

GANGES SECURITIES LIMITED

CIN : U74120UP2015PLC069869

Regd. Office : P. O. - Hargaon, Dist. - Sitapur (U.P.) Pin - 261 121
Phone : (05862) 256220-221 E-mail : birlasugar@birla-sugar.com

GSL/SE/2017-18/15

September 22, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

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

Symbol: GANGESSECU

Stock Code: 540647

Stock Code : 17434

Dear Sir,

Re: 3rd Annual General Meeting of the Company

Sub: Disclosure of Voting Results and Consolidated Scrutinizers Report

Kindly note that the 3rd Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, September 22, 2017 at the Registered Office of the Company at P.O. Hargaon, Dist – Sitapur, Uttar Pradesh – 261 121 at 12:30 P.M. In this regard please find enclosed the following:

1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report submitted by Mr. Mohan Ram Goenka, Practicing Company Secretary (FCS No. 4515), Scrutinizer appointed to conduct the electronic voting process as well as physical ballot process at the Annual General Meeting venue.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management & Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard - 2 on General Meetings (SS – 2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result alongwith the Scrutinizer's Consolidated Report is available on the Company's website www.birla-sugar.com. Further, the results are also placed on the Notice Board of the Company at its Registered Office.

The above is for your information and records.

Thanking you

Yours faithfully,
For **Ganges Securities Limited**

Vijaya Agarwala
Vijaya Agarwala
Company Secretary
ACS : 38658



Encl : as above

GANGES SECURITIES LIMITED

P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

Details of Voting at the 3rd Annual General Meeting held on September 22, 2017

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

| | |
|--|--------------------|
| Date of Annual General Meeting | September 22, 2017 |
| Total number of Equity Shareholders as on cut off date i.e. 15th September, 2017 | 7962 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| a) Promoters & Promoter Group | 19 |
| b) Public | 27 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters & Promoter Group | NA |
| b) Public | NA |



Ganges Securities Limited

Resolution Required : (Ordinary)

1 - Adoption of Financial Statements.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | No. of shares held | No. of votes | % 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 |
|-----------------------------|----------------|--------------------|----------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| | | | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 5635982 | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 344668 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4023037 | 12336 | 0.3066 | 12317 | 19 | 99.8460 | 0.1540 |
| | Poll | | 563207 | 13.9995 | 563207 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 575543 | 14.3062 | 575524 | 19 | 99.9967 | 0.0033 |
| Total | | 10003687 | 6211525 | 62.0924 | 6211506 | 19 | 99.9997 | 0.0003 |



Ganges Securities Limited

Resolution Required : (Ordinary)

2 - Appointment of a Director in place of Ms. Nandini Nopany (DIN: 00051362), who retires by rotation and being eligible offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | 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 | E-Voting | 5635982 | 4899991 | 86.9412 | 4899991 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4899991 | 86.9412 | 4899991 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 344668 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4023037 | 12336 | 0.3066 | 10704 | 1632 | 86.7704 | 13.2296 |
| | Poll | | 563207 | 13.9995 | 563207 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 575543 | 14.3062 | 573911 | 1632 | 99.7164 | 0.2836 |
| Total | | 10003687 | 5475534 | 54.7352 | 5473902 | 1632 | 99.9702 | 0.0298 |



Ganges Securities Limited

| Resolution Required : (Ordinary) | | | 3 - Ratification of appointment of M/s Agrawal, Subodh & Co., Chartered Accountants as Statutory Auditors of the Company. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | 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 | E-Voting | 5635982 | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 344668 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4023037 | 12336 | 0.3066 | 11970 | 366 | 2.9669 | 0.0241 |
| | Poll | | 563207 | 13.9995 | 563207 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 575543 | 14.3062 | 575177 | 366 | 99.9364 | 0.0636 |
| Total | | 10003687 | 6211525 | 62.0924 | 6211159 | 366 | 99.9941 | 0.0059 |



Ganges Securities Limited

Resolution Required : (Ordinary)

4 - Appointment of Mr. Chandra Shekhar Nopany (DIN: 00014587) as a Director.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | No. of shares held | No. of votes | % of Votes Polled | No. of Votes | No. of Votes | % of Votes in | % of Votes against |
|-----------------------------|----------------|--------------------|----------------|-----------------------|----------------|--------------|------------------------|--------------------|
| | | | polled | on outstanding shares | - in favour | -Against | favour on votes polled | on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 5635982 | 4888216 | 86.7323 | 4888216 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 4888216 | 86.7323 | 4888216 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 344668 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4023037 | 12336 | 0.3066 | 10704 | 1632 | 86.7704 | 0.2898 |
| | Poll | | 563207 | 13.9995 | 563207 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 575543 | 14.3062 | 573911 | 1632 | 99.7164 | 0.2836 |
| Total | | 10003687 | 5463759 | 54.6175 | 5462127 | 1632 | 99.9701 | 0.0299 |



Ganges Securities Limited

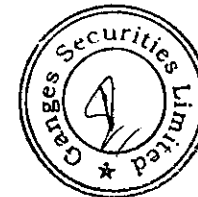
Resolution Required : (Ordinary)

5 - Appointment of Mr. Dhiraj Ramakant Banka (DIN: 07642329) as an Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | 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 |
|-----------------------------|----------------|--------------------|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 5635982 | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 344668 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4023037 | 11860 | 0.2948 | 11494 | 366 | 96.9140 | 3.0860 |
| | Poll | | 563207 | 13.9995 | 563207 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 575067 | 14.2944 | 574701 | 366 | 99.9364 | 0.0636 |
| Total | | 10003687 | 6211049 | 62.0876 | 6210683 | 366 | 99.9941 | 0.0059 |



Ganges Securities Limited

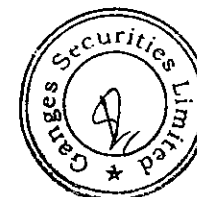
Resolution Required : (Ordinary)

6 - Appointment of Mr. Nandanandan Mishra (DIN: 00031342) as an Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | No. of shares held | No. of votes | % 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 |
|-----------------------------|----------------|--------------------|----------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| | | | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| | | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 5635982 | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 344668 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4023037 | 12336 | 0.3066 | 11970 | 366 | 97.0331 | 2.9669 |
| | Poll | | 563207 | 13.9995 | 563207 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 575543 | 14.3061 | 575177 | 366 | 99.9364 | 0.0636 |
| Total | | 10003687 | 6211525 | 62.0924 | 6211159 | 366 | 99.9941 | 0.0059 |



Ganges Securities Limited

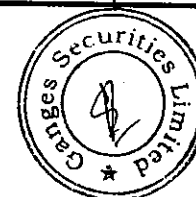
Resolution Required : (Ordinary)

7 - Appointment of Mr. Arun Kumar Newar (07778968) as an Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | No. of shares held | No. of votes | % 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 |
|-----------------------------|----------------|--------------------|----------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| | | | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 5635982 | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 344668 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4023037 | 12336 | 0.3066 | 10704 | 1632 | 86.7704 | 13.2296 |
| | Poll | | 563207 | 13.9995 | 563207 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 575543 | 14.3061 | 573911 | 1632 | 99.7164 | 0.2836 |
| Total | | 10003687 | 6211525 | 62.0924 | 6209893 | 1632 | 99.9737 | 0.0263 |



Ganges Securities Limited

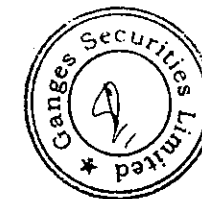
Resolution Required : (Special)

8 - Appointment of Mr. Santosh Kumar Poddar (DIN: 00055786) as the Managing Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category | Mode of Voting | No. of | No. of votes | % of Votes Polled | No. of Votes | No. of Votes | % of Votes in | % of Votes against |
|-----------------------------|----------------|-----------------|----------------|-----------------------|----------------|--------------|------------------------|--------------------|
| | | shares held | polled | on outstanding shares | - in favour | -Against | favour on votes polled | on votes polled |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 5635982 | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5635982 | 100.0000 | 5635982 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 344668 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 4023037 | 11860 | 0.2948 | 10228 | 1632 | 86.2395 | 13.7605 |
| | Poll | | 563207 | 13.9995 | 563207 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 575067 | 14.2943 | 573435 | 1632 | 99.7162 | 0.2838 |
| Total | | 10003687 | 6211049 | 62.0876 | 6209417 | 1632 | 99.9737 | 0.0263 |



Mohan Ram Goenka

Company Secretary

SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

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

To,

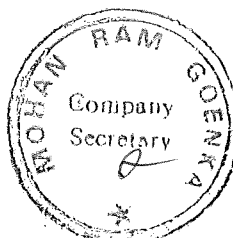
The Chairman of the Third Annual General Meeting (AGM) of the Members Of Ganges Securities Limited (CIN: U74120UP2015PLC069869), held on Friday, the 22nd day of September, 2017 at 12:30 p.m., P.O Hargaon, Dist Sitapur Pin – 261121.

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Ganges Securities Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 3rd Annual General Meeting of the Members of the Company dated May 30, 2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and evoting at the venue of Annual General Meeting through ballot paper / polling paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 3rd AGM of the Company, based on the report provided by **National Securities Depository Limited (NSDL)**, the agency engaged by the Company to provide e-voting facility for voting through electronic means.

Our Office :

46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

Mohan Ram Goenka

Company Secretary

3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Tuesday, September 19, 2017 (09:00 a.m. IST) till Thursday, September 21st, 2017 (5.00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by **National Securities Depository Limited (NSDL)**.
4. The Members holding equity shares as on the "cut-off date" i.e. September 15, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 3rd Annual General Meeting.
5. At the end of the remote e-voting period on Thursday, 21st September, 2017 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on the 22nd day of September, 2017 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Neeraj Kumar Saxena and Mr. Avdesh Kumar, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

Neeraj Kumar Saxena

Avdesh Kumar

8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of **National Securities Depository Limited (NSDL)** i.e. <https://www.evoting.nsdl.com/> and based on such reports,

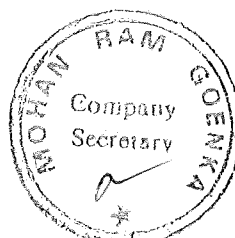
Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

Mohan Ram Goenka

Company Secretary

40 Members have cast their votes through remote e-voting;

25 Members have cast their votes through ballot paper / polling paper (including one proxy).

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

Item No. 1 - Ordinary Resolution :

To receive, consider and adopt:

a) the Standalone Financial Statements of the Company for the year ended March 31, 2017 and the Reports of the Directors' and Auditor's thereon.

b) the Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the Report of the Auditor's thereon.

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|---------|------------------------|--------|-------|---------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 38 | 5648299 | 25 | 563207 | 63 | 6211506 | 99.99 |
| Dissent | 2 | 19 | 0 | 0 | 2 | 19 | 0.01 |
| Total | 40 | 5648318 | 25 | 563207 | 65 | 6211525 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Item No. 2 - Ordinary Resolution :

Appointment of a Director in place of Mrs. Nandini Nopany (DIN: 00051362), who retires by rotation and being eligible, offers herself for re-appointment.

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|---------|------------------------|--------|-------|---------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 32 | 4910695 | 25 | 563207 | 57 | 5473902 | 99.97 |
| Dissent | 4 | 1632 | 0 | 0 | 4 | 1632 | 0.03 |
| Total | 36 | 4912327 | 25 | 563207 | 61 | 5475534 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

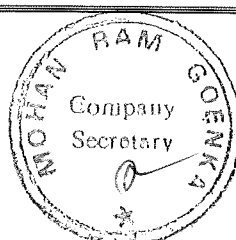
Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

Mohan Ram Goenka

Company Secretary

Item No. 3 Ordinary Resolution:

Ratification of appointment of M/s. Agrawal Subodh & Co. Chartered Accountants (Firm Registration No. 319260E) as the Statutory Auditors of the Company.

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|---------|------------------------|--------|-------|---------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 37 | 5647952 | 25 | 563207 | 62 | 6211159 | 99.99 |
| Dissent | 3 | 366 | 0 | 0 | 3 | 366 | 0.01 |
| Total | 40 | 5648318 | 25 | 563207 | 65 | 6211525 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Item No. 4 - Ordinary Resolution :

Appointment of Mr. Chandra Shekhar Nopany (DIN 00014587), as a Director

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|---------|------------------------|--------|-------|---------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 31 | 4898920 | 25 | 563207 | 56 | 5462127 | 99.97 |
| Dissent | 4 | 1632 | 0 | 0 | 4 | 1632 | 0.03 |
| Total | 35 | 4900552 | 25 | 563207 | 60 | 5463759 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Item No. 5 - Ordinary Resolution :

Appointment of Mr. Dhiraj Ramakant Banka (DIN: 07642329) as an Independent Director

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|---------|------------------------|--------|-------|---------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 36 | 5647476 | 25 | 563207 | 61 | 6210683 | 99.99 |
| Dissent | 3 | 366 | 0 | 0 | 3 | 366 | 0.01 |
| Total | 39 | 5647842 | 25 | 563207 | 64 | 6211049 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

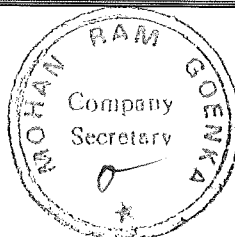
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Phone No : 2237 9517

Mohan Ram Goenka

Company Secretary

Item No. 6 - Ordinary Resolution :

Appointment of Mr. Nandanandan Mishra (DIN: 00031342), as an Independent Director

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|---------|------------------------|--------|-------|---------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 37 | 5647952 | 25 | 563207 | 62 | 6211159 | 99.99 |
| Dissent | 3 | 366 | 0 | 0 | 3 | 366 | 0.01 |
| Total | 40 | 5648318 | 25 | 563207 | 65 | 6211525 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Item No. 7 - Ordinary Resolution :

Appointment of Mr. Arun Kumar Newar (DIN 07778968), as an Independent Director

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|---------|------------------------|--------|-------|---------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 36 | 5646686 | 25 | 563207 | 61 | 6209893 | 99.97 |
| Dissent | 4 | 1632 | 0 | 0 | 4 | 1632 | 0.03 |
| Total | 40 | 5648318 | 25 | 563207 | 65 | 6211525 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

Item No. 8 -Special Resolution :

Appointment Mr. Santosh Kumar Poddar (DIN: 00055786) as the Managing Director of the Company.

| Particulars | No. of votes contained in | | | | | | Percentage (%) |
|-------------------|---------------------------|---------|------------------------|--------|-------|---------|----------------|
| | Remote E-Voting | | Polling / Ballot Paper | | Total | | |
| | No. | Votes | No. | Votes | No. | Votes | |
| Assent | 35 | 5646210 | 25 | 563207 | 60 | 6209417 | 99.97 |
| Dissent | 4 | 1632 | 0 | 0 | 4 | 1632 | 0.03 |
| Total | 39 | 5647842 | 25 | 563207 | 64 | 6211049 | 100.00 |
| Abstain / Invalid | 0 | 0 | 0 | 0 | -- | -- | -- |

9. Based on the foregoing, the resolution no.(s) 1 to 8 shall be deemed to have been passed with the requisite majority.

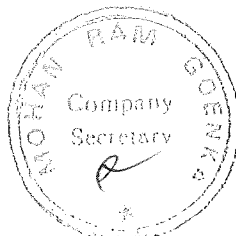
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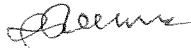
Phone No : 2237 9517

Mohan Ram Goenka

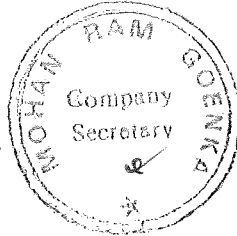
Company Secretary

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,



Mohan Ram Goenka
Practising Company Secretary
C.P. No: 2551



Date : 22 September 2017

Place : Hargaon, Sitapur



Countersigned by:

Mr S K Poddar

Chairman of 3rd Annual General Meeting

Our Office :

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