting system provided by Central Depository Services (India) Ltd (CDSL) for e-Voting.

3. Postal Ballot:

- a) The voting by Postal Ballot commenced on Friday, the 23rd October, 2015 at 9.00 a.m. and ended on Sunday, the 22nd November, 2015 at 5.00 p.m.
- b) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- c) The postal ballot forms were kept under safe custody with precautions against any kind of tampering thereof before commencing the scrutiny of such postal ballot forms.
- d) All postal ballot forms received upto the close of working hours i.e. 5.00 p.m. on Sunday, the 22nd November, 2015, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- e) The postal ballot envelopes received upto Saturday 21st November, 2015, 6.00 p.m. were opened on Saturday, 21st November, 2015 and thereafter no ballots were received upto Sunday, 22nd November, 2015, 5.00 p.m.
- f) The postal ballot forms were duly opened in my presence and scrutinized by me and I confirmed that the shareholding was matched with the Register of Members of the Company/ List of Beneficiaries as on the close of Friday, 9th October, 2015 (Cut-off Date).

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- g) I received 3 postal ballot forms in envelopes which were not sealed, for which I have not taken the same into account at the time of counting.

4. E-Voting:

The Company has engaged the services of CDSL to provide e-Voting facility to the Members to exercise their right to vote by electronic means to transact the business detailed in the Notice. I got myself registered with CDSL as the scrutinizer and downloaded the voting details using my login details.

- a) The Public Shareholders of the Company holding shares on the "cut-off" date i.e. 9th October, 2015, were entitled to vote on the Resolution as set out in the Notice of Postal Ballot and e-Voting.
- b) The e-Voting commenced on Friday, the 23rd October 2015 at 9.00 a.m. and ended on Sunday, the 22nd November 2015 at 5.00 p.m. and thereafter, the e-voting platform was disabled by CDSL.
- c) Thereafter, I unblocked the votes cast under e-voting facility in the presence of two witnesses, Pradip Bhattacharyaa and Sushil Tiwari, who are not in the employment of the Company.
- d) I scrutinized and reviewed the voting through electronic means based on the data downloaded from the CDSL e-voting system.
- e) In case of duplicate voting, if any, i.e. voting through both modes of postal ballot and e-Voting by the same shareholder, voting through e-voting was only considered and voting by postal ballot form of such shareholder was treated as invalid.

I report that the results of the voting by Postal Ballot and through electronic means i.e. e-Voting System, in respect of the said Resolution is as under:

Nature of Resolution: Resolution to be passed by the Shareholders of the Company in terms of the Order of the Hon'ble High Court at Calcutta.

SUCHISHMITA GHOSH

Advocate

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5. The summary of the voting through Postal Ballot and e-Voting is given below:

A. Details of Postal Ballot Forms Received from Public Shareholders:-

Particulars	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Public - Institutional holders	8,11,614	-	-	-	-	-	-
Public-Others	1,36,09,007	42,023	0.31%	30,236	990	96.83%	3.17%
Total	1,44,20,621	42,023	0.29%	30,236	990	96.83%	3.17%

NOTE:

- 1) Out of total 42,023 number of votes polled, 10,797 have been identified as invalid, the Reasons whereof would appear from the Annexure-1 to the Report.
- 2) The percentage of votes in favour and against is calculated on the total number of valid votes cast i.e. on 31,226.
- 3) Out of 143 Shareholders who have voted valid votes, 133 Shareholders voted in favour and 10 shareholders voted against the Resolution. To ascertain the same, shareholders voting under multiple Member IDs have been treated as one shareholder

B. Details of Voting by Electronic Mode, as received from the agency as follows:-

Particulars	No. of shares held	No. of votes Cast	% of Votes Cast on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Cast	% of Votes against on votes Cast
Public - Institutional holders	8,11,614	11,394	1.40%	11,394	-	100.00%	-
Public-Others	1,36,09,007	8,09,928	5.95%	8,08,912	1,016	99.87%	0.13%
Total	1,44,20,621	8,21,322	5.70%	8,20,306	1,016	99.88%	0.12%

NOTE:

- 1) Out of 29 Shareholders who have voted valid votes, 27 Shareholders voted in favour and 2 Shareholders voted against the Resolution.

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6. Details of Total Voting (consolidation of Postal Ballot and Evoting) as under :-

Particulars	No. of shares held	No. of Votes polled and Cast	% of Votes polled and Cast on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled and Cast	% of Votes against on votes polled and Cast
Public – Institutional holders	8,11,614	11,394	1.40%	11,394	-	100.00%	-
Public-Others	1,36,09,007	8,51,951	6.26%	8,39,148	2,006	99.76%	0.24%
Total	1,44,20,621	8,63,345	5.99%	8,50,542	2,006	99.76%	0.24%

NOTE:

1. The percentage of total number of votes in favour is calculated on the total number of valid votes i.e. on 8,52,548 as 10,797 are identified as invalid.
2. No Promoter/ Promoter Group Shareholder has participated in this Voting process.
3. The details of Postal Ballot and e-Voting shall appear from Annexure-1 and Annexure-2 respectively.
4. Out of 172 shareholders voted valid votes, 160 (93%) shareholders voted in favour and 12 (7%) shareholders voted against the Resolutions.

Based on the above, I hereby declare that the Resolution specified in the Notice has been passed by the Shareholders through requisite majority.

The register and all other papers and relevant records relating to the Postal Ballot and E-Voting are handed over to Mrs. Vishalakshi Sridhar, CFO, Manager and Company Secretary of the Company.

Thanking you,
Yours faithfully,

Suchishmita Ghosh

Ms. Suchishmita Ghosh
Advocate
Registration number:

Place: Kolkata,

Date :- 23rd November 2015

BINANI INDUSTRIES LIMITED
ANNEXURE - 1

DETAILS OF POSTAL BALLOT FORMS AS SUBMITTED

SRL	FOLIO/IDP-ID	RECEIVED DATE	BALLOT PAPER NO	NAME OF SHAREHOLDERS	Category	TOTAL NUMBER OF SHARES HELD	NUMBER OF SHARES VOTED	FOR	AGAINST	INVALID	REASON
1	IN300951036368	18/11/2015	1	Lakshmana Sathya	Public - Others	105	105	105	-	-	-
2	IN30289810018134	18/11/2015	2	KALIPADA CHAKRABORTY	Public - Others	1	1	1	-	-	-
3	IN301910101697401	18/11/2015	3	NARENDRA KUMAR GUPTA	Public - Others	80	80	80	-	-	-
4	IN30017410380733	18/11/2015	4	ANURITA RAHULKUMAR KHODE	Public - Others	50	50	50	-	-	-
5	IN301130000014782	18/11/2015	5	MUKUND RATILAL SHAH	Public - Others	75	75	75	-	-	-
6	IN30043380201262	18/11/2015	6	ASHOK BHIKASA KHODE	Public - Others	200	200	200	-	-	-
7	IN30154831634489	18/11/2015	7	HARIPRIYA PANIGRAHI	Public - Others	100	100	100	-	-	Signature does not tally
8	IN30049591	18/11/2015	8	ARUN KUMAR GUPTA	Public - Others	150	150	150	-	-	-
9	IN30071748	18/11/2015	9	V RAMAN	Public - Others	50	50	50	-	-	-
10	IN30133015933649	18/11/2015	10	SABIR ISSAIBAI RATILAKWALA	Public - Others	100	100	100	-	-	-
11	IN30197611362746	18/11/2015	11	K RAJESH	Public - Others	25	25	25	-	-	Vote not cast
12	IN3010214811017166	18/11/2015	12	S SUJATHA KRISHNA	Public - Others	100	100	100	-	-	-
13	IN30088910212137	18/11/2015	13	ASHER NARESH HIRIBHAI	Public - Others	425	425	425	-	-	-
14	IN3010100000212977	18/11/2015	14	ANAND KUMAR JAGNANY	Public - Others	2	2	2	-	-	Signature does not tally
15	IN30018402	18/11/2015	15	JAYANTIAL SHAMALDAS	Public - Others	125	125	125	-	-	-
16	IN30034846	18/11/2015	16	CHIRAG G DAVDA	Public - Others	100	100	100	-	-	-
17	IN30035467	18/11/2015	17	GORDHANDAS K DAVDA	Public - Others	100	100	100	-	-	-
18	IN30032535	18/11/2015	18	LAL SAINANI	Public - Others	50	50	50	-	-	Signature does not tally
19	IN3018851033113	18/11/2015	19	KESAVAN YESUDHARAN	Public - Others	140	140	140	-	-	-
20	IN30086368	18/11/2015	20	PUSHPA JAIN	Public - Others	50	50	50	-	-	Signature does not tally
21	IN30152113	18/11/2015	21	PUSHPA JAIN	Public - Others	50	50	50	-	-	Signature does not tally
22	IN30135410215090	18/11/2015	22	BARATAM PRABHAVATI	Public - Others	100	100	100	-	-	-
23	IN30018211338459	18/11/2015	23	PRABHAKAR RAGHUNATH SHROKAR	Public - Others	50	50	50	-	-	-
24	IN30130000395990	18/11/2015	24	DULAL CHANDRA BHADRA	Public - Others	1	1	1	-	-	-
25	IN30188210752444	18/11/2015	25	KIRAN VERMA	Public - Others	100	100	100	-	-	-
26	IN30011851623743	18/11/2015	26	DULAL CHANDRA BHADRA	Public - Others	1	1	1	-	-	-
27	IN30011811606884	18/11/2015	27	DULAL CHANDRA BHADRA	Public - Others	1	1	1	-	-	-
28	IN30163740979484	18/11/2015	28	CHANDRABOSE T S	Public - Others	100	100	100	-	-	-
29	IN30024472	18/11/2015	29	NAGESWARARAO PENTAPATI	Public - Others	50	50	50	-	-	-
30	IN301610300045123	18/11/2015	30	BRAJA GOPAL SAMHA	Public - Others	10	10	10	-	-	-
31	IN30026130097094	18/11/2015	31	MD ASIF HASHMI	Public - Others	1	1	1	-	-	-
32	IN30048413317805	18/11/2015	32	SHRIVALLABH R PAI	Public - Others	50	50	50	-	-	Signature does not tally
33	IN30022465	18/11/2015	33	KIRAN KUMARI	Public - Others	50	50	50	-	-	-
34	IN300143113028100	18/11/2015	34	ASHISH GUPTA	Public - Others	55	55	55	-	-	-
35	IN30011810934178	18/11/2015	35	MD ASIF HASHMI	Public - Others	10	10	10	-	-	-
36	IN30113130187640	18/11/2015	36	SANKARANARAYANAN V	Public - Others	50	50	50	-	-	-
37	IN30051321486804	18/11/2015	37	DATTANAND MURDESHWAR	Public - Others	25	25	25	-	-	-
38	IN303790000111560	18/11/2015	38	JAYASREE SINHA	Public - Others	50	50	50	-	-	-
39	IN305670001006655	18/11/2015	39	EDACKERIL UTHUPE JOSEPH	Public - Others	50	50	50	-	-	-
40	IN30113028662269	18/11/2015	40	IVA GANGULY	Public - Others	5	5	5	-	-	-
41	IN30018018	21/11/2015	41	RAKACHANDRA DATTATRAYA GADWARI	Public - Others	150	150	150	-	-	Signature does not tally
42	IN30015910191005	21/11/2015	42	L KANCHANBEN	Public - Others	100	100	100	-	-	-

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85	IN30133017512820	18/11/2015	85	BALU SODAN	Public - Others	50	55	50	-	-	Signature does not tally
86	IN30133017512820	18/11/2015	86	LOVESH KUMAR AGGARWAL	Public - Others	500	300	300	-	-	
87	IN30133017512820	18/11/2015	87	ANANDYA SUNDER ROY	Public - Others	1	1	1	-	-	
88	IN30133017512820	18/11/2015	88	BEETA BHADRA	Public - Others	1	1	1	-	-	
89	IN30133017512820	18/11/2015	89	LAKSHMANA GOURANGAN	Public - Others	104	104	104	-	-	
90	IN30133017512820	18/11/2015	90	SNIGDHA CHAKRABORTY	Public - Others	1	1	1	-	-	
91	IN30133017512820	18/11/2015	91	C A MANI	Public - Others	400	400	400	-	-	
92	IN30133017512820	18/11/2015	92	ADARSH MOHAN WALIA	Public - Others	50	50	50	-	-	
93	IN30133017512820	18/11/2015	93	SABITA GHOSH	Public - Others	4	4	4	-	-	
94	IN30133017512820	18/11/2015	94	SHAKUNTALA SODI	Public - Others	230	230	230	-	-	
95	IN30133017512820	18/11/2015	95	RAVI KAPOOR	Public - Others	100	100	100	-	-	
96	IN30133017512820	18/11/2015	96	R RAMACHANDRAN	Public - Others	125	125	125	-	-	Signature does not tally
97	IN30133017512820	18/11/2015	97	PIYUSH RATILAL SHAH (HUF)	Public - Others	100	100	100	-	-	
98	IN30133017512820	18/11/2015	98	RATILAL T SHAH (HUF)	Public - Others	150	150	150	-	-	
99	IN30133017512820	18/11/2015	99	MONICA SHARAM	Public - Others	125	125	125	-	-	
100	IN30133017512820	18/11/2015	100	PRODIP GHOSH	Public - Others	3	3	3	-	-	
101	IN30133017512820	18/11/2015	101	Savitri Lata	Public - Others	50	50	50	-	-	Vote not cast
102	IN30133017512820	18/11/2015	102	ANITA ROY	Public - Others	1	1	1	-	-	
103	IN30133017512820	18/11/2015	103	RANADHIR DAS	Public - Others	300	300	300	-	-	
104	IN30133017512820	18/11/2015	104	Mukesh Kumar Dhamela	Public - Others	50	50	50	-	-	
105	IN30133017512820	18/11/2015	105	SRINIVASA RAO MARAM	Public - Others	200	200	200	-	-	
106	IN30133017512820	18/11/2015	106	RAM PRASAD BANSAL	Public - Others	25	25	25	-	-	Vote not cast
107	IN30133017512820	18/11/2015	107	POPATILAL PARSHOTAM SALLA	Public - Others	100	100	100	-	-	
108	IN30133017512820	18/11/2015	108	PUSHPA KANTILAL TANKARIYA	Public - Others	150	150	150	-	-	
109	IN30133017512820	18/11/2015	109	SONAL DEEPAK KUMAR SHAH	Public - Others	150	150	150	-	-	
110	IN30133017512820	18/11/2015	110	DHANI RAM AGARWAL	Public - Others	100	100	100	-	-	
111	IN30133017512820	18/11/2015	111	PRAKASH CHAND JAIN	Public - Others	75	75	75	-	-	
112	IN30133017512820	18/11/2015	112	DULAL CHANDRA BHADRA	Public - Others	1	1	1	-	-	
113	IN30133017512820	18/11/2015	113	SAI KUMAR	Public - Others	50	50	50	-	-	
114	IN30133017512820	18/11/2015	114	Revient Chowdhary	Public - Others	811	811	811	-	-	Vote not cast
115	IN30133017512820	18/11/2015	115	RANIT KUMAR DAN	Public - Others	5	5	5	-	-	
116	IN30133017512820	18/11/2015	116	JAVENDRA PRANIVAN SHAH	Public - Others	50	50	50	-	-	
117	IN30133017512820	18/11/2015	117	AJIT MANILAL GHELANI	Public - Others	125	125	125	-	-	Signature does not tally
118	IN30133017512820	18/11/2015	118	ASHA KULKARNI	Public - Others	150	150	150	-	-	Signature does not tally
119	IN30133017512820	18/11/2015	119	KISHOR RAM SROHI	Public - Others	100	100	100	-	-	
120	IN30133017512820	18/11/2015	120	SHAHID AHMAO	Public - Others	125	125	125	-	-	Signature does not tally
121	IN30133017512820	18/11/2015	121	R C TRIGOTRA	Public - Others	50	50	50	-	-	
122	IN30133017512820	18/11/2015	122	AJAY J MERCHANT	Public - Others	100	100	100	-	-	
123	IN30133017512820	18/11/2015	123	MR MAHESH KUMAR RUBNA	Public - Others	1	1	1	-	-	
124	IN30133017512820	18/11/2015	124	BHANUMATI N SHAH	Public - Others	25	25	25	-	-	
125	IN30133017512820	18/11/2015	125	GOVINDAK VISHWANATHA DAS	Public - Others	50	50	50	-	-	
126	IN30133017512820	18/11/2015	126	PARYATHAMMA KONDAPALLI	Public - Others	125	125	125	-	-	Signature does not tally
127	IN30133017512820	18/11/2015	127	HANMADAS BHATTAD	Public - Others	100	100	100	-	-	Signature does not tally
128	IN30133017512820	18/11/2015	128	S SWETHA	Public - Others	25	25	25	-	-	Signature does not tally
129	IN30133017512820	18/11/2015	129	MANJU LODHA	Public - Others	250	250	250	-	-	
130	IN30133017512820	18/11/2015	130	RANI JAGTIANI	Public - Others	100	100	100	-	-	
131	IN30133017512820	18/11/2015	131	VIJAYA SARMA MANNEPALLI	Public - Others	30	30	30	-	-	

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231	1213384000030501	132	SULIA ROY	Public - Others	3	3	200	Signature does not tally
232	1213121002133842	133	NEPAL CHANDRA MAHATO	Public - Others	100	100	100	
233	1213121002133843	134	YOTI BALASARJAM	Public - Others	100	100	100	
234	1213121002133844	135	DODDO MAHAR PATE	Public - Others	100	100	100	
235	1213121002133845	136	ARCHANA MUKHERJEE	Public - Others	5	5	5	
236	1213121002133846	137	MANIDIPA SAKHA	Public - Others	25	25	25	
237	1213121002133847	138	MAHARVEER CHAND KANKARIA	Public - Others	325	325	325	
238	1213121002133848	139	SATYAVATHI R.V.L	Public - Others	20	20	20	
239	1213121002133849	140	SUSHAMA KUNDU	Public - Others	10	10	10	
240	1213121002133850	141	SUSHAMA KUNDU	Public - Others	30	30	30	
241	1213121002133851	142	HANMANAND BHATTARAD	Public - Others	200	200	200	
242	1213121002133852	143	INDIRA DEVI AHEER	Public - Others	50	50	50	
243	1213121002133853	144	SOUMITRA CHATTERJEE	Public - Others	2	2	2	
244	1213121002133854	145	M KUBENDRAPPA	Public - Others	240	240	240	
245	1213121002133855	146	KANTILAL ODHAVJI TANKARIYA	Public - Others	50	50	50	
246	1213121002133856	147	SRINIVASAN N	Public - Others	1,700	1,700	1,700	
247	1213121002133857	148	PADMARAGAAH	Public - Others	2,300	2,300	2,300	
248	1213121002133858	149	RAJAGUNATH SINGH	Public - Others	2,700	2,700	2,700	
249	1213121002133859	150	MANOJ KUMAR GUPTA	Public - Others	125	125	125	
250	1213121002133860	151	PRAKASH NARAYAN A K	Public - Others	100	100	100	
251	1213121002133861	152	PRE-SHANT JAYENDRABHAI GANATRA	Public - Others	50	50	50	
252	1213121002133862	153	AGGARWAL ANIL KUMAR	Public - Others	1,000	1,000	1,000	
253	1213121002133863	154	DWARAKA DASS	Public - Others	150	150	150	
254	1213121002133864	155	SREEDHARAN T E	Public - Others	40	40	40	
255	1213121002133865	156	SANTI RANJAN PAL	Public - Others	150	150	150	
256	1213121002133866	157	VENKATA MURALIDHARA RAO BATHULA	Public - Others	1	1	1	
257	1213121002133867	158	GOUR RANJAN DAS GUPTA	Public - Others	50	50	50	
258	1213121002133868	159	MITILA BABURAO SHENOY	Public - Others	600	600	600	
259	1213121002133869	160	V SANSATHA BALAN	Public - Others	100	100	100	
260	1213121002133870	161	G KISHORE CHAND KOTHARI	Public - Others	800	800	800	
261	1213121002133871	162	DAHYALAL KODARBHAI SUTARIA	Public - Others	50	50	50	
262	1213121002133872	163	D JANARTHANAM	Public - Others	150	150	150	
263	1213121002133873	164	SUSHIR BHATT	Public - Others	10	10	10	
264	1213121002133874	165	KUBENDRAN JOTTY SUNDARAMAN	Public - Others	10	10	10	
265	1213121002133875	166	VIKAS RAMCHANDRA WANKHEDE	Public - Others	100	100	100	
266	1213121002133876	167	RAJAPPAN PILLAI P	Public - Others	300	300	300	
267	1213121002133877	168	K N SAVITHRI	Public - Others				

BHANI INDUSTRIES LTD
ANNEXURE - 2

Sl. No.	SRN	No. of Folios Voted
1	IN301240101E	29

Voting Start Date and Time 23-10-2015 09:00
Voting End Date and Time 22-11-2015 17:00
Voting Finalisation Date and Time 23-11-2015 18:10

Res. No.	Yes (%)	No (%)
1	820.06 (2.77%)	1016 (0.00%)

Sl. No.	Member ID	Member Name	Category	Number of Shares held	Number of shares voted	Number of Votes in favour	Number of Votes against	Number of Votes for Abstain	Status of Vote
1	00394566	K SAKUMAR	Public - Others	50	50	50	-	-	VALID
2	00152524	SUSHAMA NAIR	Public - Others	150	150	150	-	-	VALID
3		RAJENDRA DWARKANATH HATKAR	Public - Others	50	50	50	-	-	VALID
4	1202430000008767		Public - Others	303,125	303,125	303,125	-	-	VALID
5	1202430000008581	CHARAN SRISAWANCHAWLA	Public - Others	100	100	100	-	-	VALID
6	1202700000227211	KIRAN SHASHIKANT AGRWAL	Public - Others	1	1	1	-	-	VALID
7	1203450000014305	PRANATI PAL	Public - Others	1	1	1	-	-	VALID
8	1203850000009954	ASHRUP NANDY	Public - Others	100	100	100	-	-	VALID
9	1304310000114967	BEETABEN GORDHANBHAI TANK	Public - Others	10	10	10	-	-	VALID
10	1304470000592477	ALOK KUMAR PAL	Public - Others	20	20	20	-	-	VALID
11	1205420000032490	ANAY MAHTO	Public - Others	436,725	436,725	436,725	-	-	VALID
12	1305650000006625	CLASSIC TRADECOMMI PRIVATE LIMITED	Public - Others	36,725	36,725	36,725	-	-	VALID
13	1205690000000631	CAVELLIA REALESTATES PRIVATE LIMITED	Public - Others	24,370	24,370	24,370	-	-	VALID
14	13041400005248100	MAYUR ENGLAVE PRIVATE LIMITED	Public - Others	50	50	50	-	-	VALID
15	13041400005248100	SACHIN BANSAL	Public - Others	11,394	11,394	11,394	-	-	VALID
		THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST - ACADIAN ASSET MANAGEMENT INC	Public - Institutions						
16	IN30016710047245		Public - Others	25	25	25	-	-	VALID
17	IN30038610384652	KURENDRA KUMAR SARAVAGEI	Public - Others	100	100	100	-	-	VALID
18	IN30038410087449	S M CHOWDAVA	Public - Others	1,000	1,000	-	1,000	-	VALID
19	IN30045013852777	SAILESH VIKRAMSINH THAKKER	Public - Others	50	50	50	-	-	VALID
20	IN30049410021357	CHIRANJEEB MITRA	Public - Others	100	100	100	-	-	VALID
21	IN30048413318558	VARSHA V RAUT	Public - Others	1,500	1,500	1,500	-	-	VALID
22	IN30074510137017	LIJIAWAL COMPOSITES PVT. LTD.	Public - Others	200	200	200	-	-	VALID
23	IN30074910320700	ARCHANA MUNDRA	Public - Others	100	100	100	-	-	VALID
24	IN30072310343764	RAAKANYA DEVI MUNDHRA	Public - Others	50	50	50	-	-	VALID
25	IN30084510627919	MANJUKA SHAMBU DONADORA	Public - Others	1,050	1,050	1,050	-	-	VALID
26	IN30108013388161	S MURUGAN BABU	Public - Others	150	150	150	-	-	VALID
27	IN3012510730019	KENROY ARNOLD SEQUEIRA	Public - Others	4,100	4,100	4,100	-	-	VALID
28	IN30154916036314	BINA PUGALIA	Public - Others	10	10	10	-	-	VALID
29	IN30163740882242	PARGAMESWARAN D	Public - Others	16	16	16	-	-	VALID
30	IN30302856403220	RAJESH AM	Public - Others	821,372	821,372	821,372	-	-	VALID
		TOTAL		821,372	821,372	821,372	1,016	-	
		PUBLIC- INSTITUTIONS		11,394	11,394	11,394	-	-	
		VOTES IN TERMS OF %		100.0000	100.0000	100.0000	-	-	
		PUBLIC-OTHERS		809,978	809,978	809,978	1,016	-	
		VOTES IN TERMS OF %		100.0000	99.9746	99.9746	0.1254	-	

SCRUTINISER'S REPORT

To

Mr. Bijit Kumar Basu

**Chairperson appointed by Hon'ble High Court of
Calcutta for the Meeting of the Equity Shareholders of
Binani Industries Limited held at Rotary Sadan, 94/2,
Chowringhee Road, Kolkata – 700 020, West Bengal**

Dear Sir,

We hereby submit our report, as under, on the Report on the voting conducted as per the provisions of the Companies Act, 1956 and Rules made thereunder and applicable provisions, if any, of Companies Act 2013 for the purpose of the Court Convened Meeting of the Equity Shareholders of the Company held on 23rd day of November, 2015 at 11.30 a.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020, West Bengal.

In terms of the Notice for Court Convened Meeting and For Postal Ballot/E-Voting dated 14th October 2015, the shareholders who have already voted through Postal Ballot / E-voting were not entitled to vote at the Court Convened Meeting. As such, votes, if any, cast by the Shareholders who had voted at Postal Ballot / E-voting were treated as invalid based on report of Scrutiniser for Postal Ballot / E Voting dated 23rd November 2015.

Details of Voting at meeting by poll in favour of or against the Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective Shareholders under Sections 391 to 394 of the Companies Act, 1956 (including any statutory modification or reenactment or amendment thereof) ('the Scheme' or 'this Scheme') are as under:

Particulars	Number of ballots	Value (in Rs.)
Total number of ballots deposited by all Equity Shareholders / proxy holders / representatives	129	15,13,30,340
Total No. of ballots found to be invalid	26	117,830
Total number of valid ballots deposited by all Equity Shareholders / proxy holders / representatives	103	15,12,12,510
Less : No of Ballot papers reduced on account of Equity Shareholders having common names / multiple folios	19	-
Total no of Equity Shareholders voting	84	15,12,12,510
Total No of votes FOR the Scheme	84	15,12,12,510
% of votes FOR of the Scheme (in terms of numbers of ballots)	100%	-
% of votes FOR of the Scheme (in value)	-	100%
Total No of votes AGAINST the Scheme	Nil	Nil
% of votes AGAINST the Scheme (in terms of numbers of ballots)	Nil	-
% of votes AGAINST the Scheme (in value)	-	Nil

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Details of Equity Shareholders who voted at the meeting in Poll, "For" or "Against" the Scheme and "Invalid" votes is specified in Annexure I, Annexure II and Annexure III respectively, attached to this report.

Signature of Scrutiniser

Sushil Tiwari

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903
Name: Sushil Tiwari

Signature of Scrutiniser

AK Pal

Name: Alok Kumar Pal

Date: 24th November, 2015

Place: Kolkata

Encl: As stated above

ANNEXURE - I
LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr. No.* (Ballot note No. 1)	Name	DP ID Client ID/Folio ID	Number of shares held	Number of shares voted	Value	Name of the proxy / authorised representative	Present in person / proxy / authorised representative
1	SUBHODIP MALLIK	IN30095810137406	5	5	50	-	Present in person
2	SUNIL KUMAR MODAK	IN30210510578970	5	5	50	-	Present in person
8	SUNIL KUMAR MODAK	12010900005384698	4	4	40	-	Present in person
3	TRITON TRADING CO PVT LTD	IN30021410875431, IN30074911082706	1,34,81,064	1,34,81,064	13,48,10,640	M K CHATTOOPADHYAYA	Through authorised representative
4	ARIJIT KUMAR BANERJEE	00159258	2	2	20	-	Present in person
5	ROOP NARAIN TANDON	IN00102710008269	1	1	10	-	Present in person
6	AMIT KUMAR BANERJEE	00148706	1	1	10	-	Present in person
15	AMIT KUMAR BANERJEE	IN30032710068402	1	1	10	-	Present in person
7	GOUTAM NANDY	1203680000019356	1	1	10	-	Present in person
26	GOUTAM NANDY	IN30125028077286	1	1	10	-	Present in person
8	RAJEEV KUMAR KHOSLA	1202990002270576	1	1	10	-	Present in person
9	KRISHNENDU DAS	IN30026310064688	2	2	20	-	Present in person
10	RATNA BANERJEE	1201910300066821	1	1	10	-	Present in person
11	MIRACLE SECURITIES PVT LTD					Sauvik Nayak	Through authorised representative
12		IN30074911031802	4,40,000	4,40,000	44,00,000	Rajesh Hegde	Present Through Proxy
21	RANJAN PAREKH	IN30018312061659	2,000	2,000	20,000	-	Present in person
13	SUMIT KRISHNA SINHA	1204720001546698	525	525	5,250	-	Present in person
14	TAPATI BASU	IN30044110745793	150	150	1,500	-	Present in person
15	ALOK KUMAR PAL	1204470002592457	10	10	100	-	Present in person
16	MOUSUMI NANDY	12036800000021612	1	1	10	-	Present in person
17	SHYAMLAL RATHI	00125864	50	50	500	-	Present in person
29	SHYAM LAL RATHI	IN30267930663947	69	69	690	-	Present in person
18	SHAKUNTALA DEVI RATHI	IN30018310280472	15	15	150	-	Present in person
19	ARGHYA DAS	IN30201710006864	71	71	710	-	Present in person
64	ARGHYA DAS	IN30160410590082	5	5	50	-	Present in person
20	PRANATI PAL	1203450000014309	1	1	10	-	Present in person
21	SARLA KHANNA	1306170000007901	1	1	10	-	Present in person
22	FEROZ TANDON	1204320000000561	1	1	10	-	Present in person
23	ASHIT KUMAR PATHAK	IN30039410714090	2	2	20	-	Present in person
24	BARUN CHAND DEY	IN30289810300568	30	30	300	-	Present in person

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Sr. No.* (note 1)	Name	DP ID Client ID/Folio ID	Number of shares held	Number of shares voted	Value	Name of the proxy / authorised representative	Present in person / proxy / authorised representative
39	BARUN CHAND DEY	IN30125028370225	10	10	100	-	Present in person
40	BARUN CHAND DEY	1204630000237001	5	5	50	-	Present in person
25	KALPANA BINANI	IN30154916036293	1,195,365	1,195,365	11,953,650	Achyut Binnani	Through Proxy
26	PRABIR KUMAR DHAR	1203450000006528	2	1	10	-	Present in person
27	ADITYA VIKRAM KEJRIWAL	1201910300185096	200	200	2,000	-	Present in person
28	RAMGOPAL CHAKRABORTY	13051300000085261	8	8	80	-	Present in person
29	KASHMIR LAL MALLIK	1202650100002667	45	45	450	-	Present in person
30	KABERI MALLIK	IN30125013225824	10	10	100	-	Present in person
31	SUDARSHAN BHATTAR	IN30160411370859	150	50	500	-	Present in person
32	SHRADHA BHATTAR	IN30177411534174	10	10	100	-	Present in person
33	SHREELAL BHATTAR	IN30160410415748	110	110	1,100	-	Present in person
34	USHA BHATTAR	IN30160410508195	5	5	50	-	Present in person
35	MADHU SUDAN DEY	IN30011811008437	155	155	1,550	-	Present in person
36	GOPAL SAHA	IN30115112615590	10	10	100	-	Present in person
37	OM PRAKASH KEJRIWAL	IN30032710048715	304	304	3,040	-	Present in person
38	SUDESHNA CHATTERJEE	IN30201710143856	1	1	10	-	Present in person
39	SMRITIKANA BANERJEE	IN30201710182155	1	1	10	-	Present in person
40	JOYDEEP CHATTERJEE	IN30201710116860	1	1	10	-	Present in person
41	OM PRAKASH GUPTA	1201910300161007	1	1	10	-	Present in person
42	JAHARLAL TAT	IN30105510748970	4	4	40	-	Present in person
43	UPENDRA RAJAK	IN30032710448655	1	1	10	-	Present in person
63	UPENDRA RAJAK	1201910300182861	1	1	10	-	Present in person
44	RAJESH KUMAR SHAW	12043200000003961	1	1	10	-	Present in person
45	SAMARESH KUMAR BHATTACHARYA	IN30201710052208	10	10	100	-	Present in person
46	RITA BANERJEE HARIHAR BANERJEE	IN30023914186709	2	2	20	-	Present in person
47	HARIHAR BANERJEE	12038400000658548	2	2	20	-	Present in person
69	HARIHAR BANERJEE	IN30023913604697	3	2	20	-	Present in person
48	ARITRADIP BAKSHI	IN30154936830105	5	5	50	-	Present in person
49	SUNIL KUMAR PAUL	13025900000111211	3	3	30	-	Present in person

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Sr. No.* (note 1)	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of shares voted	Value	Name of the proxy / authorised representative	Present in person / proxy / authorised representative
50	72	DOLLY PAUL	1203840001081493	1	1	10	-	Present in person
51	73	BHOLANATH PAUL	1203840000353625	2	1	10	-	Present in person
52	74	SANGITA CHAKRABORTY	1204720005191908	4	1	10	-	Present in person
53	75	JAYDIP BAKSHI	IN30021416978150	17	17	170	-	Present in person
54	76	AMIYA KUMAR BANERJEE	IN30201710157773	1	1	10	-	Present in person
55	77	SUMAN KUMARI SHAW	1204320000037220	1	1	10	-	Present in person
56	78	TAPAS KUMAR DUTTA	1305130000012135	1	1	10	-	Present in person
57	79	TAPAS KUMAR DUTTA	IN30125010051448	1	1	10	-	Present in person
58	80	TAPAS KUMAR DUTTA	IN30085310123979	1	1	10	-	Present in person
59	81	TAPAS KUMAR DUTTA	IN30284710057937	1	1	10	-	Present in person
60	82	TAPAS KUMAR DUTTA	IN30051315398579	1	1	10	-	Present in person
61	83	SIKHA DUTTA	13051300000082385	1	1	10	-	Present in person
62	84	BANKIM CHANDRA ROY	12034500000749649	1	1	10	-	Present in person
63	88	BANKIM CHANDRA ROY	IN30226911814192	1	1	10	-	Present in person
64	89	BANKIM CHANDRA ROY	IN30177410721408	1	1	10	-	Present in person
65	90	BANKIM CHANDRA ROY	12013300000930784	1	1	10	-	Present in person
66	91	MITRA BAKSHI	IN30048410701908	10	10	100	-	Present in person
67	92	SUMIT PAUL	IN30021415133270	5	5	50	-	Present in person
68	93	GOURI CHAKRABORTY	IN30151610230035	10	9	90	-	Present in person
69	94	SHOME NATH GHOSH	IN30021412963468	100	100	1,000	-	Present in person
70	95	SURYAKANT RATANLAL PARIKH	IN30302850212743	10	10	100	AKHIL SURYAKANY PARIKH	Through Proxy
71	96	SYAMAL MAITRA	1203320007780329	1	1	10	-	Present in person
72	97	URMILA SURYAKANT PARIKH	IN30290242593336	10	10	100	AKHIL SURYAKANY PARIKH	Through Proxy

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Sr. No.* (note 1)	Name	DP ID Client ID/Folio ID	Number of shares held	Number of shares voted	Value	Name of the proxy / authorised representative	Present in person / proxy / authorised representative
66	98 RAJESH KUMAR SHAW HUF	1204320000037921	1	1	10	-	Present in person
67	101 AKHIL SURYAKANT PARIKH	IN30115123742690	20	20	200	-	Present in person
	103 AKHIL SURYAKANT PARIKH	IN30018311866408	75	75	750	-	Present in person
68	105 RAHUL BOTHRA	IN30210510331759	1	1	10	-	Present in person
69	106 PRAKASH MAL BOTHRA	IN30125028027912	100	100	1,000	-	Present in person
70	108 NIRMALA DEVI BOTHRA	IN30210510129198	25	25	250	-	Present in person
71	109 ROHIT BOTHRA	IN30210510304312	2	2	20	-	Present in person
72	111 SAYAN GHOSH	IN30125029099891	1	1	10	-	Present in person
73	112 AYAN KUMAR GHOSH	IN30125029104733	2	2	20	-	Present in person
74	113 TAPASI GHOSH	IN30225210070770	11	10	100	-	Present in person
75	114 SONTOSH KUMAR GHOSE	IN30225210070788	8	8	80	-	Present in person
76	115 ASIM KUMAR SIL	00001268	280	280	2,800	-	Present in person
77	116 NUPUR BHOWMICK	IN30177418049757	1	1	10	-	Present in person
78	117 TAPAS CHAKRABARTY	IN30085310011980	25	25	250	-	Present in person
79	121 SUSANTA BHOWMICK	IN30039418021490	1	1	10	-	Present in person
80	122 SUJIT SADHUKHAN	IN30201710175947	6	1	10	-	Present in person
123	SUJIT SADHUKHAN	1202990004997705	2	1	10	-	Present in person
130	SUJIT SADHUKHAN	IN30032710594772	3	1	10	-	Present in person
81	124 KAMAL KRISHNA BANERJEE	1201910300105361	40	40	400	-	Present in person
82	126 BIMAL KUMAR JAIN	IN30201710008222	110	110	1,100	-	Present in person
83	127 AMAL CHANDRA DAS	IN30284710054670	25	25	250	-	Present in person
84	128 SUJIT CHAKRABORTY	IN30225210054526	1	1	10	-	Present in person
Total			15,121,367	15,121,251	151,212,510		

* Note 1 - Serial number are clubbed on account of common names/ multiple folios

Signature of Scrutiniser (1)

Sushil Tiwari

Sushil Tiwari
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903

Signature of Scrutiniser (2)

Alok Pal
Alok Kumar Pal

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ANNEXURE - II

LIST OF SHAREHOLDERS WHO VOTED AGAINST THE SCHEME

Sr. No.	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of shares voted	Value	Present in person / proxy / authorised representative	Name of the proxy / authorised representative
Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil
TOTAL								

Signature of Scrutiniser (1)

Sushil Tiwari

Sushil Tiwari

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903

Signature of Scrutiniser (2)

Alok Kumar Pal

Alok Kumar Pal

ANNEXURE - III

LIST OF INVALID VOTES

Sr. No.	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of Shares voted	Value	Present in person / proxy / authorised representative	Name of the proxy / authorised representative	Reason for considering invalid
1	5	SHYAM SUNDAR BHATTACHARYA	IN30125028837171	158	158	1,580	Present in Person	-	Signature not tally
2	7	SHIMA BHATTACHARYA	IN30125028825753	100	100	1,000	Present in Person	-	Signature not tally
3	19	CHANDRAVATI GATTANI	IN30290243772046	1	1	10	Present in Person	-	Already voted through Postal Ballot
4	31	BHARTI B MEHTA	00145113	50	50	500	Present in Person	-	Signature not tally
5	32	BHARAT KUMAR MEHTA	00145112	50	50	500	Present in Person	-	Signature not tally
6	33	BHARAT KUMAR MEHTA	00135032	10	10	100	Present in Person	-	Signature not tally
7	99	ASWINI KUMAR SHAW	1204320000004910	1	1	10	Through Proxy	RAJESH KUMAR SHAW	Proxy form not deposited
8	100	MOOL CHAND CHORADIA (HUF)	1201910300089511	10	10	100	Through Proxy	RAJESH KUMAR SHAW	Proxy form not deposited

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Sr. No.	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of Shares voted	Value	Present in person / proxy / authorised representative	Name of the proxy / authorised represent	Reason for considering invalid
9	102	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST - ACADIAN ASSET MANAGEMENT INC	IN30016710047245	11394	11394	113,940	Through Authorised representative	AJEET KR MAHAPATRA	Already voted through E-voting
10	104					10		RAJESH KUMAR SHAW	Proxy form not deposited
11	107	GANESH LAL SHAW	1204320000004545	1	1	20	Through Proxy	-	The name does not appear in register of members
12	12	Vikram BOTHRA	IN30210510445697	2	2	-	Present in Person	-	The name does not appear in register of members
13	9	Sushmita Sarkar	12053300, 00024788	0	0	-	Present in Person	-	The name does not appear in register of members
14	55	Bimal Krishna Sarkar	12053300, 00023940	0	0	-	Present in Person	-	The name does not appear in register of members
15	57	ARCHANA MUKHERJEE	1203840000096538	5	5	50	Present in Person	-	Already voted through Postal Ballot
		Amita Khosla	1202550000083223	0	0	-	Present in Person	-	The name does not appear in register of members

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Sr. No.	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of Shares voted	Value	Present in person / proxy / authorised representative	Name of the proxy / authorised representative	Reason for considering invalid
16	66					-	Present in Person	-	The name does not appear in register of members
17	13	Nivedita Bhattacharya	1204720003129196/33052	0	0	-	Present in Person	-	The name does not appear in register of members
18	14	Aparna Sarkar	12031500, 00050371	0	0	-	Present in Person	-	The name does not appear in register of members
19	85	S Gattani	IN 302814, 10243330	0	0	-	Present in Person	-	The name does not appear in register of members
20	86	Blank ballot paper received		0	0	-	Present in Person	-	The name does not appear in register of members
21	87	Blank ballot paper received		0	0	-	Present in Person	-	The name does not appear in register of members
22	118	MR MAHESH KUMAR BUBNA	IN30125028234349	1	1	10	Present in Person		Already voted through Postal Ballot

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Sr. No.	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of Shares voted	Value	Present in person / proxy / authorised representative	Name of the proxy / authorised represent	Reason for considering invalid
23	119					-	Present in Person	-	The name does not appear in register of members
24	120	Rina Bhattacharya	28733655	0	0	-	Present in Person	-	The name does not appear in register of members
25	125	Susanta bhattacharya	17414091, IN301549	0	0	-	Present in Person	-	The name does not appear in register of members
26	110	Kajal Sadhukhan	00895772, 12013300	0	0	-	Present in Person	-	The name does not appear in register of members
		Suprakash	IN308283, 1000070	0	0	-	Present in Person	-	The name does not appear in register of members
TOTAL				11,783	11,783	117,830			

Signature of Scrutiniser (1)

Sushil Tiwari

Sushil Tiwari
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903

Signature of Scrutiniser (2)

AK Pal

Alok Kumar Pal