Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kolkata 700 016
Tel : 91 33 4401 7350 / 7200
Fax : 91 33 4401 7313
CIN : L51504WB1978PLC031813
Web : www.magma.co.in

MAGMA
Investing in the smallest dream

25 March 2017

The Secretary
Corporate Relationship Department
BSE Limited **(Company Code - 524000)**
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" **(Symbol – MAGMA)**
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub.: Disclosure of Voting Result of Postal Ballot in terms of Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the result of the Postal Ballot which was announced today on 25 March 2017 at the Registered Office of the Company w.r.t the following matter as set out in the Notice dated 15 February 2017:

Special Resolution:

Issuance of debt securities pursuant to Sections 42, 71 and 180(1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2000 crores on Private Placement basis;

Mr. Mohan Ram Goenka, Company Secretaries in Practice (CP No. 2551), Partner, MR & Associates, Kolkata, Scrutinizer appointed for conducting the Postal Ballot process submitted his Report to the Company today i.e. 25 March 2017. On the basis of the report received from the Scrutinizer, the resolutions w.r.t the aforesaid matter have been declared as passed with requisite majority by means of Postal Ballot.

A copy of the Scrutinizer's Report alongwith certified copy of Minutes of the proceedings is enclosed herewith for your information and record.

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The Postal Ballot results are also being hosted on our Company's website www.magma.co.in at its weblink i.e. https://magma.co.in/about-us/investor-relations/secretarialdocuments/download-secretarial-documents/and will be published in newspapers.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Magma Fincorp Limited**

Shabnum Zaman
Company Secretary
ACS No. 13918

Encl: As above

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The brief analysis of the results of the voting through e-voting and Postal Ballot Form are as under:

Particulars	Special Resolution
Date of announcement of Postal Ballot/E-voting results	25.03.2017
Date of the Notice of Postal Ballot	15.02.2017
Record date for reckoning voting rights	10.02.2017
Total number of shareholders on record date	20284
No. of Shareholders present in meeting either in person or through proxy Promoters and Promoter Group : Public : Total	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable

Resolution

Details of Agenda	Issuance of debt securities pursuant to Sections 42, 71 and 180 (1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2000 crores on Private Placement basis.
Resolution Required	Special Resolution
Mode of voting	E-voting + Postal Ballot Form
Whether Promoter/Promoter group are interested in the agenda or resolution ?	No

The result of the e-voting and Postal Ballot process is as under:

Promoter/ Public	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 and Promoter Group	E-Voting	63931963	63591883	99.47	63591883	0	100.00	0.00
	Ballot		0	0	0	0	0.00	0.00
	Total		63591883	99.47	63591883	0	100.00	0.00
Public – Institutional holders	E-Voting	145609034	138126923	94.86	138116836	10087	99.99	0.01
	Ballot		0	0	0	0	0.00	0.00
	Total		138126923	94.86	138116836	10087	99.99	0.01
Public-Others	E-Voting	27392675	489990	1.79	488205	1785	99.64	0.36
	Ballot		24846	0.10	24846	0	100.00	0.00
	Total		514836	1.88	513051	1785	99.65	0.35
Total		**236933672**	**202233642**	**85.35**	**202221770**	**11872**	**99.99**	**0.01**

For **Magma Fincorp Limited**

Shaphum Zaman
Company Secretary
ACS No. 13918

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RESULT OF THE POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, (the Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 including any amendments thereto and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members was sought in respect of the following matters as set out in the Notice dated 15 February 2017:

Special Resolution:
Issuance of debt securities pursuant to Sections 42, 71 and 180(1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2000 crores on Private Placement basis;

Mr. Mohan Ram Goenka, Company Secretaries in Practice (CP No. 2551), Partner, MR & Associates, Kolkata Scrutinizer appointed for conducting the Postal Ballot process and the following results were announced today i.e. 25 March 2017 at the Registered Office of the Company:

The summary of the results are as follows:

Summary of the Postal Ballot votes casted through Physical Mode is as follows:

	Particulars	Special Resolution
1.	Total No. of Postal Ballot Forms Received	21
2.	Total No. of Invalid Postal Ballot Forms	7
3.	Total No. of Valid Postal Ballot Forms	14
4.	Total No. of Valid Postal Ballot Forms in Favour of the Resolution	14
5.	Total No. of Valid Postal Ballot Forms Against the Resolution	0
6.	Total No. of Postal Ballot Forms not casting the Votes	3*
7.	Total No. of Votes/Shares casted	24846
8.	Total No. of Votes/Shares in favour the Resolution	24846
9.	Total No. of Votes/Shares against the Resolution	0

**considered under invalid*

Summary of the Postal Ballot votes casted through Electronic Voting System is as follows:

	Particulars	Special Resolution
1.	Total No. of votes/ shares casted through e-voting system	202208796
2.	Total No. of votes/ shares casted in favour of the resolution	202196924
3.	Total No. of votes/ shares casted against the resolution	11872

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Summary of total votes casted (aggregate of Physical & Electronic Voting System) is as follows:-

Resolution-Issuance of debt securities pursuant to Sections 42, 71 and 180 (1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2000 crores on Private Placement basis.

Sr. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of votes/shares	%
1	Favour	24846	202196924	202221770	99.99
2	Against	0	11872	11872	0.01
Total				**202233642**	**100.00**

The brief analysis of the results of the voting through e-voting and Postal Ballot Form are as under:

Particulars	Special Resolution
Date of announcement of Postal Ballot/E-voting results	25.03.2017
Date of the Notice of Postal Ballot	15.02.2017
Record date for reckoning voting rights	10.02.2017
Total number of shareholders on record date	20284
No. of Shareholders present in meeting either in person or through proxy Promoters and Promoter Group : Public : Total	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable

Resolution

Details of Agenda	Issuance of debt securities pursuant to Sections 42, 71 and 180 (1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2000 crores on Private Placement basis.
Resolution Required	Special Resolution
Mode of voting	E-voting + Postal Ballot Form
Whether Promoter/Promoter group are interested in the agenda or resolution ?	No

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The result of the e-voting and Postal Ballot process is as under:

Promoter/ Public	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 and Promoter Group	E-Voting	63931963	63591883	99.47	63591883	0	100.00	0.00
	Ballot		0	0	0	0	0.00	0.00
	Total		63591883	99.47	63591883	0	100.00	0.00
Public – Institutional holders	E-Voting	145609034	138126923	94.86	138116836	10087	99.99	0.01
	Ballot		0	0	0	0	0.00	0.00
	Total		138126923	94.86	138116836	10087	99.99	0.01
Public- Others	E-Voting	27392675	489990	1.79	488205	1785	99.64	0.36
	Ballot		24846	0.10	24846	0	100.00	0.00
	Total		514836	1.88	513051	1785	99.65	0.35
Total		**236933672**	**202233642**	**85.35**	**202221770**	**11872**	**99.99**	**0.01**

Above Resolution as set out in the Notice dated 15 February 2017 was accordingly passed with requisite majority.

Place: Kolkata
Date: 25.03.2017

Satya Brata Ganguly
DIN:00012220

MR & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through E-Voting and Ballot Form)

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman/ Director of **Magma Fincorp Limited** , having its Registered office at Magma House, 24 Park Street, Kolkata – 700 016.

Dear Sir,

1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of **Magma Fincorp Limited** (the Company) for the purpose of Scrutinizing the e-voting process under the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 including any amendments thereto and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and Postal Ballot process and for the resolutions proposed in the Notice of Postal Ballot of the Company. My responsibility as a Scrutinizer for the process of voting through e-voting and Postal Ballot Form to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Postal Ballot of the Company, based on the reports generated from the e-voting system provided by **National Securities Depository Limited (NSDL)**, the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through postal ballot forms in respect of the resolution as set out in the notice of postal ballot of the Company.

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the e-voting facility was kept open for thirty days from **Thursday, 23rd February, 2017 at 9.00 A.M. IST to Friday, 24th March, 2017 at 5 P.M. IST** and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by NSDL.

4. The member of the Company as on **"cut off" date (record date) i.e. Friday, 10th February, 2017** were entitled to vote on the resolution as set out in the notice of Postal Ballot of the Company.

5. At the end of the voting period on **Friday, 24th March, 2017 at 5 P.M. IST**, the voting portal of the service provider was blocked forthwith.

6. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the postal ballot process was kept open till the close of working hours on **Friday, 24th March, 2017 at 5:00 P.M. IST** and members were requested to cast their votes through postal ballot convening their assent or dissent in respect of the resolution.



Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517

7. The votes cast were unblocked on 24.03.2017 in the presence of two witnesses Ms. Vinita Agarwal and Ms. Sneha Khaitan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Vinita Agarwal **Ms. Sneha Khaitan**

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 ballot forms as received and the report generated from the e-voting website of **National Securities Depository Limited (NSDL)**, and based on such reports,

9. The details of Postal Ballot Forms (both by physical ballot and electronic means) received with respect to the proposed resolution is given below:

Summary of the Postal Ballot votes casted through Physical Mode is as follows:

	Particulars	Special Resolution
1.	Total No. of Postal Ballot Forms Received	21
2.	Total No. of Invalid Postal Ballot Forms	7
3.	Total No. of Valid Postal Ballot Forms	14
4.	Total No. of Valid Postal Ballot Forms in Favour of the Resolution	14
5.	Total No. of Valid Postal Ballot Forms Against the Resolution	0
6.	Total No. of Postal Ballot Forms not casting the Votes	3*
7.	Total No. of Votes/Shares casted	24846
8.	Total No. of Votes/Shares in favour the Resolution	24846
9.	Total No. of Votes/Shares against the Resolution	0

considered under invalid

Summary of the Postal Ballot votes casted through Electronic Voting System is as follows:

	Particulars	Special Resolution
1.	Total No. of votes/ shares casted through e-voting system	202208796
2.	Total No. of votes/ shares casted in favour of the resolution	202196924
3.	Total No. of votes/ shares casted against the resolution	11872

Summary of total votes casted (aggregate of Physical & Electronic Voting System) is as follows:-

Resolution-Issuance of debt securities pursuant to Sections 42, 71 and 180 (1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2000 crores on Private Placement basis.

Sr. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of votes/shares	%
1	Favour	24846	202196924	202221770	99.99
2	Against	0	11872	11872	0.01
Total				**202233642**	**100.00**

MR & Associates Company Secretaries

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E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517

The brief analysis of the results of the voting through e-voting and Postal Ballot Form are as under:

Particulars	**Special Resolution**
Date of announcement of Postal Ballot/E-voting results	25.03.2017
Date of the Notice of Postal Ballot	15.02.2017
Record date for reckoning voting rights	10.02.2017
Total number of shareholders on record date	20284
No. of Shareholders present in meeting either in person or through proxy Promoters and Promoter Group : Public : Total	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable

Resolution

Details of Agenda	Issuance of debt securities pursuant to Sections 42, 71 and 180 (1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2000 crores on Private Placement basis.
Resolution Required	Special Resolution
Mode of voting	E-voting + Postal Ballot Form
Whether Promoter/Promoter group are interested in the agenda or resolution ?	No

The result of the e-voting and Postal Ballot process is as under:

Promoter/ Public	**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 and Promoter Group	E-Voting		63591883	99.47	63591883	0	100.00	0.00
	Ballot		0	0	0	0	0.00	0.00
	Total	63931963	63591883	99.47	63591883	0	100.00	0.00
Public – Institutional holders	E-Voting		138126923	94.86	138116836	10087	99.99	0.01
	Ballot		0	0	0	0	0.00	0.00
	Total	145609034	138126923	94.86	138116836	10087	99.99	0.01
Public-Others	E-Voting		489990	1.79	488205	1785	99.64	0.36
	Ballot		24846	0.10	24846	0	100.00	0.00
	Total	27392675	514836	1.88	513051	1785	99.65	0.35
Total		**236933672**	**202233642**	**85.35**	**202221770**	**11872**	**99.99**	**0.01**

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

MR & Associates Company Secretaries

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Phone No : 2237 9517

MR & Associates
Company Secretaries

All the relevant records relating to the voting through postal ballot form and e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

Thanking You,
Yours Faithfully,

MR & Associates Company Secretaries

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551

Place: Kolkata
Date: 25.03.2017

Countersigned by:

For MAGMA FINCORP LIMITED

Chairman

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517

Certified To Be True Copy
For MAGMA FINCORP LIMITED

MINUTE BOOK

Company Secretary

MINUTES OF THE PROCEEDINGS NO. 1/2016-17 HELD ON SATURDAY, THE 25 MARCH 2017 AT 5:00 P.M. AT THE REGISTERED OFFICE OF MAGMA FINCORP LIMITED, RELATING TO DECLARATION OF THE RESULT ON THE VOTING BY POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RELEVANT RULES THEREUNDER ON THE SPECIAL RESOLUTION UNDER VARIOUS SECTIONS OF THE COMPANIES ACT, 2013 AS SET OUT IN THE NOTICE DATED 15 FEBRUARY 2017

Present:

1.	Mr. Satya Brata Ganguly	Chairman for the meeting
2.	Mr. Kazi Md. Nesar Ahammed	Member
3.	Ms. Shabnum Zaman	Company Secretary
4.	Mr. Mohan Ram Goenka, Company Secretaries in Practice (CP No. 2551), Partner, MR & Associates, Kolkata	Scrutinizer

SPECIAL RESOLUTION:

Issuance of debt securities pursuant to Sections 42, 71 and 180(1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2000 crores on Private Placement basis

"**RESOLVED THAT** pursuant to the provisions of Sections 42, 71 and 180(1)(c) of the Companies Act, 2013 read with relevant rules thereunder, in accordance with the Company's Policy for Resource Planning, relevant RBI Regulations and such other applicable laws (including any amendment(s), statutory modification(s) or re-enactment thereof), consent of the members of the Company be and is hereby accorded for the issue and allotment on private placement basis, in one or more series or tranches, in such classes and with such rights or terms as may be considered necessary, one or more of the following non convertible debt securities, that is to say, secured debentures, unsecured debentures, bonds, subordinated debt securities, covered bonds, or other debt securities, whether constituting a charge (including in the nature of pledge) on any specific or general assets of the company or not (herein inclusively referred to as "Debt Securities"), such that the aggregate value of such Debt Securities during financial year 2017-18 shall not exceed, excluding any Debt Securities already issued earlier or any re-issuance thereof, the limit of Rs. 2000 crores (Rupees Two Thousand Crore only) to Banks, Pension Funds, Mutual Funds and other entities/individuals including but not limited to Multilateral Development Organization, Institutional Investors, Financial Institutions, Companies etc. as per the terms and conditions as stated in the Statement.

RESOLVED FURTHER THAT consent of the members of the Company be and is hereby accorded to the Board or any Committee thereof to deal with the matters relating to the finalization of the terms and conditions of such Debt Securities to be issued and allotted from time to time within the aggregate limit above, including, but not limited to, decide on any terms as amount payable on application and calls from time to time, and offer the same on private placement basis to any one or more investors including any Banks, Pension Funds, Mutual Funds and other entities/individuals including but not limited to Multilateral

CHAIRMAN'S INITIALS

Development Organization, Institutional Investors, Financial Institutions, Companies etc.

RESOLVED FURTHER THAT the Board or any Committee thereof be and is hereby authorized and empowered to consider, transact and decide matters, from time to time, pertaining to the private placement of Debt Securities, including finalization and issuance of any offer letter, opening of a separate bank account and allot the Debt Securities in one or more tranches, including, where so considered appropriate, amount payable on application and further amounts as may be called from time to time and the allotment thereof, to sign, verify, execute and file all necessary forms and documents, if any, with any governmental authority including but not limiting to the Registrar of Companies, Kolkata, West Bengal, Securities and Exchange Board of India and/or such other authorities as may be required from time to time and to do all such acts, deeds, matters and things necessary or expedient to give effect to the issue of Debt Securities and ensuring compliance and/or any actions as may be required under applicable law."

Summary of the Postal Ballot votes casted through Physical Mode is as follows:

	Particulars	Special Resolution
1.	Total No. of Postal Ballot Forms Received	21
2.	Total No. of Invalid Postal Ballot Forms	7
3.	Total No. of Valid Postal Ballot Forms	14
4.	Total No. of Valid Postal Ballot Forms in Favour of the Resolution	14
5.	Total No. of Valid Postal Ballot Forms Against the Resolution	0
6.	Total No. of Postal Ballot Forms not casting the Votes	3*
7.	Total No. of Votes/Shares casted	24846
8.	Total No. of Votes/Shares in favour the Resolution	24846
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considered under invalid

Summary of the Postal Ballot votes casted through Electronic Voting System is as follows:

	Particulars	Special Resolution
1.	Total No. of votes/ shares casted through e-voting system	202208796
2.	Total No. of votes/ shares casted in favour of the resolution	202196924
3.	Total No. of votes/ shares casted against the resolution	11872

Summary of total votes casted (aggregate of Physical & Electronic Voting System) is as follows:-

Resolution-Issuance of debt securities pursuant to Sections 42, 71 and 180 (1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2000 crores on Private Placement basis.

Sr. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of votes/shares	%
1	Favour	24846	202196924	202221770	99.99
2	Against	0	11872	11872	0.01
Total				**202233642**	**100.00**

CHAIRMAN'S INITIALS

Certified To Be True Copy
For MAGMA FINCORP LIMITED

Company Secretary

The brief analysis of the results of the voting through e-voting and Postal Ballot Form are as under:

Particulars	Special Resolution
Date of announcement of Postal Ballot/E-voting results	25.03.2017
Date of the Notice of Postal Ballot	15.02.2017
Record date for reckoning voting rights	10.02.2017
Total number of shareholders on record date	20284
No. of Shareholders present in meeting either in person or through proxy Promoters and Promoter Group : Public : Total	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable

Resolution

Details of Agenda	Issuance of debt securities pursuant to Sections 42, 71 and 180 (1)(c) of the Companies Act, 2013, upto an overall ceiling of Rs. 2000 crores on Private Placement basis.
Resolution Required	Special Resolution
Mode of voting	E-voting + Postal Ballot Form
Whether Promoter/Promoter group are interested in the agenda or resolution ?	No

The result of the e-voting and Postal Ballot process is as under:

Promoter/ Public	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 and Promoter Group	E-Voting	63931963	63591883	99.47	63591883	0	100.00	0.00
	Ballot		0	0	0	0	0.00	0.00
	Total		63591883	99.47	63591883	0	100.00	0.00
Public – Institutional holders	E-Voting	145609034	138126923	94.86	138116836	10087	99.99	0.01
	Ballot		0	0	0	0	0.00	0.00
	Total		138126923	94.86	138116836	10087	99.99	0.01
Public-Others	E-Voting	2739267	489990	1.79	488205	1785	99.64	0.36
	Ballot		24846	0.10	24846	0	100.00	0.00
	Total		514836	1.88	513051	1785	99.65	0.35
Total		**236933672**	**202233642**	**85.35**	**202221770**	**11872**	**99.99**	**0.01**

The Chairman thereafter stated that the above Resolution set out in the Notice dated 15 February 2017 was duly approved and passed by requisite majority and the date of declaration of result i.e. Saturday, 25 March 2017 shall be the date of passing of the said Resolution.

CHAIRMAN

CHAIRMAN'S INITIALS

Place: KOLKATA
Date of entry in minute book: 25-03-2017
Date of signing: 25-03-2017

CHAIRMAN'S
INITIALS

