McLEOD RUSSEL
Believe in tea

10th August 2017

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051
Scrip Code:MCLEODRUSS

The Secretary
The Calcutta Stock -
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

Sub: PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING HELD ON 9TH AUGUST 2017

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit hereunder the Result of voting on various Resolutions placed before the Members at the 19th Annual General Meeting (AGM) of the Company held on 9th August 2017 at 10:30 a.m. at Kala Mandir, 48 Shakespeare Sarani, Kolkata – 700017.

The Result given below is in terms of the Report dated 10th August 2017 furnished by Mr. A. K. Labh, a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in respect of the Resolutions placed at the 19th AGM in a fair and transparent manner:

Item No.	Resolution	Ordinary/Special	Result
Ordinary Business			
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2017, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors.	Ordinary	Passed by requisite majority
2	Declaration of dividend for the financial year ended 31st March 2017.	Ordinary	Passed by requisite majority
3	Appointment of a Director in place of Mr. R. Takru (holding DIN:00023796), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed by requisite majority
4	Appointment of a Director in place of Mr. K. K. Baheti (holding DIN:00027568), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed by requisite majority
5	Appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, as the Auditors of the Company for a period of 5 consecutive years and to authorize the Board of Directors to fix their remuneration.	Ordinary	Passed by requisite majority

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Registered Office :
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com
A Williamson Magor Group Enterprise

McLEOD RUSSEL INDIA LIMITED Kolkata

Item No.	Resolution	Ordinary/Special	Result
Special Business			
6	Re-appointment of Mr. A. Khaitan (DIN:00023788) as the Managing Director of the Company for a period of three years commencing from 1st April 2017 and the remuneration payable to him as specified in the resolution and the relative explanatory statement.	Ordinary	Passed by requisite majority
7	Special Resolution for approval of remuneration payable to Mr. A. Khaitan (DIN:00023788) as the Managing Director of the Company for a period of three years commencing from 1st April 2017 as specified in the special resolution and the relative explanatory statement.	Special	Passed by requisite majority
8	Special Resolution for waiver of recovery of excess remuneration paid to Mr. A. Khaitan (DIN:00023788) as the Managing Director of the Company during the year ended 31st March 2017.	Special	Passed by requisite majority
9	Special Resolution for approval of re-appointment of Mr. R. Takru (holding DIN:00023796) as a Wholetime Director of the Company for a period of three years commencing from 1st April 2017 and the remuneration payable to him as specified in the special resolution and the relative explanatory statement.	Special	Passed by requisite majority
10	Special Resolution for approval of re-appointment of Mr. A. Monem (holding DIN:00023799) as a Wholetime Director of the Company for a period of three years commencing from 1st April 2017 and the remuneration payable to him as specified in the special resolution and the relative explanatory statement.	Special	Passed by requisite majority
11	Special Resolution for approval of re-appointment of Mr. K. K. Baheti (holding DIN:00027568) as a Wholetime Director of the Company for a period of three years commencing from 1st April 2017 and the remuneration payable to him as specified in the special resolution and the relative explanatory statement.	Special	Passed by requisite majority
12	Special Resolution for adoption of new set of Articles in substitution of the existing Articles in the Articles of Association of the Company.	Special	Passed by requisite majority
13	Ratification of remuneration payable to the Cost Auditors in terms of Section 148 of the Companies Act, 2013.	Ordinary	Passed by requisite majority
14	Special Resolution for keeping the Register of Members and other documents as may be required at the Corporate Office of Meheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company at 23 R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.	Special	Passed by requisite majority

The voting on all the above Resolutions was conducted by way of voting through electronic means from any place other than the venue of the Meeting (remote e-voting) as also by way of voting through Ballot at the AGM venue to enable the Members attending the AGM, who had not already cast their votes by remote e-voting, to exercise their voting rights at the AGM.

Please take the above on record.

Thanking you,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(A. GUHA SARKAR)
SENIOR VICE PRESIDENT &
COMPANY SECRETARY

McLEOD RUSSEL INDIA LIMITED Kolkata