

# **SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Dial: 91 033-3262 4539, E-mail: shreenidhico@yahoo.com.  
Website: www.shreenidhitrading.com  
CIN-L67120WB1982PLC035305

29<sup>th</sup> September, 2014

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

Sir,

Ref. :- Scrip Code: 29319

Sub.. :- Disclosure of Voting Results of the 32<sup>nd</sup> Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement.


Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith details regarding the Voting Results in respect of the 32<sup>nd</sup> Annual General Meeting of the Company held on Monday, the 29<sup>th</sup> day of September, 2014 at the Registered Office of the Company at 7 Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata - 700 001 at 2.00 p.m.

Further in this connection, enclosed please find herewith the Scrutinizer's Report for your kind perusal.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully  
For Shree Nidhi Trading Co. Ltd.



**Tanumay Laha**  
Managing Director  
DIN : 01731277

Encl. As above



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**DETAILS OF VOTING RESULTS AS PER REQUIREMENTS OF THE LISTING AGREEMENT**

Sl. No.	Description	Particulars		
1	Date of Annual General Meeting	29th September, 2014		
2	Book Closure Date	22nd September, 2014 to 27th September, 2014 (both days inclusive)		
3	Total No. of Shareholders on Record Date (Being the cut-off date for determining shareholders entitled to vote: i.e. 15th August, 2014)	644		
4	No. of Shareholders present in the meeting either in person or through proxy:			
	<b>Shareholders</b>	<b>Present in person</b>	<b>Present through Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	0	0	0
	Public	7	0	7
	<b>Total</b>	<b>7</b>	<b>0</b>	<b>7</b>
5	No. of shareholders attended the meeting through Video Conferencing	N.A.		

Agenda-wise

Item No. 1 : Adoption of Audited Financial Statements for the year ended 31st March, 2014 .

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in 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 & Promoter group	-	-	0.00%	-	-	0.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	7,793,450	681,689	8.75%	681,689	-	100.00%	-
<b>Total</b>	<b>7,793,450</b>	<b>681,689</b>	<b>8.75%</b>	<b>681,689</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



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Item No. 2 : Appointment of Mr. Shibashis Mukherjee, who retires by rotation and being eligible, seeks re-appointment as non-retiring Independent Director for a period of five years. .

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in 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 &Promoter group	-	-	0.00%	-	-	0.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	7,793,450	681,689	8.75%	681,689	-	100.00%	-
<b>Total</b>	<b>7,793,450</b>	<b>681,689</b>	<b>8.75%</b>	<b>681,689</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

Item No. 3 : Appointment of M/s. Pachisia & Associates, as Statutory Auditor of the Company and fix their remuneration.

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in 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 &Promoter group	-	-	0.00%	-	-	0.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	7,793,450	681,689	8.75%	681,689	-	100.00%	-
<b>Total</b>	<b>7,793,450</b>	<b>681,689</b>	<b>8.75%</b>	<b>681,689</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



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Item No. 4 : Appointment of Mr. Tanumay Laha as Managing Director of the Company for a term of five years.

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares $(3)=\{(2)/(1)\} * 100$	No. of Votes in 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 & Promoter group	-	-	0.00%	-	-	0.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	7,793,450	681,689	8.75%	681,689	-	100.00%	-
<b>Total</b>	<b>7,793,450</b>	<b>681,689</b>	<b>8.75%</b>	<b>681,689</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

Item No. 5 : Appointment of Mr. Rajesh Kurmi as an Independent Director for a term of five years from the conclusion of the 32nd AGM.

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares $(3)=\{(2)/(1)\} * 100$	No. of Votes in 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 & Promoter group	-	-	0.00%	-	-	0.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	7,793,450	681,689	8.75%	681,689	-	100.00%	-
<b>Total</b>	<b>7,793,450</b>	<b>681,689</b>	<b>8.75%</b>	<b>681,689</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



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Item No. 6 : Appointment of Mr. Rakesh Kumar Agarwal as an Independent Director for a term of five years from the conclusion of the 32nd AGM.

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={{(2)/(1)}}*100	No. of Votes in 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 &Promoter group	-	-	0.00%	-	-	0.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	7,793,450	681,689	8.75%	681,689	-	100.00%	-
<b>Total</b>	<b>7,793,450</b>	<b>681,689</b>	<b>8.75%</b>	<b>681,689</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>

Item No. 7 : Appointment of Mr. Arun Kumar Khemka as an Independent Director for a term of five years from the conclusion of the 32nd AGM.

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={{(2)/(1)}}*100	No. of Votes in 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 &Promoter group	-	-	0.00%	-	-	0.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	7,793,450	681,689	8.75%	681,689	-	100.00%	-
<b>Total</b>	<b>7,793,450</b>	<b>681,689</b>	<b>8.75%</b>	<b>681,689</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



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Item No. 8 : Appointment of Mr. Amalesh Sadhu as an Independent Director for a term of five years from the conclusion of the 32nd AGM.

Resolution Required : Ordinary Resolution

Mode of Voting : E Voting

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding Shares (3)={{(2)/(1)}}*100	No. of Votes in 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 &Promoter group	-	-	0.00%	-	-	0.00%	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public-Others	7,793,450	681,689	8.75%	681,689	-	100.00%	-
Total	7,793,450	681,689	8.75%	681,689	-	100.00%	-



**SCRUTINIZER'S REPORT**

29<sup>th</sup> September, 2014

To  
The Chairman  
Shree Nidhi Trading Co. Ltd.  
7, Lyons Range,  
3<sup>rd</sup> Floor, Room No. 9 & 10,  
Kolkata – 700 001

Dear Sir,

The Board of Directors at their meeting held on Friday, the 30<sup>th</sup> day of May, 2014 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company, held on Monday, 29<sup>th</sup> September, 2014 at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata – 700 001 at 2.00 p.m.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, SEBI Circular(s) regarding e-voting, the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The Central Depository Services (India) Limited (CDSL).

Further, members were alternatively provided the facility to cast their votes through physical assent/dissent form, if they do not have access to e-voting facility.

I have completed the scrutiny of the e-votes and submit my report as under :-

1. The Company has on 6<sup>th</sup> September, 2014, completed the dispatch of Notice for the AGM along with the Attendance Slip/Proxy Form and Annual Report of the Company for the year ended 31<sup>st</sup> March, 2014 to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on 14<sup>th</sup> August, 2014 (cut-off date). The Company has also dispatched the same via e-mail on 6<sup>th</sup> September, 2014 to members whose e-mail IDs are registered with the Company or the Depository Participants as on 14<sup>th</sup> August, 2014 (cut-off date).
2. Pursuant to sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "Business Standard", English newspaper (Kolkata Edition), Arthik Lipi (Bengali Edition) on 8<sup>th</sup> September, 2014 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following links:  
<http://www.shreenidhitrading.com/PDF/Annual%20Result/Balance%20Sheet%20as%20on%2031.03.2014.pdf>
4. The Company has extended voting in physical form to those shareholders who do not have access to e-voting facility to send their assent or dissent in writing on a physical assent/dissent form.
5. The e-voting period commenced on 23<sup>rd</sup> September, 2014, at 10.00 A.M. and ended on 25<sup>th</sup> September, 2014 at 6.00 P.M.
6. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on 25<sup>th</sup> September, 2014 in the presence of Mr. Shakeel Ahmed, residing at

1 /2/1H/6, J.K. Ghosh Road, Belgachia, Kolkata- 700 037 and Mr. Prasenjit Das, residing at 9/1, Sambhunath Pandit Street, Kolkata- 700 025, as witnesses and who are not in employment of the Company.

7. The e-voting website was opened on 25<sup>th</sup> September, 2014 in the presence of aforesaid two witnesses and 7 e-voting entries were found and no physical assent/dissent form was received.
8. Particulars of all the e-votes received from the Members have been entered in the Electronic Register separately maintained for this purpose.
9. The e-votings were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on 14<sup>th</sup> August, 2014 (cut-off date) and the votes casted have been considered accordingly.
10. I report the voting particulars hereunder:-

**Voting Particulars for Item No. 1 of the Agenda:**

**Agenda :** To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31<sup>st</sup> March, 2014, the Audited Balance Sheet as on that date and the Reports of the Auditors and Directors thereon.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public-Others				
1.E-voting	681689	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

**Voting Particulars for Item No. 2 of the Agenda:**

**Agenda :** To consider the appointment of Mr. Shibashis Mukherjee who retires by rotation, and being eligible, seeks re-appointment as non-retiring Independent Director for a period of 5 (five) years





**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public-Others				
1.E-voting	681689	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

**Voting Particulars for Item No. 3 of the Agenda:**

**Agenda :** To consider the re- appointment of M/s. Pachisia & Associates, Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public-Others				

1.E-voting	681689	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

**Voting Particulars for Item No. 4 of the Agenda:**

**Agenda :** Appointment of Mr. Tanumay Laha as Managing Director of the Company.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
	(1)		(3)	
Promoter &Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public-Others				
1.E-voting	681689	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

**Voting Particulars for Item No. 5 of the Agenda:**

**Agenda :** Appointment of Mr. Rajesh Kurmi as an Independent Director for a term of five years from the conclusion of the 32<sup>nd</sup> AGM.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
	(1)		(3)	
Promoter &Promoter group				

1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Public- Institutional Holders</b>				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Public-Others</b>				
1.E-voting	681689	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

**Voting Particulars for Item No. 6 of the Agenda:**

**Agenda :** Appointment of Mr. Rakesh Kumar Agarwal as an Independent Director for a term of five years from the conclusion of the 32<sup>nd</sup> AGM.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
<b>Promoter &amp; Promoter group</b>				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Public- Institutional Holders</b>				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Public-Others</b>				
1.E-voting	681689	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>



**Voting Particulars for Item No. 7 of the Agenda:**

**Agenda :** Appointment of Mr. Arun Kumar Khemka as an Independent Director for a term of five years from the conclusion of the 32<sup>nd</sup> AGM.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public- Institutional Holders				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public-Others				
1.E-voting	681689	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

**Voting Particulars for Item No. 8 of the Agenda:**

**Agenda :** Appointment of Mr. Amalesh Sadhu as an Independent Director for a term of five years from the conclusion of the 32<sup>nd</sup> AGM.

**Resolution required:** Ordinary Resolution

**Result of the voting:**

Promoter/ Public	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)=(1)/[(3)+(1)]*100	No. of Votes Against (3)	% of Votes against on Votes Polled (4)=(1)/[(3)+(1)]*100
Promoter & Promoter group				
1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (A)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
Public- Institutional Holders				

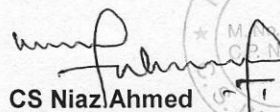

1.E-voting	0	0.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (B)= (1)+(2)</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Public-Others</b>				
1.E-voting	681689	100.00%	0	0.00%
2.Ballot (Assent/Dissent)	0	0.00%	0	0.00%
<b>Total (C)= (1)+(2)</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
<b>Total (D)= (A)+(B)+( C )</b>	<b>681689</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>

11. In my opinion, based on the above scrutiny, all the resolutions under Item Nos. 1 to 8 have been passed through e-voting & the physical assent/dissent form with requisite majority.

12. I further report that the Register and all other relevant records, shall be under my custody till the Chairman considers, approves and signs the minutes and thereafter, I shall return the related papers or register to Mr. Tanumay Laha, Managing Director, who has been authorised by the Board of Directors at its meeting held on the 30<sup>th</sup> day of May, 2014, to preserve such documents safely.

Thanking you,

Yours faithfully,

  
  
**CS Niaz Ahmed**  
**Company Secretary in Practice**  
**Membership No. 15555**  
**C.P. No. 5965**