

Regd. Office: Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
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CIN: L15432WB1932PLC007276

Resolution No. 1 (Ordinary Adaption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 Resolution) Whether promoter/ No promoter group are interested in the resolution? Category Mode of No. of No. of votes % of Votes No. of Votes No. of % of Votes % of Votes Voting shares held polled Polled on in favour Votes in favour on against on votes polled votes polled outstanding against shares (3)=[(2)/(1)]*1(6)=[(4)/(2)]*1(7)=[(5)/(2)]*15 Promoters and Promoter | E-Voting 3385662 100.00% 3385662 100.00% 3385662 Group Ballot Total 3385662 3385662 100.00% 3385662 100.00% Public -E-Voting • Institutional Ballot 3400 holders Total 3400 Public - Non E-Voting 2375018 15.72% 2325018 50,000 97.89% 2.11% 15110938 Institutions Ballot 0.04%6143 6143 100.00% Total 15110938 2381161 15.76% 2331161 50,000 97.90% 2.10%

31.17%

5716823

50,000

99.13%

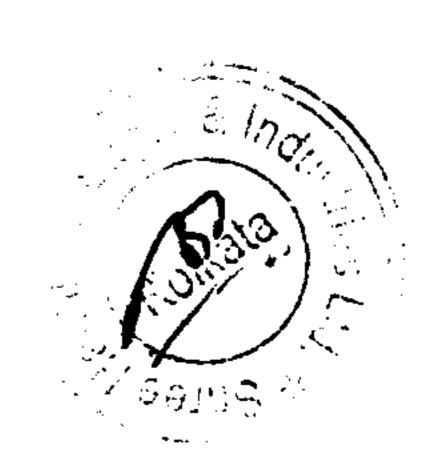
0.87%

Total

Resolution No. 2 (Ordinary Resolution) Whether promoter/ promoter group are interested in the resolution?		Re-appointment of Mr.R. K. More as a Director who retires by rotation and being eligible, seeks re-appointment Yes							
_		1	2	(3)=[(2)/(1)]*1 00	4	5	(6)={(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00	
Promoters and Promoter Group	E-Voting Ballot	3385662	3373500	99.64%	3373500	-	100.00%	-	
	Total	3385662	3373500	99.64%	3373500	_	100.00%	_	
Public -	E-Voting		-	-	-	-	-		
Institutional holders	Ballot	3400	_	-	-	-	-	_	
	Total	3400	-	-	_	-	-	-	
Public - Non Institutions	E-Voting	15110938	2259318	14.95%	2208297	51,021	97.74%	2.26%	
	Ballot		6143	0.04%	6143	-	100.00%	-	
	Total	15110938	2265461	14.99%	2214440	51,021	97.75%	2.25%	
Total		18500000	5638961	30.48%	5587940	51,021	99.10%	0.90%	

5,766,823

18500000





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Resolution No. 3 (Ordinary Resolution) Whether promoter/ promoter group are interested in the resolution?		Ratify the appointment of Agarwal Gupta Nokari & Rustagi Associates, as Statutory Auditor and fix their Remuneration. No							
		1.	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoters and Promoter Group	E-Voting	2205662	3385662	100.00%	3385662	-	100.00%	-	
	Ballot	3385662	_	_	_	_	_	-	
	Total	3385662	3385662	100.00%	3385662	-	100.00%	_	
Public - Institutional holders	E-Voting		-	<u>-</u>	_	· _	_	_	
	Ballot	3400	-		-	-	-	_	
	Total	3400	-	_	-	-	_	-	
Public - Non Institutions	E-Voting	15110938	2375018	15.72%	2321997	53,021	97.77%	2.23%	
	Ballot		6143	0.04%	6143	-	_	_	
	Total	15110938	2381161	15.76%	2328140	53,021	97.77%	2.23%	
Total		18500000	5766823	31.17%	5713802	53,021	99.08%	0.92%	

Resolution No. 4 (Special Resolution) Whether promoter/		Re-appointment of Mr. B K Nopany as Managing Director No							
1	2	shares (3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100			
Promoters and Promoter Group	E-Voting	3385662	_	-	-	_	-	-	
	Ballot		-	-	_	_	_	-	
	Total	3385662	-	-	-		-	-	
Public - Institutional holders	E-Voting		_	-	-	-	-	_	
	Ballot	3400	-	-	-	_	_	-	
	Total	3400	-	-	-	-	_		
Public - Non Institutions	E-Voting	15110938	2047506	13.55%	1994485	53,021	97.41%	2.59%	
	Ballot		6143	0.04%	6143		100.00%	-	
	Total	15110938	2053649	13.59%	2000628	53,021	97.42%	2.58%	
Total		18500000	2053649	11.10%	2000628	53021	97.42%	2.58%	

