

**JAI BALAJI INDUSTRIES LIMITED**

**Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	September 20, 2018
<b>Total number of shareholders on record date (Cut-off date) i. e. 13-09-2018</b>	9123
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoter & Promoter group	12
Public	380
<b>Total</b>	392
<b>No. of shareholders attended the meeting through Video Conferencing</b>	N.A.
Promoter & Promoter group	
Public	
<b>Total</b>	

**Agenda wise disclosure**

**Resolution No. 1:**

To consider and adopt Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2018

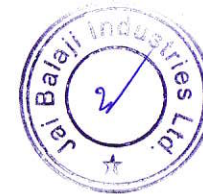
<b>Resolution Required: (Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour (4)</b>	<b>No of votes against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	5,63,04,046	5,63,04,046	100.00000	5,63,04,046	-	100.00000	
	<b>Poll*</b>		-	0.00000	-	-		
	<b>Postal Ballot (if applicable)</b>		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		5,63,04,046	100.00000	5,63,04,046	-	100.00000	
<b>Public - Institutional holders</b>	<b>E-Voting</b>	30,42,308	30,41,333	99.96800	30,41,333	-	100.00000	
	<b>Poll*</b>		-		-	-		
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		30,41,333	99.96800	30,41,333	-	100.00000	
<b>Public - Non Institution</b>	<b>E-Voting</b>	3,70,40,132	1,62,04,113	43.74740	1,62,04,112	1	100.00000	0.00000
	<b>Poll*</b>		651	0.00180	651	-	100.00000	
	<b>Postal Ballot (if applicable)</b>		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		1,62,04,764	43.74920	1,62,04,763	1	100.00000	0.00000
<b>Total</b>		<b>9,63,86,486</b>	<b>7,55,50,143</b>	<b>78.38251</b>	<b>7,55,50,142</b>	<b>1</b>	<b>100.00000</b>	<b>0.00000</b>



**Resolution No. 2:**

To appoint a Director in place of Shri Rajiv Jajodia (DIN: 00045192) who retires by rotation and being eligible seeks re-appointment.

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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 & Promoter Group	E-Voting	5,63,04,046	5,63,04,046	100.00000	5,63,04,046	0	100.00000	
	Poll*		-	0.00000	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5,63,04,046	100.00000	5,63,04,046	0	100.00000	
Public - Institutional holders	E-Voting	30,42,308	30,41,333	99.96800	30,41,333	0	100.00000	
	Poll*		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,41,333	99.96800	30,41,333	0	100.00000	
Public - Non Institution	E-Voting	3,70,40,132	1,62,04,113	43.74740	1,62,02,112	2001	99.98770	0.01230
	Poll*		651	0.00180	651	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1,62,04,764	43.74920	1,62,02,763	2001	99.98770	0.01230
Total		9,63,86,486	7,55,50,143	78.38251	7,55,48,142	2001	99.99735	0.00265





**Resolution No. 3:**

To appoint a Director in place of Shri Gourav Jajodia (DIN:00028560) who retires by rotation and being eligible seeks re-appointment.

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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 & Promoter Group	E-Voting	5,63,04,046	5,63,04,046	100.00000	5,63,04,046	0	100.00000	
	Poll*		-	0.00000	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5,63,04,046	100.00000	5,63,04,046	0	100.00000	
Public - Institutional holders	E-Voting	30,42,308	30,41,333	99.96800	30,41,333	0	100.00000	
	Poll*		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,41,333	99.96800	30,41,333	0	100.00000	
Public - Non Institution	E-Vote	3,70,40,132	1,62,04,113	43.74740	1,62,02,112	2001	99.98770	0.01230
	Poll*		651	0.00180	651	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1,62,04,764	43.74920	1,62,02,763	2001	99.98770	0.01230
Total		9,63,86,486	7,55,50,143	78.38251	7,55,48,142	2001	99.99735	0.00265



**Resolution No. 4:**

To ratify the remuneration of Cost Auditor of the Company for the financial year 2018-19.

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	5,63,04,046	5,63,04,046	100.00000	5,63,04,046	0	100.00000	
	Poll*		-	0.00000	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5,63,04,046	100.00000	5,63,04,046	0	100.00000	
Public - Institutional holders	E-Voting	30,42,308	30,41,333	99.96800	30,41,333	0	100.00000	
	Poll*		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,41,333	99.96800	30,41,333	0	100.00000	
Public - Non Institution	E-Vote	3,70,40,132	1,62,04,113	43.74740	1,62,04,112	1	100.00000	0.00000
	Poll*		651	0.00180	651	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1,62,04,764	43.74920	1,62,04,763	1	100.00000	0.00000
Total		9,63,86,486	7,55,50,143	78.38251	7,55,50,142	1	100.00000	0.00000



**Resolution No. 5:**

To appoint Ms. Swati Bajaj (DIN: 01180085) as an Independent Director of the Company for a period of 5 years

Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	5,63,04,046	5,63,04,046	100.00000	5,63,04,046	0	100.00000	
	Poll*		-	0.00000	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5,63,04,046	100.00000	5,63,04,046	0	100.00000	
Public - Institutional holders	E-Voting	30,42,308	30,41,333	99.96800	30,41,333	0	100.00000	
	Poll*		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,41,333	99.96800	30,41,333	0	100.00000	
Public - Non Institution	E-Vote	3,70,40,132	1,62,04,113	43.74740	1,62,02,112	2001	99.98770	0.01230
	Poll*		651	0.00180	648	3	99.53920	0.46080
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1,62,04,764	43.74920	1,62,02,760	2004	99.98760	0.01240
Total		9,63,86,486	7,55,50,143	78.38251	7,55,48,139	2004	99.99735	0.00265

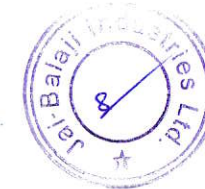




**Resolution No. 6:**

To appoint Shri Sanjiv Jajodia (DIN: 00036339) as Whole-time director of the Company for a period of 5 years

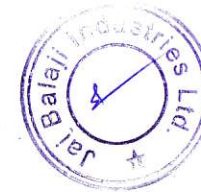
Resolution Required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (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 & Promoter Group	E-Voting	5,63,04,046	5,63,04,046	100.00000	5,63,04,046	0	100.00000	
	Poll*		-	0.00000	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5,63,04,046	100.00000	5,63,04,046	0	100.00000	
Public - Institutional holders	E-Voting	30,42,308	30,41,333	99.96800	30,41,333	0	100.00000	
	Poll*		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,41,333	99.96800	30,41,333	0	100.00000	
Public - Non Institution	E-Vote	3,70,40,132	1,62,04,113	43.74740	1,62,02,112	2001	99.98770	0.01230
	Poll*		651	0.00180	651	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1,62,04,764	43.74920	1,62,02,763	2001	99.98770	0.01230
Total		9,63,86,486	7,55,50,143	78.38251	7,55,48,142	2001	99.99735	0.00265



**Resolution No. 7:**

To re-appoint Shri Amit Kumar Majumdar (DIN:00194123) as Executive Director of the Company for further period of 2 years

Resolution Required: (Ordinary / Special)			Special Resolution					
Whether promoter/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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	5,63,04,046	5,63,04,046	100.00000	5,63,04,046	0	100.00000	
	Poll*		-	0.00000	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5,63,04,046	100.00000	5,63,04,046	0	100.00000	
Public - Institutional holders	E-Voting	30,42,308	30,41,333	99.96800	30,41,333	0	100.00000	
	Poll*		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,41,333	99.96800	30,41,333	0	100.00000	
Public - Non Institution	E-Vote	3,70,40,132	1,62,04,113	43.74740	1,62,02,112	2001	99.98770	0.01230
	Poll*		651	0.00180	651	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1,62,04,764	43.74920	1,62,02,763	2001	99.98770	0.01230
Total		9,63,86,486	7,55,50,143	78.38251	7,55,48,142	2001	99.99735	0.00265



**Resolution No. 8:**

To re-appoint Shri Shailendra Kumar Tamotia (DIN: 01419527) , who is more than 75 years of age, as Independent Director of the Company for a period of 5 years.

Resolution Required: (Ordinary / Special)			Special Resolution					
Whether promoter/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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	5,63,04,046	5,63,04,046	100.00000	5,63,04,046	0	100.00000	
	Poll*		-	0.00000	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5,63,04,046	100.00000	5,63,04,046	0	100.00000	
Public - Institutional holders	E-Voting	30,42,308	30,41,333	99.96800	30,41,333	0	100.00000	
	Poll*		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,41,333	99.96800	30,41,333	0	100.00000	
Public - Non Institution	E-Vote	3,70,40,132	1,62,04,113	43.74740	1,62,02,112	2001	99.98770	0.01230
	Poll*		651	0.00180	648	3	99.53920	0.46080
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1,62,04,764	43.74920	1,62,02,760	2004	99.98760	0.01240
Total		9,63,86,486	7,55,50,143	78.38251	7,55,48,139	2004	99.99735	0.00265





**Resolution No. 9:**

To continue the directorship of Shri Ashim Kumar Mukherjee (DIN:00047844), who is more than 75 years of age, as Independent Director of the Company.

Resolution Required: (Ordinary / Special)			Special Resolution					
Whether promoter/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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	5,63,04,046	5,63,04,046	100.00000	5,63,04,046	0	100.00000	
	Poll*		-	0.00000	-	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		5,63,04,046	100.00000	5,63,04,046	0	100.00000	
Public - Institutional holders	E-Voting	30,42,308	30,41,333	99.96800	30,41,333	0	100.00000	
	Poll*		-		-	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		30,41,333	99.96800	30,41,333	0	100.00000	
Public - Non Institution	E-Vote	3,70,40,132	1,62,04,113	43.74740	1,62,02,112	2001	99.98770	0.01230
	Poll*		651	0.00180	648	3	99.53920	0.46080
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		1,62,04,764	43.74920	1,62,02,760	2004	99.98760	0.01240
Total		9,63,86,486	7,55,50,143	78.38251	7,55,48,139	2004	99.99735	0.00265

\* Please note that in this row, we are giving details of venue voting. No poll has been conducted.

for Jai Balaji Industries Limited



**Ajay Kumar Tantia**  
Company Secretary

Dated: 21-09-2018

**Consolidated Scrutinizer's Report**  
**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the**  
**Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman of the 19<sup>th</sup> Annual General Meeting of the Members of  
Jai Balaji Industries Limited (the Company)  
Held on 20<sup>th</sup> September, 2018, at  
Shripati Singhania Hall, ROTARY SADAN,  
94/2, Chowringhee Road, Kolkata-700020

Dear Sir/Madam,

1. I, Priti Todi, Partner, M/s. PS & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the voting and remote e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the 19<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 20<sup>th</sup> September, 2018 at "Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020.
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
  - a. Conducting the voting at the AGM, as provided in clauses (a) to (h) of sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions and
  - b. To make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
    - i. the reports generated from the E-voting system (and any physical ballots received by me from the shareholders of the Company) as provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.
    - ii. Voting conducted at the AGM by use of ballot / polling paper.
4. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Monday, 17<sup>th</sup> September, 2018 (10.00 am) and ended on Wednesday, 19<sup>th</sup> September, 2018 (5:00 p.m.).
  - ii) The members of the Company as on the "cut-off" date i.e. 13<sup>th</sup> September, 2018 were entitled to vote on the resolutions (items nos 1 to 9) as set out in the Notice dated 13<sup>th</sup> August, 2018, of the AGM of the members of the Company.
  - iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using ballot / polling paper.



- iv) Immediately after the conclusion of voting at the AGM, the votes cast at the AGM were verified and counted.
- v) The votes cast through remote e-voting were unblocked on 19<sup>th</sup> September, 2018 in the presence of 2 witnesses.
- vi) Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the voting at the AGM and remote e-voting and are as under:

<b>Total Nos of <u>valid</u> Folios that have cast their vote</b>		:	<b>96</b>
<i>Breakup:</i>			
Through remote e-voting	82		
Voting at the AGM	14		
<b>Total No of Shares representing the <u>valid folios</u> that have voted</b>		:	<b>75550143</b>
<i>Breakup:</i>			
Through remote e-voting	75549492		
Voting at the AGM	651		
<b>Total No of Folios who have voted through physical ballot forms or ballot/ polling paper but are declared <u>invalid</u></b>		:	<b>2</b>
<i>Breakup:</i>			
Through physical ballot forms	2		
Through ballot/ polling paper	Nil		
<b>Total No of Shares representing the <u>2 invalid folios</u> declared invalid</b>		:	<b>5</b>
<i>Breakup:</i>			
Through physical ballot forms	5		
Through ballot/ polling paper	Nil		

## **Item No. 1 :-**

Ordinary Resolution to consider and adopt the audited standalone and consolidated financial statement, the reports of the Board of Directors and Auditors thereon of the Company for the financial year ended 31st March 2018.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75549491	651	75550142	100
Number of votes cast against	1	0	1	0
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>75549492</b>	<b>651</b>	<b>75550143</b>	<b>100.000</b>





## **Item No. 2 :-**

Ordinary Resolution to appoint a Director in place of Shri Rajiv Jajodia (DIN: 00045192) who retires by rotation and being eligible seeks re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75547491	651	75548142	99.997
Number of votes cast against	2001	0	2001	0.003
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>75549492</b>	<b>651</b>	<b>75550143</b>	<b>100.000</b>

## **Item No. 3:-**

Ordinary Resolution to appoint a Director in place of Shri Gaurav Jajodia (DIN: 00028560) who retires by rotation and being eligible seeks re-appointment.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75547491	651	75548142	99.997
Number of votes cast against	2001	0	2001	0.003
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>75549492</b>	<b>651</b>	<b>75550143</b>	<b>100.000</b>

## **Special Buisness:**

## **Item No. 4:-**

Ordinary Resolution to ratify the remuneration of Cost Auditor of the Company for the financial year 2018-19.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75549491	651	75550142	100
Number of votes cast against	1	0	1	0
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>75549492</b>	<b>651</b>	<b>75550143</b>	<b>100.000</b>



**Item No. 5:-**

Ordinary Resolution to appoint Mrs. Swati Bajaj (Din: 01180085) as an Independent Director for a period of 5 years.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75547491	648	75548139	99.997
Number of votes cast against	2001	3	2004	0.003
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>75549492</b>	<b>651</b>	<b>75550143</b>	<b>100.000</b>

**Item No. 6 :-**

Ordinary Resolution to appoint Shri Sanjeev Jajodia (DIN: 00036339) as Whole Time Director of the Company for a further period of 5 years.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75547491	651	75548142	99.997
Number of votes cast against	2001	0	2001	0.003
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>75549492</b>	<b>651</b>	<b>75550143</b>	<b>100.000</b>

**Item No. 7 :-**

Ordinary Resolution to reappoint Shri Amit Kumar Mazumdar (DIN: 00194123) as Executive Director of the Company for a further period of 2 years.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75547491	651	75548142	99.997
Number of votes cast against	2001	0	2001	0.003
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>75549492</b>	<b>651</b>	<b>75550143</b>	<b>100.000</b>



## **Item No. 8 :-**

Ordinary Resolution to reappoint Shri Shailendra Kumar Tamotia (DIN: 01419527) who is more than 75 years of age, as an Independent Director of the Company for a further period of 5 years.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75547491	648	75548139	99.997
Number of votes cast against	2001	3	2004	0.003
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>75549492</b>	<b>651</b>	<b>75550143</b>	<b>100.000</b>

## **Item No. 9 :-**

Ordinary Resolution for continuation of Shri Ashim Kumar Mukherjee (DIN: 00047844), who is more than 75 years of age, as Independent Director of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in favour	75547491	648	75548139	99.997
Number of votes cast against	2001	3	2004	0.003
Number of votes that abstained	0	0	0	0
<b>Total</b>	<b>75549492</b>	<b>651</b>	<b>75550143</b>	<b>100.000</b>

Thanking You,  
For P.S. & Associates



(Priti Todi), Partner  
C.P. No. : 7270, ACS : 14611  
Date: 21<sup>st</sup> September, 2018

