

**G.R.INDUSTRIES AND FINANCE LIMITED**

CIN: - L25209WB1987PLC111041

Regd. Office: 4, Ganesh Chandra Avenue, 6<sup>th</sup> Floor, Kolkata-700013

Phone (+91) 33 2231-2890/91, Email: [infoindustries@gmail.com](mailto:infoindustries@gmail.com)

Website: [www.grfinance.co.in](http://www.grfinance.co.in)

**Dear Sir,**

**Sub: Outcome and Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company**

This is to inform you that at the 29<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, September 26, 2016, all resolutions mentioned in the notice dated May 30, 2016 has been passed with requisite majority. A brief summary of the resolutions are passed as under:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016, including the audited Balance Sheet as at 31<sup>st</sup> March, 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.
2. To appoint the Statutory Auditors of the Company, M/s. Jyoti K Agarwal & Associates, Chartered Accountants (Registration No. 325111E) and to fix their remuneration.
3. To appoint a Director in place of **Mr. Suraj Kumar Das (DIN 06903489)**, who retires by rotation and being eligible, offers himself for Re-appointment.
4. To appoint a Director in place of Mr. Sanjit Maji (DIN 06903618), who retires by rotation and being eligible, offers himself for Re-appointment.
5. To appoint a Director in place of Mr. Ashok Bairagya (DIN 06800501), who retires by rotation and being eligible, offers himself for Re-appointment.
6. To appoint a Director in place of Mr. Sadananda Ghoshal (DIN 02533772), who retires by rotation and being eligible, offers himself for Re-appointment.
7. To appoint a Director in place of Mr. Amal Sardar (DIN 06918073), who retires by rotation and being eligible, offers himself for Re-appointment.

## **Special Business**

8. To change the Registered Office of the Company from 4, Ganesh Chandra Avenue, 6th Floor, Kolkata-700013, West Bengal to 4, B.B.D. Bag, 5th Floor, Room No. 77, Kolkata-700001, West Bengal. To pass with or without modification(s), the following resolution as Ordinary Resolution.

Further, pursuant Regulation 44 of SEBI (LODR) Regulation 2015, we furnish below the details regarding the voting results in respect of all the resolutions as set out in the notice dated May 30, 2016, in the format prescribed under the same.

Also enclosed herewith, a copy of the Report submitted by M/S Neha Godha & Associates, Practising Company Secretary, who was appointed as Scrutinizer for e-voting and by use of poll at the 29<sup>th</sup> AGM.

Please take the same on record

Thanking you  
Yours faithfully

Date of Annual General Meeting		26 <sup>th</sup> September.2016
Total No. of shareholders on record date		-----
No. of Shareholders present in the meeting either in person or through proxy		
	Promoters and Promoters Group	-----
	Public	-----
No. of Shareholders attended the meeting through Video Conferencing		
	Promoters and Promoters Group	-----
	Public	-----

Following Resolutions were passed:-

SI No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll/E-voting/Ballot Form)	Remarks
1.	Adoption of Annual Accounts	Ordinary	E-voting	Passed with requisite majority
2.	Ratification of Appointment of Statutory Auditors <b>M/s. Jyoti K Agarwal &amp; Associates</b> and to fix the Remuneration.	Ordinary	E-voting	Passed with requisite majority
3.	Re-appointment of <b>Mr. Suraj Kumar Das who retires by rotation</b>	Ordinary	E-voting	Passed with requisite majority
4.	Re-appointment of <b>Mr. Sanjit Maji Das who retires by rotation</b>	Ordinary	E-voting	Passed with requisite majority
5.	Re-appointment of <b>Mr. Ashok Bairagya who retires by rotation</b>	Ordinary	E-voting	Passed with requisite majority
6.	Re-appointment of <b>Mr. Sadananda Ghoshal who retires by rotation</b>	Ordinary	E-voting	Passed with requisite majority
7.	Re-appointment of <b>Mr. Amal Sardar who retires by rotation</b>	Ordinary	E-voting	Passed with requisite majority
8.	change the Registered Office of the Company from 4, Ganesh Chandra Avenue, 6th Floor, Kolkata-700013, West Bengal to 4, B.B.D. Bag, 5th Floor, Room No. 77, Kolkata-700001, West Bengal	Ordinary	E-voting	Passed with requisite majority

**Details of reporting of Poll/E-voting:**

**ORDINARY BUSINESS**

**Item no.1:-**

**To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.**

Resolution required: Ordinary								
Particulars	Mode of voting	No. of shares held	No. of votes Polled	% of shares 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	Remote E-voting	0	0	0	0	0	0	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	Nil	--	--	--	--	--	--
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Vote	3000000	722900	24.09%	722900	0	100%	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		722900	24.09%	722900	0	100%	0
Grand Total		3000000	722900	24.09%	722900	0	100%	Negligible

**Item no.2:-**

To appoint the Statutory Auditors of the Company, M/s. Jyoti K Agarwal & Associates, Chartered Accountants (Registration No. 325111E) and to fix their remuneration.

Resolution required: Ordinary								
Particulars	Mode of voting	No. of shares held	No. of votes Polled	% of shares 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	Remote E-voting	0	0	0	0	0	0	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	Nil	--	--	--	--	--	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Vote	3000000	722900	24.09%	722900	0	100%	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		722900	24.09%	722900	0	100%	0
Grand Total		3000000	722900	24.09%	722900	0	100%	Negligible

**Item no.3:-**

**To appoint a Director in place of Mr. Suraj Kumar Das (DIN 06903489), who retires by rotation and being eligible, offers himself for Re-appointment.**

Resolution required: Ordinary								
Particulars	Mode of voting	No. of shares held	No. of votes Polled	% of shares 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	Remote E-voting	0	0	0	0	0	0	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	Nil	--	--	--	--	--	--
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Vote	3000000	722900	24.09%	722900	0	100%	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		722900	24.09%	722900	0	100%	0
Grand Total		3000000	722900	24.09%	722900	0	100%	Negligible

**Item no.4:-**

To appoint a Director in place of Mr. Sanjit Maji (DIN 06903618), who retires by rotation and being eligible, offers himself for Re-appointment.

Resolution required: Ordinary								
Particulars	Mode of voting	No. of shares held	No. of votes Polled	% of shares 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	Remote E-voting	0	0	0	0	0	0	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	Nil	--	--	--	--	--	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Vote	3000000	722900	24.09%	722900	0	100%	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		722900	24.09%	722900	0	100%	0
Grand Total		3000000	722900	24.09%	722900	0	100%	Negligible

**Item no.5:-**

**To appoint a Director in place of Mr. Ashok Bairagya (DIN 06800501), who retires by rotation and being eligible, offers himself for Re-appointment.**

Resolution required: Ordinary								
Particulars	Mode of voting	No. of shares held	No. of votes Polled	% of shares 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	Remote E-voting	0	0	0	0	0	0	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	Nil	--	--	--	--	--	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Vote	3000000	722900	24.09%	722900	0	100%	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		722900	24.09%	722900	0	100%	0
Grand Total		3000000	722900	24.09%	722900	0	100%	Negligible



**Item no.6:-**

To appoint a Director in place of Mr. Sadananda Ghoshal (DIN 02533772), who retires by rotation and being eligible, offers himself for Re-appointment.

Resolution required: Ordinary								
Particulars	Mode of voting	No. of shares held	No. of votes Polled	% of shares 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	Remote E-voting	0	0	0	0	0	0	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	Nil	--	--	--	--	--	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Vote	3000000	722900	24.09%	722900	0	100%	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		722900	24.09%	722900	0	100%	0
Grand Total		3000000	722900	24.09%	722900	0	100%	Negligible

**Item no.7:-**

To appoint a Director in place of Mr. Amal Sardar (DIN 06918073), who retires by rotation and being eligible, offers himself for Re-appointment.

Resolution required: Ordinary								
Particulars	Mode of voting	No. of shares held	No. of votes Polled	% of shares 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	Remote E-voting	0	0	0	0	0	0	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	Nil	--	--	--	--	--	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Vote	3000000	722900	24.09%	722900	0	100%	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		722900	24.09%	722900	0	100%	0
Grand Total		3000000	722900	24.09%	722900	0	100%	Negligible

**SPECIAL BUSINESS**

**Item no.8:-**

**Ordinary Resolution:**

**To change the Registered Office of the Company from 4, Ganesh Chandra Avenue, 6<sup>th</sup> Floor, Kolkata-700013, West Bengal to 4, B.B.D. Bag, 5<sup>th</sup> Floor, Room No. 77, Kolkata-700001, West Bengal.**

Resolution required: Ordinary								
Particulars	Mode of voting	No. of shares held	No. of votes Polled	% of shares 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	Remote E-voting	0	0	0	0	0	0	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	Nil	--	--	--	--	--	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Vote	3000000	722900	24.09%	722900	0	100%	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		722900	24.09%	722900	0	100%	0
Grand Total		3000000	722900	24.09%	722900	0	100%	Negligible

## SCRUTINIZER'S REPORT

To,  
The Chairman,  
**G. R. Industries And Finance Limited**  
CIN: - L25209WB1987PLC111041  
4, Ganesh Chandra Avenue, 6<sup>th</sup> Floor,  
Kolkata-700013

Date: 26<sup>th</sup> September, 2016

Dear Sir,

**Subject: Report on the E-voting process pertaining to the 29<sup>th</sup> Annual General Meeting  
of G. R. Industries And Finance Limited**

The Board of Directors of **G. R. Industries And Finance Limited** (the "Company") in their meeting held on 30<sup>th</sup> May, 2016 appointed M/S. Neha Godha & Associates as Scrutinizer for the purpose of receiving, processing and scrutinizing the remote e-voting. The said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (Hereinafter referred to as "Act") read with rule 20 (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulation 2015 or any other Rules or laws as may be applicable (including any modifications or re-enactment thereof for the time being in force).

1. We submit the report as under:-

- a. A notice dated 30<sup>th</sup> of May, 2016 along with explanatory statement was sent to the members whose names appear in Register of Members as on Monday 26<sup>th</sup> August, 2016. The Company provided the Remote e- voting facility offered by the CDSL e-voting System.
- b. Particulars of all the votes cast by electronic mode have been entered in a register separately maintained for the purpose.
- c. All the shareholders casted their votes electronically. As informed, no ballot forms were received from the shareholders.
- d. The remote e-voting period commenced on 23<sup>rd</sup> September, 2016 (9:00 am) and ended on 25<sup>th</sup> September, 2016 (5:00 pm).
- e. We have received a complete record of votes cast by electronic means from Central Depository Services (India) Limited (CDSL), the agency for facilitating electronic platform, which was closed by CDSL on 25<sup>th</sup> September, 2016 by 5 PM.
- f. The CDSL E-Voting System has been used for the same which was blocked thereafter and the e-votes cast under remote e-voting facility were unblocked on 26<sup>th</sup> September, 2016 in the presence of two witnesses namely Mr. Mohit Parakh and Mr. Vishal Sharma who were not in employment of the Company.



2. On proper scrutiny of the electronic voting records downloaded from the agency's website, We report the result of electronic voting as under :

## ORDINARY BUSINESS

### Item no.1:-

#### Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.

#### Votes cast in favour of the Resolution:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	8	722900	100%
Polling Paper	NIL	NIL	NIL
Total	8	722900	100%

#### Votes cast against the Resolution:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

#### Invalid Votes:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Item no.2:-**

**Ordinary Resolution:**

To appoint the Statutory Auditors of the Company, M/s. Jyoti K Agarwal & Associates, Chartered Accountants (Registration No. 325111E) and to fix their remuneration.

**Votes cast in favour of the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	8	722900	100%
Polling Paper	NIL	NIL	NIL
Total	8	722900	100%

**Votes cast against the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Invalid Votes:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Item no.3:-**

**Ordinary Resolution:**

To appoint a Director in place of Mr. Suraj Kumar Das (DIN 06903489), who retires by rotation and being eligible, offers himself for Re-appointment.

**Votes cast in favour of the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	8	722900	100%
Polling Paper	NIL	NIL	NIL
Total	8	722900	100%

NEHA GODHA & ASSOCIATES  
30  
Neha

**Votes cast against the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Invalid Votes:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Item no.4:-**

**Ordinary Resolution:**

To appoint a Director in place of Mr. Sanjit Maji (DIN 06903618), who retires by rotation and being eligible, offers himself for Re-appointment.

**Votes cast in favour of the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	8	722900	100%
Polling Paper	NIL	NIL	NIL
Total	8	722900	100%

**Votes cast against the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL



**Invalid Votes:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Item no.5:-**

**Ordinary Resolution:**

To appoint a Director in place of Mr. Ashok Bairagya (DIN 06800501), who retires by rotation and being eligible, offers himself for Re-appointment.

**Votes cast in favour of the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	8	722900	100%
Polling Paper	NIL	NIL	NIL
Total	8	722900	100%

**Votes cast against the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Invalid Votes:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL





**Item no.6:-**

**Ordinary Resolution:**

To appoint a Director in place of Mr. Sadananda Ghoshal (DIN 02533772), who retires by rotation and being eligible, offers himself for Re-appointment.

**Votes cast in favour of the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	8	722900	100%
Polling Paper	NIL	NIL	NIL
Total	8	722900	100%

**Votes cast against the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Invalid Votes:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Item no.7:-**

**Ordinary Resolution:**

To appoint a Director in place of Mr. Amal Sardar (DIN 06918073), who retires by rotation and being eligible, offers himself for Re-appointment.

**Votes cast in favour of the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	8	722900	100%
Polling Paper	NIL	NIL	NIL
Total	8	722900	100%



**Votes cast against the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Invalid Votes:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

**SPECIAL BUSINESS**

**Item no.8:-**

**Ordinary Resolution:**

To change the Registered Office of the Company from 4, Ganesh Chandra Avenue, 6<sup>th</sup> Floor, Kolkata-700013, West Bengal to 4, B.B.D. Bag, 5<sup>th</sup> Floor, Room No. 77, Kolkata-700001, West Bengal.

**Votes cast in favour of the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	8	722900	100%
Polling Paper	NIL	NIL	NIL
Total	8	722900	100%

**Votes cast against the Resolution:-**

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL



Invalid Votes:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

Henceforth, all the Resolutions stands passed under voting with the requisite and as required majority. We further confirm that the Registers received from the service provider and all other papers & records relating to voting been properly maintained by us under our safe custody will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

PLACE: -HOWRAH  
DATE: - 26.09.2016



*Neha Godha*

(NEHA GODHA)  
PROPRIETOR  
M.NO-40285  
C.P.NO-15914