

Ref: ERL/SECRETARIAL/2019-20/914

### 19th September, 2019

The General Manager	The Secretary	The Secretary
Department of Corporate Services	The National Stock Exchange of	The Calcutta Stock Exchange
BSE Limited	India Limited	Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,	7, Lyons Range
Dalal Street,	Bandra Kurla Complex	Kolkata-700 001
Mumbai – 400 001	Bandra (E), Mumbai – 400 051	

Dear Sir,

#### Sub: Declaration of Voting Results of 11th Annual General Meeting held on 19th September, 2019

With reference to the above captioned subject and further to our letter dated 19<sup>th</sup> September, 2019, we wish to inform that, at the 11<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 19<sup>th</sup> September, 2019 at the Kolkata Centre for Creativity, 777, Anandapur, E. M. Bypass, Kolkata – 700107, all the resolutions from Agenda Item No.1 to 7 of the Notice dated 30<sup>th</sup> May, 2019 were passed with requisite majority.

In this regard, please find enclosed the following:

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure 1.**
- (2) Report of Scrutinizer dated 19<sup>th</sup> September, 2019, pursuant of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as Annexure 2.

Please also note the consolidated report of the remote e-voting and poll will also be put on the Company's website.

This is for your information and record.

Thanking you. Yours truly, For **Emami Realty Limited** 

Girija Kumar Choudhary Whole-time Director & CFO DIN: 00821762

Encl: as above



EA

# Annexure -1

#### EMAMI REALTY LTD - AGM Attended and Voting Summary

#### Format for Voting Result

Date of the AGM	September 19,2019
Total Number of Shareholders on record date	33662
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	44
Public	252
Total	296
No. of shareholders attended the meeting through Video Conferencing Promoter & Promoter group	N.A.
Public	
Total	

#### Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Ordinary Business:		Adoption of Audited Fin financial year ended 31/				newspaces and the state of the state of the	any for the	
Whether pro	moter/promoter group are interested		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	against on votes polled
Promoter &	E-Voting	14,109,150	14,104,884	99.97	14,104,884	-	100.00	
Promoter	Poll		÷	8		17.1		
Group	Postal Ballot (if applicable)		N.A.	÷.	N.A.	N.A.	N.A.	N.A.
- 20 - 20 40 <b>-</b> 20	Total		14,104,884	99.97	14,104,884	-1	100.00	
Public -	E-Voting	41,635	-			-		
Institutional	Poll				(e)			
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total				X#)	· · · · ·		
Public - Non	E-Vote	13,788,104	282,329	2.05	282,297	32	99.99	0.01
Institution	Poll		4,568	0.03	4,568	le:	100.00	
	Postal Ballot (if applicable)		N.A.	(#)	N.A.	N.A.	N.A.	N.A.
	Total		286,897	2.08	286,865	32	99.99	0.01
Total		27,938,889	14,391,781	51.51	14,391,749	32	100.00	8.00



			Appointment of a Director in place of Mr. Rajesh Bansal (DIN: 00645035) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether pror	moter/promoter group are interested		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	against on votes polled
Promoter &	E-Voting 14,109,11	14,109,150	14,104,884	99.97	14,104,884		100.00	
Promoter	Poll		-	•		-		
Group	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
ALCONDANCE .	Total		14,104,884	99.97	14,104,884	-	100.00	
Public -	E-Voting	41,635			(+)			
nstitutional	Poll				-			
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total					a.		
Public - Non	E-Vote	13,788,104	282,343	2.05	282,193	150	99.95	0.05
nstitution	Poll		4,568	0.03	4,568	4	100.00	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		286,911	2.08	286,761	150	99.95	0.05
Total		27,938,889	14,391,795	51.51	14,391,645	150	100.00	0.00

			Appointment of M/S Ag Auditors for a period of Meeting.					
Whether pror	noter/promoter group are interested	d in the agenda/resolution ?	NO					EA
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	And a second	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled
Promoter &	E-Voting	14,109,150	14,104,884	99.97	14,104,884	1704	100.00	
Promoter	Poll					-		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
NCM 5-44 • 10	Total		14,104,884	99.97	14,104,884	(w)	100.00	
Public -	E-Voting	41,635			(9)	-		
Institutional	Poli	n1 - 42 20 9637			(*	-		
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-			14 C		
Public - Non	E-Vote	13,788,104	282,343	2.05	282,193	150	99.95	0.05
Institution	Poll		4,568	0.03	4,568	~	100.00	
	Postal Ballot (if applicable)		N.A.	147	N.A.	N.A.	N.A.	N.A.
	Total		286,911	2.08	286,761	150	99.95	0.05
Total		27,938,889	14,391,795	51.51	14,391,645	150	100.00	0.00

4 Special Busi	ness:		Re-appointment of Mrs. Karabi Sengupta (DIN: 02534951) as an Independent Director of the Company for a period of 5 years w.e.f. 31st March, 2020						
Whether pror	moter/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	against on votes polled	
Promoter &	E-Voting 14,109,	14,109,150	14,104,884	99.97	14,104,884	-	100.00		
Promoter	Poll				-	-			
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		14,104,884	99.97	14,104,884	-	100.00		
Public -	E-Voting	41,635	-		17.0	-			
nstitutional	Poll		-		(H)	-			
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total				(#1	÷			
Public - Non	E-Vote	13,788,104	282,343	2.05	282,262	81	99.97	0.03	
Institution	Poll		4,568	0.03	4,568	9	100.00		
	Postal Ballot (if applicable)		N.A.	2	N.A.	N.A.	N.A.	N.A.	
	Total		286,911	2.08	286,830	81	99.97	0.03	
Total		27,938,889	14,391,795	51.51	14,391,714	81	100.00	0.00	
5 Special Bus	iness:		Re-appointment of Mr. years w.e.f. 10th Augus	50. 8	: 00645035) as the Who	le-time Directo	or of the Company f	or a period of 3	
Whether pro	moter/promoter group are interested	d in the agenda/resolution ?	YES					J.	
Category	Mode of Voting	No. of shares held	No of votes polled	% of votes polled	No of votes in favour	No of votos	% of votos in	% of votor	

Category	Mode of Voting	No. of shares held (1)	ES No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100		No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled
				(3)-[(2)] (1)] 100				(7)-[(5)/(2)] 10
Promoter &	E-Voting	14,109,150	¥	`	(a)	- 19-0 - 19-0	(a)	
Promoter	Poll			· · · ·	•	20		
Group	Postal Ballot (if applicable)		N.A.	i. E	N.A.	N.A.	N.A.	N.A.
	Total						1.7	
Public -	E-Voting	41,635	5			*		
Institutional	Poll				-			
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total				(+)			
Public - Non	E-Vote	13,788,104	282,343	2.05	282,193	150	99.95	0.05
Institution	Poll		4,568	0.03	4,568	3.45	100.00	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		286,911	2.08	286,761	150	99.95	0.05
Total		27,938,889	286,911	1.03	286,761	150	99.95	0.05

	ness:		Approval to Related Part	y Transactions				
Vhether proi	moter/promoter group are interested	in the agenda/resolution ?	YES					
ategory	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	polled
romoter &	E-Voting	14,109,150	225		152			
romoter	Poll		(#)		(T)	-		
Group	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
a 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 199 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997	Total		2. <del>0</del> 2	-	lat.		(*)	
Public -	E-Voting	41,635	.(*)		•	-		
nstitutional	Poll				(#)	-		
olders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total				in the second			
Public - Non	E-Vote	13,788,104	282,294	2.05	282,162	132	99.95	0.05
nstitution	Poll		4,568	0.03	4,568		100.00	
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total		286,862	2.08	286,730	132	99.95	0.05
fotal 7 Special Bus	iness:	27,938,889	286,862 Approval for issue/offer	1.03 /invite for subscrip	286,730 tion to Secured / Unsecu	132 ured Redeemat	99.95 Die Non-Convertible	0.05 Debentures
7 Special Bus	iness: moter/promoter group are interested	24 B	Approval for issue/offer					1
7 Special Bus		24 B		/invite for subscrip	tion to Secured / Unsecu No.of votes in favour (4)		ole Non-Convertible % of votes in	e Debentures
/ Special Bus Whether pro	moter/promoter group are interested	d in the agenda/resolution ? No. of shares held (1)	Approval for issue/offer NO No. of votes polled	/invite for subscrip % of votes polled on outstanding shares	tion to Secured / Unsecu No.of votes in favour (4)	ured Redeemat	ole Non-Convertible % of votes in favour on votes polled	e Debentures
7 Special Bus Whether pro Category	moter/promoter group are interested	d in the agenda/resolution ? No. of shares held	Approval for issue/offer NO No. of votes polled (2)	/invite for subscrip % of votes polled on outstanding shares (3)=[(2)/(1)]*100	tion to Secured / Unsecu No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	e Debentures
7 Special Bus Whether pro Category Promoter & Promoter	moter/promoter group are interested Mode of Voting E-Voting	d in the agenda/resolution ? No. of shares held (1)	Approval for issue/offer NO No. of votes polled (2) 14,104,884	/invite for subscrip % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97	tion to Secured / Unsecu No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	e Debentures
V Special Bus Whether pro Category Promoter &	moter/promoter group are interested Mode of Voting E-Voting Poll	d in the agenda/resolution ? No. of shares held (1)	Approval for issue/offer NO No. of votes polled (2) 14,104,884	/invite for subscrip % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97	No.of votes in favour (4)	No of votes against (5)	ole Non-Convertible % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	* Debentures % of votes against on votes polled (7)=[(5)/(2)]*10
7 Special Bus Whether pro Category Promoter & Promoter	moter/promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable)	h in the agenda/resolution ? No. of shares held (1) 14,109,150	Approval for issue/offer NO No. of votes polled (2) 14,104,884 N.A.	/invite for subscrip % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97 -	No.of votes in favour (4) 14,104,884 - N.A.	No of votes against (5)	ole Non-Convertible % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 N.A.	* Debentures % of votes against on votes polled (7)=[(5)/(2)]*10
V Special Bus Whether pro Category Promoter & Promoter & Group	moter/promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	d in the agenda/resolution ? No. of shares held (1)	Approval for issue/offer NO No. of votes polled (2) 14,104,884	/invite for subscrip % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97 -	tion to Secured / Unsecu No.of votes in favour (4) 14,104,884 	No of votes against (5) - - N.A.	ole Non-Convertible % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 N.A.	* Debentures % of votes against on votes polled (7)=[(5)/(2)]*10
Vhether pro Category Promoter & Promoter Siroup Public - nstitutional	moter/promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	h in the agenda/resolution ? No. of shares held (1) 14,109,150	Approval for issue/offer NO No. of votes polled (2) 14,104,884 N.A. 14,104,884	/invite for subscrip % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97 -	tion to Secured / Unsecu No.of votes in favour (4) 14,104,884 - N.A. 14,104,884 -	No of votes against (5)	ole Non-Convertible % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 N.A.	* Debentures % of votes against on votes polled (7)=[(5)/(2)]*10
V Special Bus Whether pro Category Promoter & Promoter Group Public -	moter/promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	h in the agenda/resolution ? No. of shares held (1) 14,109,150	Approval for issue/offer NO No. of votes polled (2) 14,104,884 N.A. 14,104,884	/invite for subscrip % of votes polled on outstanding shares (3)=[(2)/(1)]*100 - - - - 99.97	No.of votes in favour (4) 14,104,884 - N.A. 14,104,884 -	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 N.A. 100.00	e Debentures
Vhether pro Category Promoter & Promoter Siroup Public - nstitutional	moter/promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	d in the agenda/resolution ? No. of shares held (1) 14,109,150 41,635	Approval for issue/offer NO No. of votes polled (2) 14,104,884 N.A. 14,104,884	/invite for subscrip % of votes polled on outstanding shares (3)=[(2)/(1)]*100 - - - - 99.97	No.of votes in favour (4) 14,104,884 - N.A. 14,104,884 -	No of votes against (5) - - N.A. - - N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 N.A. 100.00	e Debentures
Promoter & Promoter & Promoter & Promoter Group Public - Institutional holders Public - Non	moter/promoter group are interested Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	h in the agenda/resolution ? No. of shares held (1) 14,109,150	Approval for issue/offer NO No. of votes polled (2) 14,104,884	/invite for subscrip % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97 - - - 99.97 N.A. 2.05	No.of votes in favour (4) 14,104,884 	No of votes against (5) 	ole Non-Convertible % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 N.A. 100.00 N.A. 99.97	e Debentures
7 Special Bus Whether pro Category Promoter & Promoter Group Public - nstitutional holders	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll	d in the agenda/resolution ? No. of shares held (1) 14,109,150 41,635	Approval for issue/offer NO No. of votes polled (2) 14,104,884 - N.A. 14,104,884 N.A	/invite for subscrip % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97 - - - 99.97 N.A.	No.of votes in favour (4) 14,104,884 	No of votes against (5) - - N.A. - - N.A. - 81	ole Non-Convertible % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 N.A. 100.00 N.A. 99.97 100.00	e Debentures
Promoter & Promoter & Promoter & Promoter Group Public - Institutional holders Public - Non	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote	d in the agenda/resolution ? No. of shares held (1) 14,109,150 41,635	Approval for issue/offer NO No. of votes polled (2) 14,104,884	/invite for subscrip % of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.97 - - - 99.97 N.A. 2.05 0.03	No.of votes in favour (4) 14,104,884 	No of votes against (5) - N.A. - N.A. - 81	ole Non-Convertible % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 N.A. 100.00 N.A. 99.97	e Debentures

Annexure-2

## SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

#### То

The Chairman of the 11<sup>th</sup> (Eleventh) Annual General Meeting ("AGM") of the Members of Emami Realty Limited (Formerly Emami Infrastructure Limited) (CIN: L45400WB2008PLC121426), held on Thursday, 19<sup>th</sup> day of September, 2019 at Kolkata Centre for Creativity, 777, Anandapur, E. M. Bypass, Kolkata – 700 107, West Bengal at 11.00 A.M.

### Dear Sir,

I, Raj Kumar Banthia, Partner of M/s MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Emami Realty Limited (Formerly Emami Infrastructure Limited)** ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting and voting by use of ballot forms at the 11<sup>th</sup> Annual General Meeting of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General Meetings, in respect of the below mentioned resolutions proposed at the 11<sup>th</sup> Annual General Meeting of the Company held on Thursday, 19<sup>th</sup> day of September, 2019 at Kolkata Centre for Creativity, 777, Anandapur, E. M. Bypass, Kolkata – 700 107, West Bengal at 11.00 A.M., do hereby submit my report as follows:



- (a) The Notice dated 30<sup>th</sup> May, 2019 convening the 11<sup>th</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of resolutions mentioned therein, was sent by 22<sup>nd</sup> August, 2019 to the members of the Company.
- (b) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "cut off date", i.e., 13<sup>th</sup> September, 2019 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 16<sup>th</sup> September, 2019 from 10.00 AM (IST) and ended on Wednesday, 19<sup>th</sup> September, 2019 at 5.00 PM (IST).
- (e) The members and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting, as stated above.
- (f) After conclusion of voting at the 11<sup>th</sup> Annual General Meeting of the Company, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in the presence of Ms. Payal Mundhara and Ms. Mudra Khetan, who acted as witnesses in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- (g) Thereafter, the details containing, inter alia, the list of members, who voted "FOR" or "AGAINST" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the remote e-voting website of CDSL, https://www.evotingindia.com, in respect of remote e-voting.



- (h) 64 members have cast their votes through remote e-voting and 13 members and/or their proxy have cast their votes through poll at the AGM venue and all such votes are valid.
- (i) Pursuant to the Listing Regulations, the votes of 51 members, being related parties, have not been included in resolution number 5 and 6.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast on poll at the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY B	USINESS	Į.	Į.	

**Item No. 1 as an Ordinary Resolution:** Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31/03/2019 and the reports of the Directors and Auditors thereon

(1) Voted in favour of the resolution	14387181	4568	14391749	99.9998
(2)Voted against the resolution	32	0	32	0.0002
Total	14387213	4568	14391781	100
(3)Invalid Votes	0	0	0	-

Item No. 2 as an Ordinary Resolution: Appointment of a Director in place of Mr. Rajesh Bansal (DIN: 00645035) who retires by rotation and being eligible, offers himself for reappointment

(1) Voted in	14387077	4568	14391645	99.9990
favour of the				
resolution				



PS

## MKB & Associates Company Secretaries

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 2282 1348, 4602 3133/34 | E-mail : mbanthia2010@gmail.com

(2)Voted against	150	0	150	0.0010
the resolution				
Total	14387227	4568	14391795	100
(3)Invalid Votes	0	0	0	-

Item No. 3 as a Ordinary Resolution: Appointment of M/S Agrawal Tondon & Co., Chartered Accountants (Registration No. 329088E) as the Statutory Auditors for a period of 5 years from the conclusion of this meeting till the conclusion of 16th Annual General Meeting.

(1) Voted in favour of the resolution	14387077	4568	14391645	99.9990
(2)Voted against the resolution	150	0	150	0.0010
Total	14387227	4568	14391795	100
(3)Invalid Votes	0	0	0	

Item No. 4 as a Special Resolution: Re-appointment of Mrs. Karabi Sengupta (DIN: 02534951) as an Independent Director of the Company for a period of 5 years w.e.f. 31st March, 2020

(1) Voted in favour of the resolution	14387146	4568	14391714	99.9994
(2)Voted against the resolution	81	0	81	0.0006
Total	14387227	4568	14391795	100
(3)Invalid Votes	0	0	0	-

Item No.5 as a Special Resolution: Re-appointment of Mr. Rajesh Bansal (DIN: 00645035) as the Whole-time Director of the Company for a period of 3 years w.e.f. 10th August, 2018

(1) Voted in	282193	4568	286761	99.9477
favour of the				



## **MKB & Associates**

**Company Secretaries** 

SHANTINIKETAN | STH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 2282 1348, 4602 3133/34 | E-mail : mbanthia2010@gmail.com

0	150	0.0523
3 456	8 286911	100
0	0	-

Item No.6 as a Ordinary Resolution: Approval to Related Party Transactions

132	0	132	0.0460
282294	4568	286862	100
0	0	0	
	282294	282294 4568	282294 4568 286862

Item No.7 as an Special Resolution: Approval for issue/offer/invite for subscription to Secured / Unsecured Redeemable Non-Convertible Debentures

(3)Invalid Votes	0	0	0	
Total	14387227	4568	14391795	100
(2)Voted against the resolution	81	0	81	0.0006
favour of the resolution				
(1) Voted in	14387146	4568	14391714	99.9994

Based on the aforesaid results, the resolution numbers 1 to 7 as contained in the Notice have been passed with requisite majority.



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SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 2282 1348, 4602 3133/34 | E-mail : mbanthia2010@gmail.com

The physical ballot forms and remote e-voting register are under my safe custody and will be handed over to the Chairman or the Company Secretary of the Company for preserving safely after the Minutes of the meeting are signed.

Thanking you,

Yours faithfully

Raj Kumar Banthaela Partner MKB & Associates Membership No.: 17190 COP No.: 18428 FRN: P2010WB042700

1

Date: 19<sup>th</sup> September, 2019 Place: Kolkata