



GACL/CS/AB/ASE/AGMVG/75 /Gen/15-16

5th September, 2015

National Stock Exchange of India Ltd.

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai- 400 051

BSE Limited

Floor 25, PJ Towers
Dalal Street,
Mumbai- 400 001

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons range
Kolkata- 700 001.

Dear Sirs,

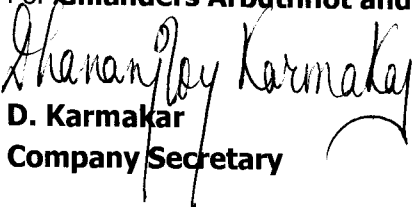
Sub: Details of Voting Results of the 81st Annual General Meeting held on 3rd September, 2015

We are pleased to inform you that all the resolutions placed at the 81st Annual General Meeting of the Company held on 3rd September, 2015 at 11.30 A.M. at the Mini Auditorium Hall of the Science City, J. B. S. Haldane Avenue, Kolkata – 700 046, as set out in the Notice dated 30th June, 2015, have been passed by the Ordinary Shareholders of the Company with the requisite majority.

Enclosed please find a copy of the Scrutinizer's report along with the details of the voting result in respect of the aforesaid resolutions as required under Clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully,
For **Gillanders Arbuthnot and Company Limited**


D. Karmakar
Company Secretary

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