

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 1 st 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 1 st 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 31 st 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 1 st 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 1 st 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 1 st 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, 5 th 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

