

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107
CIN: L28910WB1943PLC168801

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

4th May, 2017

1. National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: CIMMCO

2. BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
Scrip Code: 505230

3. The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata-700001

Dear Sirs,

Sub: Disclosure of

1. Voting Results of the National Company Law Tribunal (NCLT) Convened Meeting of the Shareholders and Creditors of Cimmco Limited (the Company) under Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (SEBI LODR)

2. Voting Results pursuant to SEBI Circular No. CIR/CFD/CMD/16/2015 dated 30th November, 2015

Pursuant to the Order dated 14th March, 2017 passed by NCLT, the meeting of shareholders and creditors of the Company was held on Tuesday, the 2nd Day of May, 2017 at 3:30 P.M. at Kala Kunj , 48, Shakespeare Sarani, Kolkata-700017.

Further, pursuant to the provisions of sections 230(4) and 232(1) of the Companies Act, 2013 read with rules made thereunder the Company has provided facility of postal ballot and e-voting to its shareholders and creditors for approval of the Scheme of Amalgamation.

Accordingly, voting by equity shareholders of the Company for approval of the Scheme has been carried out through (i) Postal Ballot; (ii) e-voting and (iii) Physical Voting at the venue of the meeting.

Further in terms of the SEBI Circular, the Scheme is also required to be approved by the public shareholders of the Company and accordingly, voting by public shareholders of the Company has been carried out through Postal Ballot and e-voting to the scheme.

As per Regulation 44(3) of SEBI LODR, please find enclosed the following disclosures:

- In terms of the Companies Act, 2013 and NCLT Order- voting results of the business transacted through Postal Ballot, e-voting and physical voting at the venue of the meeting as per **Annexure A**.
- In terms of SEBI Circular- voting results of the Public Shareholders as per **Annexure B**.

The proposed resolution approving the Scheme was passed with requisite majority by Equity Shareholders of the Company (including Public Shareholders) as required by NCLT Order and SEBI Circular.

Please take the above on record.

Thanking you,

Yours faithfully,

For **CIMMCO LIMITED**


Dinesh Arya

Group Company Secretary

CIMMCO LIMITED
FORMAT FOR VOTING RESULTS

Date of the AGM (NCLT Convened Meeting)	Not Applicable
Total Number of Shareholders on record date	47535
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	143
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Agenda -wise disclosure(to be disclosed seperately for each agenda item)

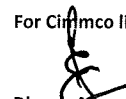
Resolution Required: (Ordinary / Special)	By Requisite Majority
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Resolution No. 1

Resolution for approval of the Scheme of Amalgamation of Titagarh Agrico Private Limited (the Transferor Company) with Cimmco Limited (the Transferee Company) and their respective Shareholders and Creditors pursuant to provisions of Sections 230, 232(1), 232(2) and other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules and SEBI Circulars.

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	15096774	15096774	100.00	15096774	0	100.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15096774	100.00	15096774	0	100.00	0.00
Public – Institutional holders	E-voting	178469	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	4873283	1370	0.03	1370.00	0	100.00	0.00
	Poll		286	0.01	286	0	100.00	0.00
	Postal Ballot		278	0.01	265	13	95.32	4.68
	Total		1934	0.03	1921.00	13	99.33	0.67
Total		20148526	15098708	74.937	15098695	13	99.99	0.01

For Cimmco limited


Dinesh Arya
Group Company Secretary

CIMMCO LIMITED
FORMAT FOR VOTING RESULTS

Date of the AGM (NCLT Convened Meeting)	Not Applicable
Total Number of Shareholders on record date	47535
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	143
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Agenda -wise disclosure(to be disclosed separately for each agenda item)

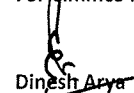
Resolution Required: (Ordinary / Special)	By Requisite Majority
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Resolution No. 1

Resolution for approval of the Scheme of Amalgamation of Titagarh Agrico Private Limited (the Transferor Company) with Cimmco Limited (the Transferee Company) and

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)= (5)/(2)*100
Promoter and Promoter Group	E-voting	15096774	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	-	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public – Institutional holders	E-voting	178469	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Others	E-voting	4873283	1370	0.03	1370.00	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		278	0.01	265	13	95.32	4.68
	Total		1648	0.03	1635.00	13	99.21	0.79
Total		20148526	1648	0.008	1635	13	99.99	0.01

For Cimmco limited


Dinesh Arya

Group Company Secretary

Mohan Ram Goenka

Company Secretaries
46, B. B. Ganguly Street, 4th Floor,
Room No. 6, Kolkata- 700012
Phone No: 2237 9517, Cell: 9831074332
Email: goenkamohan@gmail.com

REPORT OF THE SCRUTINIZER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF TITAGARH AGRICO PRIVATE LIMITED HELD ON TUESDAY 2ND OF MAY, 2017 AT 3.00 P.M. AT KALA KUNJ, 48 SHAKESPEARE SARANI, KOLKATA-700017.

To,
Advocate Soumabho Ghosh
The Chairperson

NCLT Convened Meeting of the Equity Shareholders of Titagarh Agrico Private Limited,

Held on Tuesday, 2nd May, 2017 at 3.00 PM at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

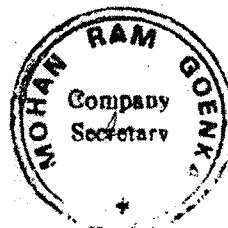
Sub: Scrutinizer's Report On Voting through polling /ballot papers for the Tribunal Convened Meeting of the Equity Shareholders of TITAGARH AGRICO PRIVATE LIMITED held on 2nd of May, 2017 at 3.00 PM at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Dear Sir,

I, Mohan Ram Goenka, Company Secretary in Practice, appointed as a Scrutinizer for the purpose of meeting conducted as per directions and order of the Kolkata Bench of the National Company Law Tribunal ("NCLT") dated March 14, 2017 for approving the composite scheme of arrangement and amalgamation proposed to be made between Titagarh Agrico Private Limited ("**Transferor Company**"), with Cimco Limited ("**Transferee Company**") and their respective Shareholders and Creditors, pursuant to the provisions of Sections 230, 232(1) and 232(2) and other applicable provisions of the Companies Act, 2013 (including any Statutory Modification(s) or re-enactment thereof), at the Tribunal convened meeting of the Equity Shareholders of the Company, held on May 2, 2017 at 3.00 PM at KALA KUNJ, 48, Shakespeare Sarani, Kolkata-700017 ("**Meeting**").

The Management of the Transferor Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules made thereunder relating to voting through polling /ballot paper on the proposed Resolution as contained in the notice of NCLT convened meeting of the Equity Shareholders of the Company.

My responsibility as a Scrutinizer for the voting through polling /ballot paper is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution as contained in the notice of NCLT convened Meeting dated 22nd March 2017, based on the votes casted through polling paper at the NCLT convened meeting of the Equity shareholders.



Further to the above, I submit my Report as under:

- (I) The members were provided with the facility for voting through polling / ballot papers at the venue of the NCLT Convened Meeting of the Equity shareholders of the Company.
- (II) At the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- (III) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by M/s. Karvy Computer Share Private Limited, the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (IV) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (V) The votes casted were unblocked on 02.05.2017 in the presence of two witnesses Sneha Khaitan and Tabassum Begum who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


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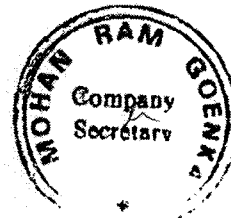
Sneha Khaitan


.....

Tabassum Begum

- (VI) Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" or "against" each of the resolution that were put to vote, were derived from the votes casted through polling /ballot paper at the venue of NCLT convened meeting of the Equity shareholders and based on such data, the result of the voting through Poll for the resolution are stated hereunder ;

Resolution : Approval of the Scheme of Amalgamation between Titagarh Agrico Private Limited (the Transferor Company) with Cimmco Limited (the Transferee Company) and their respective Shareholders and Creditors pursuant to provisions of Sections 230, 232(1), 232(2) and other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules and SEBI Circulars.



Voting through poll (by way of polling paper):-

Sl. No.	Particulars	Resolution
1.	Total No. of members present in person or by proxy or by authorized representative at the Court Convened Meeting	7
2.	Total No. of members present in person or by proxy or by authorized representative who have casted their vote by way of poll at the Court Convened Meeting	7
3.	Total No. of Invalid Votes casted at the Court Convened Meeting	0
4.	Total No. of Valid Votes casted at the Court Convened Meeting	7
5.	Total No. of members casted votes in favour of the resolution	7
6.	Total No. of members casted votes against the resolution	0
7.	Total No. of votes/ shares casted at the meeting	3,60,00,000
8.	Total No. of votes/ shares declared invalid	0
9.	Total No. of valid votes/ shares	3,60,00,000
10.	Total No. of votes/ shares casted in favour of the resolution	3,60,00,000
11.	Total No. of votes/ shares casted against the resolution	0

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the Total Number of Valid Votes cast
7	3,60,00,000	100.00

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them
NIL	NIL



Therefore, 7 Equity shareholders holding in aggregate 3,60,00,000 Equity shares (Rs. 36,00,00,000 in value), constituting 100% in number and representing 100% (in terms of shares and value) voted in favour of the resolution.

None of the shareholders voted against the resolution and none of the votes were declared as invalid.

Based on the foregoing, the aforesaid resolutions may accordingly be declared to have been passed unanimously.

A List of Equity Shareholders who voted "FOR" / "AGAINST" is enclosed.

All the relevant records relating to the voting were sealed and handed over to Mr. Dinesh Arya, Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



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

Place: Kolkata
Date: 03.05.2017

Mohan Ram Goenka

Company Secretaries
46, B. B. Ganguly Street, 4th Floor,
Room No. 6, Kolkata- 700012
Phone No: 2237 9517, Cell: 9831074332
Email: goenkamohan@gmail.com

REPORT OF THE SCRUTINIZER OF THE HON'BLE COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF THE NON CUMULATIVE NON CONVERTIBLE REDEEMABLE PREFERENCE SHAREHOLDERS OF CIMMCO LIMITED HELD ON TUESDAY 2ND OF MAY, 2017 AT 3.15 P.M. AT KALA KUNJ, 48 SHAKESPEARE SARANI, KOLKATA-700017.

To,
Advocate Soumabho Ghosh
The Chairperson

NCLT Convened Meeting of the Non Convertible Redeemable Preference Shareholders of Cimmco. Limited, Held on Tuesday, 2nd May, 2017 at 3.15 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Sub: Scrutinizer's Report On Voting through polling/ballot papers at the Tribunal Convened Meeting of the Non Cumulative Non Convertible Redeemable Preference Shareholders of CIMMCO LIMITED held on 2nd of May, 2017 at 3.15 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Dear Sir,

I, Mohan Ram Goenka, Company Secretary in Practice, appointed as a Scrutinizer for the purpose of meeting conducted as per directions and order of the Kolkata Bench of the National Company Law Tribunal ("NCLT") dated March 14, 2017 for approving the composite scheme of arrangement and amalgamation proposed to be made between Titagarh Agrico Private Limited ("**Transferor Company**"), with Cimmco Limited ("**Transferee Company**") and their respective Shareholders and Creditors, pursuant to the provisions of Sections 230, 232(1) and 232(2) and other applicable provisions of the Companies Act, 2013 (including any Statutory Modification(s) or re-enactment thereof), at the Tribunal convened meeting of the Non Convertible Redeemable Preference Shareholders of the Company, held on May 2, 2017 at 3.15 P.M. at KALA KUNJ, 48, Shakespeare Sarani, Kolkata-700017 ("**Meeting**").

The Management of the Transferee Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules made thereunder relating to voting through polling / ballot paper on the proposed Resolution as contained in the notice of NCLT convened meeting of the Non Cumulative Non Convertible Redeemable Preference Shareholders of the Company.



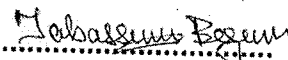
My responsibility as a Scrutinizer for the voting through polling/ballot paper is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution as contained in the notice of NCLT convened Meeting dated 22nd March 2017, based on the votes casted through polling paper at the NCLT convened meeting of the Non Convertible Redeemable Preference shareholders.

Further to the above, I submit my Report as under:

- (I) The members were provided with the facility for voting through polling /ballot papers at the venue of the NCLT Convened Meeting of the Non Convertible Redeemable Preference Shareholders of the Company.
- (II) At the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- (III) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by M/s. Karvy Computer Share Private Limited, the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (IV) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (V) The votes casted were unblocked on 02.05.2017 in the presence of two witnesses Sneha Khaitan and Tabassum Begum who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


.....

Sneha Khaitan


.....

Tabassum Begum

- (VI) Thereafter, the details containing inter alia, list of Non Cumulative Non Convertible Redeemable preference shareholders, who voted "for" or "against" each of the resolution that were put to vote, were derived from the votes casted through polling /ballot paper at the venue of NCLT convened meeting of the Non Convertible Redeemable Preference shareholders and based on such data, the result of the voting through Poll for the resolution are stated hereunder ;

Resolution : Approval of the Scheme of Amalgamation between Titagarh Agrico Private Limited (the Transferor Company) with Cimco Limited (the Transferee Company) and their respective Shareholders and Creditors pursuant to provisions of Sections 230, 232(1), 232(2) and other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules and SEBI Circulars.



Voting through poll (by way of polling paper):-

Sl. No.	Particulars	Resolution
1.	Total No. of members present in person or by proxy or by authorized representative at the Court Convened Meeting	2
2.	Total No. of members present in person or by proxy or by authorized representative who have casted their vote by way of poll at the Court Convened Meeting	2
3.	Total No. of Invalid Votes casted at the Court Convened Meeting	0
4.	Total No. of Valid Votes casted at the Court Convened Meeting	2
5.	Total No. of members casted votes in favour of the resolution	2
6.	Total No. of members casted votes against the resolution	0
7.	Total No. of votes/ shares casted at the meeting	4,00,00,000
8.	Total No. of votes/ shares declared invalid	0
9.	Total No. of valid votes/ shares	4,00,00,000
10.	Total No. of votes/ shares casted in favour of the resolution	4,00,00,000
11.	Total No. of votes/ shares casted against the resolution	0

(i) Voted In favour of the Resolution:

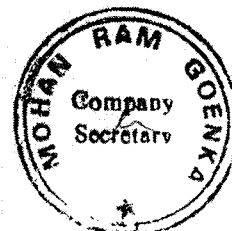
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the Total Number of Valid Votes cast
2	4,00,00,000	100.00

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them
NIL	NIL



Therefore, 2 Non Convertible Redeemable preference shareholders holding in aggregate 4,00,00,000 Non Convertible Redeemable preference shares (Rs. 40,00,00,000 in value), constituting 100% in number and representing 100% (in terms of shares and value) voted in favour of the resolution.

None of the shareholders voted against the resolution and none of the votes were declared as invalid.

Based on the foregoing, the aforesaid resolutions may accordingly be declared to have been passed unanimously.

A List of Non Convertible Redeemable Preference Shareholders who voted "FOR" / "AGAINST" is enclosed.

All the relevant records relating to the voting were sealed and handed over to Mr. Dipankar Ganguly, Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



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

Place: Kolkata
Date: 03.05.2017

Mohan Ram Goenka

Company Secretaries
46, B. B. Ganguly Street, 4th Floor,
Room No. 6, Kolkata- 700012
Phone No: 2237 9517, Cell: 9831074332
Email: goenkamohan@gmail.com

REPORT OF THE SCRUTINIZER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF CIMMCO LIMITED HELD ON TUESDAY, 2ND OF MAY, 2017 AT 3.30 P.M. AT KALA KUNJ, 48 SHAKESPEARE SARANI, KOLKATA-700017.

To,
Advocate Soumabho Ghosh
The Chairperson

NCLT Convened Meeting of the Equity Shareholders of Cimmco Limited,

Held on Tuesday, 2nd May, 2017 at 3.30 PM at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Sub: Scrutinizer's Report On Voting through Postal Ballot, polling papers and through Electronic means for the NCLT Convened Meeting of the Equity Shareholders of CIMMCO LIMITED held on 2nd of May, 2017 at 3.30 PM at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Dear Sir,

I, Mohan Ram Goenka, Company Secretary in Practice, appointed as a Scrutinizer for the purpose of meeting conducted as per directions and order of the Kolkata Bench of the National Company Law Tribunal ("NCLT") dated March 14, 2017 for approving the composite scheme of arrangement and amalgamation proposed to be made between Titagarh Agrico Private Limited ("**Transferor Company**"), with Cimmco Limited ("**Transferee Company**") and their respective Shareholders and Creditors, pursuant to the provisions of Sections 230, 232(1) and 232(2) and other applicable provisions of the Companies Act, 2013 (including any Statutory Modification(s) or re-enactment thereof), at the NCLT convened meeting of the Equity Shareholders of the Transferee Company, held on May 2, 2017 at 3.30 P.M. at KALA KUNJ, 48, Shakespeare Sarani, Kolkata-700017 ("**Meeting**").

The Management of the Transferee Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules made thereunder relating to voting through postal ballot, e-voting and poll on the proposed Resolution as contained in the notice of NCLT convened meeting of the Equity Shareholders of the Company.



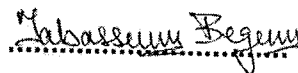
My responsibility as a Scrutinizer for the voting through poll / e-voting / postal ballot process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution as contained in the notice of NCLT convened meeting dated 22nd March 2017, based on the report furnished by KARVY, the authorised agency engaged by the Transferee Company to provide the said facilities for the voting at the NCLT convened meeting of the Equity shareholders.

Further to the above, I submit my Report as under:

- (I) Voting rights have been reckoned on the paid-up value of shares registered in the names of the Members as on Cut off date i.e., Friday, 24th March, 2017.
- (II) The duly completed postal ballot form as received by the Scrutinizer on or before **5:00 P.M. on Monday, 1st May, 2017** being the last date fixed for receipt of postal ballot forms were considered for scrutiny.
- (III) The e-voting period commenced from **Saturday, 1st April, 2017 [9:00 A.M. IST]** and ended on **Monday, 1st May, 2017 [5:00 P.M. IST]** and the karvy e-voting platform was blocked thereafter.
- (IV) The members who did not cast their votes through electronic means and postal ballot were also provided with the facility for voting through polling papers at the venue of the NCLT Convened Meeting of the Equity shareholders of the Company.
- (V) At the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- (VI) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by M/s. Karvy Computer Share Private Limited, the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (VII) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (VIII) The votes casted were unblocked on 03.05.2017 in the presence of two witnesses Sneha Khaitan and Tabassum Begum who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


.....

Sneha Khaitan


.....

Tabassum Begum

- (IX) Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" or "against" each of the resolution that were put to vote, were downloaded from the e-voting website of Karvy Computer Share Private Limited (www.evoting.karvy.com) and based on such data furnished by Karvy, the result of the voting through Postal Ballot / E-voting / Pollare stated separately as under for the resolution mentioned below ;



Resolution : Approval of the Scheme of Amalgamation between Titagarh Agrico Private Limited (the Transferor Company) with Cimmco Limited (the Transferee Company) and their respective Shareholders and Creditors pursuant to provisions of Sections 230, 232(1), 232(2) and other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules and SEBI Circulars.

A. Voting through Postal Ballot :-

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

Sl. No.	Particulars	Resolution by requisite majority
1.	Total No. of Postal Ballot Forms Received	24
2.	Total No. of Invalid Postal Ballot Forms	3
3.	Total No. of Valid Postal Ballot Forms	21
4.	Total No. of Valid Postal Ballot Forms in Favour of the Resolution	18
5.	Total No. of Valid Postal Ballot Forms Against the Resolution	3
6.	Total No. of Votes/Shares casted	335
7.	Total No. of invalid Votes/Shares	57
8.	Total No. of Valid Votes/Shares casted	278
9.	Total No. of Valid Votes/Shares in favour the Resolution	265
10.	Total No. of Valid Votes/Shares against the Resolution	13

(i) Voted in favour of the Resolution:

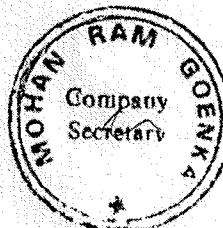
Number of members voted through ballot	Number of votes cast by them	% of the Total Number of Valid Votes cast
18	265	95.32

(ii) Voted against the Resolution:

Number of members voted through ballot	Number of votes cast by them	% of the Total Number of Valid Votes cast
3	13	4.68

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
3	57



B. Voting through E-voting :-

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

Sl. No.	Particulars	Resolution by requisite majority
1.	Total No. of members casted votes through e-voting system	18
2.	Total No. of members whose votes where declared invalid	0
3.	Total No. of members casted valid votes	18
4.	Total No. of members casted votes in favour of the resolution	18
5.	Total No. of members casted votes against the resolution	0
6.	Total No. of votes/ shares casted through e-voting system	15098144
7.	Total No. of votes/ shares declared invalid	0
8.	Total No. of valid votes/ shares casted through e-voting system	15098144
9.	Total No. of votes/ shares casted in favour of the resolution	15098144
10.	Total No. of votes/ shares casted against the resolution	0

(i) Voted in favour of the Resolution:

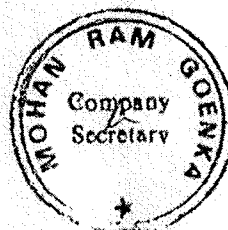
Number of members voted through electronic system	Number of votes cast by them	% of the Total Number of Valid Votes cast
18	15098144	100.00

(ii) Voted against the Resolution:

Number of members voted through electronic system	Number of votes cast by them	% of the Total Number of Valid Votes cast
0	0	0

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total number of votes cast by them
NIL	NIL



C. Voting through poll (by way of polling paper):-

Sl. No.	Particulars	Resolution by requisite majority
1.	Total No. of members present in person or by proxy or by authorized representative at the Court Convened Meeting	148
2.	Total No. of members present in person or by proxy or by authorized representative who have casted their vote by way of poll at the Court Convened Meeting	44
3.	Total No. of Invalid Votes casted at the Court Convened Meeting	2
4.	Total No. of Valid Votes casted at the Court Convened Meeting	42
5.	Total No. of members casted votes in favour of the resolution	41
6.	Total No. of members casted votes against the resolution	1
7.	Total No. of votes/ shares casted at the meeting	293
8.	Total No. of votes/ shares declared invalid	6
9.	Total No. of valid votes/ shares	287
10.	Total No. of votes/ shares casted in favour of the resolution	286
11.	Total No. of votes/ shares casted against the resolution	1

(i) Voted in favour of the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the Total Number of Valid Votes cast
41	286	99.65

(ii) Voted against the Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	1	0.35

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid.	Total number of votes cast by them
2	6



Consolidated results on votes in favour/against on the resolution passed through all the above mentioned means of voting.

Sl. No.	Particulars	Number of members	Number of votes
A.	Votes cast in FAVOUR of the resolution.	77	15098695
B.	Votes cast AGAINST the resolution.	4	14
	Total	81	15098709

The Combined results of the evoting, Postal Ballot and Poll at the venue of the NCLT Convened Meeting are as follows:

- (i) 77 equity shareholders holding in aggregate 15098695 equity shares (Rs. 150986950 in value), constituting 95.06% in number and representing 99.9999% (in terms of shares and value) voted in favour of the resolution.
- (ii) 4 equity shareholders holding in aggregate 14 equity shares (Rs. 140 in value), constituting 4.94% in number and representing 0.0001% (in terms of shares and value) voted against the resolution.
- (iii) Votes of 5 equity shareholders holding 63 Equity shares were declared invalid.

Based on the foregoing, the aforesaid resolutions may accordingly be declared to have been approved with the requisite majority.

The Lists containing list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

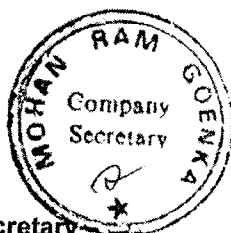
All the relevant records relating to the voting were sealed and handed over to Mr. Dipankar Ganguly, Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



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



Place: Kolkata
Date: 03.05.2017

Mohan Ram Goenka

Company Secretaries
46, B. B. Ganguly Street, 4th Floor,
Room No. 6, Kolkata- 700012
Phone No: 2237 9517, Cell: 9831074332
Email: goenkamohan@gmail.com

REPORT OF THE SCRUTINIZER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF THE SECURED CREDITORS OF TITAGARH AGRICO PRIVATE LIMITED AND CIMMCO LIMITED HELD ON TUESDAY 2ND OF MAY, 2017 AT 5.00 P.M. AT KALA KUNJ, 48 SHAKESPEARE SARANI, KOLKATA-700017.

To,
Advocate Soumabho Ghosh
The Chairperson

NCLT Convened Meeting of the Secured Creditors of Titagarh Agrico Private Limited and Cimmco Limited,

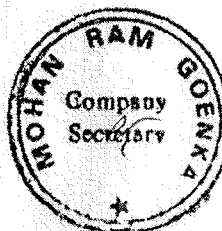
Held on Tuesday, 2nd May, 2017 at 5.00 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Sub: Scrutinizer's Report On Voting through Postal Ballot, polling papers and through Electronic means for the NCLT Convened Meeting of the Secured Creditors of Titagarh Agrico Private Limited and CIMMCO LIMITED held on 2nd of May, 2017 at 5.00 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Dear Sir,

I, Mohan Ram Goenka, Company Secretary in Practice, appointed as a Scrutinizer for the purpose of meeting conducted as per directions and order of the Kolkata Bench of the National Company Law Tribunal ("NCLT") dated March 14, 2017 for approving the composite scheme of arrangement and amalgamation proposed to be made between Titagarh Agrico Private Limited ("**Transferor Company**"), with Cimmco Limited ("**Transferee Company**") and their respective Shareholders and Creditors, pursuant to the provisions of Sections 230, 232(1) and 232(2) and other applicable provisions of the Companies Act, 2013 (including any Statutory Modification(s) or re-enactment thereof), at the NCLT convened meeting of the Secured Creditors of both the Transferor and Transferee Companies, held on May 2, 2017 at 5.00 P.M. at KALA KUNJ, 48, Shakespeare Sarani, Kolkata-700017 ("**Meeting**").

The Management of both the Transferor and Transferee Companies are responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules made thereunder relating to voting through postal ballot, e-voting and poll on the proposed Resolution as contained in the notice of NCLT convened meeting of the Secured Creditors of both the Companies.



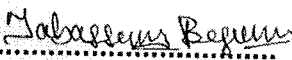
My responsibility as a Scrutinizer for the voting through poll /e-voting / postal ballot process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution as contained in the notice of NCLT convened meeting dated 20th March 2017, based on the report furnished by KARVY, the authorised agency engaged by the Companies to provide the said facilities for the voting at the National Company Law Tribunal convened meeting of the Secured Creditors.

Further to the above, I submit my Report as under:

- (I) Voting rights have been reckoned on the amount outstanding in the names of the Secured Creditors as on Cut off date i.e., Friday, 24th March, 2017.
- (II) In terms of the Notice dated 20.03.2017, the duly completed postal ballot form received by the Scrutinizer on or before **5:00 P.M. on Monday, 1st May, 2017** being the last date fixed for receipt of postal ballot forms will be considered for scrutiny, however, no postal ballot forms received.
- (III) The e-voting period commenced from **Saturday, 1st April, 2017 [9:00 A.M. IST]** and ended on **Monday, 1st May, 2017 [5:00 P.M. IST]** and the karvy e-voting platform was blocked thereafter.
- (IV) The Secured Creditors who did not cast their votes through electronic means and postal ballot were also provided with the facility for voting through polling papers at the venue of the NCLT Convened Meeting of the Secured Creditors of the Company.
- (V) At the time fixed for closing of the poll by the Chairman, ballot boxes was kept for polling were locked in my presence with due identification marks placed by me.
- (VI) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
- (VII) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (VIII) The votes casted were unblocked on 03.05.2017 in the presence of two witnesses Sneha Khaitan and Tabassum Begum who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

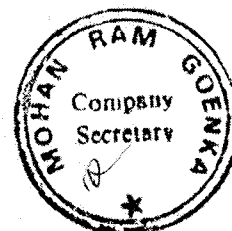

.....

Sneha Khaitan


.....

Tabassum Begum

- (IX) Thereafter, the details containing inter alia, list of Secured Creditors, who voted "for" or "against" each of the resolution that were put to vote, were downloaded from the e-voting website of Karvy Computer Share Private Limited (www.evoting.karvy.com) and based on such data furnished by Karvy, the result of the voting through Postal Ballot / E-voting / Pollare stated separately as under for the resolution mentioned below ;



Resolution : Approval of the Scheme of Amalgamation between Titagarh Agrico Private Limited (the Transferor Company) with Cimmco Limited (the Transferee Company) and their respective Shareholders and Creditors pursuant to provisions of Sections 230, 232(1), 232(2) and other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules and SEBI Circulars.

A. Voting through Postal Ballot :-

No votes casted by way of postal ballot

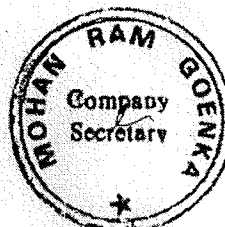
B. Voting through E-voting :-

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

Sl. No.	Particulars	Resolution by requisite majority
1.	Total No. of Secured creditors casted votes through e-voting system	1
2.	Total No. of Secured creditors whose votes were declared invalid	0
3.	Total No. of Secured creditors casted valid votes	1
4.	Total No. of Secured creditors casted votes in favour of the resolution	1
5.	Total No. of Secured creditors casted votes against the resolution	0
6.	Total No. of votes casted through e-voting system	26,45,898
7.	Total No. of votes declared invalid	0
8.	Total No. of valid votes casted through e-voting system	26,45,898
9.	Total No. of votes casted in favour of the resolution	26,45,898
10.	Total No. of votes casted against the resolution	0

(i) Voted in favour of the Resolution:

Number of secured creditors voted through electronic system (in terms of value of secured debt held)	Number of votes cast by them (in terms of value of secured debt held)	% of the Total Number of Valid Votes cast (in terms of value of secured debt held)
1	26,45,898	100.00



(ii) Voted against the Resolution:

Number of secured creditors voted through electronic system (in terms of value of secured debt held)	Number of votes cast by them (in terms of value of secured debt held)	% of the Total Number of Valid Votes cast (in terms of value of secured debt held)
0	0	0

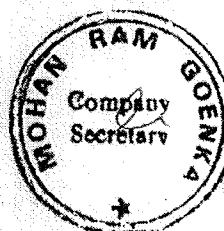
(iii) Invalid Votes :

Total Number of Secured creditors whose votes were declared invalid. (in terms of value of secured debt held)	Total number of votes cast by them (in terms of value of secured debt held)
NIL	NIL

C. Voting through poll (by way of polling paper) :-

Summary of the votes casted through poll (by way of polling paper) is as follows:

Sl. No.	Particulars	Resolution by requisite majority
1.	Total No. of secured creditors present in person or by proxy or by authorized representative at the Court Convened Meeting	2
2.	Total No. of secured creditors in person or by proxy or by authorized representative who have casted their vote by way of poll at the Court Convened Meeting	2
3.	Total No. of secured creditors whose votes were considered invalid	1
4.	Total No. of secured creditors whose votes were considered valid	1
5.	Total No. of secured creditors casted votes in favour of the resolution	1
6.	Total No. of secured creditors casted votes against the resolution	0
7.	Total No. of votes casted at the meeting	34,55,03,042
8.	Total No. of votes declared invalid	26,45,898
9.	Total No. of valid votes	34,28,57,144
10.	Total No. of votes casted in favour of the resolution	34,28,57,144
11.	Total No. of votes casted against the resolution	0



(i) Voted in favour of the Resolution:

Number of Secured Creditors present and voting (in person or by proxy) (in terms of value of secured debt held)	Number of votes cast by them (in terms of value of secured debt held)	% of the Total Number of Valid Votes cast (in terms of value of secured debt held)
1	34,28,57,144	100.00

(ii) Voted against the Resolution:

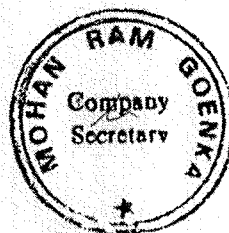
Number of Secured Creditors present and voting (in person or by proxy) (in terms of value of secured debt held)	Number of votes cast by them (in terms of value of secured debt held)	% of the Total Number of Valid Votes cast (in terms of value of secured debt held)
0	0	0

(iii) Invalid Votes :

Total Number of Secured Creditors (in person or by proxy) whose votes were declared invalid. (in terms of value of secured debt held)	Total number of votes cast by them (in terms of value of secured debt held)
1	26,45,898

Consolidated results on votes in favour/against on the resolution passed through all the above mentioned means of voting.

Sl. No.	Particulars	Number of Secured Creditors	Number of votes
A.	Votes cast in FAVOUR of the resolution.	2	34,55,03,042
B.	Votes cast AGAINST the resolution.	0	0
	Total	2	34,55,03,042



**The Combined results of the evoting, Postal Ballot and Poll at the venue of the NCLT
Convened Meeting are as follows:**

- (i) 2secured Creditors (Rs. 34,55,03,042 in value), constituting 100% in number and representing 100% (in terms of shares and value) voted in favour of the resolution.
- (ii) No secured Creditors voted against the resolution
- (iii) Votes of 1 secured Creditors(Rs. 26,45,898 in value) were declared invalid, as the creditor had voted twice under both means of voting.

Based on the foregoing, the aforesaid resolutions may accordingly be declared to have been approved unanimously.

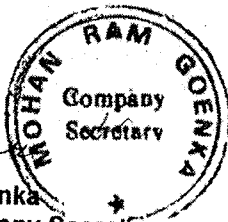
The Lists containing list of Secured Creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

All the relevant records relating to the voting were sealed and handed over to Mr. Dipankar Ganguly, Company Secretary, authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,


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



Place: Kolkata
Date: 03.05.2017

Mohan Ram Goenka

Company Secretaries
46, B. B. Ganguly Street, 4th Floor,
Room No. 6, Kolkata- 700012
Phone No: 2237 9517, Cell: 9831074332
Email: goenkamohan@gmail.com

REPORT OF THE SCRUTINIZER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF THE UNSECURED CREDITORS OF TITAGARH AGRICO PRIVATE LIMITED AND CIMMCO LIMITED HELD ON TUESDAY 2ND OF MAY, 2017 AT 5.15 P.M. AT KALA KUNJ, 48 SHAKESPEARE SARANI, KOLKATA-700017.

To,
Advocate Soumabho Ghosh
The Chairperson

NCLT Convened Meeting of the Unsecured Creditors of Titagarh Agrico Private Limited and Cimmco Limited,

Held on Tuesday, 2nd May, 2017 at 5.15 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Sub: Scrutinizer's Report On Voting through Postal Ballot, polling papers and through Electronic means for the NCLT Convened Meeting of the Unsecured Creditors of Titagarh Agrico Private Limited and CIMMCO LIMITED held on 2nd of May, 2017 at 5.15 P.M. at Kala Kunj, 48, Shakespeare Sarani, Kolkata-700017.

Dear Sir,

I, Mohan Ram Goenka, Company Secretary in Practice, appointed as a Scrutinizer for the purpose of meeting conducted as per directions and order of the Kolkata Bench of the National Company Law Tribunal ("NCLT") dated March 14, 2017 for approving the composite scheme of arrangement and amalgamation proposed to be made between Titagarh Agrico Private Limited ("**Transferor Company**"), with Cimmco Limited ("**Transferee Company**") and their respective Shareholders and Creditors, pursuant to the provisions of Sections 230, 232(1) and 232(2) and other applicable provisions of the Companies Act, 2013 (including any Statutory Modification(s) or re-enactment thereof), at the NCLT convened meeting of the Unsecured Creditors of both the Transferor and Transferee Companies, held on May 2, 2017 at 5.15 P.M. at KALA KUNJ, 48, Shakespeare Sarani, Kolkata-700017 ("**Meeting**").

The Management of both the Transferor and Transferee Companies are responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules made thereunder relating to voting through postal ballot, e-voting and poll on the proposed Resolution as contained in the notice of NCLT convened meeting of the Unsecured Creditors of both the Companies.



My responsibility as a Scrutinizer for the voting through poll /e-voting / postal ballot process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution as contained in the notice of NCLT convened meeting dated 20th March 2017, based on the report furnished by KARVY, the authorised agency engaged by the Companies to provide the said facilities for the voting at the National Company Law Tribunal convened meeting of the Unsecured Creditors.

Further to the above, I submit my Report as under:

- (I) Voting rights have been reckoned on the amount outstanding in the names of the Unsecured Creditors as on Cut off date i.e., Friday, 24th March, 2017.
- (II) In terms of the Notice dated 20.03.2017, the duly completed postal ballot form received by the Scrutinizer on or before **5:00 P.M. on Monday, 1st May, 2017** being the last date fixed for receipt of postal ballot forms will be considered for scrutiny, however, no postal ballot forms received.
- (III) The e-voting period commenced from **Saturday, 1st April, 2017 [9:00 A.M. IST]** and ended on **Monday, 1st May, 2017 [5:00 P.M. IST]** and the Karvy e-voting platform was blocked thereafter.
- (IV) The Unsecured Creditors who did not cast their votes through electronic means and postal ballot were also provided with the facility for voting through polling papers at the venue of the NCLT Convened Meeting of the Unsecured Creditors of the Company.
- (V) At the time fixed for closing of the poll by the Chairman, ballot boxes were kept for polling were locked in my presence with due identification marks placed by me.
- (VI) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
- (VII) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (VIII) The votes casted were unblocked on 03.05.2017 in the presence of two witnesses Sneha Khaitan and Tabassum Begum who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


.....

Sneha Khaitan


.....

Tabassum Begum

- (IX) Thereafter, the details containing inter alia, list of Unsecured Creditors, who voted "for" or "against" each of the resolution that were put to vote, were downloaded from the e-voting website of Karvy Computer Share Private Limited (www.evoting.karvy.com) and based on such data furnished by Karvy, the result of the voting through Postal Ballot / E-voting / Pollare stated separately as under for the resolution mentioned below ;



Resolution : Approval of the Scheme of Amalgamation between Titagarh Agrico Private Limited (the Transferor Company) with Cimmco Limited (the Transferee Company) and their respective Shareholders and Creditors pursuant to provisions of Sections 230, 232(1), 232(2) and other applicable provisions, if any, of the Companies Act, 2013 read with relevant Rules and SEBI Circulars.

A. Voting through Postal Ballot :-

No votes casted by way of postal ballot

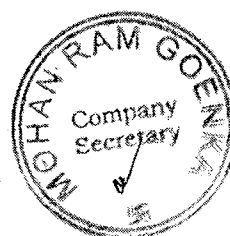
B. Voting through E-voting :-

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

Sl. No.	Particulars	Resolution by requisite majority
1.	Total No. of Unsecured creditors casted votes through e-voting system	28
2.	Total No. of Unsecured creditors whose votes were declared invalid	1
3.	Total No. of Unsecured creditors casted valid votes	27
4.	Total No. of Unsecured creditors casted votes in favour of the resolution	27
5.	Total No. of Unsecured creditors casted votes against the resolution	0
6.	Total No. of votes casted through e-voting system	293689626.87
7.	Total No. of votes declared invalid	105589
8.	Total No. of valid votes casted through e-voting system	293584037.87
9.	Total No. of votes casted in favour of the resolution	293584037.87
10.	Total No. of votes casted against the resolution	0

(i) Voted in favour of the Resolution:

Number of unsecured creditors voted through electronic system (in terms of value of unsecured debt held)	Number of votes cast by them (in terms of value of unsecured debt held)	% of the Total Number of Valid Votes cast (in terms of value of unsecured debt held)
27	293584037.87	100.00



(ii) Voted against the Resolution:

Number of unsecured creditors voted through electronic system (in terms of value of unsecured debt held)	Number of votes cast by them (in terms of value of unsecured debt held)	% of the Total Number of Valid Votes cast (in terms of value of unsecured debt held)
0	0	0

(iii) Invalid Votes :

Total Number of Unsecured creditors whose votes were declared invalid. (in terms of value of unsecured debt held)	Total number of votes cast by them (in terms of value of unsecured debt held)
1	105589

C. Voting through poll (by way of polling paper) :-

Summary of the votes casted through poll (by way of polling paper) is as follows:

Sl. No.	Particulars	Resolution by requisite majority
1.	Total No. of unsecured creditors present in person or by proxy or by authorized representative at the Court Convened Meeting	4
2.	Total No. of unsecured creditors in person or by proxy or by authorized representative who have casted their vote by way of poll at the Court Convened Meeting	4
3.	Total No. of unsecured creditors whose votes were considered invalid	3
4.	Total No. of unsecured creditors whose votes were considered valid	1
5.	Total No. of unsecured creditors casted votes in favour of the resolution	1
6.	Total No. of unsecured creditors casted votes against the resolution	0
7.	Total No. of votes casted at the meeting	19,70,98,281.99
8.	Total No. of votes declared invalid	19,69,30,918.99
9.	Total No. of valid votes	1,67,363
10.	Total No. of votes casted in favour of the resolution	1,67,363
11.	Total No. of votes casted against the resolution	0



(i) Voted in favour of the Resolution:

Number of Unsecured Creditors present and voting (in person or by proxy) (in terms of value of unsecured debt held)	Number of votes cast by them (in terms of value of unsecured debt held)	% of the Total Number of Valid Votes cast (in terms of value of unsecured debt held)
1	1,67,363	100.00

(ii) Voted against the Resolution:

Number of Unsecured Creditors present and voting (in person or by proxy) (in terms of value of unsecured debt held)	Number of votes cast by them (in terms of value of unsecured debt held)	% of the Total Number of Valid Votes cast (in terms of value of unsecured debt held)
0	0	0

(iii) Invalid Votes :

Total Number of Unsecured Creditors (in person or by proxy) whose votes were declared invalid. (in terms of value of unsecured debt held)	Total number of votes cast by them (in terms of value of unsecured debt held)
3	19,69,30,918.99

Based on the above reports, I now submit my consolidated reports on the resolution passed through all the above mentioned means of voting.

Sl. No.	Particulars	Number of Unsecured Creditors	Number of votes
A.	Votes cast in FAVOUR of the resolution.	28	293751400.87
B.	Votes cast AGAINST the resolution.	0	0
	Total	28	293751400.87



The Combined results of the evoting, Postal Ballot and Poll at the venue of the NCLT Convened Meeting are as follows:

- (i) 28 unsecured Creditors (Rs. 29,37,51,400.87 in value), constituting 100% in number and representing 100% (in terms of shares and value) voted in favour of the resolution.
- (ii) No unsecured Creditors voted against the resolution
- (iii) Votes of 4 unsecured Creditors (Rs. 19,70,36,507.99 in value) were declared invalid.
- (iv) Votes of 16 unsecured creditors who have casted their votes through e-voting system and become creditors after the cut-off date were not considered for scrutiny.

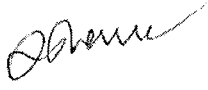
Based on the foregoing, the aforesaid resolutions may accordingly be declared to have been approved unanimously.

The Lists containing list of Unsecured Creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

All the relevant records relating to the voting were sealed and handed over to Mr. Dipankar Ganguly, Company Secretary, authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,


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



Place: Kolkata
Date: 03.05.2017