

Voting Result of the Court Convened Meeting

Date of the Court Convened Meeting	29.09.2016
Total number of shareholders on record date	15532
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	11
Public	525
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NIL
Public	NIL

Agenda no. 1: Resolved that the Scheme of Arrangement between Gillanders Arbuthnot And Company Limited and Barfani Builder Limited and their respective shareholders presented in Company Application No.611 of 2016 filed jointly by Gillanders Arbuthnot And Company Limited and Barfani Builder Limited before the Hon'ble High Court at Calcutta be and is hereby approved.

Resolution required: (Ordinary/Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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 and Promoter Group	E-voting		14487502	98.744	14487502	0	100	0
	Poll	14671715	0	0.000	0	0	0	0
	Postal Ballot\$		0	0.000	0	0	0	0
	Total	14671715	14487502	98.744	14487502	0	100	0
Public Institutions	E-voting		1187278	93.957	1187278	0	100	0
	Poll	1263644	0	0.000	0	0	0	0
	Postal Ballot\$							
	Total	1263644	1187278	93.957	1187278	0	100	0
Public- Non Institutions	E-voting		25675	0.475	25106	569	97.784	2.2162
	Poll	5406987	2070	0.038	2070	0	100.000	0.0000
	Postal Ballot\$							
	Total	5406987	27745	0.513	27176	569	97.949	2.0508
TOATL		21342346	15702525	73.575	15701956	569	99.996	0.0036

Valid votes polled have been considered.

\$ Postal Ballot - Not Applicable.

For Gillanders Arbuthnot & Co. Ltd.

(Signature)
 (D. Karmakar)
 Company Secretary