

Listing Department
Received
Contents not verified

Sl. No. 32

Dated 21/9/2017

Date: 21/09/2017

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai - 400 001

Dear Sir(s),

Sub: Proceedings of the 36th Annual General Meeting of the Company held on 20th September, 2017

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the following business were transacted at the 36th Annual General Meeting of the Members of **Adinath Bio-Labs Limited** held on Wednesday 20th September, 2017 at 11.30 A. M. at O2, VIP Hotel, VIP Road, Kaikhali, Kolkata-700052.

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2017 together with the reports of Board of Directors and Auditors Report thereon (**Ordinary Resolution**).
2. Re-appointment of Mrs. Chanderkala Devi Lakhota who retires by rotation (**Ordinary Resolution**)
3. Ratification of Appointment of Statutory Auditors and fixing their Remuneration (**Ordinary Resolution**)

Special Business:

4. Re-appointment of Mr. Abhishek Kumar Jain, as a Whole Time Director for a period of five years (**Ordinary Resolution**)

Members of the Company were provided remote e-voting facility which commenced from Saturday, September 16, 2017 (09.00 A.M.) and ends on Tuesday, September 19, 2017 (5.00 P.M.) for the resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their right of remote e-voting.

The Chairman informed the members that Ms. Khushboo Gulgulia Proprietor of M/s. K. Gulgulia & Co., Practicing Chartered Accountant was appointed as the Scrutinizer for the purpose of above businesses were transacted through remote e-voting and voting through ballot paper / poll at the venue of Annual General Meeting in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

Email: investors@adinathbio.com
<http://www.adinathbio.com>

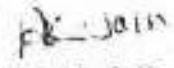
4, N. S. Road, 1st Floor, Kolkata - 700 001
Telephone: +91-33-22315718

Details of voting results as required under Regulations 44(3) of the SEBI Listings Regulations will be submitted separately.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Adinath Bio-Labs Limited


Ahhishek Kumar Jain
Whole-Time Director
DIN: 00054582
Encl.: As above



Email: investors@adinathbio.com
<http://www.adinathbio.com>

4, N. S. Road, 1st Floor, Kolkata – 700 001
Telephone: +91-33-22315718

Date: 23/09/2017

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 36th AGM of the Company held on 20th September, 2017 along with Scrutinizer's Report

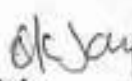
Dear Sir / Madam,

We are pleased to forward herewith the following reports with respect to the 36th Annual General Meeting of the Company (AGM) held on Wednesday, 20th September, 2017 at 11:30 A.M. at O2, VIP Hotel, VIP Road, Kaikhali, Kolkata-700052.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
2. Scrutinizer's Report dated 22nd September, 2017 submitted by Ms. Khusboo Gulgulia (Membership No. 306808) Proprietor of M/s K. Gulgulia & Co., Practicing Chartered Accountants (FRN: 328690E) on the e-voting and poll process conducted for the Resolutions at the 36th Annual General Meeting (Annexure II).

The above results are also being uploaded on the company's website i.e. www.adinathbio.com. Kindly take the same on record.

Thanking you
Yours faithfully,
For Adinath Biolabs Limited


Abhishek Kumar Jain
Whole-Time Director
(DIN: 00054582)
Encl.: As above



CC:

To,
Central Depository Services (India) Limited
17th Floor, Phirozejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Email: investors@adinathbio.com
<http://www.adinathbio.com>

4, N. S. Road, 1st Floor, Kolkata – 700 001
Telephone: +91-33-22315718

Annexure I

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	20-09-2017
Total number of shareholders on record date	6062
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	262
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended 31 st March, 2017 together with the reports of Board of Directors and Auditors Report thereon								
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 – 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 and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	16,39,04,555	7,75,91,409	47.34%	7,75,91,404	5	100.00%	0%
	Poll		2,96,21,534	18.07%	2,96,21,483	51	100.00%	NA
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		10,72,12,943	47.11%	10,72,12,887	56	100.00%	0%
TOTAL		22,07,42,560	16,40,50,948	74.32 %	16,40,50,892	56	100.00 %	0%



Resolutions / Agenda No. 2 : (Ordinary Resolution) :- Re-appointment of Mrs. Chanderkala Devi Lakhota(DIN No. 06904489), who retires by rotation, and being eligible, offer herself for re-appointment.

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 - favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vote: against or votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
	Total		5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
Public- Non Institutions	E-Voting	16,39,04,555	7,75,91,409	78.37%	7,75,91,404	5	100.00%	0%
	Poll		2,96,21,534	29.92%	2,96,21,483	51	100.00%	NA
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
	Total		10,72,12,943	47.11%	10,72,12,887	56	100.00%	0%
TOTAL		22,07,42,560	16,40,50,948	74.32 %	16,40,50,892	56	100.00 %	0%



Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Ratification of Appointment of Statutory Auditors and fixing their remuneration.								
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 - 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 and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
	Poll		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Postal Ballot (if applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (if applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	16,39,04,555	7,75,91,409	78.37%	7,75,91,404	5	100.00%	0%
	Poll		2,96,21,534	29.92%	2,96,21,483	51	100.00%	NA
	Postal Ballot (if applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		10,72,12,943	NA	10,72,12,887	56	100.00%	0%
TOTAL		22,07,42,560	16,40,50,948	74.32 %	16,40,50,892	56	100.00 %	0%



Resolutions / Agenda No. 4 : (Ordinary Resolution) :- Re-appointment of Mr. Abhishek Kumar Jain , as a Whole Time Director for a period of five 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 – 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 and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	--- NIL --
	Poll		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	--- NIL --
Public-Institutions	E-Voting	--- NIL ---	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	16,39,04,555	7,75,91,409	78.37%	7,75,91,404	5	100.00%	0%
	Poll		2,96,21,534	29.92%	2,96,21,483	51	100.00%	NA
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		10,72,12,943	NA	10,72,12,887	56	100.00%	0%
TOTAL		22,07,42,560	16,40,50,948	74.32 %	16,40,50,892	56	100.00 %	0%

Note: All the above resolutions passed by Majority
This is for your information and record.

Thanking You,
Yours Faithfully,
For Adinath Biolabs Limited

Abhishek Kumar Jain
Whole-Time Director
(DIN:00054582)





K. GULGULIA & CO.
Chartered Accountants

7A Bentinck Street
4th Floor, Room - 401
Kolkata - 700 001
Ph: 033 - 2243 7820
Email: khushboo.gulgulia@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Voting through Remote E-Voting and Ballot Form Facility]

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman of the 36th Annual General Meeting of the Equity Shareholders of
Adinath Bio-Labs Limited held on the 20th day of September, 2017 at
O2, VIP-Hotel, VIP Road, Kaikhali, Kolkata-700052

Dear Sir,

I, Khushboo Gulgulia, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of Adinath Bio-Labs Limited. (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 8th August, 2017, held on Wednesday, the 20th September, 2017 at 10.00 A.M. at O2, VIP-Hotel, VIP Road, Kaikhali, Kolkata-700052.

1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the 36th Annual General Meeting (AGM) of the members of the Company dated 8th August, 2017. My responsibility as the Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the 36th AGM of the Company, based on the reports generated from e-voting systems provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company for voting through electronics means and votes cast through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 36th Annual General Meeting of the Shareholders of the Company.
2. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from Saturday, the 16th September, 2017 (09.00 a.m.) till Tuesday, the 19th September, 2017 at 5.00 P.M. and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-voting platform provided by CDSL.
3. The Member of the Company as on "cut off" date i.e. on Wednesday, the 13th September, 2017, were entitled to vote on the resolutions (item No. 1 to 4) as set out in the notice of 36th AGM of the Company.
4. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
5. At the end of the voting period on Tuesday, the 19th September, 2017 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on 20/09/2017 in the presence of two witnesses Ms. Vineeta Gulgulia & Mr. Ashish Gulgulia who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Vineeta Gulgulia
Witness 1 : Ms. Vineeta Gulgulia



Ashish Gulgulia
Witness 2 : Mr. Ashish Gulgulia

8. The total paid-up equity share capital of the Company as on "cut-off" date 13th September, 2017, was Rs. 22,07,42,560/- divided into 22,07,42,560 equity shares of Rs.1/- each.
9. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution contained in the notice of the AGM dated 8th August, 2017, that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), and based on such reports,

The brief analysis of the results of the voting through remote e-voting and Ballot Form facility are as under:-

Item No. 1 : Ordinary Resolution : - Adoption of Audited Financial Statement for the year ended 31st March, 2017 together with the reports of Board of Directors and Auditors Report thereon

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	32	13,44,29,409	243	2,96,21,483	275	16,40,50,892	100.00%
Dissent	1	5	9	51	10	10	0.00 %
Total	33	13,44,29,414	252	2,96,21,534	285	16,40,50,948	100.00%
Abstain/Invalid	Nil	Nil	14	5,06,91,760	14	5,06,91,760	N.A

Item No. 2: (Ordinary Resolution) : - Re-appointment of Mrs Chanderkala Devi Lakhota who retires by rotation

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	32	13,44,29,409	243	2,96,21,483	275	16,40,50,892	100.00%
Dissent	1	5	9	51	10	10	0.00 %
Total	33	13,44,29,414	252	2,96,21,534	285	16,40,50,948	100.00%
Abstain/Invalid	Nil	Nil	14	5,06,91,760	14	5,06,91,760	N.A

Item No. 3: (Ordinary Resolution) : - Ratification of Appointment of Statutory Auditors and fixing their Remuneration.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Instapoll (Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	32	13,44,29,409	243	2,96,21,483	275	16,40,50,892	100.00%
Dissent	1	5	9	51	10	10	0.00 %
Total	33	13,44,29,414	252	2,96,21,534	285	16,40,50,948	100.00%
Abstain/Invalid	Nil	Nil	14	5,06,91,760	14	5,06,91,760	N.A

Item No. 4: (Ordinary Resolution) : - Re appointment of Mr Abhishek Kumar Jain as a Whole Time Director for a period of five years

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Instapoll (Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	32	13,44,29,409	243	2,96,21,483	275	16,40,50,892	100.00%
Dissent	1	5	9	51	10	10	0.00 %
Total	33	13,44,29,414	252	2,96,21,534	285	16,40,50,948	100.00%
Abstain/Invalid	Nil	Nil	14	5,06,91,760	14	5,06,91,760	N.A



Based the forgoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 is enclosed as *Annexure – “A”*

All the relevant records, relating to the voting through ballot form and remote e-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 AGM.

Note: All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,

Khushboo Gulgulia



[Khushboo Gulgulia]
Chartered Accountant- in - Practice
Membership No. 306808

Place: Kolkata

Dated: 22nd September, 2017

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll)

ANNEXURE - "A"

Date of the AGM	20-09-2017
Total number of shareholders on record date	6062
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	262
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

Agenda - wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended 31st March, 2017 together with the reports of Board of Directors and Auditors Report thereon

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
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 - 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 and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		5,68,38,005	100.00 %	5,68,38,005	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	NIL	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	16,39,04,555	7,75,91,409	47.34%	7,75,91,404	5	100.00%	0%
	Poll		2,96,21,534	18.07%	2,96,21,483	51	100.00%	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		10,72,12,943	--- N. A. ---	10,72,12,887	56	--- N. A. ---	0%
TOTAL		22,07,42,560	16,40,50,948	74.32%	16,40,50,892	56	100.00 %	0%



Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Re-appointment of Mrs Chanderkala Devi Lakhota who retires by rotation								
Resolution required (Ordinary/Special) :			ORDINARY RESOLUTIONS					
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 - 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 and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
	Poll		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	NIL	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	16,39,04,555	7,75,91,409	78.37%	7,75,91,404	5	100.00%	0%
	Poll		2,96,21,534	29.92%	2,96,21,483	51	100.00%	-- N. A. --
	Postal Ballot (If applicable)		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Total		10,72,12,943	-- N. A. --	10,72,12,887	56	-- N. A. --	0%
TOTAL		22,07,42,560	16,40,50,948	74.32%	16,40,50,892	56	100.00 %	0%



Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Ratification of Appointment of Statutory Auditors and fixing their Remuneration								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
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 - 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 and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
	Poll		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	NIL	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	16,39,04,555	7,75,91,409	78.37%	7,75,91,404	5	100.00%	0%
	Poll		2,96,21,534	29.92%	2,96,21,483	51	100.00%	-- N. A. --
	Postal Ballot (If applicable)		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Total		10,72,12,943	-- N. A. --	10,72,12,887	56	-- N. A. --	0%
TOTAL		22,07,42,560	16,40,50,948	74.32%	16,40,50,892	56	100.00 %	0%



Resolutions / Agenda No. 4 : (Ordinary Resolution) :- Re appointment of Mr Abhishek Kumar Jain as a Whole Time Director for a period of five years								
Resolution required (Ordinary/Special)			ORDINARY RESOLUTIONS					
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 - 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 and Promoter Group	E-Voting	5,68,38,005	5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
	Poll		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		5,68,38,005	100.00 %	5,68,38,005	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	NIL	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	16,39,04,555	7,75,91,409	78.37%	7,75,91,404	5	100.00%	0%
	Poll		2,96,21,534	29.92%	2,96,21,483	51	100.00%	-- N. A. --
	Postal Ballot (If applicable)		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Total		10,72,12,943	-- N. A. --	10,72,12,887	56	-- N. A. --	0%
TOTAL		22,07,42,560	16,40,50,948	74.32%	16,40,50,892	56	100.00 %	0%

Note: All the above resolutions passed by Majority

Thanking You,
Yours Faithfully,

Khushboo Gulgulia

[Khushboo Gulgulia]

Chartered Accountant- in - Practice

Membership No. 306808

Place: Kolkata

Dated: 22nd September, 2017

