Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

5th September, 2018

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) (Insta Poll). We would like to advise that all the Resolutions in terms of Notice dated 30th July, 2018, placed at the 78th AGM of the Company held on Tuesday, 4th September, 2018 at 4:30 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 Insta Poll 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 1** and the Scrutiniser's Report - **Annexure 2**.

Thanking You,

Yours Faithfully,
For Texmaco Infrastructure & Holdings Limited

K. K. Rajgaria
Chief Financial Officer

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Encl: a/a

SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING HELD ON 4TH SEPTEMBER, 2018

Mr. S. K. Poddar, Chairman, chaired the 78th Annual General Meeting (AGM) of the Company.

The Meeting commenced at 4.30 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.

Mr. Santosh Kumar Rungta, Director of the Company also attended the Meeting.

The Chairman started with an overall view on the Company's performance and outlook for the current year. The Chairman thereafter, briefly covered the items as stated in the AGM Notice and then invited the Members (other than those present in proxy) to express their views, offer suggestions and seek clarifications, if any. Few Shareholders sought clarifications which were satisfactorily replied. The items as per the AGM Notice dated 30th July, 2018 were transacted as follows:

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution:

Adoption of Audited Financial Statement including the Audited Consolidated Financial Statement of the Company, the Report of the Board of Directors and the Auditors' Report thereon for the year ended 31st March, 2018.

Item No. 2: Ordinary Resolution:

Declaration of Dividend on Equity Shares for the year ended 31st March, 2018.

Item No. 3: Ordinary Resolution:

Re-appointment of Ms. Jyotsna Poddar (DIN: 00055736), Non-executive Director, who retires by rotation and offers herself for re-election.

SPECIAL BUSINESS

Item No. 4: Ordinary Resolution:

Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Auditors for the year ending 31st March 2019.

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Item No. 5: Special Resolution:

Re-appointment of Mr. S. K. Rungta (DIN: 00053824) as an Independent Director.

Item No. 6: Special Resolution:

Appointment of Mr. S. U. Khan as a Manager.

Item No. 7: Ordinary Resolution:

Appointment of Mr. Kalpataru Tripathy (DIN: 00865794) as an Independent Director.

Item No. 8: Special Resolution:

Confirmation of the continuation of appointment of Mr. D. R. Kaarthikeyan (DIN: 00327907) as an Independent Director in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

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 read with 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 the website of the Company and also on the website of Stock Exchange(s) where the Equity Shares of the Company are listed i.e. The National Stock Exchange of India Limited, The BSE Limited and The Calcutta Stock Exchange Limited.

The Meeting concluded at 5.40 PM.

Accordingly, the results of voting are hereby notified to the Stock Exchanges and updated on the Company's website.

All the Resolutions in terms of the AGM Notice dated 30th July, 2018, placed at the AGM of the Company have been approved by the Members through remote e-voting and Insta Poll with the requisite majority.

For Texmaco Infrastructure & Holdings Limited

Authorised Signatory

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED **Annexure 1**

Scrip Code: NSE : TEXINFRA , BSE : 505400, CSE : 30044

Date of Annual General Meeting	4th September, 2018
Total number of Shareholders on record date	19.937
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group:	25
Public:	543
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution No.	1
Resolution -	Adoption of Audited Financial Statement including the Audited Consolidated Financial Statement of the Company, the Report of the Board of Directors and the Auditors' Report thereon for the year ended 31st March 2018.
Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the	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	7,75,13,786	7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
Public- Institutions	E-Voting	1,01,79,579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,97,33,225	13,299	0.0335	13,299	0	100.0000	0.0000
	Poll		21,874	0.0551	21,873	1	99.9954	0.0045
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,173	0.0886	35,172	1	99.9972	0.0028
	Total	12,74,26,590	7,75,48,959	60.8578	7,75,48,958	1	100.0000	0.0000

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Resolution No.		2						
Resolution -		Declaration of dividend on Equity Shares for the year ended 31st March 2018.						
Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the		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	7,75,13,786	7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
Public- Institutions	E-Voting	1,01,79,579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,97,33,225	13,299	0.0335	13,299	0	100.0000	0.0000
	Poll		21,874	0.0551	21,873	1	99.9954	0.0045
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,173	0.0886	35,172	1	99.9972	0.0028
	Total	12,74,26,590	7,75,48,959	60.8578	7,75,48,958	1	100.0000	0.0000

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Resolution No.		3						
Resolution -		Re-appointment of Ms. Jyotsna Poddar (DIN: 00055736), Non-executive Director, who retires by rotation and offers herself for re-election.						
Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the		Yes, Mr. S. K. Poddar & 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	7,75,13,786	7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
Public- Institutions	E-Voting	1,01,79,579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,97,33,225	13,299	0.0335	13,299	0	100.0000	0.0000
	Poll		21,874	0.0551	21,873	1	99.9954	0.0045
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,173	0.0886	35,172	1	99.9972	0.0028
	Total	12,74,26,590	7,75,48,959	60.8578	7,75,48,958	1	100.0000	0.0000

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Resolution No.		4						
Resolution -		Ratification of remuneration to be paid to Messrs. DGM & Associates, Cost Auditors for the year ending 31st March 2019.						
Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the		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	7,75,13,786	7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
Public- Institutions	E-Voting	1,01,79,579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,97,33,225	13,299	0.0335	13,299	0	100.0000	0.0000
	Poll		21,874	0.0551	21,873	1	99.9954	0.0045
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,173	0.0886	35,172	1	99.9972	0.0028
	Total	12,74,26,590	7,75,48,959	60.8578	7,75,48,958	1	100.0000	0.0000

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Resolution No.		5						
Resolution -		Re-appointment of Mr. S. K. Rungta (DIN: 00053824) as an Independent Director.						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the		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	7,75,13,786	7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
Public- Institutions	E-Voting	1,01,79,579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,97,33,225	13,299	0.0335	13,299	0	100.0000	0.0000
	Poll		21,874	0.0551	21,873	1	99.9954	0.0045
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,173	0.0886	35,172	1	99.9972	0.0028
	Total	12,74,26,590	7,75,48,959	60.8578	7,75,48,958	1	100.0000	0.0000

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Resolution No.		6						
Resolution -		Appointment of Mr. S. U. Khan as a Manager.						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the		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	7,75,13,786	7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
Public- Institutions	E-Voting	1,01,79,579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,97,33,225	13,299	0.0335	13,299	0	100.0000	0.0000
	Poll		21,874	0.0551	21,873	1	99.9954	0.0045
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,173	0.0886	35,172	1	99.9972	0.0028
	Total	12,74,26,590	7,75,48,959	60.8578	7,75,48,958	1	100.0000	0.0000

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Resolution No.		7						
Resolution -		Appointment of Mr. Kalpataru Tripathy (DIN: 00865794) as an Independent Director.						
Resolution required: (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the		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	7,75,13,786	7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
Public- Institutions	E-Voting	1,01,79,579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,97,33,225	13,299	0.0335	13,299	0	100.0000	0.0000
	Poll		21,874	0.0551	21,873	1	99.9954	0.0045
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,173	0.0886	35,172	1	99.9972	0.0028
	Total	12,74,26,590	7,75,48,959	60.8578	7,75,48,958	1	100.0000	0.0000

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Resolution No.		8						
Resolution -		Confirmation of the continuation of appointment of Mr. D. R. Kaarthikeyan (DIN: 00327907) as an Independent Director in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the		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	7,75,13,786	7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,75,13,786	100.0000	7,75,13,786	0	100.0000	0.0000
Public- Institutions	E-Voting	1,01,79,579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3,97,33,225	13,299	0.0335	13,299	0	100.0000	0.0000
	Poll		21,874	0.0551	21,873	1	99.9954	0.0045
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,173	0.0886	35,172	1	99.9972	0.0028
	Total	12,74,26,590	7,75,48,959	60.8578	7,75,48,958	1	100.0000	0.0000

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Annexure-2

S R & ASSOCIATES

16A SHAKESPEARE SARANI, KOLKATA-700071

Email Id :- cs.srassociates@gmail.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 78th Annual General Meeting of the Equity Shareholders of Texmaco Infrastructure & Holdings Limited held on Tuesday, 4th September, 2018 at 4.30 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 AGM venue (Insta Poll) of the 78th Annual General Meeting of Texmaco Infrastructure & Holdings Limited held on Tuesday, 4th September, 2018 at 4.30 PM at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata 700 056, submit my report as under:

1. The e-voting services were provided by M/s. Karvy Computershare Private Limited (Karvy).

2. The Company has completed the despatch of Notices on 7th August, 2018.

3. Voting rights were reckoned on the Shares registered in the name of Members as on Tuesday, 28th August, 2018.

4. The remote e-voting period commenced at 9.00 AM on Friday, 31st August, 2018 and ended at 5.00 PM on Monday, 3rd September, 2018.

5. The Company also provided the facility of Insta Poll, i.e., e-voting at the venue of Annual General Meeting.

6. The e-voting was unblocked on Tuesday, 4th September, 2018 in the presence of two witnesses namely, Khusboo Sethia and Shweta Jain, who are not in the employment of the Company.

7. 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):

S. R. & ASSOCIATES KOLKATA Company Secretaries

S R & ASSOCIATES

16A SHAKESPEARE SARANI, KOLKATA-700071

Email Id :- cs.srassociates@gmail.com

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution:

Adoption of Audited Financial Statement including the Audited Consolidated Financial Statement of the Company, the Report of the Board of Directors and the Auditors' Report thereon for the year ended 31st March 2018.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		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	55	77527085	297	21873	352	77548958	100.00
Voted against the Resolution	0	0	1	1	1	1	0.00
Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution:

Declaration of dividend on Equity Shares for the year ended 31st March 2018. 0

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		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	55	77527085	297	21873	352	77548958	100.00
Voted against the Resolution	0	0	1	1	1	1	0.00
Abstained	0	0	0	0	0	0	0.00

S. R. & ASSOCIATES KOLKATA Company Secretaries

S R & ASSOCIATES

16A SHAKESPEARE SARANI, KOLKATA-700071

Email Id :- cs.srassociates@gmail.com

Item No. 3: Ordinary Resolution:

Re-appointment of Ms. Jyotsna Poddar (DIN: 00055736), Non-executive Director, who retires by rotation and offers herself for re-election.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		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	55	77527085	297	21873	352	77548958	100.00
Voted against the Resolution	0	0	1	1	1	1	0.00
Abstained	0	0	0	0	0	0	0.00

Item No. 4: Ordinary Resolution:

Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Auditors for the year ending 31st March 2019.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		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	55	77527085	297	21873	352	77548958	100.00
Voted against the Resolution	0	0	1	1	1	1	0.00
Abstained	0	0	0	0	0	0	0.00

S. R. & ASSOCIATES * KOLKATA * Company Secretaries

S R & ASSOCIATES

16A SHAKESPEARE SARANI, KOLKATA-700071

Email Id :- cs.srassociates@gmail.com

SPECIAL BUSINESS

Item No. 5: Special Resolution:

Re-appointment of Mr. S. K. Rungta (DIN: 00053824) as an Independent Director.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		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	55	77527085	297	21873	352	77548958	100.00
Voted against the Resolution	0	0	1	1	1	1	0.00
Abstained	0	0	0	0	0	0	0.00

Item No. 6: Special Resolution:

Appointment of Mr. S. U. Khan as a Manager.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		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	55	77527085	297	21873	352	77548958	100.00
Voted against the Resolution	0	0	1	1	1	1	0.00
Abstained	0	0	0	0	0	0	0.00

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S R & ASSOCIATES

16A SHAKESPEARE SARANI, KOLKATA-700071

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Item No. 7: Ordinary Resolution:

Appointment of Mr Kalpataru Tripathy (DIN: 00865794) as an Independent Director.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		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	55	77527085	297	21873	352	77548958	100.00
Voted against the Resolution	0	0	1	1	1	1	0.00
Abstained	0	0	0	0	0	0	0.00

Item No. 8: Special Resolution:

Confirmation of the continuation of appointment of Mr. D. R. Kaarthikeyan (DIN: 00327907) as an Independent Director in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

	Remote e- voting		Voting at the AGM Venue (Insta Poll)		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	55	77527085	297	21873	352	77548958	100.00
Voted against the Resolution	0	0	1	1	1	1	0.00
Abstained	0	0	0	0	0	0	0.00

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

Thanking You,
Yours faithfully
For S R & Associates

S. R. & ASSOCIATES * Company Secretaries * KOLKATA

Geeta Roy Chowdhury

(Geeta Roy Chowdhury)
FCS: 7040

Place: Kolkata
Date: 4th September, 2018