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

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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1. Ordinary Bus	iness		Receive, consider	and adopt: a. the Aud	ited Standalone Fir	ancial Statements	of the Company for t	he 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.							
			Paris 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1								
Resolution Requ	uired :(Ordinary/Special)		Ordinary								
Whether promo	ter/promoter group are intere	sted in the	No	151							
agenda/resolut	ion ?										
Category Mode of Voting No. of shares			No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in	% of votes against			
		held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	on votes polled			
				shares			polled	(7)=[(5)/(2)]*100			
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	A 2.00 SHOW WY			
Promoter &	E-Voting	160570424	160570424	100.00000	160570424		100,00000	0.0000			
Promoter	Poli	100370424	160370424		160570424	0	0.00000	0.00000			
Group	Foil	1	0	0.00000	0	0	0.00000	0.00000			
Group	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 -	E-Voting	33957274	24109093	70.99830	24109093	0	100.00000	0.00000			
Institutional	Poli]	0	0.00000	0	0	0.00000	0.00000			
holders											
	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	E-Vote	27645292	791083	2.86150	791003	80	99.98990	0.01010			
Institution	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	1	1427429	5.16340	1427347	82	99.99430				
Total		222172990	186106946		186106864	82	99.99996	0.00070			

2 Ordinary Bus	iness		Declare dividend o	n Equity Shares for th	ne financial year en	ded 31st March, 2	018.				
Resolution Req	uired :(Ordinary/Special)		Ordinary								
Whether prom	oter/promoter group are interes	sted in the	No								
agenda/resolu	tion ?										
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No.of votes in	No of votes	% of votes in	% of votes against			
		held (1)	polled (2)	on outstanding shares	favour (4)	against (5)	favour on votes polled	on votes polled (7)=[(5)/(2)]*100			
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100				
Promoter &	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000			
Promoter	Poll		0	0.00000	0	0	0.00000	0.00000			
Group											
	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 -	E-Voting '	33957274	27845380	82.00120	27845380	0	100.00000	0.00000			
Institutional	Poll		0	0.00000	0	0	0.00000	0.00000			
holders	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	E-Vote	27645292	791103	2.86160	791023	80	99.98990	0.01010			
Institution	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	Total	222172990	1427449 189843253	5.16340 85.44839	1427369 189843173	80 80	99.99440 99.99996	0.00560 0.00004			















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Ordinary Busine	ess	1	Appoint a Director in nimself for re-appoi	n place of Sri Vishnu i ntment.	Kneman (5			by rotation and being	
	" (Granial)		Ordinary						× 1
hether promot	colution Required :(Ordinary/Special) nether promoter/promoter group are interested in the		No	No.of votes in	No of vot	tes	% of votes in	% of votes against	
genda/resolution	on ?	No. of shares	polled (2)	70 UI VULES POLICE		against	(5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
				100.00000	160570424		0	100.00000	
Promoter &	E-Voting	160570424	160570424	0.00000			0	0.00000	
Promoter	Poll	1		N.A	N.A		N.A.	N.A 100.00000	
Group	Postal Ballot (if applicable)		N.A. 160570424	100.0000	160570424		10411795	52.66910	47.3309
Public -	Total E-Voting	33957274	21997879	0.0000	_	0	(0.0000	0.0000
Institutional	Poll	-			N.A		N.A	N.A	
holders	Postal Ballot (if applicable)		N.A 2199787		.0 1158608	4	1041179 290	00 5224	0.2676
	Total E-Vote	2764529	79060	2.8598	62624	_	290	0 100.0000	0.0000
Public - Non Institution	Poll	7	63634				N.	A. N.	
	Postal Ballot (if applicable)		N./ 142694		60 14240	41	290	99.796	
	Total	2221729		22.016		49	1041470	01	

	Total		1	83995250	82.81621		1/3580545				
tal		222172990		.03333250					Landing	by rotation and beir	g eligible, offers
tai			Appoint	a Director in	n place of Sri Keshav	Bhajan	ka (DIN: 031	09701) v	vno retire:	by rotation and beir	
Ordinary Busin	ess		himself	for re-appoi	ntment.						
			Ordinar								
solution Requ	ired :(Ordinary/Special)		No						- 1		
hether promo	ter/promoter group are interes	ted in the	140							% of votes in	% of votes against
genda/resoluti	on?				% of votes polled	No.of		No of vo	,,,,,	A CONTRACTOR OF THE PROPERTY O	on votes polled
	Mode of Voting	No. of shares	No. of		on outstanding	favou	r (4)	against	(-)	favour on votes	(7)=[(5)/(2)]*100
ategory	Mode of vorms	held (1)	polled	(~)	shares					polled	(1)-[(3)] (-);
	1		1		(3)=[(2)/(1)]*100	1				(6)=[(4)/(2)]*100	
	1		1		(3)=[(2)/(1)] 100						0.000
					100.00000		160570424		0	100.00000	0.000
		160570424	1	160570424	0.00000		0		0		0.000
romoter &	E-Voting	1		0	0.00000	1					l N
Promoter	Poll	-					N.A		N.A		2.000
Group	u . (!f amplicable)			N.A.		_	160570424	_	(100.0000	7
	Postal Ballot (if applicable)	-		160570424	55.0422		22472775		25931		0.000
	Total	3395727	4	22732093	0.0000			0		0.0000	0.000
Public -	E-Voting			(0.0000						
Institutional	Poll					N.A.		N.A.		N.A.	N.A. 1.14
holders	Postal Ballot (if applicable)		N.A.		N.A. 66,9432	_	2247277	5	25931		0 07
				2273209	2.0503	_	78743		300	99.6203	
	Total	2764529	92	79043	2 2015	_	63634			0 100.0000	0.00
Public - Non	E-Vote			63634	6 2.5016	30	Ť				
Institution	Poli	\neg			N.	1	N.	A.	N.		A
1	- I nellet (if applicable)			N.	7.	_	14237	76	30		24
	Postal Ballot (if applicable)	\dashv		142677	22.446		1844669		2623	19 99.858	00
1	Total	2221729	000	18472929	83.146	60	1044003				















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5 Ordinary Busin	ness		Ratify the appoint	ment of Statutory Aud	ditors of the Compa	iny and to fix their	remuneration.	
Resolution Requ	uired :(Ordinary/Special)		Ordinary					
Whether promo agenda/resoluti	ter/promoter group are interestion?	ted in the	No		į.			*
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 &	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000
Promoter	Poll		0	0.00000	0	0	0.00000	0.00000
Group	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 -	E-Voting	33957274	27845380	82.00120	27845380	0	100.00000	0.00000
Institutional	Poli		0	0.00000	0	0	0.00000	0.00000
holders	Postal Ballot (if applicable)		N.A.	N.A.	N.A.		N.A.	N.A.
	Total		27845380	82.00120	27845380	0	100.00000	0.00000
Public - Non	E-Vote	27645292	790377	2.85900	789424	953	99.87940	0.12060
Institution	Poll		636346	2.30180	636346	0	100.00000	0.00000
	Postal Ballot (if applicable) Total		N.A. 1426723	N.A. 5.16080	N.A. 1425770	N.A. 953	N.A. 99.93320	N.A. 0.06680
Total .		222172990	189842527	. 85.44807	189841574	953	99.99950	0.00050

6 Special Busine	255		Re-appointment of	Re-appointment of Sri Prem Kumar Bhajanka (DIN: 00591512) as Managing Director of the Company.							
Resolution Requ	uired :(Ordinary/Special)		Ordinary		*			* %			
Whether promo	eter/promoter group are interestion?	sted 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 &	E-Voting	160570424	160570424	100.00000	160570424	0	100.00000	0.00000			
Promoter	Poll		0	0.00000	0	0	0.00000	0.00000			
Group											
	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 -	E-Voting	33957274	24109093	70.99830	23849775	259318	98.92440	1.07560			
Institutional	Poll		0	0.00000	0	0	0.00000	0.00000			
holders	Postal Ballot (if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
D. L.P. N.	Total	27645202	24109093	70.99830	23849775	259318	98.92440	1.07560			
Public - Non	E-Vote	27645292	790941	2.86100	787713	3228	99.59190	0.40810			
Institution	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 ·	222472222	1427287	5.16290	1424059	3228	99.77380	0.22620			
Total		222172990	186106804	83.76662	185844258	262546	99.85893	0.14107			















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Re-appointment of Sri Vishnu Khemani (DIN: 01006268) as Managing Director of the Company. 7 Special Business Resolution Required :(Ordinary/Special) Special Whether promoter/promoter group are interested in the No agenda/resolution? % of votes against No of votes % of votes in % of votes polled No.of votes in Mode of Voting No. of shares No. of votes Category on votes polled favour on votes favour (4) against (5) on outstanding polled (2) held (1) (7)=[(5)/(2)]*100 polled shares (6)=[(4)/(2)]*100 (3)=[(2)/(1)]*100 0.00000 100.00000 160570424 0 100.00000 160570424 160570424 E-Voting Promoter & 0.00000 0.00000 0 0.00000 Poll Promoter Group N.A. N.A. N.A N.A N.A Postal Ballot (if applicable) 100.00000 100.00000 160570424 160570424 Total 98.92440 1.07560 259318 70.99830 23849775 33957274 24109093 Public -E-Voting 0.00000 0.00000 0.00000 0 Poll Institutiona holders N.A N.A. N.A N.A N.A Postal Ballot (if applicable) 259318 98.92440 1.07560 23849775 24109093 70.99830 Total 3218 99.59290 0.40710 787283 27645292 790501 2.85940 Public - Non E-Vote 100.00000 636346 636346 2.30180 Institution Poll N.A. N.A N.A N.A N.A. N.A Postal Ballot (if applicable) 0.22550 99.77450 5.16130 1423629 3218 1426847 Total 0.14107 83.76642 185843828 262536 99.85893 186106364 222172990 Total

8 Special Busin	ess		Approval for Mater	ial Related Party Tran	nsaction						
	uired :(Ordinary/Special)		Ordinary								
Whether prom	oter/promoter group are intere	sted in the	Yes	· · · · · · · · · · · · · · · · · · ·							
agenda/resolut Category	Mode of Voting	No. of shares held (1)	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			
	5 Value	160570424	0	0.00000	0	0	0.00000	0.0000			
Promoter &	E-Voting Poll	1005/0121	0	0.00000	0	0	0.00000	0.0000			
Promoter Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A. 0.00000				
	Total		0	0.00000							
Public - Institutional	E-Voting Poll	33957274	24109093	70.99830 0.00000			0.00000				
holders	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A	. N.A					
	Total	1	24109093	70.99830	11481890						
D. Lilla Non	E-Vote	27645292	688743	2.49140	682441	6302					
Public - Non Institution	Poll	1	636346	2.30180	636346	6 0	100.00000	0.0000			
	Postal Ballot (if applicable)		N.A.	N.A	700000000000000000000000000000000000000						
	Total		1325089	4.79320				75 465			
Total	1000	222172990	25434182	11.44792	12800677	1263350	50.32864	49.6/13			















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Total

E-Vote

Postal Ballot (if applicable)

Poll

Total

Public - Non

Institution

Total





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 Mode of Voting No. of shares No. of votes % of votes polled Category No.of votes in No of votes % of votes in % of votes against held (1) polled (2) on outstanding favour (4) against (5) favour on votes on votes polled polled (7)=[(5)/(2)]*100 (3)=[(2)/(1)]*100 (6)=[(4)/(2)]*100 Promoter & E-Voting 160570424 160570424 100.00000 160570424 100.0000 0.0000 Promoter 0 0.00000 0.0000 0.0000 Group Postal Ballot (if applicable) N.A N.A N.A N.A N.A. 160570424 Total 100.00000 160570424 100.0000 0.0000 33957274 5315875 Public -E-Voting 27845380 82.00120 22529505 80.9093 19.0907 Institutional Poll 0.00000 0.0000 0.0000 holders Postal Ballot (if applicable) N.A N.A N.A N.A. N.A N.A

82.00120

2.85570

2.30180

5.15750

85.44765

N.A.

22529505

778539

636344

1414883

184514812

N.A

5315875

10917

N.A.

10919

5326794

80.9093

98.6171

99.9997

99.2342

97.1941

N.A

19.0907

1.3829

0.0003

N.A.

0.7658

2.8059

27845380

789456

636346

1425802

189841606

N.A.

27645292

222172990

ess		Revision of limits of	of Managerial Remune	eration						
ired :(Ordinary/Special)		Special								
ter/promoter group are interes on ?	ted in the	No	No							
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			
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			
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. 27845380	N.A. 82.00120	N.A. 22529505	N.A. 5315875	N.A. 80.90930	N.A. 19.09070			
E-Vote	27645292	790883	2.86080	780573	10310	98.69640	1.30360			
Poli		636346	2.30180	636344	2	99.99970	0.00030			
Postal Ballot (if applicable)		N.A. 1427229	N.A. 5.16260	N.A. 1416917	N.A. 10312	N.A. 99.27750	N.A. 0.72250			
	222172990	189843033	85.44830	184516846	5326187	97.19443	2.80557			
	ired :(Ordinary/Special) ter/promoter group are interes on? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Vote Poll Postal Ballot (if applicable) Total E-Vote Poll	ired :(Ordinary/Special) ter/promoter group are interested in the on? Mode of Voting No. of shares held (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Vote Poll Postal Ballot (if applicable) Total Formula (if applicable) Total Formula (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	Ired (Ordinary/Special) Special	Special Spec	Special Spec	Special Spec	Special Spec			

You are requested to take the above on record.

Thanking you, Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunjhunwala **Company Secretary**





KOLKATA









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.	Number of Votes (shares) cast on Poll at the meeting.	Total	% of total number of valid votes cast
(1)	(2)	(1)+(2)=(3)	

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	





	ded 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	
	an Ordinary Resolut 01006268) who retire	s by rotation and be	eing eligible, offers h	nimself for re-
(1) Voted in	172944203	636346	173580549	94.34
resolution (2) Voted against the	10414701	0	10414701	5.66
resolution (2) Voted against the resolution	10414701 183358904	636346	10414701	5.66
resolution (2) Voted against the resolution Total (3) Invalid	183358904 0	636346 17	183995250	100
	183358904	636346 17 tion: Appointment of	183995250 17 of director in place	100







(2) Voted against the resolution	262319	O	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





SHANTINIKETAN | 5TH FLOOR | ROOM NO: 511 | 8, CAMAC STREET | KOLKATA-700 017 | TEL : 91 + 33 + 2282 1348, 4602 3133/34 | E-mail : mbanthia2010;agmail.com

(3) Invalid votes:	0	17	17	••
	a Special Resolution: lirector of the Company.		i Vishnu Khemani (DII	N: 01006268
(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	
	n Ordinary Resolution			
(1)Voted in favour of the resolution	12164331	636346	12800677	50.33
(2) Voted against the resolution	12633505	0	12633505	49.67
Cotal	24797836	636346	25434182	100
3) Invalid otes:	150	17	167	
tem No. 9 as ar	Ordinary Resolution	: Revision of remune	ration of Executive Di	rectors.
l)Voted in	183878468	636344	184514812	97.19





(2) Voted against the	5326792	2	5326794	2.81
Total	189205260	636346	189841606	100
(3) Invalid votes:	0	17	17	••
Item No. 10 as s	Special Resolution:	Revision of limits of M	Managerial Remunerat	ion.
(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.

1

Yours

Manoj Kumar

MKB & Associates

Thankin

Membership No.: 11470

COP No.: 7596

FRN: P2010WB042700

Date: 15.09.2018
Place: Kolkata