



# JOONKTOLLEE TEA & INDUSTRIES LTD.

CIN NO. : L01132WB1900PLC000292

01.09.2017

The Secretary,  
BSE Ltd.,  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code : 538092.

Dear Sir,

Sub : 143<sup>rd</sup> AGM of the Company held on 31<sup>st</sup> August, 2017 at Kolkata

We write to advise that all the Resolutions bearing Item Nos. 1 to 6 were placed at the 143<sup>rd</sup> Annual General Meeting [AGM] of the Company held on Thursday, 31<sup>st</sup> August, 2017 at Kolkata, in terms of the Notice dated 11<sup>th</sup> May, 2017.

We send herewith a Report dated 1<sup>st</sup> September, 2017 furnished by Ms. Sweety Kapoor, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the voting process connected with the 143<sup>rd</sup> AGM of the Members of the Company for your information and record. In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with the 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(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the Scrutinizer's Report is also attached for your information and record.

We trust that you will find the aforesaid Report in order.

Yours faithfully,  
For Joonktolllee Tea & Industries Ltd.

Manager (Finance) & Company Secretary  
Membership No. ACS 21047

Encl : As above.

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21, STRAND ROAD, KOLKATA - 700 001

☎ : +91 (33) 2230-9601 (4 lines), Fax : +91 (33) 2230 2105, E-mail: info@joonktolleetea.in, Website : www.joonktolleetea.in  
TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY  
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD

**JOONKTOLLEE TEA & INDUSTRIES LIMITED - 143RD AGM ATTENDED BY SHAREHOLDER AND VOTING SUMMARY**

Format for Voting Result

<b>Date of the AGM</b>	31st August, 2017
<b>Total Number of Shareholders on record date</b>	4432
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
Promoter & Promoter Group	13
Public	769
<b>Total</b>	<b>782</b>
<b>No. of shareholders attended the meeting through Video Conferencing</b>	N.A.
Promoter & Promoter Group	
Public	
<b>Total</b>	

**Agenda-wise disclosure (to be disclosed separately for agenda item)**

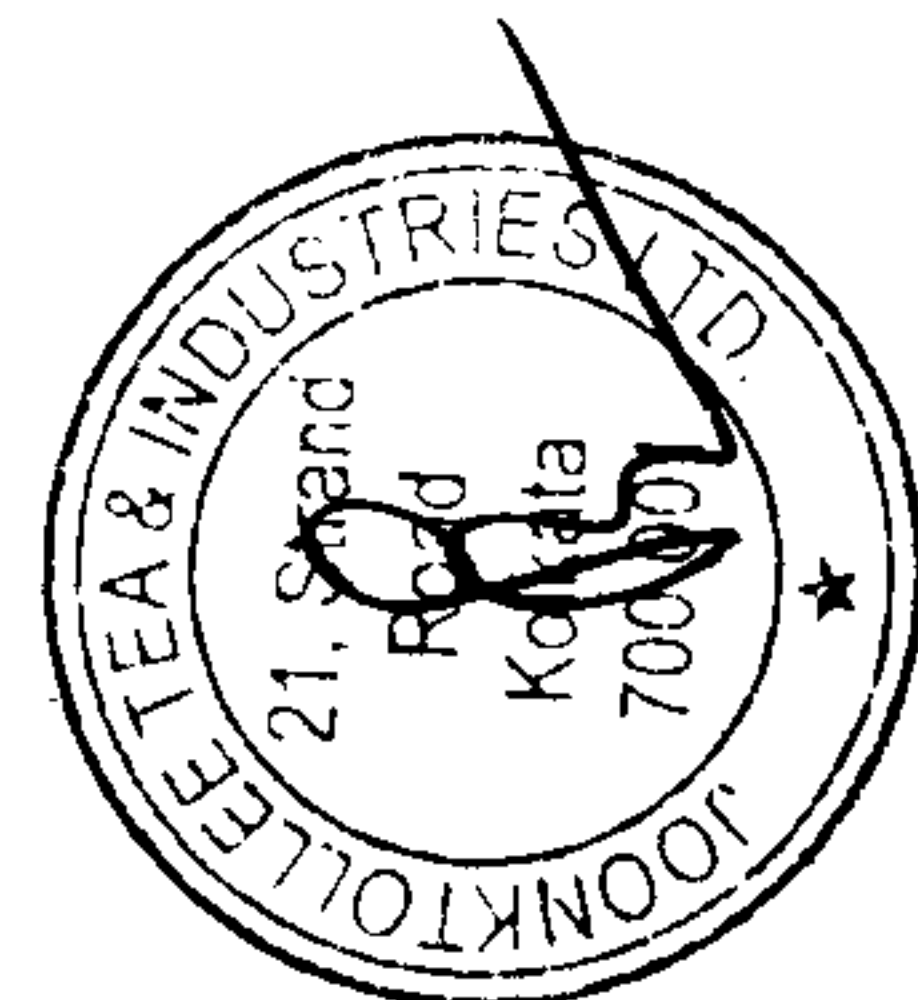
**1**

**Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.**

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 & Promoter Group	E-Voting		3106138	100.0000	3106138	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	3106138	-	-	-	-	-	-
	<b>Total</b>		3106138	100.0000	3106138	-	100.0000	-
Public - Institutional holders	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	249437	-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public - Non Institution	E-Voting		63862	8.1185	63852	10	99.9843	0.0157
	Poll		46	0.0058	46	-	100.0000	-
	Postal Ballot (if applicable)	786626	-	-	-	-	-	-
	<b>Total</b>		81243	8.1243	63898	10	99.9844	0.0157
<b>Total</b>		<b>4142201</b>	<b>3170046</b>	<b>76.5305</b>	<b>3170036</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>



2

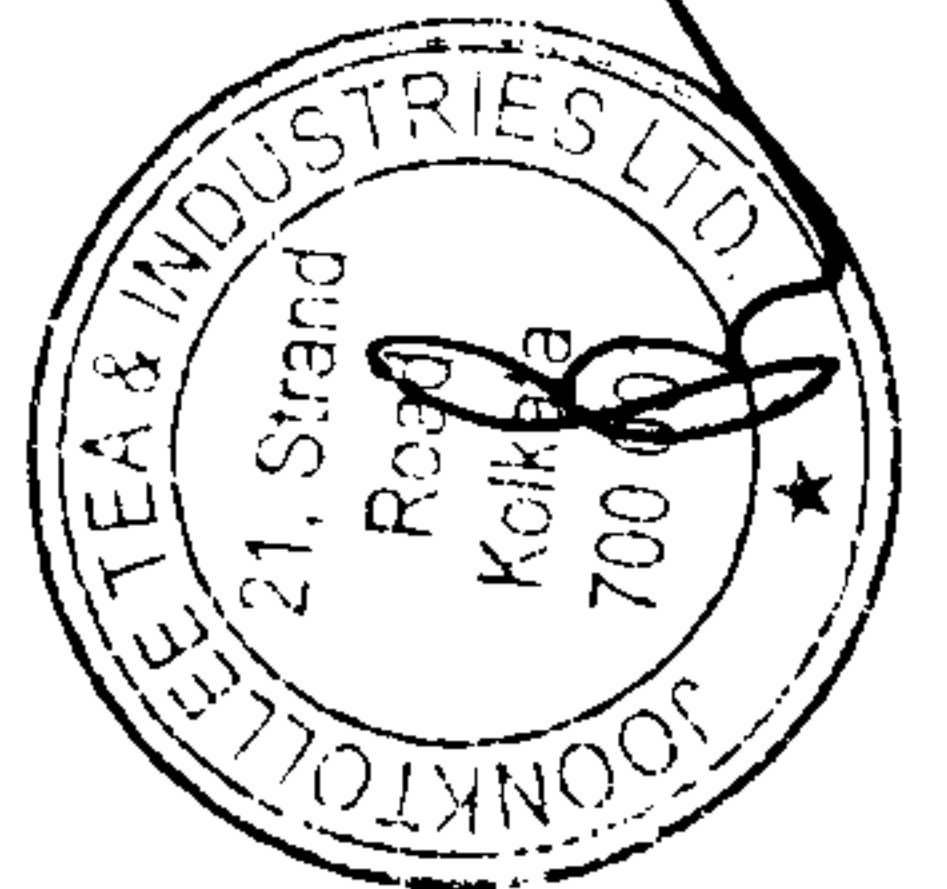
Declaration of Dividend @ 10% for the Financial Year ended 31st March, 2017.

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 & Promoter Group	E-Voting	3106138	3106138	100.0000	3106138	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3106138	100.0000	3106138	-	100.0000	-
Public - Institutional holders	E-Voting	249437	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	786626	63862	8.1185	63856	6	99.9906	0.0094
	Poll		46	0.0058	45	1	97.8261	2.1739
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63908	8.1243	63901	7	99.9890	2.1833
<b>Total</b>		<b>4142201</b>	<b>3170046</b>	<b>76.5305</b>	<b>3170039</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>

3

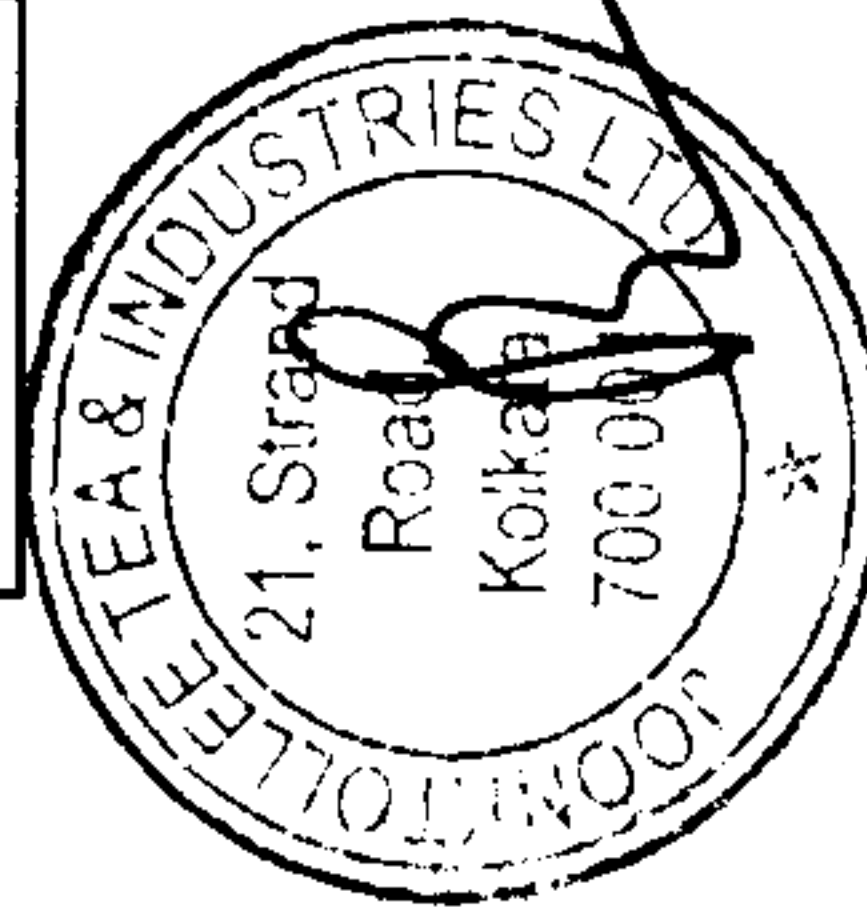
Re-appointment of Mrs. Pushpa Devi Bangur (DIN : 00695640), who retires by rotation, and being eligible, offers herself for re-appointment.

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 & Promoter Group	E-Voting	3106138	3106138	100.0000	3106138	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3106138	100.0000	3106138	-	100.0000	-
Public - Institutional holders	E-Voting	249437	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	786626	63862	8.1185	63852	10	99.9843	0.0157
	Poll		46	0.0058	46	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		63908	8.1243	63898	10	99.9844	0.0157
<b>Total</b>		<b>4142201</b>	<b>3170046</b>	<b>76.5305</b>	<b>3170036</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>

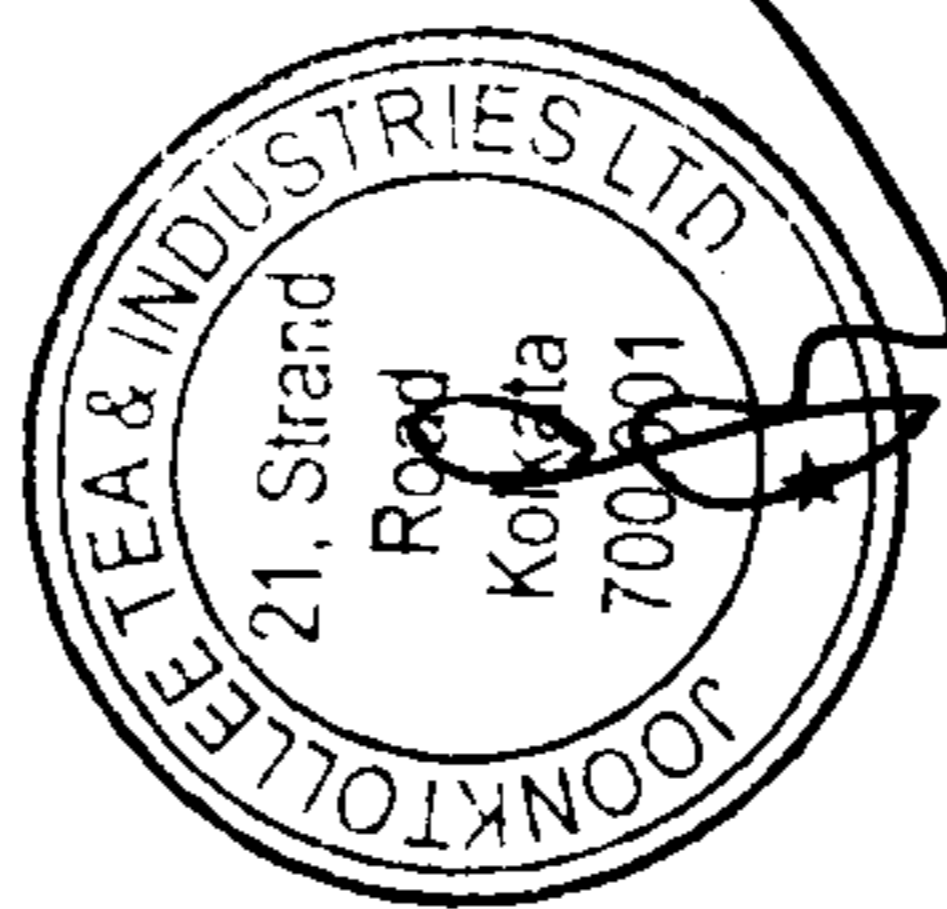


4											
Appointment of M/s. Jitendra K Agarwal & Associates (Firm Registration No. 318086E), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the Financial Year 2021-22, subject to ratification by the shareholders annually and to fix their remuneration.											
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 & Promoter Group	E-Voting	3106138	3106138	100.0000	3106138	-	100.0000	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total		3106138	3106138	100.0000	3106138	-	100.0000	-		
Public - Institutional holders	E-Voting	249437	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total		-	-	-	-	-	-	-		
Public - Non Institution	E-Voting	786626	63862	8.1185	63852	10	99.9843	0.0157			
	Poll		46	0.0058	42	4	91.3043	8.6957			
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total		63908	8.1243	63894	14	99.9781	8.7113			
<b>Total</b>		<b>4142201</b>	<b>3170046</b>	<b>76.5305</b>	<b>3170032</b>	<b>14</b>	<b>99.9996</b>	<b>0.0004</b>			

5											
Approval of ratification of Remuneration of the Cost Auditors M/s. A. Basu & Co., Cost Accountants to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2018.											
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 & Promoter Group	E-Voting	3106138	3106138	100.0000	3106138	-	100.0000	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total		3106138	3106138	100.0000	3106138	-	100.0000	-		
Public - Institutional holders	E-Voting	249437	-	-	-	-	-	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total		-	-	-	-	-	-	-		
Public - Non Institution	E-Voting	786626	63862	8.1185	63852	10	99.9843	0.0157			
	Poll		46	0.0058	45	1	97.8261	2.1739			
	Postal Ballot (if applicable)		-	-	-	-	-	-	-		
	Total		63908	8.1243	63897	11	99.9828	2.1896			
<b>Total</b>		<b>4142201</b>	<b>3170046</b>	<b>76.5305</b>	<b>3170035</b>	<b>11</b>	<b>99.9997</b>	<b>0.0003</b>			



6		Approval of appointment of Shri Kailash Chand Mohita (DIN: 00127656) as Wholetime Director of the Company designated as Executive Director and Chief Executive Officer, not liable to retire by rotation, for a period of 3 (Three) years with effect from 11th May, 2017.									
Whether promoter/promoter group are interested in the		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 & Promoter Group	E-Voting	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll		3106138	100.0000	3106138	-	100.0000	-			
	Postal Ballot (if applicable)	3106138	-	-	-	-	-	-			
	Total		3106138	100.0000	3106138	-	100.0000	-			
Public - Institutional holders	E-Voting		-	-	-	-	-	-			
	Poll	249437	-	-	-	-	-	-			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public - Non Institution	E-Voting		63862	8.1185	63852	10	99.9843	0.0157			
	Poll	786626	46	0.0058	44	2	95.6522	4.3478			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		63908	8.1243	63896	12	99.9812	4.3635			
<b>Total</b>		<b>4142201</b>	<b>3170046</b>	<b>76.5305</b>	<b>3170034</b>	<b>12</b>	<b>99.9996</b>	<b>0.0004</b>			



**SCRUTINIZER'S REPORT**

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

NAME OF THE COMPANY	Joonktollee Tea & Industries Limited
MEETING	143 <sup>rd</sup> Annual General Meeting
DATE & TIME	Thursday, 31 <sup>st</sup> August, 2017 at 10.30 a.m.
VENUE	Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020

**1. Appointment of Scrutinizer**

I was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 143<sup>rd</sup> Annual General Meeting (143<sup>rd</sup> AGM) of Joonktollee Tea & Industries Limited (hereinafter referred to as the Company) held on Thursday, 31<sup>st</sup> August, 2017 at 10.30 a.m. at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-Voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated Thursday, 11<sup>th</sup> May, 2017.

**2. Dispatch of Notice convening the Meeting**

The Company on the basis of the Register of Members and the List of Beneficiary Owners made available by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), completed dispatch of the Notice of the AGM as under:-



- On 4<sup>th</sup> August, 2017 by email to 1648 members who had registered their e-mail ids with the Company/Depositories/Registrar.
- On 5<sup>th</sup> August, 2017 by Registered Post to 2794 members in physical form.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Echo of India" and in a Bengali newspaper "Arthik Lipi" having wide circulation, in their respective editions dated Sunday, 6<sup>th</sup> August, 2017.

**3. Cut-off date**

The Voting rights were reckoned as on Thursday, 24<sup>th</sup> August, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and poll at the meeting.

**4. Remote e-Voting**

4.1 Agency:

The Company appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from 09:00 a.m. on Monday, 28<sup>th</sup> August, 2017 to 05:00 p.m. on Wednesday, 30<sup>th</sup> August, 2017 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-Voting.

**5. Voting through Poll at the AGM:**

5.1 The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-Voting were allowed to exercise their right to vote at the meeting.



5.2 The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders casted their votes in the ballot box kept at convenient place in the venue.

6. **Counting Process:**

6.1 On completion of voting the locked ballot box was subsequently opened by me and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6.2 Five poll papers which were found defective have been treated as invalid and kept separately.

6.3 The votes cast through remote e-Voting were unblocked on Thursday, 31<sup>st</sup> August, 2017 around 12 Noon in the presence of two witnesses namely Miss. Nikita Sharma and Mrs. Premlata Soni who are not in the employment of the Company.

7. **Results:**

7.1 I observed that

(a) 23 members had cast their votes at the meeting.

(b) 40 members had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of 143<sup>RD</sup> AGM dated 11<sup>th</sup> May, 2017 are as under:-





Ordinary Business

Item No. 1 – Adoption of Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	34	3,169,990	99.9982
Poll at AGM	18	46	0.0015
<b>Total (remote e- voting + poll at AGM)</b>	<b>52</b>	<b>3,170,036</b>	<b>99.9997</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	6	10	0.0003
Poll at AGM	0	0	0.0000
<b>Total (remote e- voting + poll at AGM)</b>	<b>6</b>	<b>10</b>	<b>0.0003</b>

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	5	10
<b>Total (remote e-voting + poll at AGM)</b>	<b>5</b>	<b>10</b>



**Item No. 2 – Declaration of dividend for the financial year ended 31st March, 2017 - Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	36	3,169,994	99.9983
Poll at AGM	17	45	0.0014
<b>Total (remote e- voting + poll at AGM)</b>	<b>53</b>	<b>3,170,039</b>	<b>99.9997</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	4	6	0.0002
Poll at AGM	1	1	0.0001
<b>Total (remote e- voting + poll at AGM)</b>	<b>5</b>	<b>7</b>	<b>0.0003</b>

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	5	10
<b>Total (remote e-voting + poll at AGM)</b>	<b>5</b>	<b>10</b>



**Item No. 3 – Re-appointment of Mrs. Pushpa Devi Bangur (holding DIN: 00695640) who retires by rotation, and being eligible, offers herself for re-appointment - Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	34	3,169,990	99.9982
Poll at AGM	18	46	0.0015
<b>Total (remote e- voting + poll at AGM)</b>	<b>52</b>	<b>3,170,036</b>	<b>99.9997</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	6	10	0.0003
Poll at AGM	0	0	0.0000
<b>Total (remote e- voting + poll at AGM)</b>	<b>6</b>	<b>10</b>	<b>0.0003</b>

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	5	10
<b>Total (remote e-voting + poll at AGM)</b>	<b>5</b>	<b>10</b>



Item No. 4 – Appointment of M/s. Jitendra K. Agarwal (Firm Registration No. 318086E), Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting for the Financial Year 2021-22, subject to ratification by the shareholders annually and to fix their remuneration – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	34	3,169,990	99.9982
Poll at AGM	14	42	0.0014
<b>Total (remote e- voting + poll at AGM)</b>	<b>48</b>	<b>3,170,032</b>	<b>99.9996</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	6	10	0.0003
Poll at AGM	4	4	0.0001
<b>Total (remote e- voting + poll at AGM)</b>	<b>10</b>	<b>14</b>	<b>0.0004</b>

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	5	10
<b>Total (remote e-voting + poll at AGM)</b>	<b>5</b>	<b>10</b>



Special Business

Item No. 5 – Approval of ratification of Remuneration of the Cost Auditors M/s. A. Basu & Co., Cost Accountants to conduct the audit of the cost records of the Company for the Financial Year ending 31<sup>st</sup> March, 2018 – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	34	3,169,990	99.9982
Poll at AGM	17	45	0.0014
<b>Total (remote e- voting + poll at AGM)</b>	<b>51</b>	<b>3,170,035</b>	<b>99.9996</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	6	10	0.0003
Poll at AGM	1	1	0.0001
<b>Total (remote e- voting + poll at AGM)</b>	<b>7</b>	<b>11</b>	<b>0.0004</b>

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	5	10
<b>Total (remote e-voting + poll at AGM)</b>	<b>5</b>	<b>10</b>



**Item No. 6 – Approval of appointment of Shri Kailash Chand Mohta (DIN: 00127656) as Wholetime Director of the Company designated as Executive Director and Chief Executive Officer, not liable to retire by rotation, for a period of 3 (Three) years with effect from 11<sup>th</sup> May, 2017 – Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	34	3,169,990	99.9982
Poll at AGM	16	44	0.0014
<b>Total (remote e- voting + poll at AGM)</b>	<b>50</b>	<b>3,170,034</b>	<b>99.9996</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	6	10	0.0003
Poll at AGM	2	2	0.0001
<b>Total (remote e- voting + poll at AGM)</b>	<b>8</b>	<b>12</b>	<b>0.0004</b>

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	5	10
<b>Total (remote e-voting + poll at AGM)</b>	<b>5</b>	<b>10</b>



8. Based on the aforesaid results, I report that six Ordinary Resolutions as contained in Item No. 1 to Item No. 6 of the Notice dated 11<sup>th</sup> May, 2017 have been passed with requisite majority.
  
9. The poll papers and all other relevant records will remain in my custody and will be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the minutes

Place: Kolkata  
Date: 01/09/2017



*Sweety Kapoor*  
SWEETY KAPOOR  
Practising Company Secretary  
FCS – 6410; COP – 5738