



**Orient Paper
& Industries Limited**

9/1, R.N. Mukherjee Road
Kolkata 700 001

Phone: (033) 30573700 / 30410900
Fax : (033) 2243 0490
Email : info@orientpaperindia.com
Website: www.orientpaperindia.com

August 22, 2014

The Secretary
BSE Limited.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,, C-1, Block G, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051
cmli@nse.co.in

Dear Sir,

**Sub: Disclosure of Voting Results of the Annual General Meeting
of the Company held on Friday, the 22nd August, 2014.**

Please note that the Annual General Meeting of the Company was held on 22nd August 2014 at 12.30 P.M. at Unit VIII, Plot no. 7, Bhoinagar, Bhubneswar – 751012 (Orissa).

In terms of the Clause 35A of the Listing Agreement and the provisions of the Companies Act, 2013 and Rules made thereunder, we enclose herewith details of the Voting Results of the Annual General Meeting of the Company along with Scrutinizer's Report.

The said details are also being uploaded on the Company's website.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For **ORIENT PAPER & INDUSTRIES LTD.**


(P.K. Sonthalia)
President (Finance) & CFO

Encl. as above.

ORIENT PAPER & INDUSTRIES LIMITED

DETAILS OF VOTING RESULTS

1.	Date of the AGM:	22 nd August, 2014
2.	Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled for e-voting – 18 th July, 2014)	20820
3.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	 11 26
4.	No. of Shareholders attended the meeting through Video Conferencing: a) Promoters and Promoter Group b) Public	Not arranged.
5.	Mode of Voting:	E-voting (which included Physical Ballot forms sent in advance).

Agenda-wise

ORDINARY BUSINESS

Resolution No. 1 – Ordinary Resolution

Adoption of the Audited Accounts of the Company for the year ended 31st March 2014, together with the Report of the Directors thereon.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	78329922	78329922	100	78329922	0	100	0
Public - Institutional holders	46986879	22813590	48.55	22813590	0	100	0
Public – Others	79551959	18139213	22.80	18139158	55	99.99	0.01
Total	204868760	119282725	58.22	119282670	55	99.99	0.01

Result: Resolution passed with requisite majority.

Resolution No. 2 – Ordinary Resolution

Declaration of dividend for the financial year ended 31st March, 2014.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	78329922	78329922	100	78329922	0	100	0
Public - Institutional holders	46986879	22813590	48.55	22813590	0	100	0
Public – Others	79551959	18139313	22.80	18139258	55	99.99	0.01
Total	204868760	119282825	58.22	119282770	55	99.99	0.01

Result: Resolution passed with requisite majority.

Resolution No. 3 – Ordinary Resolution

Appointment of Shri C. K. Birla, Director of the Company who retires by rotation and offers himself for re-appointment.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	78329922	78329922	100	78329922	0	100	0
Public - Institutional holders	46986879	22813590	48.55	22813590	0	100	0
Public – Others	79551959	18139313	22.80	18139258	55	99.99	0.01
Total	204868760	119282825	58.22	119282770	55	99.99	0.01

Result: Resolution passed with requisite majority.

Resolution No. 4 – Ordinary Resolution

Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as Auditors for a period of 3 years, from the conclusion of this AGM to till the conclusion of fourth consecutive AGM and fixing their remuneration.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	78329922	78329922	100	78329922	0	100	0
Public - Institutional holders	46986879	22813590	48.55	22813590	0	100	0
Public – Others	79551959	18139313	22.80	18139258	55	99.99	0.01
Total	204868760	119282825	58.22	119282770	55	99.99	0.01

Result: Resolution passed with requisite majority.

SPECIAL BUSINESS

Resolution No. 5 – Ordinary Resolution

Approval of the Remuneration to Shri Somnath Mukherjee, Cost Accountant for conducting audit of cost records in respect of chemicals for the year ending 31st March, 2015.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	78329922	78329922	100	78329922	0	100	0
Public - Institutional holders	46986879	22813590	48.55	22813590	0	100	0
Public – Others	79551959	18139313	22.80	18139178	135	99.99	0.01
Total	204868760	119282825	58.22	119282690	135	99.99	0.01

Result: Resolution passed with requisite majority.

Resolution No. 6 – Special Resolution

Approval to the Board to borrow money upto Rs. 1500 crores over and above the aggregate of the paid up share capital and free reserves of the Company outstanding at any point of time.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	78329922	78329922	100	78329922	0	100	0
Public - Institutional holders	46986879	22813590	48.55	22813590	0	100	0
Public – Others	79551959	18140313	22.80	18137478	2835	99.98	0.02
Total	204868760	119283825	58.22	119280990	2835	99.99	0.01

Result: Resolution passed with requisite majority.

Resolution No. 7 – Special Resolution

Approval for waiver of recovery of the excess remuneration paid to the Managing Director for the period from 01.04.13 to 22.09.13.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	78329922	78329922	100	78329922	0	100	0
Public - Institutional holders	46986879	22813690	48.55	18696457	4117233	81.95	18.05
Public – Others	79551959	18102573	22.76	18094570	8003	99.96	0.04
Total	204868760	119246185	58.21	115120949	4125236	96.54	3.46

Result: Resolution passed with requisite majority.

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Resolution No. 8 – Special Resolution

Approval of the revision of Remuneration payable to the Managing Director for the period from 01.04.14 to 22.09.14.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	78329922	78329922	100	78329922	0	100	0
Public - Institutional holders	46986879	22813590	48.55	22813590	0	100	0
Public – Others	79551959	18102673	22.76	18097265	5408	99.97	0.03
Total	204868760	119246185	58.21	119240777	5408	99.99	0.01

Result: Resolution passed with requisite majority.

Resolution No. 9 – Special Resolution

Re-appointment of Shri M. L. Pachisia as Managing Director for a period of one year w.e.f 23rd September, 2014.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	78329922	78329922	100	78329922	0	100	0
Public - Institutional holders	46986879	22813590	48.55	22813590	0	100	0
Public – Others	79551959	18103923	22.76	18102315	1608	99.99	0.01
Total	204868760	119247435	58.21	119245827	1608	99.99	0.01

Result: Resolution passed with requisite majority.

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Resolution No. 10 – Special Resolution

Approval to Shri P. K. Sonthalia to continue as President (Finance) & CFO, which may be deemed to be holding office or place of profit.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	78329922	78329922	100	78329922	0	100	0
Public - Institutional holders	46986879	22813590	48.55	22813590	0	100	0
Public – Others	79551959	18139113	22.80	18139005	108	99.99	0.01
Total	204868760	119282625	58.22	119282517	108	99.99	0.01

Result: Resolution passed with requisite majority.

Resolution No. 11 – Special Resolution

Approval to Shri R. P. Dutta to continue as Company Secretary, which may be deemed to be holding office or place of profit.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	78329922	78329922	100	78329922	0	100	0
Public - Institutional holders	46986879	22813590	48.55	22813590	0	100	0
Public – Others	79551959	18139313	22.80	18139205	108	99.99	0.01
Total	204868760	119282825	58.22	119282717	108	99.99	0.01

Result: Resolution passed with requisite majority.

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Orient Paper & Industries Ltd.
Unit-VIII, Plot No. 7, Bhoinagar,
Bhubaneswar,
Orissa-751 012

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with Annual General Meeting of the members of **“Orient Paper & Industries Limited”** (“Company”) to be held on Friday, 22nd August 2014 at Unit-VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Orissa - 751 012 at 12.30 P.M. for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (3) (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under :

1. The e-voting period remained open from 10.00.00 A.M IST on Saturday, the 16th day of August, 2014 up to 6.00 PM IST on Monday, the 18th day of August, 2014.
2. The Shareholders holding shares as on the “cut off” date, i.e. 18th day of July, 2014 were entitled to vote on the proposed 11 (Eleven) resolutions as mentioned in the notice dated 21st day of July, 2014 of the Annual General Meeting of the Company.
3. The votes were unblocked on Wednesday, the 20th day of August, 2014 around 4.00 PM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the company.



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)
5. The result of the e-voting [EVEN : 100579] is as under:

<A> ORDINARY BUSINESS ::

a) Resolution 1

Adoption of the Audited Accounts for the year ended 31.03.2014.

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
22832133	22832078 (99.99%)	55 (0.01%)	Carried by majority

b) Resolution 2

Declaration of dividend on Equity Shares

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
22832133	22832078 (99.99%)	55 (0.01%)	Carried by majority

c) Resolution 3

Re-appointment of Shri C. K. Birla as a Director who retires by rotation

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
22832133	22832078 (99.99%)	55 (0.01%)	Carried by majority



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

d) Resolution 4

Appointment of Auditors and fixing their remuneration

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
22832133	22832078 (99.99%)	55 (0.01%)	Carried by majority

 SPECIAL BUSINESS ::

e) Resolution 5

Type of Resolution : Ordinary Resolution

Approval of the remuneration of the Cost Auditor

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
22832133	22831998 (99.99%)	135 (0.01%)	Carried by majority

f) Resolution 6

Type of Resolution : Special Resolution

Fixing the borrowing limit

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
22832133	22830298 (99.99%)	1835 (0.01%)	Carried by majority



**g) Resolution 7****Type of Resolution: Special Resolution*****Waiver of recovery of the excess remuneration paid to the Managing Director of the Company for the period from 01.04.2013 to 22.09.2013***

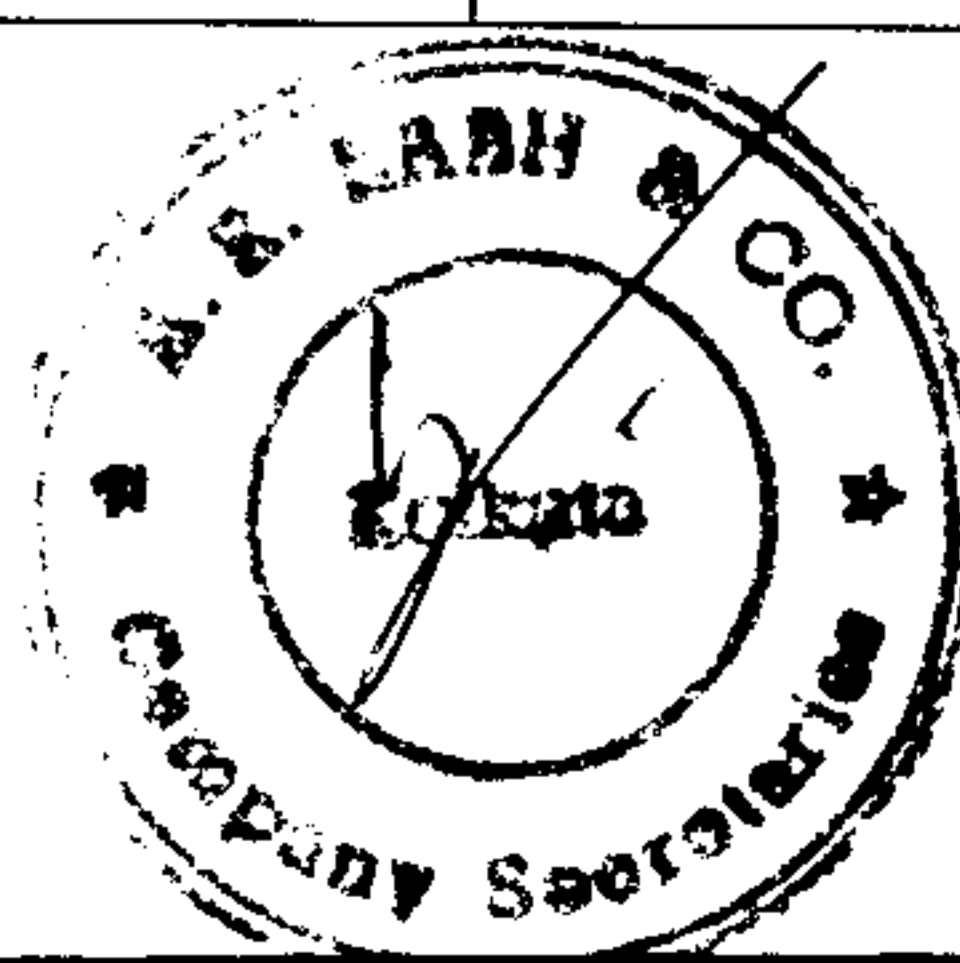
Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
22832133	18708247 (81.94)	4123886 (18.06%)	Carried by majority

h) Resolution 8**Type of Resolution : Special Resolution*****Revision in the remuneration payable to the Managing Director of the Company for the period 01.04.2014 to 22.09.2014***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
22832133	22827975 (99.99%)	4158 (0.01%)	Carried by majority

i) Resolution 9**Type of Resolution : Special Resolution*****Re-appointment of Shri M. L. Pachisia as the Managing Director of the Company for 1 year w.e.f. 23.09.2014***

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
22832133	22831775 (99.99%)	358 (0.01%)	Carried by majority



**j) Resolution 10****Type of Resolution : Special Resolution**

Approval to Shri P. K. Sonthalia, to continue as a president (Finance) & CFO of the Company, which may be deemed to be holding office or place of profit

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast in against</i>	<i>Result</i>
22832133	22832025 (99.99%)	108 (0.01%)	Carried by majority

k) Resolution 11**Type of Resolution: Special Resolution**

Approval to Shri R. P. Dutta, to continue as Company Secretary of the Company, which may be deemed to be holding office or place of profit

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast in against</i>	<i>Result</i>
22832133	22832025 (99.99%)	108 (0.01%)	Carried by majority

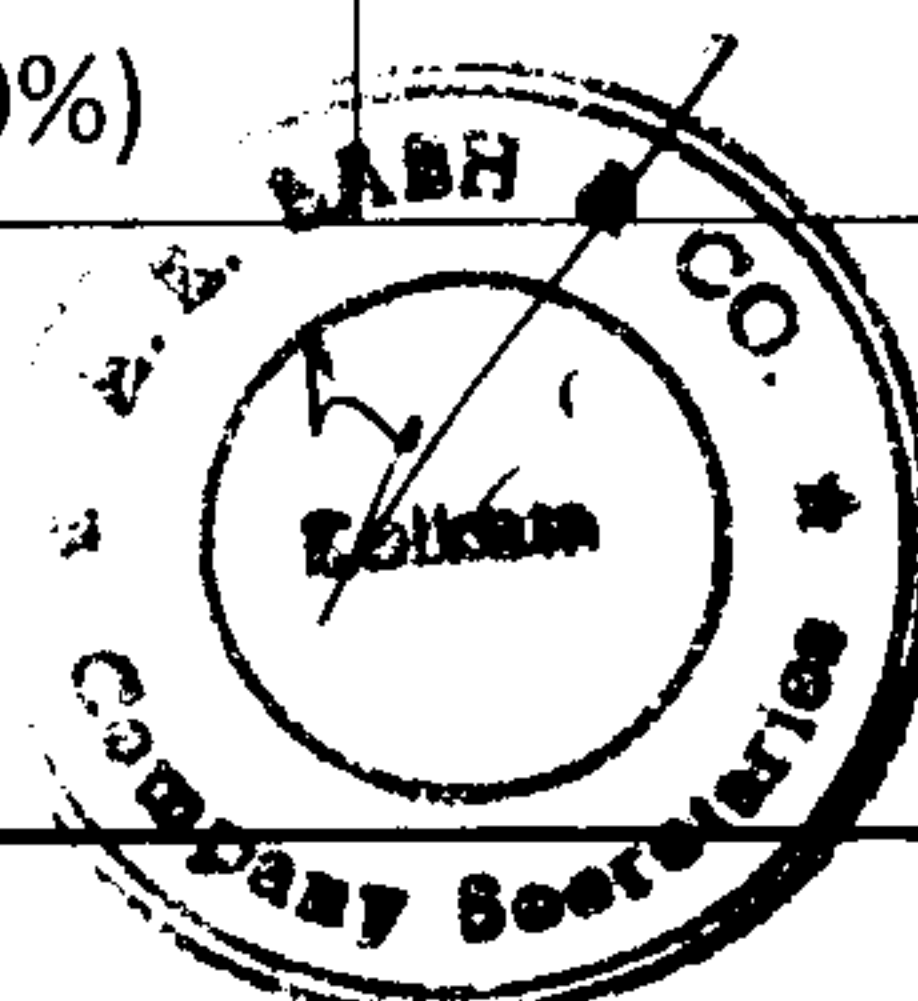
6. The Company has also issued the ballot forms to enable the shareholders to cast the votes physically instead of electronically. All the physical ballot forms received upto the closure of working hours on Monday, the 18th day of August, 2014 were taken into record for the said purpose.

7. The result of the voting through ballot forms are as under:

<A> ORDINARY BUSINESS ::**a) Resolution 1**

Adoption of the Audited Accounts for the year ended 31.03.2014.

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast in against</i>	<i>Result</i>
96450592	96450592 (100.00%)	-	Carried Unanimously



**b) Resolution 2*****Declaration of dividend on Equity Shares***

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast in against</i>	<i>Result</i>
96450692	96450692 (100.00%)	-	Carried Unanimously

c) Resolution 3***Re-appointment of Shri C. K. Birla as a Director who retires by rotation***

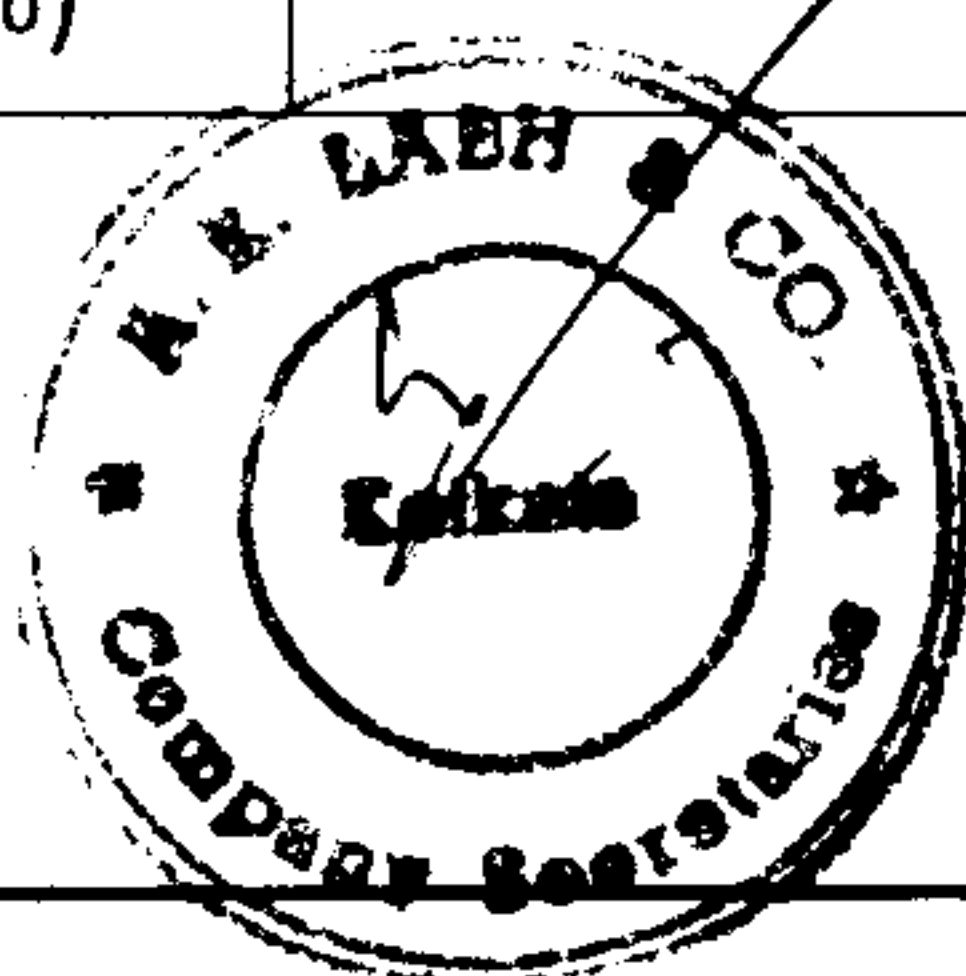
<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast in against</i>	<i>Result</i>
96450692	96450692 (100.00%)	-	Carried Unanimously

d) Resolution 4***Appointment of Auditors and fixing their remuneration.***

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast in against</i>	<i>Result</i>
96450692	96450692 (100.00%)	-	Carried Unanimously

** SPECIAL BUSINESS ::****e) Resolution 5****Type of Resolution : Ordinary Resolution*****Approval of the Remuneration of the Cost Auditor***

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast in against</i>	<i>Result</i>
96450692	96450692 (100.00%)	-	Carried Unanimously



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Website : www.aklabh.com

f) Resolution 6

Type of Resolution : Special Resolution

Fixing the borrowing limit

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
96451692	96450692 (99.99%)	1000 (0.01%)	Carried by majority

g) Resolution 7

Type of Resolution: Special Resolution

Waiver of recovery of the excess remuneration paid to the Managing Director of the Company for the period from 01.04.2013 to 22.09.2013

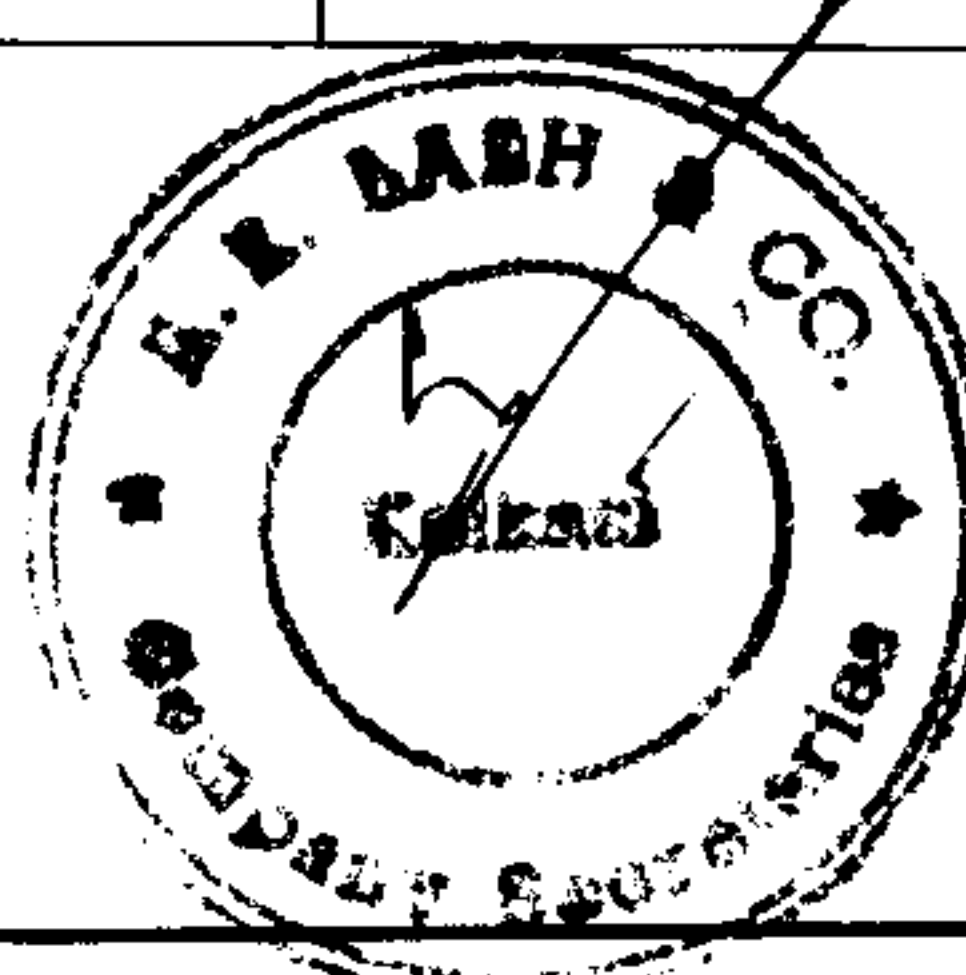
Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
96414052	96412702 (99.99%)	1350 (0.01%)	Carried by majority

h) Resolution 8

Type of Resolution : Special Resolution

Revision in the remuneration payable to the Managing Director of the Company for the period from 01.04.2014 to 22.09.2014

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
96414052	96412802 (99.99%)	1250 (0.01%)	Carried by majority



**i) Resolution 9****Type of Resolution : Special Resolution*****Re-appointment of Shri M. L. Pachisia as the Managing Director of the Company for 1 year w.e.f. 23.09.2014***

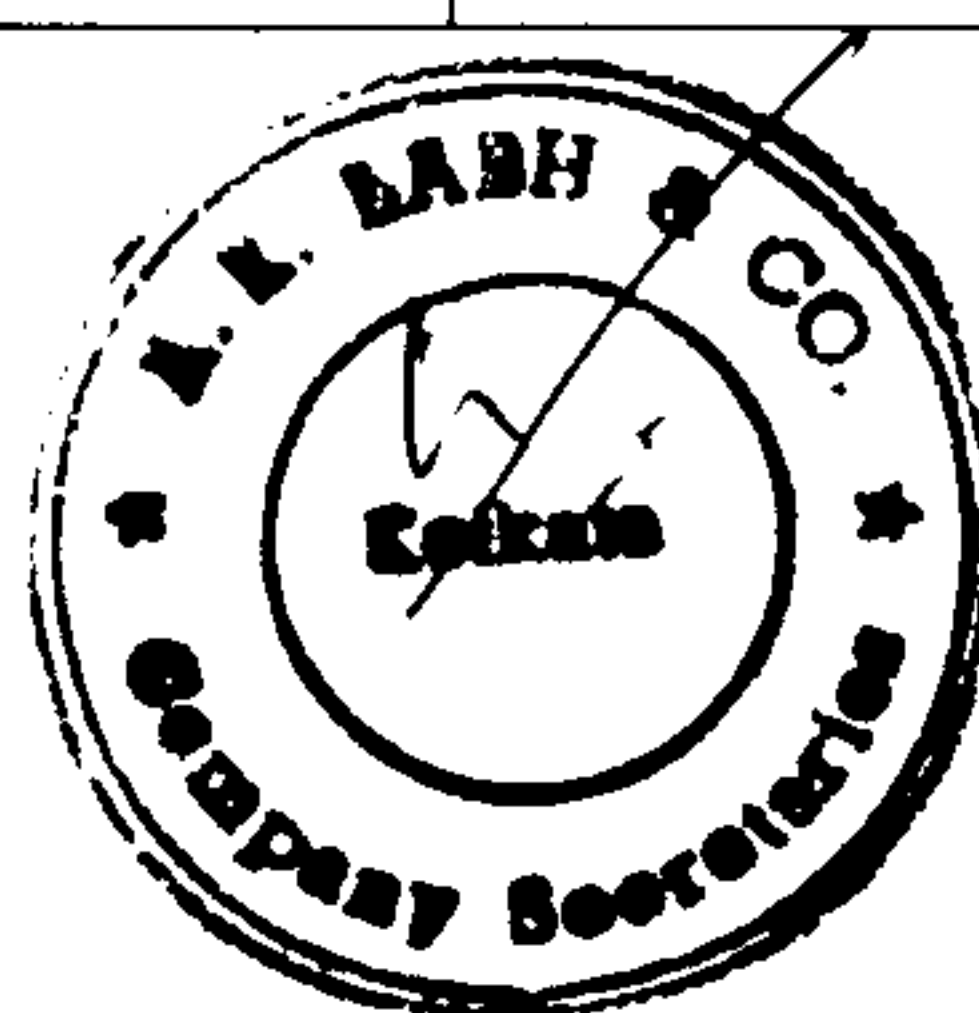
<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast in against</i>	<i>Result</i>
96415302	96414052 (99.99%)	1250 (0.01%)	Carried by majority

j) Resolution 10**Type of Resolution : Special Resolution*****Approval to Shri P. K. Sonthalia, to continue as a President (Finance) & CFO of the Company, which may be deemed to be holding office or place of profit***

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast in against</i>	<i>Result</i>
96450492	96450492 (100.00%)	-	Carried Unanimously

k) Resolution 11**Type of Resolution : Special Resolution*****Approval to Shri R. P. Dutta, to continue as Company Secretary of the Company, which may be deemed to be holding office or place of profit***

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast in against</i>	<i>Result</i>
96450692	96450692 (100.00%)	-	Carried Unanimously



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

8. Thus, the combined result of the e-voting [EVEN : 100579] and physical ballot form is as under:

<A> ORDINARY BUSINESS ::

a) Resolution 1

Adoption of the Audited Accounts for the year ended 31.03.2014

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
119282725	119282670 (99.99%)	55 (0.01%)	Carried by majority

b) Resolution 2

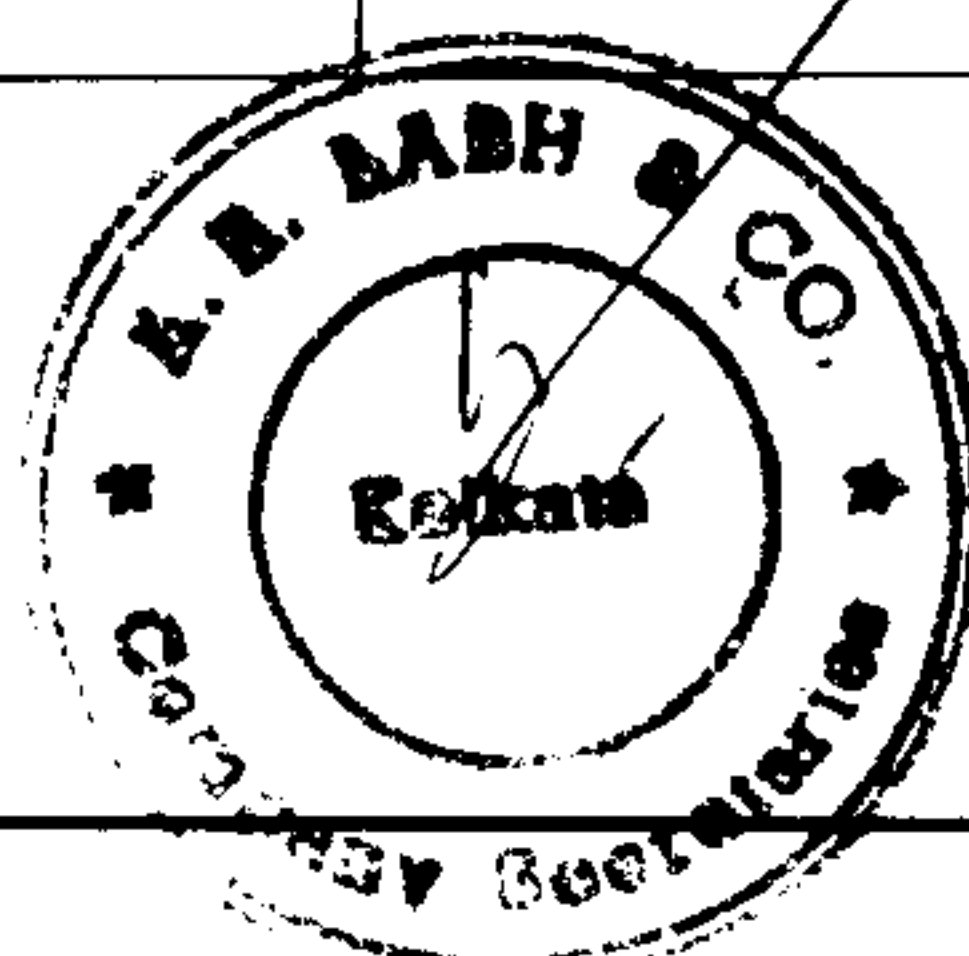
Declaration of dividend on Equity Shares

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
119282825	119282770 (99.99%)	55 (0.01%)	Carried by majority

c) Resolution 3

Re-appointment of Shri C. K. Birla as a Director who retires by rotation

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
119282825	119282770 (99.99%)	55 (0.01%)	Carried by majority



A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9
e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

d) Resolution 4

Appointment of Auditors and fixing their remuneration

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
119282825	119282770 (99.99%)	55 (0.01%)	Carried by majority

 SPECIAL BUSINESS ::

e) Resolution 5

Type of Resolution: Ordinary Resolution

Approval of the Remuneration of the Cost Auditor

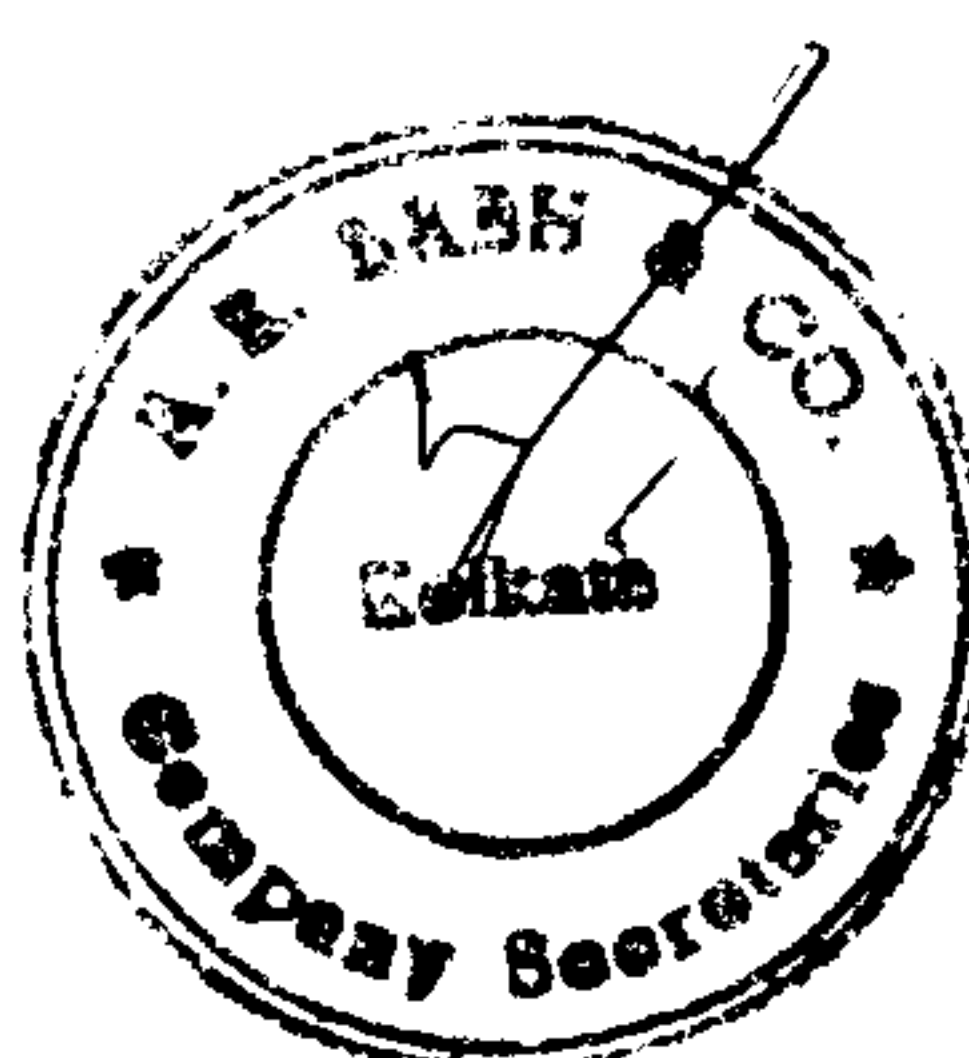
Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
119282825	119282690 (99.99%)	135 (0.01%)	Carried by majority

f) Resolution 6

Type of Resolution : Special Resolution

Fixing the borrowing limit

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
119283825	119280990 (99.99%)	2835 (0.01%)	Carried by majority



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e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

g) Resolution 7

Type of Resolution: Special Resolution

Waiver of recovery of the excess remuneration paid to the Managing Director of the Company for the period 01.04.2013 to 22.09.2013

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
119246185	115120949 (96.54%)	4125236 (3.46%)	Carried by majority

h) Resolution 8

Type of Resolution : Special Resolution

Revision in the remuneration payable to the Managing Director of the Company for the period from 01.04.2014 to 22.09.2014

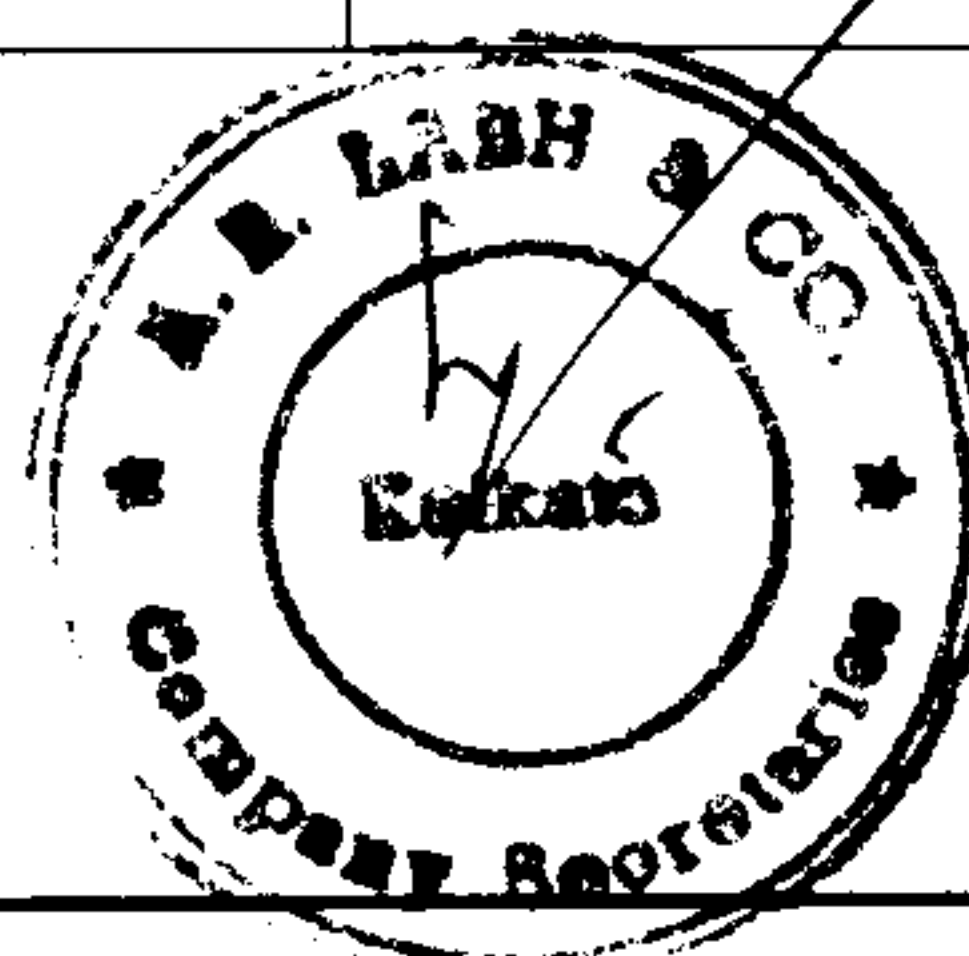
Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
119246185	119240777 (99.99%)	5408 (0.01%)	Carried by majority

i) Resolution 9

Type of Resolution : Special Resolution

Re-appointment of Shri M. L. Pachisia as the Managing Director of the Company for 1 year w.e.f. 23.09.2014

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
119247435	119245827 (99.99%)	1608 (0.01%)	Carried by majority



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e-mail aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

j) Resolution 10

Type of Resolution : Special Resolution

Approval to Shri P. K. Sonthalia, to continue as a president (Finance) & CFO of the Company, which may be deemed to be holding office or place of profit

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
119282625	119282517 (99.99%)	108 (0.01%)	Carried by majority

k) Resolution 11

Type of Resolution : Special Resolution

Approval to Shri R. P. Dutta, to continue as Company Secretary of the Company, which may be deemed to be holding office or place of profit

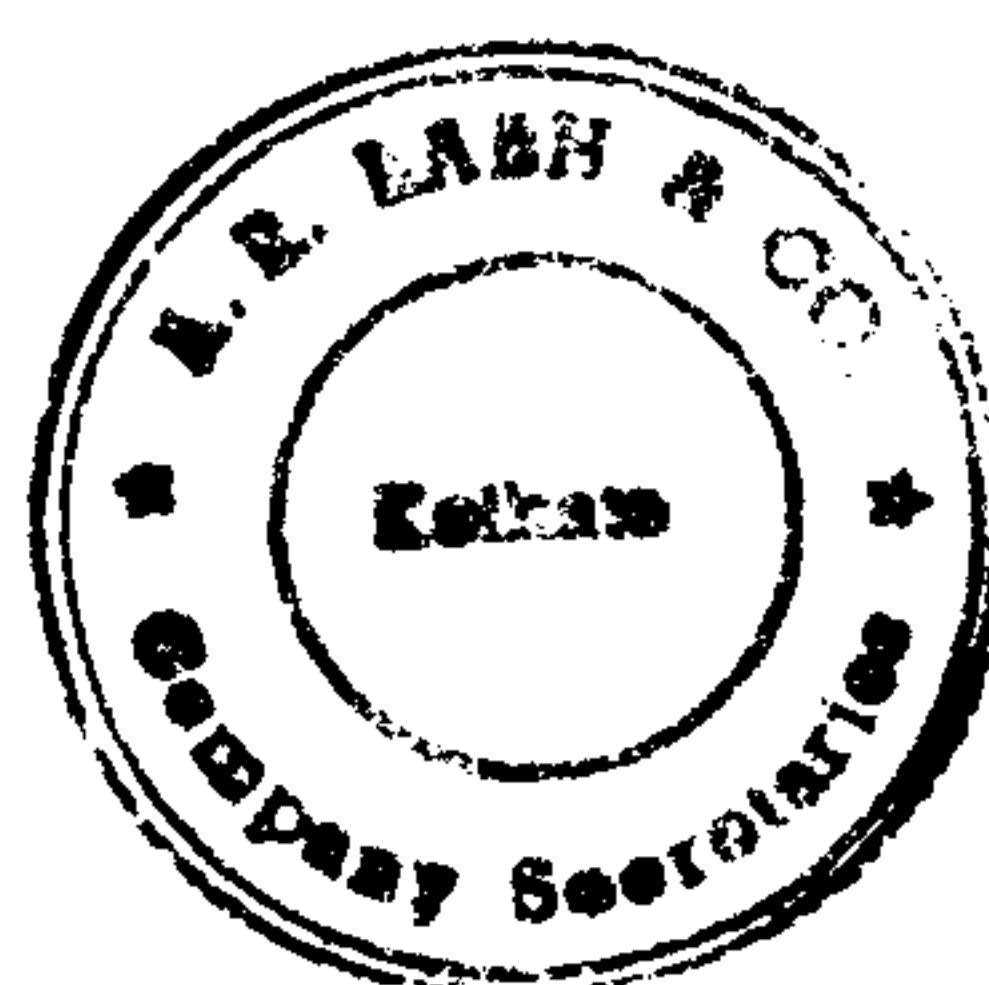
Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
119282825	119282717 (99.99%)	108 (0.01%)	Carried by majority

9. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. - 3238



Place: Kolkata
Dated: 21.08.2014