

Listing Department Received Contents not verified

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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

tive 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 36<sup>th</sup> Annual General Meeting of the Members of Adinath Bio-Labs Limited held on Wednesday 20<sup>th</sup> September, 2017 at 11.30 A. M. at O2, VIP Hotel, VIP Road, Kaikhali, Kolkata-700052.

#### **Ordinary Business:**

- 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 Lakhotia who retires by rotation (Ordinary Resolution)
- 3. Ratification of Appointment of Statutory Auditors and fixing their Remuneration (Ordinary Resolution)

#### Special Business:

 Ke-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, 1<sup>st</sup> Floor, Kolkata – 700 001 Telephone:+91-33-22315718



CIN NO.: L24230WB1982PLC034492

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

ER Jain

Abhishek Kumar Jain le-Time Director

DIN: 00054582 Encl.: As above





CIN NO.: L24230WB1982PLC034492

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 36<sup>th</sup> AGM of the Company held on 20<sup>th</sup> September, 2017 along with Scrutinizer's Report

Dear Sir / Madam,

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

 Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)

 Scrutinizer's Report dated 22<sup>nd</sup> 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 36<sup>th</sup> 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 17<sup>th</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

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

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

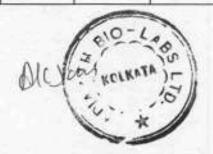
Annexure I
Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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:  Public:	4 262
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	NIL

Agenda - wise disclosure

the reports of Board				Audited Financ	aai Statement fo	or the year end	led 31 <sup>st</sup> March, 201	/ together wit
Resolution require			ORDINARY F	RESOLUTION				
Whether promote interested in the ap			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 polle (7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting		5,68,38,005	100.00 %	5,68,38,005	NIL	100.00 %	NIL
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Poll		- NIL -	NIL	NIL	NIL	NIL	NIL -
2.0	Postal Ballot (If applicable)	5,68,38,005	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	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	1	7,75,91,409	47.34%	7,75,91,404	5	100.00%	0%
	Poll	16,39,04,555	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	-	100.00 %	0%

Resolutions / Agenda No. 2: (Ordinary Resolution): - Re-appointment of Mrs. Chanderkala Devi Lakhotia DiN No. 06904489), who retires by rotation, and being eligible, offer herself for re-appointment. ORDINARY RESOLUTION Resolution required : (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution? % of Votes in No. of shares No of votes % of Votes % of Votes Category Mode of No of Votes -No of Votes Voting held polled Polled on favour against favour on votes against or outstanding polled votes polled (2) shares (1) (3)=[(2)/(1)]\* (4) (5) (6)=[(4)/(2)]\*100 7]=[(5)/(2; 100 \*100 Promoter and E-Voting ---- NIL ---Promoter Group 5,68,38,005 100.00% 5,68,38,005 --- NIL ---100.00 % Poll --- NIL ----- NIL ----- NIL ----- NIL---- NIL ----- NIL ---Postal Ballot 5,68,38,005 (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 --E-Voting Public-Institutions -- NIL ---- NIL ------ NIL ---- N. A. -- N. A. ---- N. A. --Poli - NIL --- N. A. ---- NIL ----- NIL ----- N. A. ----- N. A. ---- NIL ---**Postal Ballot** (If applicable) - NIL -- N. A. -- NIL -- NIL -- N. A. -- N. A. ---- NIL ------ NIL ---- NIL -- N. A. -Total -- N. A. ---- N. A. --7,75,91,409 78.37% 7,75,91,404 100.00% Public- Non E-Voting 5 0% Institutions Poll 2,96,21,534 29.92% 16,39,04,555 2,96,21,483 100.00% 51 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 / Agen Resolution requires			ORDINARY R	evergreens) in proceedings of the contraction of th	of Statutory Audi	tors and jixing	their remuneration.		
	Whether promote	and the second s	and the same of th	NO NO	ESOLUTION					
	are interested in th									
	Category	Mode of Voting	No. of shares held	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No of Votes – favour	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2 )]*100	
- 1	Promoter and Promoter Group	E-Voting	- 00	5,68,38,005	100.00 %	5,68,38,005	NIL	100.00 %	NIL	
		Poll	5,68,38,005	NIL	NIL	NIL	NIL	NIL	NIL	
)		Postal Ballot (If applicable) Total	Postal Ballot (If		NIL	— N. A	NIL	NIL	— N. A	N. A
	129			5,68,38,005	100.00 %	5,68,38,005	NIL	100.00 %	NIL	
	Public-Institutions	c-Institutions E-Voting	41	NIL	N. A	NIL	NIL	N. A	N. A	
		Poll	NIL	- 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	
- 1	Public- Non Institutions	E-Voting		7,75,91,409	78.37%	7,75,91,404	5	100.00%	0%	
	Poli	Poll	16,39,04,555	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 NO are interested in the agenda/resolution? Mode of % of Votes No of Vates -Category No. of shares No of votes No of Votes % of Votes in % of Votes Voting held polled Polled on favour - against favour on votes against on outstanding polled votes (2) shares polled (1) (3)=[(2)/(1)]\*1 (4) (6)=[(4)/(2)]\*100 (5) (7)=[(5)/(2 )]\*100 00 Promoter and E-Voting Promoter Group 5,68,38,005 100.00 % 5,68,38,005 --- NIL ---100.00% --- NIL --Poll --- NIL ---- NIL ------ NIL ----- NIL ----- NIL ------ NIL --5,68,38,005 Postal Ballot (If --- NIL ------ N. A. ----- NIL ----- NIL ---- N. A. --- N. A. -applicable) Total 5,68,38,005 100.00 % 5,68,38,005 -- NIL ---100.00 % ---- NIL ---Public-Institutions E-Voting -- NIL ---- N. A. --- NIL ---- NIL ---N.A.-- N. A. --Poll -- NIL ------ N. A. ---- NIL ------ NIL ---- N. A. ---- N. A. ----- NIL ---Postal Ballot (If -- NIL ---- N. A. ---- NIL ---- NIL --- N. A. --N. A. -applicable) Total --- NIL ---- N. A. ---- NIL ------ NIL ---- N. A. ---- N. A. --Public- Non E-Voting 7,75,91,409 78.37% 7,75,91,404 5 100.00% 0% Institutions Poll 16,39,04,555 2,95,21,534 29.92% 2,96,21,483 100.00% 51 NA Postal NIL ----- N. A. ---- NIL ----- NIL --- N. A. --N. A. -Ballot (If applicable) 10,72,12,943 Total NA 10,72,12,887 56 100.00% 0% TOTAL 22,07,42,560 16,40,50,948 74.32 % 16,40,50,892 100.00% 56 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]

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.

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 form 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 convening 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.

 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.

Witness 1 : Ms. Vinceta Gulgulia

Ashish Gulgolia Witness 2: Mr. Ashish Gulgulia

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.

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

			No. of	Votes contained in			
Particulars	Ren	note E-Voting	E	Sallot Form		Total	Percentage
	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 Lakhotia who retires by rotation

		The second second	No. of	Votes contained in			
Particulars	Ren	note E-Voting	1	Ballot Form		Total	Percentage
	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.

Series 1			No. of	Votes contained in				
Particulars	Ren	note E-Voting	Instape	oll (Ballot Form)	1000	Total	Percentage	
	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

			No. of	Votes contained in				
Particulars	Ren	ote E-Voting	· Instape	oll (Ballot Form)		Total	Percentage	
	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 %	
Cody	33	13,44,29,414	252	2,96,21,534	285	16,40,50,948	100.00%	
Abstair Invalid	Nil	NiI	14	5,06,91,760	14	5,06,91,760	N.A	

K. GULGULIA & CO.

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,

Phrophos algebia

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

Place: Kolkata

Dated: 22<sup>nd</sup> September, 2017

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K. GULGULIA & CO.

### Continuation Sheet

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"

	AITHEAUND
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: Public :	4 262
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public :	NIL

Agenda - wise disclosure

Resolution (Ordinary/Special)	required	1	ORDINARY	RESOLUTIO	NS						
Whether promoter interested in the ag			NO	NO							
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	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 pollec (7)=[(5)/(2) *106			
Promoter and Promoter Group	E-Voting		5,68,38,005	100.00 %	5,68,38,005	-NIL-	100.00 %	NIL			
	Poll		NIL	-NIL-	-NIL-	NIL-	NIL-	-NIL-			
ap	Postal Ballot (If applicable)	5,68,38,005	-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	ublic-Institutions E-Voting	NIL	-NIL-	-N.A	-NIL-	-NIL-	- N. A	N. A			
)	Poli		- 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		7,75,91,409	47.34%	7,75,91,404	5	100,00%	0%			
ruscurumina :	Poll		2,96,21,534	18.07%	2,96,21,483	51	100.00%	N. A			
	Postal Ballot (If applicable)	16,39,04,555	- 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%			



## Continuation Sheet

retires by rotati	on			2. To uppour	and of mara	Chunterka	la Devi Lakhotii	a wno			
Resolution (Ordinary/Special	required	:	ORDINARY	Y RESOLUTION	S		_				
Whether promoter interested in the ag	/ promoter gro	up are	NO	NO							
Category	Mode of Voting	No. of shares held (1)	No of votes polied (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*10 0	No of Votes – favour  (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		5,68,38,005	100.00 %	5,68,38,005	NIL	100.00 %	— NIL			
	Poli	NIL-	-NIL-	-NIL-	NIL-	-NIL-	NIL-				
	Postal Ballot (If applicable) Total	5,68,38,005	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			
	Pell		- 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		7,75,91,409	78.37%	7,75,91,404	5	100.00%	0%			
Postal (I	Poll	16,39,04,555	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%			



Resolution (Ordinary/Special)	required	1	ORDINARY	RESOLUTION	S			
Whether promote are interested in the	r / promoter	group olution	NO					
Category	Mode of Voting	No. of shares held	No of votes polled (2)	% of Votes Polled on outstanding shares (3)= (2)/(1) *1	No of Votes – favour	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)
Promoter and Promoter Group	The state of the s		5,68,38,005	100.00 %	5,68,38,005	-NIL-	100.00 %	]*100 NIL-
		5,68,38,005	-NIL-	NIL-	NIL-	NIL-	NIL	NIL-
Ba	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		7,75,91,409	78.37%	7,75,91,404	5	100.00%	0%
	Poll	16,39,04,555	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%



Resolution (Ordinary/Special)	required	:	ORDINARY	RESOLUTION	S						
Whether promote are interested in the	r / promoter ne agenda/reso	group dution	NO .	NO .							
Category	Mode of Voting	No. of shares held	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No of Votes – favour	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	100.00 %	5,68,38,005	NIL	100.00 %	NIL			
Ballot (	Poli		NIL-	-NIL-	NIL-	-NIL-	-NIL-	-NIL-			
	Postal Ballot (If applicable)	5,68,38,005	NIL	- N. A	-NIL-	-NIL-	N. A	- N. A			
	Total		5,68,38,005	100.00 %	5,68,38,005	NIL	100.00 %	NIL			
ublic-Institutions	E-Voting		NIL	N. A	-NIL-	NIL	N. A	N. A			
	Poll		-NIL-	N. A	-NIL-	NIL-	N. A	- N. A			
	Postal Ballot (If applicable)	NIL	-NIL-	- N. A	NIL	NIL	N. A	-N. A			
	Total		NIL	-N.A	NIL	NIL -	N. A	- N. A			
Public- Non	E-Voting		7,75,91,409	78.37%	7,75,91,404	5	100.00%	0%			
	Poli		2,96,21,534	29.92%	2,96,21,483	51	100.00%	- N. A			
- 15	Postal Ballot (If applicable)	16,39,04,555	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,

Khushbas abulia

[Khushboo Gulgulia]
Chartered Accountant- in - Practice of and Accountant

Membership No. 306808 Place: Kolkata

Dated: 22<sup>nd</sup> September, 2017