



CIN NO.: L24230WB1982PLC034492

Date: 27/09/2019

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

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 38th AGM of the Company held on 23rd September, 2019 along with Scrutinizer's Report

Dear Sir / Madam,

We are pleased to forward herewith the following reports with respect to the 38th Annual General Meeting of the Company (AGM) held on Monday, 23rd day of September, 2019 at 01:30 p.m. at O2, VIP Hotel, VIP Road, Kaikhali, Kolkata-700052.

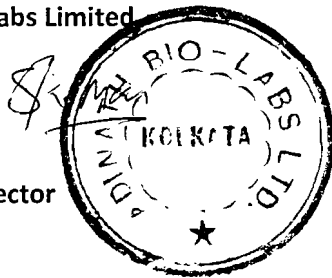
1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
2. Scrutinizer's Report dated 27th September, 2019 submitted by Ms. Khusboo Gulgulia (Membership No. 306808) Proprietor of M/s K. Gulgulia & Co., Practicing Chartered Accountants (FRN: 328690E) on the e-voting and poll process conducted for the Resolutions at the 38th 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

Kishan Singh
Whole-Time Director
DIN: 07526266
Encl.: As above



CC:
To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel (East)
Mumbai – 400 013

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

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

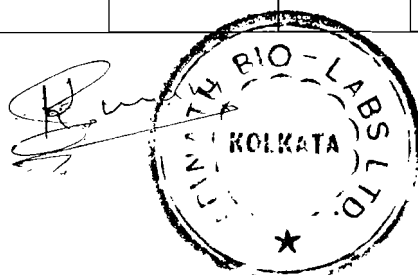
Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	23-09-2019
Total number of shareholders on record date	5932
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	5
Public :	246
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

Agenda – wise disclosure

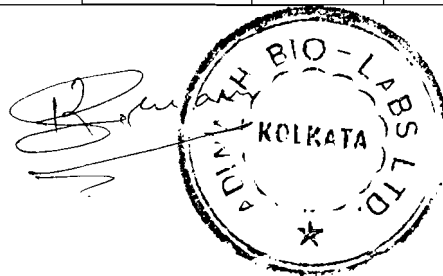
Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended 31st March, 2019 together with the reports of Board of Directors and Auditors Report thereon.

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	--- NIL --	--- NIL -	--- NIL --	--- NIL	--- NIL ---	--- NIL --
	Poll		4,88,35,200	85.92%	4,88,35,200	--- NIL	100%	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		4,88,35,200	85.92 %	4,88,35,200	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	2,00,000	--- 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	16,37,04,555	4,14,66,658	25.33%	4,14,41,648	25,010	100%	0
	Poll		1,08,42,225	6.62%	1,08,42,225	NIL	100%	N.A.
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		5,23,08,883	31.95%	5,22,83,873	25,010	99.96%	0.04%
TOTAL		22,07,42,560	10,11,44,083	45.82%	10,11,19,073	25,010	100%	0%



Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Appointment of M/s. KSA & Co., Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this 38th Annual General Meeting (AGM) until the conclusion of the 43rd AGM.

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	--- NIL ---	--- NIL -	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Poll		4,88,35,200	85.92%	4,88,35,200	--- NIL --	100%	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		4,88,35,200	85.92 %	4,88,35,200	--- NIL --	100.00 %	--- NIL ---
Public-Institutions	E-Voting	2,00,000	--- 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	16,37,04,555	4,14,66,658	25.33%	41,051,648	4,15,010	99.00%	1%
	Poll		1,08,42,225	6.62%	1,08,42,225	--- NIL --	100.00%	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		5,23,08,883	31.95%	5,18,93,873	4,15,010	99.20%	0.79%
TOTAL		22,07,42,560	10,11,44,083	45.82%	10,07,29,073	4,15,010	99.5%	0.2%



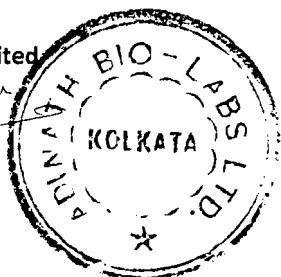
Resolutions / Agenda No.3: (Special Resolution) : -Re-appointment of Mrs. Sharmila Ranabhat (DIN: 06987476), as an Independent Director for a second term of five consecutive years								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
Whether promoter / promoter group are interested 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	--- NIL --	--- NIL -	--- NIL --	--- NIL --	--- NIL ---	--- NIL -
	Poll		4,88,35,200	85.92%	4,88,35,200	--- NIL --	100%	--- NIL -
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. -
	Total		4,88,35,200	85.92 %	4,88,35,200	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	2,00,000	--- 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	16,37,04,555	4,14,66,658	25.33%	41,051,648	4,15,010	99.00%	1%
	Poll		1,08,42,225	0%	1,08,42,225	--- NIL --	100.00%	--- N. A. -
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. -
	Total		5,23,08,883	31.95%	5,18,93,873	4,15,010	99.20%	0.79%
TOTAL		22,07,42,560	10,11,44,083	45.82%	10,07,29,073	4,15,010	99.5%	0.2%

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

Thanking You,
Yours Faithfully,

For Adinath Biolabs Limited

Kishan Singh
Whole-Time Director
DIN: 07526266





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 38th Annual General Meeting of the Equity Shareholders of Adinath Bio-Labs Limited held on the 23rd day of September, 2019 at **02, 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 12th August, 2019, held on Monday, the 23rd September, 2019 at 1.30 P.M. at 02, VIP-Hotel, VIP Road, Kaikhali, Kolkata-700052.

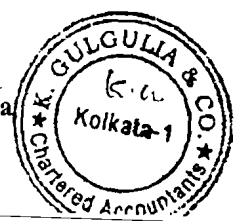
1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the **38th Annual General Meeting (AGM)** of the members of the Company dated 12th August, 2019. 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 **38th 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 **38th 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 **Thursday, the 19th September, 2019 (09.00 a.m.) till Sunday, the 22nd September, 2019 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 **Monday, the 16th September, 2019**, 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 **Sunday, the 22th September, 2019 at 5.00 P.M.**, the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on **23/09/2019** in the presence of two witnesses Ms. Adity Dey & Mr. Pritam Mitra who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

A Dey

Witness 1 : Ms. Adity Dey

Pritam

Witness 2 : Mr. Pritam Mitra



8. The total paid-up equity share capital of the Company as on "cut-off" date 16th September, 2019, 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 12th August, 2019, 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, 2019 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	18	4,14,41,648	225	5,96,77,425	243	10,11,19,073	100.00%
Dissent	3	25,010	0	0	3	25,010	0.00 %
Total	21	4,14,66,658	225	5,96,77,425	246	10,11,44,083	100.00%
Abstain/Invalid	Nil	Nil	26	1,23,55,658	Nil	Nil	Nil

Item No. 2: (Ordinary Resolution) : - Appointment of Auditor, M/s KSA & co (FRN: 003822C) as Statutory Auditor of the Company for 5 years i.e till the 43th AGM of the company

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	4,10,51,648	225	5,96,77,425	240	10,07,29,073	100.00%
Dissent	6	4,15,010	0	0	6	4,15,010	0.00 %
Total	21	4,14,66,658	225	5,96,77,425	246	10,11,44,083	100.00%
Abstain/Invalid	Nil	Nil	26	1,23,55,658	Nil	Nil	Nil

Item No. 3: (Special Resolution) : - Re-Appointment of Mrs Sharmila Ranabhat (DIN: 06987476) as an Independent Director of the Company for a period of 5 (Five) years i.e. starting from 25/09/2019 to 24/09/2024.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Instapoll (Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	15	4,10,51,648	225	5,96,77,425	240	10,07,29,073	100.00%
Dissent	6	4,15,010	0	0	6	4,15,010	0.00 %
Total	21	4,14,66,658	225	5,96,77,425	246	10,11,44,083	100.00%
Abstain/Invalid	Nil	Nil	26	1,23,55,658	Nil	Nil	Nil



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.

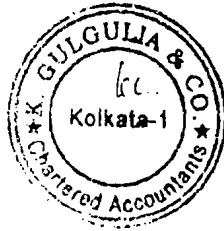
Note: All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,

Khushboo Gulgulia

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



Place: Kolkata

Dated: 27th September, 2019

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)

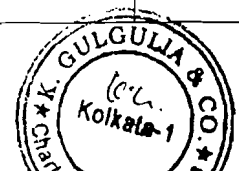
ANNEXURE - "A"

Date of the AGM	23-09-2019
Total number of shareholders on record date	5932
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	5
Public :	246
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	---- NIL ---
Public :	---- NIL ---

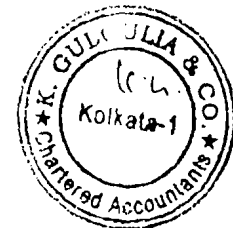
Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended 31st March, 2019 together with the reports of Board of Directors and Auditors Report thereon

Resolution required :			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	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Poll		4,88,35,200	85.92%	4,88,35,200	--- NIL ---	100%	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		4,88,35,200	85.92%	4,88,35,200	--- NIL ---	100%	--- NIL ---
Public-Institutions	E-Voting	2,00,000	--- 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	16,37,04,555	4,14,66,658	25.33%	4,14,41,648	25,010	100%	0%
	Poll		1,08,42,225	6.62%	1,08,42,225	--- NIL ---	100%	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		5,23,08,883	31.95%	5,22,83,873	25,010	99.96%	0.04%
TOTAL		22,07,42,560	10,11,44,083	45.82%	10,11,19,073	25,010	100.00 %	0%



Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Appointment of Auditor, M/s KSA & co (FRN: 003822C) as Statutory Auditor of the Company for 5 years i.e till the 43th AGM of the company								
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	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Poll		4,88,35,200	85.92%	4,88,35,200	-- NIL --	100%	-- NIL --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		4,88,35,200	85.92%	4,88,35,200	-- NIL --	100%	--NIL --
Public-Institutions	E-Voting	2,00,000	-- 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	16,37,04,555	4,14,66,658	25.33%	41,051,648	4,15,010	99%	1%
	Poll		1,08,42,225	6.62%	1,08,42,225	-- NIL --	100.00%	-- N. A. --
	Postal Ballot (If applicable)		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Total		5,23,08,883	31.95%	5,18,93,873	4,15,010	99.20%	0.79%
TOTAL		22,07,42,560	10,11,44,083	45.82%	10,07,29,073	4,15,010	99.5 %	0.2%



Resolutions / Agenda No. 3: (Special Resolution) :- Re-Appointment of Mrs Sharmila Ranabhat (DIN: 06987476) as an Independent Director of the Company for a period of 5 (Five) years i.e. starting from 25/09/2019 to 24/09/2024.

Resolution required : (Ordinary/Special)			SPECIAL 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	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Poll		4,88,35,200	85.92%	4,88,35,200	--- NIL ---	100%	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		4,88,35,200	85.92%	4,88,35,200	--- NIL ---	100%	--- NIL ---
Public-Institutions	E-Voting	2,00,000	--- 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	16,37,04,555	4,14,66,658	25.33%	41,051,648	4,15,010	99%	1%
	Poll		1,08,42,225	6.62%	1,08,42,225	--- NIL ---	100%	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		5,23,08,883	31.95%	5,18,93,873	4,15,010	100%	0.79%
TOTAL		22,07,42,560	10,11,44,083	45.82%	10,07,29,073	4,15,010	99.5 %	0.2%

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: 27th September, 2019

