Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
Fax : +91 33 2248 2486

Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554
Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001
E-mail : sales@easternsilk.com • Web : www.easternsilk.com

ESIL: da | 19-25|19 31.07.2019

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E),
Mumbai 400 051
NSE Symbol: EASTSILK

Bombay Stock Exchange Ltd,
Floor 25, P.J. Tower
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 590022

Dear Sir/Madam

Sub: 73rd Annual General Meeting ('AGM')

With reference to the captioned matter, we bring you to the kind notice that the 73rd Annual General Meeting ('AGM') of the Company was held on 31st of July and the business mentioned in Notice dated 30th May 2019 was transacted.

In this regard, please find enclosed the following:

1. Summary of proceeding as required under Regulation 30, Part-A Schedule-III of SEBI (Listing Obligation Disclosure Requirement) regulation as Annexure-I

This is for your information and records.

Thanking You

For, EASTERN SILK INDUSTRIES LIMITED

For EASTERN SILK INDUSTRIES LTD.

Deepak Agarwal
Company Secretary

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Company Secretary

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Annexure-I

Summary of Proceeding of the 73rd Annual General Meeting:

The 73rd Annual General Meeting of the Members of Eastern Silk Industries Ltd ('the Company') was held on Wednesday, July 31st, 2019 at the Kala Kunj, 48 Shakespeare Sarani, Kolkata 700017. Mr. Sundeep Shah chaired the meeting. He requested his colleagues on the Dias to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company except G.D. Harnathka attended the meeting. The Chairman delivered his speech and informed that the Company has provided the Members the facility to cast their vote electronically, on all resolution set forth in the Notice. Members who were present at the AGM and had not cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Mr. Deepak Agarwal Company Secretary read the Auditors report.

The following items of Business as per the notice of AGM dated 30th May 2019 were transacted at the meeting:

1. Adoption of Financial Statement of the Company for the financial year ended 31st March 2019 together with reports of Auditors and Directors.
2. Re-appointment of Mr. Sundeep Shah as the Director of the Company
3. Re-appointment of Ms. Megha Shah as the Director of the Company
4. Appointment of Mr. Madhu Kant Sharma as the Independent Director of the Company
5. Appointment of Mr. Pankaj Kumar Deorah as the Independent Director of the Company

Clarification was provided to the queries raised by members.

The Board of directors has appointed Mrs Garima Gupta, Practising Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The scrutinizer report was received and accordingly all the resolution as set out in the notice were declared as passed.

This is for your information and records.

Yours faithfully

For, EASTERN SILK INDUSTRIES LIMITED
For EASTERN SILK INDUSTRIES LTD.

Deepak Agarwal
Company Secretary

Deepak Agarwal
Company Secretary

EASTERN SILK INDUSTRIES LIMITED - 73RD AGM VOTING SUMMARY	
Date of the AGM/EGM	July 31, 2019
Total number of shareholders on record date	18872
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	196
Total:	210
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public:	N.A
Total:	N.A

For EASTERN SILK INDUSTRIES LTD.

Company Secretary

Agenda- wise disclosure (to be disclosed separately for each agenda item)								
ORDINARY BUSINESS								
ITEM NO.1: ADOPTION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2019 , TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON								
RESOLUTION REQUIRED: ORDINARARY RESOLUTION								
Whether promoter/ promoter group 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 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 & Promoter Group	E-Voting	40488351	33349146	82.3673	33349146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33349146	82.3673	33349146	0	100.0000	0.0000
Public- Institutions holders	E-Voting	1513000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36951269	5675371	15.3591	5675371	0	100.0000	0.0000
	Poll		7282	0.0197	7277	5	99.9313	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5682653	15.3788	5682648	5	99.9999	0.0001
Total		**78952620**	**39031799**	**49.4370**	**39031794**	**5**	**99.99999**	**0.00001**

ORDINARY BUSINESS								
ITEM NO.2: RE-APPOINTMENT OF MR. SUNDEEP SHAH AS THE DIRECTOR OF THE COMPANY								
RESOLUTION REQUIRED: ORDINARARY RESOLUTION								
Whether promoter/ promoter group are interested in the agenda/resolution? : YES								
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 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 & Promoter Group	E-Voting	40488351	33349146	82.3673	33349146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33349146	82.3673	33349146	0	100.0000	0.0000
Public- Institutions holders	E-Voting	1513000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	36951269	5675371	15.3591	5662371	13000	99.7709	0.2291

For EASTERN SILK INDUSTRIES LTD.

Company Secretary

Public- Non Institutions	Poll		7282	0.0197	7277	5	99.9313	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5682653	15.3788	5669648	13005	99.7711	0.2289
Total		78952620	39031799	49.4370	39018794	13005	99.96668	0.03332

ORDINARY BUSINESS

ITEM NO.3: RE-APPOINTMENT OF MS. MEGHA SHAH AS THE DIRECTOR OF THE COMPANY

RESOLUTION REQUIRED: ORDINARY RESOLUTION

Whether promoter/ promoter group are interested in the agenda/resolution? : YES

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 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 & Promoter Group	E-Voting	40488351	33349146	82.3673	33349146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33349146	82.3673	33349146	0	100.0000	0.0000
Public- Institutions holders	E-Voting	1513000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36951269	5675271	15.3588	5662271	13000	99.7709	0.2291
	Poll		7282	0.0197	7277	5	99.9313	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5682553	15.3785	5669548	13005	99.7711	0.2289
Total		78952620	39031699	49.4369	39018694	13005	99.96668	0.03332

SPECIAL BUSINESS

ITEM NO.4: APPOINTMENT OF MADHU KANT SHARMA AS THE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS

RESOLUTION REQUIRED: SPECIAL RESOLUTION

Whether promoter/ promoter group 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 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 & Promoter Group	E-Voting	40488351	33349146	82.3673	33349146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33349146	82.3673	33349146	0	100.0000	0.0000
Public- Institutions	E-Voting	1513000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

For EASTERN SILK ...

Company Secretary

Institutions holders	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36951269	5675371	15.3591	5670271	5100	99.9101	0.0899
	Poll		7282	0.0197	7277	5	99.9313	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5682653	15.3788	5677548	5105	99.9102	0.0898
Total		78952620	39031799	49.4370	39026694	5105	99.98692	0.01308

SPECIAL BUSINESS

ITEM NO.5: APPOINTMENT OF PANKAJ KUMAR DEORAH AS THE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS

RESOLUTION REQUIRED: SPECIAL RESOLUTION

Whether promoter/ promoter group 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 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 & Promoter Group	E-Voting	40488351	33349146	82.3673	33349146	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33349146	82.3673	33349146	0	100.0000	0.0000
Public- Institutions holders	E-Voting	1513000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36951269	5675371	15.3591	5662271	13100	99.7692	0.2308
	Poll		7282	0.0197	7277	5	99.9313	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5682653	15.3788	5669548	13105	99.7694	0.2306
Total		78952620	39031799	49.4370	39018694	13105	99.96642	0.03358

For EASTERN SILK INDUSTRIES LTD.

Deepak Agarwal

Company Secretary

e-Voting Module

NSDL

Result File :110920

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
110920	INE962C01027	EASTERN SILK INDUSTRIES LIMITED EQ NEW RS. 2/-	28-07-2019	30-07-2019	02-08-2019	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
110920	1	1	I/We assent to the resolution(For/ Yes/ Favour)	35	39024517.000
110920	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
110920	2	1	I/We assent to the resolution(For/ Yes/ Favour)	33	39011517.000
110920	2	2	I/We dissent to the resolution(Against/ No)	2	13000.000
110920	3	1	I/We assent to the resolution(For/ Yes/ Favour)	32	39011417.000
110920	3	2	I/We dissent to the resolution(Against/ No)	2	13000.000
110920	4	1	I/We assent to the resolution(For/ Yes/ Favour)	33	39019417.000
110920	4	2	I/We dissent to the resolution(Against/ No)	2	5100.000
110920	5	1	I/We assent to the resolution(For/ Yes/ Favour)	32	39011417.000
110920	5	2	I/We dissent to the resolution(Against/ No)	3	13100.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
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110920	1206970000096400	RACHANA DEVI	3	1	900.000	900.000	Jul 28, 2019 9:20:43 AM
110920	1206970000096400	RACHANA DEVI	4	1	900.000	900.000	Jul 28, 2019 9:20:43 AM
110920	1206970000096400	RACHANA DEVI	5	1	900.000	900.000	Jul 28, 2019 9:20:43 AM
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110920	1203440000012511	JOHN RONALD PEREIRA	4	1	100.000	100.000	Jul 28, 2019 9:38:25 AM
110920	1203440000012511	JOHN RONALD PEREIRA	5	1	100.000	100.000	Jul 28, 2019 9:38:25 AM
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110920	IN30192630489037	HARISH BHAT	4	1	165.000	165.000	Jul 28, 2019 9:40:36 AM
110920	IN30192630489037	HARISH BHAT	5	1	165.000	165.000	Jul 28, 2019 9:40:36 AM
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110920	IN30131322089256	RANJAN BANERJEE	4	1	2500.000	2500.000	Jul 28, 2019 3:41:29 PM
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110920	IN30131320240614	VASUDEVAN N	4	2	5000.000	5000.000	Jul 28, 2019 10:22:47 PM
110920	IN30131320240614	VASUDEVAN N	5	2	5000.000	5000.000	Jul 28, 2019 10:22:47 PM
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110920	IN30267934482199	MADHUKAR VITHOBA KASAMBE	2	1	2000.000	2000.000	Jul 29, 2019 10:26:42 AM
110920	IN30267934482199	MADHUKAR VITHOBA KASAMBE	3	1	2000.000	2000.000	Jul 29, 2019 10:26:42 AM
110920	IN30267934482199	MADHUKAR VITHOBA KASAMBE	4	1	2000.000	2000.000	Jul 29, 2019 10:26:42 AM
110920	IN30267934482199	MADHUKAR VITHOBA KASAMBE	5	1	2000.000	2000.000	Jul 29, 2019 10:26:42 AM
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110920	1203810000007314	DEVARAJU VENKAT RAO	3	1	302.000	302.000	Jul 29, 2019 11:48:11 AM
110920	1203810000007314	DEVARAJU VENKAT RAO	4	1	302.000	302.000	Jul 29, 2019 11:48:11 AM
110920	1203810000007314	DEVARAJU VENKAT RAO	5	1	302.000	302.000	Jul 29, 2019 11:48:11 AM
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110920	IN30125028851624	MEGHA SHAH	3	1	33750.000	33750.000	Jul 29, 2019 11:58:53 AM
110920	IN30125028851624	MEGHA SHAH	4	1	33750.000	33750.000	Jul 29, 2019 11:58:53 AM
110920	IN30125028851624	MEGHA SHAH	5	1	33750.000	33750.000	Jul 29, 2019 11:58:53 AM

110920	IN30125028852764	NEHA SHAH	1	1	168750.000	168750.000	Jul 29, 2019 12:04:05 AM
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110920	IN30125028852764	NEHA SHAH	4	1	168750.000	168750.000	Jul 29, 2019 12:04:05 AM
110920	IN30125028852764	NEHA SHAH	5	1	168750.000	168750.000	Jul 29, 2019 12:04:05 AM
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110920	IN30125028133802	SHRI PRAMOD KUMAR SHAH	4	1	265000.000	265000.000	Jul 29, 2019 12:09:20 AM
110920	IN30125028133802	SHRI PRAMOD KUMAR SHAH	5	1	265000.000	265000.000	Jul 29, 2019 12:09:20 AM
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110920	IN30125015356368	UNIVERSAL OVERSEAS LIMITED	1	1	3581167.000	3581167.000	Jul 29, 2019 12:27:25 AM
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110920	IN30125015356368	UNIVERSAL OVERSEAS LIMITED	3	1	3581167.000	3581167.000	Jul 29, 2019 12:27:25 AM
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110920	IN30125028061886	KAVITA SHAH	4	1	662750.000	662750.000	Jul 29, 2019 12:39:06 AM
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110920	IN30125028066698	ETHICS COMMERCIALS LIMITED	3	1	2688696.000	2688696.000	Jul 29, 2019 12:47:42 AM

110920	IN30125028066698	ETHICS COMMERCIALS LIMITED	4	1	2688696.000	2688696.000	Jul 29, 2019 12:47:42 AM
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110920	IN30125028851616	VARUN SHAH	4	1	120000.000	120000.000	Jul 29, 2019 2:44:54 PM
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110920	IN30115112281534	GAUTAM SHUKLA	2	2	8000.000	8000.000	Jul 29, 2019 8:58:52 PM
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110920	1302080000229971	Suchitra Basak	4	1	5.000	5.000	Jul 29, 2019 9:25:59 PM
110920	1302080000229971	Suchitra Basak	5	1	5.000	5.000	Jul 29, 2019 9:25:59 PM
110920	1302080000229984	KESHAB CHANDRA BASAK	1	1	5.000	5.000	Jul 29, 2019 9:28:51 PM
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110920	1302080000229984	KESHAB CHANDRA BASAK	3	1	5.000	5.000	Jul 29, 2019 9:28:51 PM
110920	1302080000229984	KESHAB CHANDRA BASAK	4	1	5.000	5.000	Jul 29, 2019 9:28:51 PM
110920	1302080000229984	KESHAB CHANDRA BASAK	5	1	5.000	5.000	Jul 29, 2019 9:28:51 PM

GARIMA GUPTA B.Com, ACS

Practicing Company Secretary

"Shri Vinayak" 5D, Heysham Road. Opp. Julien Day School, Kolkata- 700020
Mobile: 9830478584 **E-mail:** garimagupta.acs@gmail.com

Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s Eastern Silk Industries Limited
73rd Annual General Meeting held on 31st of July, 2019 at 11.00 A.M
at Kala Kunj, 48, Shakespeare Sarani Road,
Kolkata-700 017

Sub: Scrutinizer's Report on the "Remote E – Voting" and "Voting through Ballot at the meeting", in respect of the resolutions contained in the notice of the 73rd Annual general Meeting of EASTERN SILK INDUSTRIES LIMITED, held on 31st of July, 2019

Dear Sir,

(A) I, Garima Gupta, Company Secretary of 5D Heysham Road, Kolkata 700020, have been appointed as a Scrutinizer of Eastern Silk Industries Limited ("the Company') for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Pursuant to the applicable provisions of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 to carry out the scrutiny of the Remote E-voting through Ballot at the said Annual General Meeting, for and in respect of resolutions, as mentioned below and as contained in the notice of the said Annual General Meeting ("said AGM", here in after)

(B) Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant rules thereof and read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the aforesaid Remote E-Voting and Voting through Ballot at the said AGM, in respect of the aforesaid resolutions No. 1 to 5. I submit my report hereunder:

i. As per the information and documents provided to me, by the officers of the company, the Company has completed by 01st day of July, 2019, the dispatch of the relevant notice dated 30th May, 2019 along with Annual Report convening the said AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the said AGM has been placed on the website of the Company.

ii. The relevant notice of the said AGM, mentioned inter alia that the business might be transacted through Remote E-voting system and through ballots at the venue of the said AGM, the necessary facilities whereof were being provided by the Company.

GARIMA GUPTA * Practicing Company Secretary * CP No. 9808

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Practicing Company Secretary

"Shri Vinayak" 5D, Heysham Road. Opp. Julien Day School, Kolkata- 700020
Mobile: 9830478584 **E-mail:** garimagupta.acs@gmail.com

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iii. I have been shown by the officers of the Company, the relevant advertisement of the said notice, in "Business Standard "and in "Arthik Lipi" published on Sunday, the 7th Day of July, 2019 containing the following information:

a. Statement that the business may be transacted by Remote E-Voting.

b. Statement that dispatch of notices of the said AGM was completed on 01st day of July, 2019

c. Statement that the period of Remote E-Voting would start at 9.00 A.M. on 28th day of July, 2019 and ends at 5.00 P.M. on 30th day of July, 2019.

d. Statement that the business may be transacted by voting through physical ballot papers at the venue of the said AGM, only by those members who had not participated in the said Remote E-Voting.

e. Statement that members who cast their vote by remote E-Voting may attend the said AGM but would not be entitled to cast their votes once again.

f. The statement that Remote E-Voting shall be blocked by M/s. National Securities Depository Limited ("NSDL", HEREINAFTER) AFTER 5.00 p.m. on 30th day of July, 2019.

g. Website address of the company and of NSDL, where notice of the aforesaid annual General meeting was displayed.

h. Contact details, in case of grievances/queries in respect of the Remote E-Voting.

iv. That to the best of my understanding the aforesaid Remote e-Voting for the aforesaid resolutions were open for 3 days i.e., from 9.00 A.M. on 28th day of July, 2019 to 5.00 P.M. on 30th day of July, 2019.

v. That to the best of my understanding the portal i.e., www.evoting.nsdl.com where Remote E-Voting process was provided, was blocked at 5.00 P.M. on 30th day of July, 2019.

vi. That after the discussions on the above 5 resolutions at the said AGM were over, a facility for casting the vote by physical ballot at the venue of the said AGM was provided to those members who wanted to cast their votes by said physical ballots.

vii. That the said remote E-voting at portal www.evoting.nsdl.com was unblocked by me at 02.21 P.M. on 31st day of July, 2019, that is after the voting by physical ballots were completed and counted. The said Remote E-voting was unblocked by me in the presence of the following persons.

a. Mr. Mahesh Jhawar _____

b. Ms. Anindita Sil _____

GARIMA GUPTA B.Com, ACS

Practicing Company Secretary

"Shri Vinayak" 5D, Heysham Road. Opp. Julien Day School, Kolkata- 700020
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Who are not in the employment of the Company and who have put their signatures alongside their names as above.

viii. The results of Remote E-Voting, containing the detail of votes cast by remote E-Voting mode, has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the Remote E-Voting platform for the aforesaid Remote E- Voting, in respect of the aforesaid 5 resolutions.

ix. The cut-off date for determining eligibility to cast vote was on 24th day of July, 2019 and such persons who were the members of the company as on the said record date were entitled to cast their vote either by Remote E –Voting or through Ballot at the said AGM on the relevant resolutions.

x. 176 members were present in person, 8 members represented by their authorized representatives and 12 members represented by their proxies. However 116 members submitted their Ballot Form in the Ballot box which was unlocked in my presence.

xi. Mr. Sundeep Shah Chaired the meeting.

xii. The register and documents as statutorily required were available for inspection during the meeting. The Chairman delivered his speech.

xiii. The Notice was taken as read with the consent of members.The chairman then placed all 5 resolutions and the resolutions were Proposed and Seconded at the meeting.The Chairman informed that the Voting Results will be declared on 2nd of August, 2019

xiv. The Chairman thanked the members for attending the meeting.

xv. I submit hereby my Scrutinizer's Report on the result of voting through remote E-voting and Ballot Form as under.

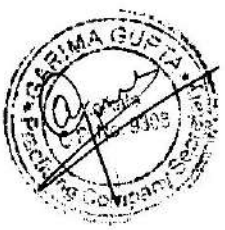
(B) That the details of voting, through Remote E-Voting and through Ballot at the said AGM, in respect of the said 5 Resolutions, are as hereunder:

ORDINARY BUSINESS

A) Item No.1 Adoption of Financial Statements for the year ended 31st March, 2019.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of voters	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	35	39024517	99.9813
Through Ballot	107	7277	0.0186
Total	142	39031794	99.9999



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"Shri Vinayak" 5D, Heysham Road. Opp. Julien Day School, Kolkata- 700020
Mobile: 9830478584 **E-mail:** garimagupta.acs@gmail.com

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ii. Voted **against** the resolution:

Mode of Voting	No. of voters	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0
Through Ballot	2	5	0.0001
Total	2	5	0.0001

iii. **Invalid** Votes :

Mode of Voting	No. of voters	Number of Votes cast
Remote E-voting	N.A.	N.A
Through Ballot	7	578
Total	7	578

B) Item No.2 Re-appointment of Mr. Sundeep shah as the Director of the company.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of voters	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	33	39011517	99.9480
Through Ballot	107	7277	0.0186
Total	140	39018794	99.9666

ii. Voted **against** the resolution:

Mode of Voting	No. of voters	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	13000	0.0333
Through Ballot	2	5	0.0001
Total	4	13005	0.0334

iii. **Invalid** Votes :

Mode of Voting	No. of voters	Number of Votes cast

GARIMA GUPTA Kolkata C.P. No. 9303 Practicing Company Secretary

GARIMA GUPTA B.Com, ACS

Practicing Company Secretary

"Shri Vinayak" 5D, Heysham Road. Opp. Julien Day School, Kolkata- 700020
Mobile: 9830478584 **E-mail:** garimagupta.acs@gmail.com

Remote E-voting	N.A	N.A
Through Ballot	7	578
Total	7	578

C) Item No.3 Re-appointment of Mr. Megha Shah as the Director of the company.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of voters	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	32	39011417	99.9480
Through Ballot	107	7277	0.0186
Total	139	39018694	99.9666

ii. Voted **against** the resolution:

Mode of Voting	No. of voters	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	13000	0.0333
Through Ballot	2	5	0.0001
Total	4	13005	0.0334

iii. **Invalid** Votes :

Mode of Voting	No. of voters	Number of Votes cast
Remote E-voting	N.A	N.A
Through Ballot	7	578
Total	7	578

SPECIAL BUSINESS

D) Item No.4 Appointment of Mr. Madhu Kant Sharma as the Independent Director of the Company

i. Voted in **favour** of the resolution:

GARIMA GUPTA * Practicing Company Secretary * CP No 6305

GARIMA GUPTA B.Com, ACS

Practicing Company Secretary

"Shri Vinayak" 5D, Heysham Road. Opp. Julien Day School, Kolkata- 700020
Mobile: 9830478584 **E-mail:** garimagupta.acs@gmail.com

Mode of Voting	No. of voters	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	33	39019417	99.9683
Through Ballot	107	7277	0.0186
Total	140	39026694	99.9869

ii. Voted **against** the resolution:

Mode of Voting	No. of voters	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	5100	0.0130
Through Ballot	2	5	0.0001
Total	4	5105	0.0131

iii. **Invalid** Votes :

Mode of Voting	No. of voters	Number of Votes cast
Remote E-voting	N.A	N.A
Through Ballot	7	578
Total	7	578

E) **Item No.5 Appointment of Mr. Pankaj Kumar Deorah as the Independent Director of the Company**

i. Voted in **favour** of the resolution:

Mode of Voting	No. of voters	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	32	39011417	99.9478
Through Ballot	107	7277	0.0186
Total	139	39018694	99.9664

ii. Voted **against** the resolution:

GARIMA GUPTA * CP No 9308 * Practising Company Secretary

GARIMA GUPTA B.Com, ACS

Practicing Company Secretary

"Shri Vinayak" 5D, Heysham Road. Opp. Julien Day School, Kolkata- 700020
Mobile: 9830478584 **E-mail:** garimagupta.acs@gmail.com

Mode of Voting	No. of voters	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	13100	0.0335
Through Ballot	2	5	0.0001
Total	5	13105	0.0336

iii. **Invalid** Votes :

Mode of Voting	No. of voters	Number of Votes cast
Remote E-voting	N.A	N.A
Through Ballot	7	578
Total	7	578

D) The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking you,

GARIMA GUPTA * Practicing Company Secretary CP. No. 9308

GARIMA GUPTA
Practicing Company Secretary
Membership No. 23738
Place: Kolkata
Date: 31.07.2019