



BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website <http://www.chini.com> • CIN - L15421WB1975PLC030118

30th August, 2017

National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001
Scrip Code: BALRAMCHIN	Scrip Code: 500038	Scrip Code: 12012

Dear Sir/ Madam,

Sub: **Outcome of the 41st Annual General Meeting of the Company**

The 41st Annual General Meeting ("AGM") of the members of Balrampur Chini Mills Limited was held today, Wednesday, the 30th day of August, 2017 at 11:00 A.M., at Vidya Mandir, 1, Moira Street, Kolkata - 700017.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has provided remote e-voting facility and voting facility through electronic means (Insta Poll) at the venue of the AGM. CS Amber Ahmad, Company Secretary in Practice, Kolkata was appointed as the Scrutinizer to scrutinize the remote e-voting process and Insta Poll at the AGM in a fair and transparent manner.

In this regard, we are enclosing herewith the following:

- I. The gist of the proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations (Annexure - I);
- II. Voting Results in terms of the provisions of Regulation 44(3) of the Listing Regulations (Annexure - II);
- III. Consolidated Scrutinizer's Report dated 30th August, 2017 (Annexure - III).

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Balrampur Chini Mills Limited**


Nitin Bagaria
(Company Secretary)



Annexure - I

BALRAMPUR CHINI MILLS LIMITED

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020
PHONE : 2287-4749 FAX : (033) 22873083 / 22808874 GRAM : BALSUCO, CALCUTTA
Email : bcml@bcml.in • Internet Website <http://www.chini.com> • CIN - L15421WB1975PLC030118

GIST OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING (AGM) OF BALRAMPUR CHINI MILLS LIMITED HELD ON WEDNESDAY, 30TH AUGUST, 2017

The 41st Annual General Meeting of the Members of the Company was duly convened and held on Wednesday, 30th August, 2017 from 11.00 A.M., at Vidya Mandir, 1, Moira Street, Kolkata - 700017.

Shri Sumit Mazumder, Chairman of the Company, chaired the proceedings of the Meeting.

Total 351 Members (including proxies) attended the Meeting as per records of attendance.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of AGM dated 27th May, 2017. The remote e-voting facility commenced at 10:00 A.M. on 27th August, 2017 and ended at 5:00 P.M. on 29th August, 2017.

The Chairman informed the Members that the facility for voting through electronic means at the venue of the AGM (Insta Poll) is made available at the Meeting for Members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of Karvy Computershare Private Limited (hereinafter referred to as "Karvy") as the agency to provide remote e-voting facility and Insta Poll facility and have appointed Ms. Amber Ahmad, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and Insta Poll in a fair and transparent manner.

Further the Chairman also informed the members that since there is no qualification, reservation or adverse remark in the Auditor's Report on Financial Statements, the same is not required to be read at the meeting.

Upon the invitation of the Chairman, several Members gave their suggestions / sought clarifications on the Company's accounts, operations, future plans etc., which were duly replied by the Managing Director, the Chief Financial Officer and the Company Secretary. Shri Vivek Saraogi, Managing Director also gave an overview of the financial performance of the Company for the year ended 2016-17 and the quarter ended 30th June, 2017 and outlook on the sugar industry.

Thereafter, each of the 8 (Eight) resolutions required to be passed were separately proposed and seconded by various Members.

The Chairman, thereafter, ordered voting to be undertaken at the meeting through Tablets / iPads (i.e. Insta Poll) for those members who could not cast their vote through remote e-voting and requested Ms. Amber Ahmad, Scrutinizer for an orderly conduct of the same.





Thereafter, the Chairman announced that the e-voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results alongwith the Scrutinizer's Consolidated Report on remote e-voting and electronic voting at the AGM venue through Insta Poll, shall also be placed on the Company's website and on the website of Karvy as well.

The electronic voting at the Meeting (Insta Poll) was, thereafter, conducted smoothly.

The following businesses were passed by the members with requisite majority:

ORDINARY BUSINESS:

1. Adoption of
 - a. The Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2017, and the reports of the Board of Directors and Auditors thereon.
 - b. The Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the report of the Auditors thereon. **(Ordinary Resolution)**
2. Approval and confirmation of the interim dividend of Rs. 3.50 per Equity Share of the Company paid during the year as the final dividend for the year ended 31st March, 2017. **(Ordinary Resolution)**
3. Appointment of Dr. Arvind Krishna Saxena, retiring by rotation. **(Ordinary Resolution)**
4. Appointment of M/s. Lodha & Co, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration. **(Ordinary Resolution)**

SPECIAL BUSINESS:

5. Re-appointment of Shri Vivek Saraogi as the Managing Director. **(Special Resolution)**
6. Re-appointment of Dr. Arvind Krishna Saxena as a Whole-time Director. **(Special Resolution)**
7. Appointment of Shri Naresh Dayal as a Non-Executive, Non-Independent Director. **(Ordinary Resolution)**
8. Approval of the remuneration of the Cost Auditors for the financial year ending 31st March, 2018. **(Ordinary Resolution)**

The Meeting concluded with a vote of thanks to the Chairman.

For Balrampur Chini Mills Limited



N. Bagaria
Nitin Bagaria
(Company Secretary)

Date of the AGM/EGM	BALRAMPUR CHINI MILLS LIMITED
Total number of shareholders on record date	30-08-2017
No. of shareholders present in the meeting either in person or through proxy:	73303
Promoters and Promoter Group:	8
Public:	343
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - Adoption of the Audited Financial Statements for the year ended 31st March, 2017 along with the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	96220796	96220796	100.0000	96220796	0	100.0000	0.0000				
			0.0000	00	0	0.0000	0.0000				
			0.0000	00	0	0.0000	0.0000				
Public- Institutions	81354291	0	0.0000	00	0	0.0000	0.0000				
		96220796	100	96220796	0	100	0				
		63411312	77.9446	63411312	0	100.0000	0.0000				
		0	0.0000	00	0	0.0000	0.0000				
		0	0.0000	00	0	0.0000	0.0000				
		63411312	77.9446	63411312	0	100	0				
		206581	0.3596	205266	1315	99.3634	0.6366				
		144587	0.2517	144531	56	99.9613	0.0387				
	57447380	0	0.0000	00	0	0.0000	0.0000				
		351168	0.6133	349797	1371	99.6096	0.3904				
	235022467	159983276	68.0705	159981905	1371	99.9991	0.0009				



Resolution No.	2	ORDINARY - Approval and confirmation of the interim dividend of Rs. 3.50 per Equity Share of the Company paid during the year as the final dividend for the year ended 31st March, 2017							
Resolution required: (Ordinary/ Special)		No							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category		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	Mode of Voting		96220796	100.0000	96220796	0	100.0000	0.0000	
	E-Voting			0		0	0.0000	0.0000	
	Poll	96220796		0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0.0000					
	Total		96220796	100	96220796	0	100	0	0.0000
	E-Voting		63411312	77.9446	63411312	0	100.0000	0.0000	
Public- Institutions	Poll	81354291	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		63411312	77.9446	63411312	0	100	0	0.0000
	E-Voting		206581	0.3596	205281	1300	99.3707	0.6293	
	Poll		144587	0.2517	144531	56	99.9613	0.0387	
	Postal Ballot (if applicable)	57447380	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total		351168	0.6113	349812	1356	99.6139	0.3861	
	Total	235022467	159983276	68.0715	159981920	1356	99.9992	0.0008	



Resolution No.	3	ORDINARY - Appointment of Dr. Arvind Krishna Saxena, who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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	Mode of Voting		96220796	100.0000	96220796	0	100.0000	0.0000			
	Poll	96220796	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		96220796	100	96220796	0	100	0			
Public- Institutions	E-Voting		63411312	77.9446	23931614	39479698	37.7403	62.2597			
	Poll	81354291	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		63411312	77.9446	23931614	39479698	37.7403	62.2597			
Public- Non Institutions	E-Voting		206481	0.3594	204636	1845	99.1065	0.8935			
	Poll	57447380	144587	0.2517	144531	56	99.9613	0.0387			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		351068	0.6111	349167	1901	99.4585	0.5415			
Total		235022467	159983176	68.0714	120501577	39481599	75.3214	24.6786			



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Lodha & Co., Chartered Accountants, as Statutory Auditors and fix their remuneration.								
Whether promoter/ promoter group are interested in the agenda/ resolution?	No								
Category	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		96220796	100.0000	96220796		100.0000	0.0000	
	Poll			0			0	0.0000	
	Postal Ballot (if applicable)	96220796		0.0000					
	Total			0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		96220796	100	96220796		100	0	
	Poll		63411312	77.9446	63281853	129459	99.7958	0.2042	
	Postal Ballot (if applicable)	81354291	0	0.0000	00		0	0.0000	
	Total			0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting		63411312	77.9446	63281853	129459	99.7958	0.2042	
	Poll		206481	0.3594	204996	1485	99.2808	0.7192	
	Postal Ballot (if applicable)	57447380	144587	0.2517	144531	56	99.9613	0.0387	
	Total			0	0.0000	00	0	0.0000	0.0000
	Total	235022467	351068	0.6111	349527	1541	99.5611	0.4389	
	Total		159983176	68.0714	159852476	131000	99.9181	0.0819	



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Vivek Saraogi as the Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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		96220796	100.0000	96220796	0	100.0000	0.0000
	Poll			0	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		96220796					
	Total			0	0.0000	00	0.0000	0.0000
Public- Institutions	E-Voting		96220796	100	96220796	0	100	0
	Poll		63411312	77.9446	55071730	8339582	86.8484	13.1516
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			0	0.0000	00	0.0000	0.0000
Public- Non Institutions	E-Voting		63411312	77.9446	55071730	8339582	86.8484	13.1516
	Poll		206481	0.3594	204596	1885	99.0871	0.9129
	Postal Ballot (if applicable)		57447380	144587	144531	56	99.9613	0.0387
	Total			0	0.0000	00	0.0000	0.0000
	Total	235022467	351068	0.6111	349127	1941	99.4471	0.5529
	Total		159983176	68.0714	151641653	8341523	94.7860	5.2140



Resolution No.	7	ORDINARY - Appointment of Shri Naresh Dayal as a Non-Executive, Non-Independent Director									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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		96220796	100.0000	96220796	0	100.0000	0.0000			
	Poll	96220796	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total		96220796	100	96220796	0	100	0			
	E-Voting		63411312	77.9446	63411312	0	100.0000	0.0000			
	Poll	81354291	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		63411312	77.9446	63411312	0	100	0			
	E-Voting		206481	0.3594	205061	1420	99.3123	0.6877			
Public- Non Institutions	Poll	57447380	144587	0.2517	144531	56	99.9613	0.0387			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		351068	0.6111	349592	1476	99.5796	0.4204			
	Total	235022467	159983176	68.0714	159981700	1476	99.9991	0.0009			



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Mode of Voting									
	E-Voting	96220796	100.0000	96220796	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total	96220796	100	96220796	0	100	0			
	E-Voting	63411312	77.9446	63411312	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total	63411312	77.9446	63411312	0	100	0			
	E-Voting	206481	0.3594	204571	1910	99.0750	0.9250			
	Poll	144587	0.2517	144531	56	99.9613	0.0387			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
Total		351068	0.6111	349102	1966	99.44	0.56			
Total	235022467	159983176	68.0714	159981210	1966	99.9988	0.0012			



Consolidated Scrutinizer's Report

(Voting through Remote e-voting, and e-voting at the Annual General Meeting venue through tablets/ipads i.e. Insta Poll)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 41st Annual General Meeting of the Members of **Balrampur Chini Mills Limited (L15421WB1975PLC030118)**, held on **Wednesday, 30th day of August, 2017** at 'Vidya Mandir', 1, Moira Street, Kolkata-700017.

Dear Sir,

1. I, Amber Ahmad, a Company Secretary in Practice (CP No. 8581), Kolkata, have been duly appointed as a Scrutinizer by the Board of Directors of **Balrampur Chini Mills Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through electronic means ("Insta Poll") under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, (the Rules) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the proposed resolutions contained in the Notice of 41st Annual General Meeting of the Members of the Company dated 27th May, 2017 (the Notice).
2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to Remote e-voting and voting at the Annual General Meeting venue through electronic means ("Insta Poll") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and voting at the Annual General Meeting venue through electronic means ("Insta Poll") is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the agency authorized under the Rules and engaged by the Company to provide remote e-voting and voting at the Annual General Meeting venue through electronic means ("Insta Poll") facilities.
3. In terms of the aforesaid Notice, the remote e-voting facility was kept open for three days and the e-voting period commenced on August 27, 2017 at 10:00 A.M. and ended on August 29, 2017 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by Karvy.



Continuation Sheet No.2

4. The members of the Company as on "cut off" date i.e. **August 23, 2017** were entitled to vote on the resolutions proposed in the Notice.
5. At the end of the remote e-voting period on August 29, 2017 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 41st Annual General Meeting of the Company held on August 30, 2017, the Chairman at the end of discussions on the resolution(s) announced that the facility for voting through electronic means ("Insta Poll") is available to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the e-voting at the venue of the AGM on the 30th day of August, 2017, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mrs. Rachana Singh and Ms. Neelam Singh who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence:-

Rachana Singh

Neelam Singh

8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of Karvy, and votes cast by the members at the venue of Annual General Meeting through Insta Poll.
9. I have issued separate Scrutinizer's Reports on the remote e-voting and voting through Insta Poll at the Annual General Meeting on the resolutions contained in the Notice. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Insta Poll at the Annual General Meeting as under:



Continuation Sheet No. 3

Item No. 1	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 including the Balance Sheet and the Statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.						
Resolution Required :	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	185	159837374	240	144531	425	159981905	99.9991
Dissent	2	1315	3	56	5	1371	0.0009
Total	187	159838689	243	144587	430	159983276	100.0
Abstain/ Invalid Votes	0	0	2	150	2	150	

Item No. 2	Approval and confirmation of the interim dividend of Rs. 3.50 per Equity Share of the Company paid during the year as final dividend for the year ended 31st March, 2017.						
Resolution Required :	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta Poll)		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	186	159837389	240	144531	426	159981920	99.9992
Dissent	1	1300	3	56	4	1356	0.0008
Total	187	159838689	243	144587	430	159983276	100.00
Abstain/ Invalid Votes	0	0	2	150	2	150	



Continuation Sheet No. 4

Item No. 3	Appointment of Director in place of Dr. Arvind Krishna Saxena (holding DIN: 00846939), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution Required :	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	83	120357046	240	144531	323	120501577	75.3214
Dissent	103	39481543	3	56	106	39481599	24.6786
Total	185*	159838589	243	144587	428*	159983176	100.00
Abstain/ Invalid Votes	2	100	2	150	4	250	

*1 (One) member voted both in "favour" and "against" the resolution.

Item No. 4	Appointment of M/s. Lodha & Co., Chartered Accountants (ICAI Registration No. 301051E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting, subject to ratification of their appointment at every Annual General Meeting and fixation of remuneration.						
Resolution Required :	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	179	159707645	240	144531	419	159852176	99.9181
Dissent	7	130944	3	56	10	131000	0.0819
Total	185*	159838589	243	144587	428*	159983176	100.00
Abstain/ Invalid Votes	2	100	2	150	4	250	

*1 (One) member voted both in "favour" and "against" the resolution.



Continuation Sheet No. 5

Item No. 5	Re-appointment of Shri Vivek Saraogi (holding DIN: 00221419) as the Managing Director of the Company for a further term of 5 years with effect from 1st April, 2017 to 31st March, 2022.						
Resolution Required :	Special						
Particulars	Remote E-Voting		Voting at the AGM (Insta		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	155	151497122	240	144531	395	151641653	94.7860
Dissent	32	8341467	3	56	35	8341523	5.2140
Total	185*	159838589	243	144587	428*	159983176	100.00
Abstain/ Invalid Votes	2	100	2	150	4	250	

*2 (Two) members voted both in "favour" and "against" the resolution.

Item No. 6	Re-appointment of Dr. Arvind Krishna Saxena (holding DIN:00846939) as a Whole-time Director of the Company for a further term of 5 years with effect from 1st August, 2017 to 31st July, 2022.						
Resolution Required :	Special						
Particulars	Remote E-Voting		Voting at the AGM (Insta		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	174	150964787	240	144531	414	151109318	94.4533
Dissent	12	8873802	3	56	15	8873858	5.5467
Total	185*	159838589	243	144587	428*	159983176	100.00
Abstain/ Invalid Votes	2	100	2	150	4	250	

*1 (One) member voted both in "favour" and "against" the resolution.



Continuation Sheet No. 6

Item No. 7	Appointment of Shri Naresh Dayal (holding DIN: 03059141) as Non-Executive and Non-Independent Director of the Company.						
Resolution Required :	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	182	159837169	240	144531	422	159981700	99.9991
Dissent	4	1420	3	56	7	1476	0.0009
Total	185*	159838589	243	144587	428*	159983176	100.00
Abstain/ Invalid Votes	2	100	2	150	4	250	

*1 (One) member voted both in "favour" and "against" the resolution.

Item No. 8	Ratification of remuneration of M/s N Radhakrishnan & Co.(Firm Registration No: 000056) appointed as the Cost Auditor of the company pursuant to Section 148 of the Companies Act, 2013 and other applicable provisions.						
Resolution Required :	Ordinary						
Particulars	Remote E-Voting		Voting at the AGM (Insta		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	179	159836679	240	144531	419	159981210	99.9988
Dissent	6	1910	3	56	9	1966	0.0012
Total	185	159838589	243	144587	428	159983176	100.00
Abstain/ Invalid Votes	2	100	2	150	4	250	

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the e-voting and voting through Insta Poll is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking You,
Yours Faithfully,

Amber Ahmad.
AMBER AHMAD
Practicing Company Secretary
FCS9312 & C.P.-8581

Place: Kolkata

Date: 30.08.2017

Countersigned by

Devesh Saroop