

Century Plyboards (India) Limited

6, Lyons Range, Kolkata-700 001 (India)
 Phones : +91(33) 3940-3950
 Fax : +91(33) 2248 3539
 E-mail : kolkata@centuryply.com
 Website : www.centuryply.com
 CIN : L20101WB1982PLC034435



September 15, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sirs

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Voting at the Annual General Meeting of the Members of the Company held on 14th September, 2018 at 11:00 A.M. at Gyan Manch, 11 Pretoria Street, Kolkata- 700 071.

Date of Annual General Meeting	14 th September, 2018
Total number of shareholders on record date	53967
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	29
Public	753
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	N.A.
Public	N.A.

Agenda-wise

The mode of voting for all resolutions was Remote E-voting conducted between September 10, 2018 (9.00 A.M) to September 13, 2018 (5.00 P.M) and Voting through Ballot paper at the Annual General Meeting.

Copy of consolidated report on voting submitted by scrutinizer, Mr. Manoj Kumar Banthia, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all items of the Agenda as contained in the Notice of 37th Annual General Meeting have been passed with requisite majority.

Given below is resolution wise result of Remote E-voting and Voting through Ballot paper.



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

1. Ordinary Business			Receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with Report of the Auditors thereon.					
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 & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	24109093	70.99830	24109093	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24109093	70.99830	24109093	0	100.00000	0.00000
Public - Non Institution	E-Vote	27645292	791083	2.86150	791003	80	99.98990	0.01010
	Poll		636346	2.30180	636344	2	99.99970	0.00030
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1427429	5.16340	1427347	82	99.99430	0.00570
Total		222172990	186106946	83.76668	186106864	82	99.99996	0.00004

2 Ordinary Business			Declare dividend on Equity Shares for the financial year ended 31st March, 2018.					
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 & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	27845380	82.00120	27845380	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27845380	82.00120	27845380	0	100.00000	0.00000
Public - Non Institution	E-Vote	27645292	791103	2.86160	791023	80	99.98990	0.01010
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1427449	5.16340	1427369	80	99.99440	0.00560
Total		222172990	189843253	85.44839	189843173	80	99.99996	0.00004



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3 Ordinary Business			Appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268) who retires by rotation and being eligible, offers himself for re-appointment.					
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 & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	21997879	64.78110	11586084	10411795	52.66910	47.33090
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		21997879	64.78110	11586084	10411795	52.66910	47.33090
Public - Non Institution	E-Vote	27645292	790601	2.85980	787695	2906	99.63240	0.36760
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1426947	5.16160	1424041	2906	99.79630	0.20370
Total		222172990	183995250	82.81621	173580549	10414701	94.33969	5.66031

4 Ordinary Business			Appoint a Director in place of Sri Keshav Bhajanka (DIN: 03109701) who retires by rotation and being eligible, offers himself for re-appointment.					
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 & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	22732093	66.94320	22472775	259318	98.85920	1.14080
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22732093	66.94320	22472775	259318	98.85920	1.14080
Public - Non Institution	E-Vote	27645292	790431	2.85920	787430	3001	99.62030	0.37970
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1426777	5.16100	1423776	3001	99.78970	0.21030
Total		222172990	184729294	83.14660	184466975	262319	99.85800	0.14200



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5 Ordinary Business			Ratify the appointment of Statutory Auditors of the Company and to fix 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 & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	27845380	82.00120	27845380	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27845380	82.00120	27845380	0	100.00000	0.00000
Public - Non Institution	E-Vote	27645292	790377	2.85900	789424	953	99.87940	0.12060
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1426723	5.16080	1425770	953	99.93320	0.06680
Total		222172990	189842527	85.44807	189841574	953	99.99950	0.00050

6 Special Business			Re-appointment of Sri Prem Kumar Bhajanka (DIN: 00591512) as Managing Director of the Company.					
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 & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	24109093	70.99830	23849775	259318	98.92440	1.07560
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24109093	70.99830	23849775	259318	98.92440	1.07560
Public - Non Institution	E-Vote	27645292	790941	2.86100	787713	3228	99.59190	0.40810
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1427287	5.16290	1424059	3228	99.77380	0.22620
Total		222172990	186106804	83.76662	185844258	262546	99.85893	0.14107



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7 Special Business			Re-appointment of Sri Vishnu Khemani (DIN: 01006268) as Managing Director of the Company.					
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 & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	24109093	70.99830	23849775	259318	98.92440	1.07560
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24109093	70.99830	23849775	259318	98.92440	1.07560
Public - Non Institution	E-Vote	27645292	790501	2.85940	787283	3218	99.59290	0.40710
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1426847	5.16130	1423629	3218	99.77450	0.22550
Total		222172990	186106364	83.76642	185843828	262536	99.85893	0.14107

8 Special Business			Approval for Material Related Party Transaction					
Resolution Required :(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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	160570424	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	E-Voting	33957274	24109093	70.99830	11481890	12627203	47.62470	52.37530
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		24109093	70.99830	11481890	12627203	47.62470	52.37530
Public - Non Institution	E-Vote	27645292	688743	2.49140	682441	6302	99.08500	0.91500
	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1325089	4.79320	1318787	6302	99.52440	0.47560
Total		222172990	25434182	11.44792	12800677	12633505	50.32864	49.67136



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9 Special Business			Revision of remuneration of Executive Directors					
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 & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.0000	0.0000
	Poll		0	0.00000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160570424	100.00000	160570424	0	100.0000	0.0000
Public - Institutional holders	E-Voting	33957274	27845380	82.00120	22529505	5315875	80.9093	19.0907
	Poll		0	0.00000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27845380	82.00120	22529505	5315875	80.9093	19.0907
Public - Non Institution	E-Vote	27645292	789456	2.85570	778539	10917	98.6171	1.3829
	Poll		636346	2.30180	636344	2	99.9997	0.0003
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1425802	5.15750	1414883	10919	99.2342	0.7658
Total		222172990	189841606	85.44765	184514812	5326794	97.1941	2.8059

10 Special Business			Revision of limits of Managerial Remuneration					
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 & Promoter Group	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160570424	100.00000	160570424	0	100.00000	0.00000
Public - Institutional holders	E-Voting	33957274	27845380	82.00120	22529505	5315875	80.90930	19.09070
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27845380	82.00120	22529505	5315875	80.90930	19.09070
Public - Non Institution	E-Vote	27645292	790883	2.86080	780573	10310	98.69640	1.30360
	Poll		636346	2.30180	636344	2	99.99970	0.00030
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1427229	5.16260	1416917	10312	99.27750	0.72250
Total		222172990	189843033	85.44830	184516846	5326187	97.19443	2.80557

You are requested to take the above on record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjhunwala

Sundeep Jhunjhunwala
Company Secretary





SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

To,

The Chairman of the 37th (Thirty Seventh) Annual General Meeting (AGM) of Members of Century Plyboards (India) Limited (CIN: L20101WB1982PLC034435), held on Friday, 14th day of September, 2018 at Gyan Manch, 11 Pretoria Street, Kolkata- 700 071 at 11.00 A.M.

Dear Sir,

I, Manoj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Century Plyboards (India) Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot forms at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 37th Annual General Meeting of the Company held on Friday, 14th day of September, 2018 at Gyan Manch, 11 Pretoria Street, Kolkata- 700 071 at 11.00 A.M., do hereby submit my report as follows:

- (a) The Notice dated 24th July, 2018 convening the 37th Annual General Meeting of the Company along with the Statement under Section 102 of the Act



setting out all material facts in respect of Resolutions mentioned therein, was sent by 16th August, 2018 to the members of the Company.

- (b) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 7th September, 2018 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 10th September, 2018 at 9:00 AM (IST) and ended on Thursday, 13th September, 2018 at 5:00 PM (IST).
- (e) The member and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 37th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Mudra Khetan and Ms. Smriti Agarwal, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (g) Thereafter, the details containing, *inter alia*, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of NSDL, www.evoting.nsdl.com in respect of remote e-voting.





- (h) 267 Members have cast their votes through remote e-voting and all such votes are valid, 40 Members and/or their proxy have cast their votes through poll at the AGM venue out of which votes of 4 members are invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, the Audited Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	185470520	636344	186106864	100
(2) Voted against the resolution	80	2	82	Negligible
Total	185470600	636346	186106946	100
(3) Invalid votes:	0	17	17	--





Item No. 2 as an Ordinary Resolution: Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2018.

(1) Voted in favour of the resolution	189206827	636346	189843173	100
(2) Voted against the resolution	80	0	80	Negligible
Total	189206907	636346	189843253	100
(3) Invalid votes:	0	17	17	--

Item No.3 as an Ordinary Resolution: Appointment of director in place of Sri Vishnu Khemani (DIN: 01006268) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	172944203	636346	173580549	94.34
(2) Voted against the resolution	10414701	0	10414701	5.66
Total	183358904	636346	183995250	100
(3) Invalid votes	0	17	17	--

Item No.4 as an Ordinary Resolution: Appointment of director in place of Sri Keshav Bhajanka (DIN: 03109701) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	183830629	636346	184466975	99.86
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(2) Voted against the resolution	262319	0	262319	0.14
Total	184092948	636346	184729294	100
(3) Invalid votes	0	17	17	--

Item No.5 as an Ordinary Resolution: Ratify the appointment of Statutory Auditors of the Company and fix their remuneration.

(1) Voted in favour of the resolution	189205228	636346	189841574	100
(2) Voted against the resolution	953	0	953	Negligible
Total	189206181	636346	189842527	100
(3) Invalid votes	0	17	17	--

SPECIAL BUSINESS

Item No.6 as an Ordinary Resolution: Re-appointment of Sri Prem Kumar Bhajanka (DIN: 00591512) as Managing Director of the Company.

(1) Voted in favour of the resolution	185207912	636346	185844258	99.86
(2) Voted against the resolution	262546	0	262546	0.14
Total	185470458	636346	186106804	100





(3) Invalid votes:	0	17	17	--
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Item No. 7 as a Special Resolution: Re-appointment of Sri Vishnu Khemani (DIN: 01006268) as Managing Director of the Company.

(1)Voted in favour of the resolution	185207482	636346	185843828	99.86
(2) Voted against the resolution	262536	0	262536	0.14
Total	185470018	636346	186106364	100
(3) Invalid votes:	0	17	17	--

Item No. 8 as an Ordinary Resolution: Approval for Material Related Party Transactions.

(1)Voted in favour of the resolution	12164331	636346	12800677	50.33
(2) Voted against the resolution	12633505	0	12633505	49.67
Total	24797836	636346	25434182	100
(3) Invalid votes:	150	17	167	--

Item No. 9 as an Ordinary Resolution: Revision of remuneration of Executive Directors.

(1)Voted in favour of the resolution	183878468	636344	184514812	97.19
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(2) Voted against the resolution	5326792	2	5326794	2.81
Total	189205260	636346	189841606	100
(3) Invalid votes:	0	17	17	--
Item No. 10 as a Special Resolution: Revision of limits of Managerial Remuneration.				
(1)Voted in favour of the resolution	183880502	636344	184516846	97.19
(2) Voted against the resolution	5326185	2	5326187	2.81
Total	189206687	636346	189843033	100
(3) Invalid votes:	0	17	17	--

Based on the aforesaid results, the resolution no.(s) 1 to 10 as contained in the Notice have been passed with the requisite majority.

The physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfully,



Manoj Kumar Banthia
Partner

MKB & Associates
Membership No.: 11470
COP No.: 7596
FRN: P2010WB042700



Date: 15.09.2018
Place: Kolkata