

After discussion ended on. Item No.2 of the Notice, the Chairman, referred to Item No.3 of the Notice.

APPOINTMENT OF AUDITORS

The Chairman informed the members present that M/s. A.K.S. & Associates, Chartered Accountant are proposed to be re-appointed as the Auditors of the Company.

The following Resolution was read out by the Chairman:

"RESOLVED that M/s. A.K.S. & Associates, Chartered Accountant, be and are hereby re-appointed Auditors' of the Company to hold office till the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors of the Company"

Thereafter, the Chairman requested the Members present to discuss any matter relating to this resolution.

After discussion ended on Item No.3 of the Notice, the Chairman requested the Scrutinizer to show the empty Ballot Box(es) and then the same was locked and sealed by the Scrutinizer in the presence of the Members present

Thereafter, the Chairman requested the members present at the meeting but who have not cast their votes by availing the remote e-voting facility, to cast their vote using the Ballot Papers as distributed by the Scrutinizer.

None of the Members voted through the Ballot paper at the Annual General Meeting.

There being no other business in the agenda to transact, the meeting terminated with a vote of thanks to the Chair.

The Chairman told the members present that results of the voting would be duly declared and placed on the website of the Company.

DECLARATION OF RESULTS OF VOTING ON 29th SEPTEMBER 2015 AT 5.00 P.M.

The Chairman, forthwith, declared the results of the voting as per the Consolidated Scrutinizer's Report dated 29th September 2015 as follows:

Item No.1

Total votes cast in favour of the motion were 35177050 being 99.99997 % of the total votes cast.

Total votes cast against the motion were 010 being 0.00003 % of the total votes cast.

The Resolution was passed with majority.

ItemNo.2

Total votes cast in favour of the motion were 35177050 being 99.99997 % of the total votes cast.

Total votes cast against the motion were 010 being 0.00003 % of the total votes cast.

The Resolution was passed with majority.

ItemNo.3

Total votes cast in favour of the motion were 35177050 being 99.99997 % of the total votes cast.

Total votes cast against the motion were 010 being 0.00003 % of the total votes cast.

The Resolution was passed with majority.

Kolkata

Date. 29th September, 2015



Chairman
CHAIRMAN