

# PALASH SECURITIES LIMITED

CIN : U74120UP2015PLC069675

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

PSEL/SE/2017-18/12

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

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir,

Re: 3<sup>rd</sup> Annual General Meeting of the Company  
Sub: Disclosure of Voting Results and Consolidated Scrutinizers report

Kindly note that the 3<sup>rd</sup> 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 10.30 AM. In this regard please find enclosed the following :

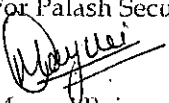
1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report submitted by Mr. Mohan Ram Goenka, Practicing Company Secretary (FCS No. 4515), 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](http://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 Palash Securities Limited

  
Mayuri Raja  
Company Secretary  
ACS : 26022



Encl : as above

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Corporate Office : Birla Building (5th Floor), 9/1, R.N. Mukherjee Road, Kolkata - 700 001  
Phone : (033) 2248 7068 Fax : (033) 2248 6369

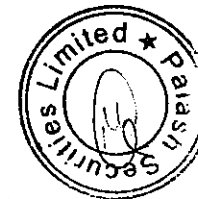
**PALASH SECURITIES LIMITED**

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

**Details of Voting at the 3rd Annual General Meeting held on 22nd September, 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	11650
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
a) Promoters & Promoter Group	13
b) Public	33
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters & Promoter Group	NA
b) Public	NA



## Palash 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 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	6165682	6165682	100.0000	6165682	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
	<b>Total</b>		<b>6165682</b>	<b>100.0000</b>	<b>6165682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	395770	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3441650	39500	1.1477	39486	14	99.9646	0.0354
	Poll		705	0.0205	705	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40205</b>	<b>1.1665</b>	<b>40191</b>	<b>14</b>	<b>99.9652</b>	<b>0.0349</b>
<b>Total</b>		<b>10003102</b>	<b>6205887</b>	<b>62.0396</b>	<b>6205873</b>	<b>14</b>	<b>99.9998</b>	<b>0.0002</b>



## Palash Securities Limited

Resolution Required : (Ordinary)			2 - Appointment of a Director in place of Mrs. Shalini Nopany, who retires by rotation and being eligible, seeks 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	6165682	6133047	99.4707	6133047	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
	<b>Total</b>		<b>6133047</b>	<b>99.4707</b>	<b>6133047</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	395770	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3441650	39461	1.1466	38083	1378	96.5079	3.4921
	Poll		705	0.0205	705	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40166</b>	<b>1.1671</b>	<b>38788</b>	<b>1378</b>	<b>96.5692</b>	<b>3.4308</b>
<b>Total</b>		<b>10003102</b>	<b>6173213</b>	<b>61.7124</b>	<b>6171835</b>	<b>1378</b>	<b>99.9777</b>	<b>0.0223</b>



## Palash 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	6165682	6165682	100.0000	6165682	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
	<b>Total</b>		<b>6165682</b>	<b>100.0000</b>	<b>100</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	395770	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3441650	39500	1.1477	35696	3804	90.3696	9.6304
	Poll		705	0.0205	705	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40205</b>	<b>1.1682</b>	<b>36401</b>	<b>3804</b>	<b>90.5385</b>	<b>9.4615</b>
<b>Total</b>		<b>10003102</b>	<b>6205887</b>	<b>62.0396</b>	<b>6202083</b>	<b>3804</b>	<b>99.9387</b>	<b>0.0613</b>



## Palash Securities Limited

Resolution Required : (Ordinary)			4 - Appointment of Mr. Chandra Shekhar Nopany 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 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	6165682	6133047	99.4707	6133047	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
	<b>Total</b>		<b>6133047</b>	<b>99.4707</b>	<b>6133047</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	395770	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3441650	32500	0.9443	28696	3804	88.2954	11.7046
	Poll		705	0.0205	705	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>33205</b>	<b>0.9648</b>	<b>29401</b>	<b>3804</b>	<b>88.5439</b>	<b>11.4561</b>
<b>Total</b>		<b>10003102</b>	<b>6166252</b>	<b>61.6434</b>	<b>6162448</b>	<b>3804</b>	<b>99.9383</b>	<b>0.0617</b>



## Palash Securities Limited

Resolution Required : (Ordinary)			5 - Appointment of Mr. Dinesh Kacholia 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6165682	6165682	100.0000	6165682	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
	<b>Total</b>		<b>6165682</b>	<b>100.0000</b>	<b>6165682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	395770	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3441650	39500	1.1477	38122	1378	96.5114	3.4886
	Poll		705	0.0205	705	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40205</b>	<b>1.1682</b>	<b>38827</b>	<b>1378</b>	<b>96.5726</b>	<b>3.4274</b>
<b>Total</b>		<b>10003102</b>	<b>6205887</b>	<b>62.0396</b>	<b>6204509</b>	<b>1378</b>	<b>99.9778</b>	<b>0.0222</b>



## Palash Securities Limited

Resolution Required : (Ordinary)			6 - Appointment of Mr. Arun Kumar Newar 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6165682	6165682	100.0000	6165682	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
	<b>Total</b>		<b>6165682</b>	<b>100.0000</b>	<b>6165682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	395770	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3441650	39500	1.1477	38122	1378	96.5114	3.4886
	Poll		705	0.0205	705	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40205</b>	<b>1.1682</b>	<b>38827</b>	<b>1378</b>	<b>96.5726</b>	<b>3.4274</b>
<b>Total</b>		<b>10003102</b>	<b>6205887</b>	<b>62.0396</b>	<b>6204509</b>	<b>1378</b>	<b>99.9778</b>	<b>0.0222</b>



## Palash Securities Limited

Resolution Required : (Ordinary)			7 - Appointment of Mr. Chhedi Lal Agarwal 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6165682	6165682	100.0000	6165682	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
	<b>Total</b>		<b>6165682</b>	<b>100.0000</b>	<b>6165682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	395770	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3441650	39500	1.1477	35696	3804	90.3696	9.6304
	Poll		705	0.0205	705	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40205</b>	<b>1.1682</b>	<b>36401</b>	<b>3804</b>	<b>90.5385</b>	<b>9.4615</b>
<b>Total</b>		<b>10003102</b>	<b>6205887</b>	<b>62.0396</b>	<b>6202083</b>	<b>3804</b>	<b>99.9387</b>	<b>0.0613</b>



## Palash Securities Limited

Resolution Required : (Ordinary)			8 - Appointment of Mr. Chand Bihari Patodia as the Managing 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6165682	6165682	100.0000	6165682	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
	<b>Total</b>		<b>6165682</b>	<b>100.0000</b>	<b>6165682</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	395770	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3441650	39498	1.1476	38120	1378	96.5112	3.4888
	Poll		705	0.0205	705	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40203</b>	<b>1.1681</b>	<b>38825</b>	<b>1378</b>	<b>96.5724</b>	<b>3.4276</b>
<b>Total</b>		<b>10003102</b>	<b>6205885</b>	<b>62.0396</b>	<b>6204507</b>	<b>1378</b>	<b>99.9778</b>	<b>0.0222</b>



**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,

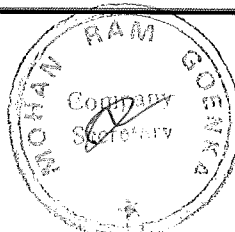
**The Chairman of the Third Annual General Meeting (AGM) of the Members of Palash Securities Limited (CIN: U74120UP2015PLC069675), held on Friday, the 22<sup>nd</sup> day of September, 2017 at 10:30 a.m., at P.O Hargaon, Dist Sitapur Pin – 261121.**

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 Palash 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 29, 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.

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**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

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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 21, 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, September 21, 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 22<sup>nd</sup> 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.

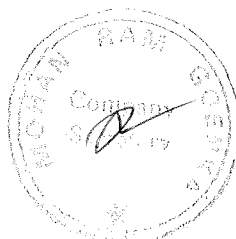
  
N.K. Saxena

  
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,

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Mobile No.9831074332  
Phone No : 2237 9517

# Mohan Ram Goenka

Company Secretary

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

32 Members have cast their votes through ballot paper / polling paper

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:

- the Standalone Financial Statements of the Company for the year ended March 31, 2017 and the Reports of the Directors' and Auditor's thereon.
- 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	35	6205168	32	705	67	6205873	99.99
Dissent	1	14	0	0	1	14	0.01
Total	36	6205182	32	705	68	6205887	100.00
Abstain / Invalid	0	0	0	0	--	--	--

## Item No. 2 - Ordinary Resolution :

Appointment of a Director in place of Mrs. Shalini Nopany (DIN: 00077299), who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	30	6171130	32	705	62	6171835	99.98
Dissent	3	1378	0	0	3	1378	0.02
Total	33	6172508	32	705	65	6173213	100.00
Abstain / Invalid	0	0	0	0	--	--	--

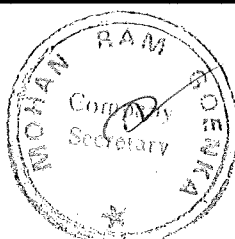
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Company Secretary

## 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	32	6201378	32	705	64	6202083	99.94
Dissent	4	3804	0	0	4	3804	0.06
Total	36	6205182	32	705	68	6205887	100.00
Abstain / Invalid	0	0	0	0	--	--	--

## Item No. 4 - Ordinary Resolution :

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

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	29	6161743	32	705	61	6162448	99.94
Dissent	4	3804	0	0	4	3804	0.06
Total	33	6165547	32	705	65	6166252	100.00
Abstain / Invalid	0	0	0	0	--	--	--

## Item No. 5 - Ordinary Resolution :

Appointment of Mr. Dinesh Kacholia (DIN: 07640666) 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	33	6203804	32	705	65	6204509	99.98
Dissent	3	1378	0	0	3	1378	0.02
Total	36	6205182	32	705	68	6205887	100.00
Abstain / Invalid	0	0	0	0	--	--	--

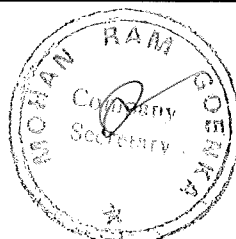
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# Mohan Ram Goenka

Company Secretary

## Item No. 6 - 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	33	6203804	32	705	65	6204509	99.98
Dissent	3	1378	0	0	3	1378	0.02
Total	36	6205182	32	705	68	6205887	100.00
Abstain / Invalid	0	0	0	0	--	--	--

## Item No. 7 - Ordinary Resolution :

Appointment of Mr. Chhedil Lal Agarwal (DIN: 07778603) 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	32	6201378	32	705	64	6202083	99.94
Dissent	4	3804	0	0	4	3804	0.06
Total	36	6205182	32	705	68	6205887	100.00
Abstain / Invalid	0	0	0	0	--	--	--

## Item No. 8 Special Resolution:

Appointment of Mr. Chand Bihari Patodia (DIN: 01389238) 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	32	6203802	32	705	64	6204507	99.98
Dissent	3	1378	0	0	3	1378	0.02
Total	35	6205180	32	705	67	6205885	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.

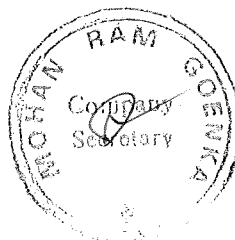
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*Mohan Ram Goenka*  
Company Secretary

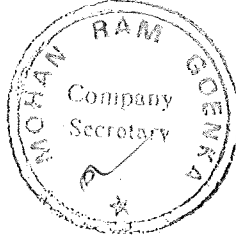
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All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,



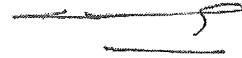
Mohan Ram Goenka  
Practising Company Secretary  
C.P. No: 2551



Date : 22<sup>th</sup> September, 2017

Place : Margaoon, Bitapur

Countersigned by:



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