TEXMACO

Texmaco Rail & Engineering Ltd.
Belgharia Works
CIN L29261WB1998PLC087404

Date: 27th September, 2016

The Corporate Relation Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

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

Dear Sir(s),

We wish to inform you that in terms of the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting and e-voting at the venue of Annual General Meeting. We would like to advise that all the Resolutions in terms of Notice dated 25th July, 2016, placed at the 18th Annual General Meeting of the Company held on Monday, 26th September, 2016 at 2:00 P.M at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata – 700 056 have been approved by the Members through remote e-voting and e-voting at the AGM venue with requisite majority.
We enclose the details of the voting results in respect of the aforesaid Resolutions in the prescribed format, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure 1** along with the Scrutiniser's Report – **Annexure 2.**

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited

Ravi Varma
Company Secretary

Texmaco Rail & Engineering Limited
Belgharia
Kolkata

Encl: a/a

TEXMACO RAIL & ENGINEERING LIMITED

Date of the AGM/EGM	26th September, 2016
Total number of shareholders on record date	34330
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	25
Public:	375
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Item No. 1 - Adoption of Audited Financial Statements, Directors' and Auditors' Report thereon for the year ended 31st March, 2016.

Resolution required: (Ordinary/ Special)	Ordinary
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 – 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 and Promoter Group	E-Voting	115127010	115127010	100.00	115127010	0	100.00	0.00
	Poll	115127010	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	115127010	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	65020179	52385649	80.57	52385649	0	100.00	0.00
	Poll	65020179	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	65020179	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	30186909	166807	0.55	166793	14	99.99	0.01
	Poll	30186909	7733	0.03	7733	0	100.00	0.00
	Postal Ballot (if applicable)	30186909	0	0.00	00	0	0.00	0.00
	Total	210334098	167687199	79.72	167687185	14	100.00	0.00

Item No. 2 - Declaration of dividend on Equity Shares for the year ended 31st March, 2016.

Resolution required: (Ordinary/ Special)	Ordinary
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 – 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 and Promoter Group	E-Voting	115127010	115127010	100.00	115127010	0	100.00	0.00
	Poll	115127010	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	115127010	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	65020179	56503960	86.90	56503960	0	100.00	0.00
	Poll	65020179	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	65020179	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	30186909	166791	0.55	166787	4	100.00	0.00
	Poll	30186909	7733	0.03	7733	0	100.00	0.00
	Postal Ballot (if applicable)	30186909	0	0.00	00	0	0.00	0.00
	Total	210334098	171805494	81.68	171805490	4	100.00	0.00

Texmaco Rail & Engineering Limited
Belgharia
Kolkata

Item No. 3 (a) - Re-appointment of Mr. Akshay Poddar (DIN: 00008686), Director, who retires by rotation and is eligible for re-election.

Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, relatives of Mr. Akshay Poddar are interested to the extent of their Shareholdings.							
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 – 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 and Promoter Group	E-Voting	115127010	115127010	100.00	115127010	0	100.00	0.00
	Poll	115127010	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	115127010	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	65020179	56503960	86.90	48687543	7816417	86.17	13.83
	Poll	65020179	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	65020179	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	30186909	166799	0.55	166795	4	100.00	0.00
	Poll	30186909	7733	0.03	7733	0	100.00	0.00
	Postal Ballot (if applicable)	30186909	0	0.00	00	0	0.00	0.00
	Total	210334098	171805502	81.68	163989081	7816421	95.45	4.55

Item no. 3(b) - Re-appointment of Mr. Sandeep Fuller (DIN: 06754262), Director, who retires by rotation and is eligible for re-election.

Resolution required: (Ordinary/ Special)	Ordinary							
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 – 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 and Promoter Group	E-Voting	115127010	115127010	100.00	115127010	0	100.00	0.00
	Poll	115127010	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	115127010	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	65020179	56369960	86.70	48553543	7816417	86.13	13.87
	Poll	65020179	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	65020179	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	30186909	154310	0.51	154296	14	99.99	0.01
	Poll	30186909	7733	0.03	7733	0	100.00	0.00
	Postal Ballot (if applicable)	30186909	0	0.00	00	0	0.00	0.00
	Total	210334098	171659013	81.61	163842582	7816431	95.45	4.55

Texmaco Rail & Engineering Limited
Belgharia
Kolkata

Item No. 4 - Ratification of appointment of M/s. K. N. Gutgutia & Co, Chartered Accountants, as Statutory Auditors and fixing their remuneration.

Resolution required: (Ordinary/ Special)	Ordinary							
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 – 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 and Promoter Group	E-Voting	115127010	115127010	100.00	115127010	0	100.00	0.00
	Poll	115127010	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	115127010	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	65020179	56503960	86.90	56503960	0	100.00	0.00
	Poll	65020179	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	65020179	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	30186909	166809	0.55	166795	14	99.99	0.01
	Poll	30186909	7733	0.03	7733	0	100.00	0.00
	Postal Ballot (if applicable)	30186909	0	0.00	00	0	0.00	0.00
	Total	210334098	171805512	81.68	171805498	14	100.00	0.00

Item No. 5 - Ratification of remuneration to be paid to M/s. DGM & Associates, Cost Auditors for the year ending 31st March, 2017.

Resolution required: (Ordinary/ Special)	Ordinary							
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 – 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 and Promoter Group	E-Voting	115127010	115127010	100.00	115127010	0	100.00	0.00
	Poll	115127010	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	115127010	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	65020179	56503960	86.90	56503960	0	100.00	0.00
	Poll	65020179	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	65020179	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	30186909	166811	0.55	166797	14	99.99	0.01
	Poll	30186909	7733	0.03	7733	0	100.00	0.00
	Postal Ballot (if applicable)	30186909	0	0.00	00	0	0.00	0.00
	Total	210334098	171805514	81.68	171805500	14	100.00	0.00

Texmaco Rail & Engineering Limited
Belgharia
Kolkata

Item No. 6 - Approval for the terms of re-appointment of Mr. D. H. Kela (DIN: 01050842) as an Executive Director.

Resolution required: (Ordinary/ Special)	Special							
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 – 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 and Promoter Group	E-Voting	115127010	115127010	100.00	115127010	0	100.00	0.00
	Poll	115127010	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	115127010	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	65020179	56503960	86.90	55993613	510347	99.10	0.90
	Poll	65020179	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	65020179	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	30186909	156813	0.52	156799	14	99.99	0.01
	Poll	30186909	7733	0.03	7733	0	100.00	0.00
	Postal Ballot (if applicable)	30186909	0	0.00	00	0	0.00	0.00
	Total	210334098	171795516	81.68	171285155	510361	99.70	0.30

Item no. 7 - Approval for the terms of re-appointment of Mr. Sandeep Fuller (DIN: 06754262) as an Executive Director.

Resolution required: (Ordinary/ Special)	Special							
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 – 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 and Promoter Group	E-Voting	115127010	115127010	100.00	115127010	0	100.00	0.00
	Poll	115127010	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	115127010	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	65020179	56503960	86.90	55993613	510347	99.10	0.90
	Poll	65020179	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	65020179	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	30186909	154313	0.51	154299	14	99.99	0.01
	Poll	30186909	7733	0.03	7733	0	100.00	0.00
	Postal Ballot (if applicable)	30186909	0	0.00	00	0	0.00	0.00
	Total	210334098	171793016	81.68	171282655	510361	99.70	0.30

Texmaco Rail & Engineering Limited
Belgharia
Kolkata

Item no. 8 - Appointment of Mr. V. K. Sharma (DIN: 02051084) as an Independent Director.

Resolution required: (Ordinary/ Special)	Ordinary							
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 – 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 and Promoter Group	E-Voting	115127010	115127010	100.00	115127010	0	100.00	0.00
	Poll	115127010	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	115127010	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	65020179	56503960	86.90	53645468	2858492	94.94	5.06
	Poll	65020179	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	65020179	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	30186909	166813	0.55	166799	14	99.99	0.01
	Poll	30186909	7733	0.03	7733	0	100.00	0.00
	Postal Ballot (if applicable)	30186909	0	0.00	00	0	0.00	0.00
	Total	210334098	171805516	81.68	168947010	2858506	98.34	1.66

Item no. 9 - Authorisation for payment of Commission to Non – Executive Directors.

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, relatives of Mr. Akshay Poddar are interested to the extent of their Shareholdings.							
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 – 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 and Promoter Group	E-Voting	115127010	115127010	100.00	115127010	0	100.00	0.00
	Poll	115127010	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	115127010	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	65020179	56503960	86.90	56503960	0	0.00	0.00
	Poll	65020179	0	0.00	00	0	100.00	0.00
	Postal Ballot (if applicable)	65020179	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	30186909	166813	0.55	166799	14	99.99	0.01
	Poll	30186909	7733	0.03	7733	0	100.00	0.00
	Postal Ballot (if applicable)	30186909	0	0.00	00	0	0.00	0.00
	Total	210334098	171805516	81.68	171805502	14	100.00	0.00

Texmaco Rail & Engineering Limited
Belgharia
Kolkata

Item no. 10 - Approval for payment of remuneration to Executive Directors for the year ended 31st March, 2016 in excess of the limits specified under the Companies Act, 2013.

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, relatives of Mr. S. K. Poddar are interested to the extent of their Shareholdings.							
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 – 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 and Promoter Group	E-Voting	115127010	115127010	100.00	115127010	0	100.00	0.00
	Poll	115127010	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	115127010	0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	65020179	54201451	83.36	40708395	13493056	75.11	24.89
	Poll	65020179	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	65020179	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	30186909	104275	0.35	104261	14	99.99	0.01
	Poll	30186909	7733	0.03	7733	0	100.00	0.00
	Postal Ballot (if applicable)	30186909	0	0.00	00	0	0.00	0.00
	Total	210334098	169440469	80.56	155947399	13493070	92.04	7.96

Texmaco Rail & Engineering Limited
Belgharia
Kolkata

S. R. & ASSOCIATES
Company Secretaries

16A, Shakespeare Sarani, 5th Floor,
New B. K. Market, Kolkata -700 071
P. No. 2282-6807/6809/6776
Email: cs.srassociates@gmail.com
sr_associates17@rediffmail.com

Scrutinisers Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
Chairman
Texmaco Rail & Engineering Limited
Belgharia,
Kolkata – 700 056

E-voting at the 18th Annual General Meeting of the Equity Shareholders of Texmaco Rail & Engineering Limited held on Monday, 26th September, 2016 at 2.00 P.M. at K. K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata – 700 056

Dear Sir,

1, Geeta Roy Chowdhury, appointed as Scrutiniser(s) for the purpose of Scrutinising the electronic voting process in respect of the Resolutions proposed at the 18th Annual General Meeting of the Equity Shareholders of Texmaco Rail & Engineering Limited, held on Monday, 26th September, 2016 at 2.00 P.M. at K.K. Birla Kala Kendra, Texmaco Estate, Belgharia, Kolkata – 700 056, submit my report as under:

1. The e-voting service was provided by M/s. Karvy Computershare Private Limited.
2. Voting rights were reckoned on the Shares registered in the name of Members as on Monday, 19th September, 2016.
3. The period of remote e-voting had started at 9.00 A.M. on Thursday, 22nd September, 2016 and had ended at 5.00 P.M. on Sunday, 25th September, 2016.
4. The e-voting thereafter was unblocked on Monday, 26th September, 2016 in the presence of two witnesses namely Puja Kothary and Khushboo Sethia who are not in the employment of the Company.
5. The Company also has provided the facility of Insta Poll i.e. e-voting at the venue of the Annual General Meeting.

S. R. & ASSOCIATES ★ KOLKATA ★ Company Secretaries

6. Based on the reports generated at Karvy portal i.e. evoting.karvy.com, the consolidated report of remote e-voting and Insta Poll is as under (rounded off to two decimal).

7. (i) **Item No. 1**

Adoption of Audited Financial Statements, Directors' and Auditors' Report thereon for the year ended 31st March, 2016.

	No. of Members who voted	No. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	267	167687185	97.60
Voted against the Resolution	2	14	0.00
Abstained	10	4118311	2.40

(ii) **Item No. 2**

Declaration of dividend on Equity Shares for the year ended 31st March, 2016.

	No. of Members who voted	No. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	277	171805490	100.00
Voted against the Resolution	1	4	0.00
Abstained	1	10	0.00

(iii) **Item No. 3**

a. **Re-appointment of Mr. Akshay Poddar Director who retires by rotation and is eligible for re-election.**

	No. of Members who voted	No. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	254	163989081	95.45
Voted against the Resolution	24	7816421	4.55
Abstained	1	10	0.00

S. R. & ASSOCIATES KOLKATA Company Secretaries

b. Re-appointment of Mr. Sandeep Fuller, Director, who retires by rotation and is eligible for re-election.

	No. of Members who voted	No. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	252	163842582	95.36
Voted against the Resolution	25	7816431	4.55
Abstained	2	146500	0.09

(iv) **Item No. 4**

Ratification of appointment of M/s. K. N. Gutgutia & Co, Chartered Accountants, as Statutory Auditors and fixing their remuneration.

	No. of Members who voted	No. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	277	171805498	100.00
Voted against the Resolution	2	14	0.00
Abstained	0	0	0

(v) **Item No. 5**

Ratification of remuneration to be paid to M/s. DGM & Associates, Cost Auditors for the year ending 31st March, 2017.

	No. of Members who voted	No. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	277	171805500	100.00
Voted against the Resolution	2	14	0.00
Abstained	0	0	0

S. R. & ASSOCIATES KOLKATA Company Secretaries

(vi) **Item No. 6**

Approval for the terms of re-appointment of Mr. D. H. Kela as an Executive Director.

	No. of Members who voted	No. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	274	171285155	99.69
Voted against the Resolution	4	510361	0.30
Abstained	1	10000	0.01

(vii) **Item No. 7**

Approval for the terms of re-appointment of Mr. Sandeep Fuller as an Executive Director.

	No. of Members who voted	No. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	274	171282655	99.69
Voted against the Resolution	4	510361	0.30
Abstained	1	12500	0.01

(viii) **Item No. 8**

Appointment of Mr. V. K. Sharma as an Independent Director.

	No. of Members who voted	No. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	275	168947010	98.33
Voted against the Resolution	4	2858506	1.67
Abstained	0	0	0

S. R. & ASSOCIATES ★ Company Secretaries ★ KOLKATA

(ix) **Item No. 9**

Authorisation for payment of Commission to Non-executive Directors.

	No. of Members who voted	No. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	277	171805502	100.00
Voted against the Resolution	2	14	0.00
Abstained	0	0	0

(x) **Item No. 10**

Approval for payment of remuneration to Executive Directors for the year ended 31st March, 2016 in excess of the limits specified under the Companies Act, 2013.

	No. of Members who voted	No. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	240	155947399	90.77
Voted against the Resolution	30	13493070	7.85
Abstained	9	2365039	1.38

Based on above, the Resolution(s) as stated in the Notice shall be deemed to have been passed with requisite majority.

Thanking you,
Place: Kolkata
Dated: 27.09.2016

S. R. & ASSOCIATES KOLKATA Company Secretaries

Yours faithfully

Geeta Roy Chowdhury

(Geeta Roy Chowdhury)
FCS: 7040

Witnesses:-

1. (Name) KHUSBOO SETHIA Signature: Sethia

2. (Name) PUJA KOTHARY Signature: Puja kothary