Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

16th September, 2017

The Corporate Relation Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

We wish to inform you that in terms of the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and e-voting at the venue of Annual General Meeting (AGM). We would like to advise that all the Resolutions in terms of Notice dated 22nd May, 2017, placed at the 77th AGM of the Company held on Saturday, 16th September, 2017 at 4:00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata - 700 056, have been approved by the Members through remote e-voting and e-voting at the AGM venue with the requisite majority.

We enclose the summary of the proceedings of the AGM along with the details of the voting results in respect of the aforesaid Resolutions in the prescribed format, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I** and the Scrutiniser's Report - **Annexure 2**.

Thanking You,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Pratik Modi
Company Secretary

Encl.: a/a

SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING HELD ON 16TH SEPTEMBER, 2017

Mr. S. K. Poddar, Chairman, chaired the 77th Annual General Meeting (AGM) of the Company.

The Meeting commenced at 4.00 P.M. The Chairman welcomed the Members to the AGM. The Chairman announced that the requisite quorum for the Meeting being present, the Meeting was called to order.

The Chairman informed the Members that Statutory documents / Registers of the Company remained open and accessible for inspection during the Meeting.

Messrs Dipankar Chatterji and D. R. Kaarthikeyan, Directors of the Company also attended the Meeting.

The Chairman briefly covered the items of business before the AGM and then invited the Members (other than those present in proxy) to make comments, offer suggestions and seek clarifications, if any. The items of business as per the AGM Notice dated 22nd May, 2017 were transacted as follows:

Number of Shareholders participated in the discussions: 6

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution:

Adoption of Audited Financial Statements including the Audited Consolidated Financial Statements of the Company, Directors' and Auditors' Report thereon for the year ended 31st March, 2017.

Item No. 2: Ordinary Resolution:

Declaration of Dividend on Equity Shares for the year ended 31st March, 2017.

Item No. 3: Ordinary Resolution:

Re-appointment of Mr. Akshay Poddar, Non-executive Director, who retires by rotation and offers himself for re-election.

Item No. 4: Ordinary Resolution:

Appointment of Messrs G. P. Agarwal & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.

SPECIAL BUSINESS

Item No. 5: Ordinary Resolution:

Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Auditors for the year ending 31st March, 2018.

Item No. 6: Ordinary Resolution:

Appointment of Mr. N. Suresh Krishnan as a Non-executive Director.

Item No. 7: Special Resolution:

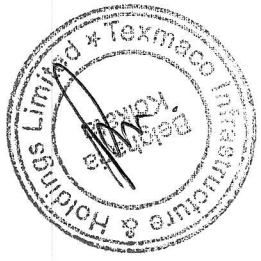
Appointment of Mr. Akshay Tandon as a Manager.

Item No. 8: Special Resolution:

Authorisation for payment of Commission to Non-executive Directors.

The Chairman thanked all the Shareholders and informed that as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided remote e-voting facility to the Shareholders to cast their votes to each of the Resolutions proposed in the AGM. The Chairman advised that those Shareholders who had not been able to cast their votes by remote e-voting, may avail the facility of e-voting (Insta Poll) provided at the AGM venue.

The Chairman announced that combined Results of remote e-voting and Insta Poll would be available on website of the Company and also on the website of Stock Exchange(s). All the Resolutions in terms of the AGM Notice dated 22nd May, 2017, placed at the AGM of the Company have been approved by the Members through remote e-voting and Insta Poll with the requisite majority.

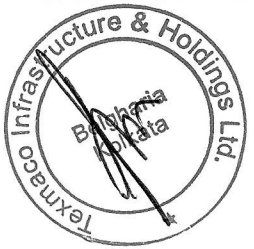


TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	
Date of the AGM/EGM	16-09-2017
Total number of shareholders on record date	20631
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	24
Public:	529
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

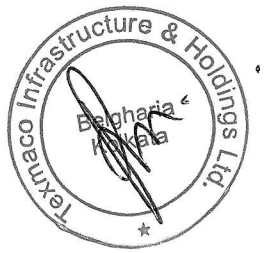
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements, including the Audited Consolidated Financial Statements of the Company, Directors' and Auditors' Report thereon for the year ended 31st March, 2017.							
Whether promoter/ promoter 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	77513786	77513786	100.00	77513786	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		77513786	100.00	77513786	0	100.00	0.00
Public- Institutions	E-Voting	11617610	2777730	23.91	2777730	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		2777730	23.91	2777730	0	100.00	0.00
Public- Non Institutions	E-Voting	38295194	112403	0.29	112173	230	99.80	0.20
	Poll		3706	0.01	3667	39	98.95	1.05
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		116109	0.30	115840	269	99.77	0.23
	Total	127426590	80407625	63.10	80407356	269	100.00	0.00

Texmaco Infrastructure & Holdings Ltd. Kolkata

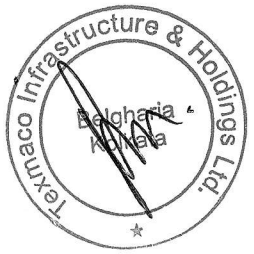
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on Equity Shares for the year ended 31st March, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	77513786	77513786	100.00	77513786	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		77513786	100.00	77513786	0	100.00	0.00
Public- Institutions	E-Voting	11617610	2777730	23.91	2777730	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		2777730	23.91	2777730	0	100.00	0.00
Public- Non Institutions	E-Voting	38295194	112403	0.29	112223	180	99.84	0.16
	Poll		3706	0.01	3656	50	98.65	1.35
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		116109	0.30	115879	230	99.80	0.20
	Total	127426590	80407625	63.10	80407395	230	100.00	0.00



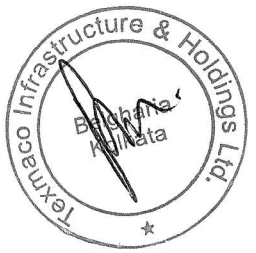
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Akshay Poddar, Non - executive Director, who retires by rotation and offers himself for re - election..							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Akshay Poddar and his relatives are interested to the extent of their Shareholding							
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	77513786	77513786	100.00	77513786	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		77513786	100.00	77513786	0	100.00	0.00
Public- Institutions	E-Voting	11617610	2777730	23.91	2777730	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		2777730	23.91	2777730	0	100.00	0.00
Public- Non Institutions	E-Voting	38295194	112403	0.29	112173	230	99.80	0.20
	Poll		3706	0.01	3656	50	98.65	1.35
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		116109	0.30	115829	280	99.76	0.24
	Total	127426590	80407625	63.10	80407345	280	100.00	0.00



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Messrs G. P. Agarwal & Co., Chartered Accountants, as Statutory Auditors and fixing 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	77513786	77513786	100.00	77513786	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		77513786	100.00	77513786	0	100.00	0.00
Public- Institutions	E-Voting	11617610	2777730	23.91	2777730	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		2777730	23.91	2777730	0	100.00	0.00
Public- Non Institutions	E-Voting	38295194	112403	0.29	112173	230	99.80	0.20
	Poll		3706	0.01	3656	50	98.65	1.35
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		116109	0.30	115829	280	99.76	0.24
	Total	127426590	80407625	63.10	80407345	280	100.00	0.00



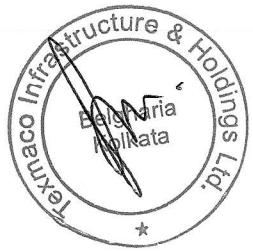
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Auditors for the year ending 31st March, 2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode 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	77513786	77513786	100.00	77513786	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		77513786	100.00	77513786	0	100.00	0.00
Public- Institutions	E-Voting	11617610	2777730	23.91	2777730	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		2777730	23.91	2777730	0	100.00	0.00
Public- Non Institutions	E-Voting	38295194	112403	0.29	112173	230	99.80	0.20
	Poll		3706	0.01	3657	49	98.68	1.32
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		116109	0.30	115830	279	99.76	0.24
	Total	127426590	80407625	63.10	80407346	279	100.00	0.00



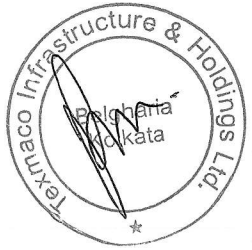
Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. N. Suresh Krishnan as a Non - executive Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	77513786	77513786	100.00	77513786	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		77513786	100.00	77513786	0	100.00	0.00
Public- Institutions	E-Voting	11617610	2777730	23.91	2777730	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		2777730	23.91	2777730	0	100.00	0.00
Public- Non Institutions	E-Voting	38295194	112403	0.29	112173	230	99.80	0.20
	Poll		3706	0.01	3661	45	98.79	1.21
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		116109	0.30	115834	275	99.76	0.24
	Total	127426590	80407625	63.10	80407350	275	100.00	0.00

Texmaco Infrastructure & Holdings Ltd.
Kolkata

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Akshay Tandon as a Manager of the Company.							
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	77513786	77513786	100.00	77513786	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		77513786	100.00	77513786	0	100.00	0.00
Public- Institutions	E-Voting	11617610	2777730	23.91	2777730	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		2777730	23.91	2777730	0	100.00	0.00
Public- Non Institutions	E-Voting	38295194	112403	0.29	112173	230	99.80	0.20
	Poll		3706	0.01	3657	49	98.68	1.32
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		116109	0.30	115830	279	99.76	0.24
	Total	127426590	80407625	63.10	80407346	279	100.00	0.00



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation for payment of Commission to Non – executive Directors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. S. K. Poddar, Ms. Jyotsna Poddar and Mr. Akshay Poddar and their relatives are interested to the extent of their Shareholding							
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	77513786	77513786	100.00	77513786	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		77513786	100.00	77513786	0	100.00	0.00
Public- Institutions	E-Voting	11617610	2777730	23.91	2777730	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		2777730	23.91	2777730	0	100.00	0.00
Public- Non Institutions	E-Voting	38295194	112403	0.29	112173	230	99.80	0.20
	Poll		3706	0.01	3657	49	98.68	1.32
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		116109	0.30	115830	279	99.76	0.24
	Total	127426590	80407625	63.10	80407346	279	100.00	0.00



S. R. & ASSOCIATES
Company Secretaries

16A, Shakespeare Sarani, 5th Floor,
New B. K. Market, Kolkata -700 071
P. No. 2282-6807/6809/6776
Email: cs.srassociates@gmail.com
sr_associates17@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Texmaco Infrastructure&Holdings Limited
Belgharia,
Kolkata - 700 056

E-voting (remote e-voting and Insta Poll) at the 77th Annual General Meeting of the Equity Shareholders of Texmaco Infrastructure & Holdings Limited held on Saturday, 16th September, 2017 at 4.00 PM at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata -700 056.

Dear Sir,

I, Geeta Roy Chowdhury, appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting at the venue of the 77th Annual General Meeting of Texmaco Infrastructure&Holdings Limited held on Saturday, 16th September, 2017 at 4.00 PM at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata 700 056, submit my report as under:

1. The e-voting service was provided by M/s. Karvy Computershare Private Limited.
2. Voting rights were reckoned on the Shares registered in the name of Members as on Saturday, 9th September, 2017.
3. The remote e-voting period commenced at 9.00 AM on Tuesday, 12th September, 2017 and ended at 5.00 PM on Friday, 15th September, 2017.
4. The e-voting was unblocked on Saturday, 16th September, 2017 in the presence of two witnesses namely, Ms. Puja Kothary and Ms. Bijal Modi, who are not in the employment of the Company.

S. R. & ASSOCIATES
Company Secretaries

16A, Shakespeare Sarani, 5th Floor,
New B. K. Market, Kolkata -700 071
P. No. 2282-6807/6809/6776
Email: cs.srassociates@gmail.com
sr_associates17@rediffmail.com

5. The Company also provided the facility of Insta Poll, i.e., e-voting at the venue of Annual General Meeting.
6. Based on the reports generated at Karvy Portal, i.e. **www.evoting@karvy.com**, the consolidated report of remote e-voting and Insta Poll is as under (rounded off to two decimal):

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution:

Adoption of Audited Financial Statements including the Audited Consolidated Financial Statements of the Company, Directors' and Auditors' Report thereon for the year ended 31st March, 2017.

	Remote E- Voting		Voting at the AGM Venue		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	56	80403689	92	3667	148	80407356	100
Voted against the Resolution	3	230	1	39	4	269	0
Abstained	-	-	-	-	-	-	0

Item No. 2: Ordinary Resolution:

Declaration of Dividend on Equity Shares for the year ended31st March, 2017.

	Remote E- Voting		Voting at the AGM Venue		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	58	80403739	91	3656	149	80407395	100
Voted against the Resolution	1	180	1	50	2	230	0
Abstained	-	-	-	-	-	-	0

S. R. & ASSOCIATES. Kolkata Company Secretaries

S. R. & ASSOCIATES
Company Secretaries

16A, Shakespeare Sarani, 5th Floor,
New B. K. Market, Kolkata -700 071
P. No. 2282-6807/6809/6776
Email: cs.srassociates@gmail.com
sr_associates17@rediffmail.com

Item No. 3: Ordinary Resolution:

Re-appointment of Mr. Akshay Poddar, Non-executive Director, who retires by rotation and offers himself forre-election.

	Remote E- Voting		Voting at the AGM Venue		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	56	80403689	91	3656	147	80407345	100
Voted against the Resolution	3	230	1	50	4	280	0
Abstained	-	-	-	-	-	-	0

Item No. 4: Ordinary Resolution:

Appointment of Messrs G. P. Agarwal & Co., Chartered Accountants, as Statutory Auditors and fixingtheir remuneration.

	Remote E- Voting		Voting at the AGM Venue		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	56	80403689	91	3656	147	80407345	100
Voted against the Resolution	3	230	1	50	4	280	0
Abstained	-	-	-	-	--	-	0

S. R. & ASSOCIATES Kolkata Company Secretaries

S. R. & ASSOCIATES
Company Secretaries

16A, Shakespeare Sarani, 5th Floor,
New B. K. Market, Kolkata -700 071
P. No. 2282-6807/6809/6776
Email: cs.srassociates@gmail.com
sr_associates17@rediffmail.com

SPECIAL BUSINESS

Item No. 5: Ordinary Resolution:

Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Auditors for the year ending 31st March 2018.

	Remote E- Voting		Voting at the AGM Venue		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	56	80403689	92	3657	148	80407346	100
Voted against the Resolution	3	230	1	49	4	279	0
Abstained	-	-	-	-	-	-	0

Item No. 6: Ordinary Resolution:

Appointment of Mr. N. Suresh Krishnan as a Non-executive Director.

	Remote E- Voting		Voting at the AGM Venue		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	56	80403689	92	3661	148	80407350	100
Voted against the Resolution	3	230	1	45	4	275	0
Abstained	-	-	-	-	-	-	0

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Item No. 7: Special Resolution:

Appointment of Mr. Akshay Tandon as a Manager.

	Remote E- Voting		Voting at the AGM Venue		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	56	80403689	92	3657	148	80407346	100
Voted against the Resolution	3	230	1	49	4	279	0
Abstained	-	-	-	-	-	-	0

Item No. 8: Special Resolution:

Authorisation for payment of Commission to Non-executive Directors.

	Remote E- Voting		Voting at the AGM Venue		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	56	80403689	92	3657	148	80407346	100
Voted against the Resolution	3	230	1	49	4	279	0
Abstained	-	-	-	-	-	-	0

S. R. & ASSOCIATES. Kolkata Company Secretaries

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Based on above, the Resolutions as stated in the Notice shall be deemed to have been passed with requisite majority.

S. R. & ASSOCIATES Kolkata Company Secretaries

Thanking You,
Yours faithfully

Geeta Roy Chowdhury

(Geeta Roy Chowdhury)
FCS: 7040

Place: Kolkata
Date: 16th September, 2017

Witnesses:

Puja Kothary

Name: Puja Kothary

Address: 16 A, Shakepeare Sarani, New B. K. Market, 5th Floor, Kolkata - 700071

Name: Bijal Modi

Address: 16 A, Shakepeare Sarani, New B. K. Market, 5th Floor, Kolkata - 700071