

**September 01, 2016**

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 31st August, 2016 at 11:00 A.M at Gyan Manch, 11 Pretoria Street, Kolkata 700 071.

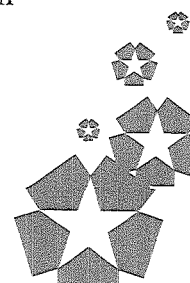
Date of Annual General Meeting	31 <sup>st</sup> August, 2016
Total number of shareholders on record date	29287
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	29
Public	969
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	N.A.
Public	N.A.

### **Agenda-wise**

The mode of voting for all resolutions was E-voting conducted between August 27, 2016 (9.00 A.M) to August 30, 2016 (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 35<sup>th</sup> Annual General Meeting have been passed with requisite majority.

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



## **ORDINARY BUSINESS**

### **Item No. 1-**

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016, the Audited Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.

Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter-Group	E-Voting	160434851	158934851	99.07	158934851	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	
Public-Institutions	E-Voting	39109178	33532547	85.74	33532547	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		33532547	85.74	33532547	0	100.00	
Public-Non Institutions	E-Vote	22628961	179904	0.80	179777	127	99.93	0.07
	Poll		467	0.00	466	1	99.79	0.21
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		180371	0.80	180243	128	99.93	0.07
<b>Grand Total</b>		<b>222172990</b>	<b>192647769</b>	<b>86.71</b>	<b>192647641</b>	<b>128</b>	<b>100.00</b>	<b>Negligible</b>

### **Item No. 2-**

Confirm payment of Interim Dividend on Equity Shares for the financial year ended 31st March, 2016.

Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter	E-Voting	160434851	158934851	99.07	158934851	0	100.00	

and Promoter-Group	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	
Public-Institutions	E-Voting	39109178	33532547	85.74	33532547	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		33532547	85.74	33532547	0	100.00	
Public-Non Institutions	E-Vote	22628961	179853	0.79	179777	76	99.96	0.04
	Poll		467	0.00	467	0	100.00	
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		180320	0.80	180244	76	99.96	0.04
<b>Grand Total</b>		<b>222172990</b>	<b>192647718</b>	<b>86.71</b>	<b>192647642</b>	<b>76</b>	<b>100.00</b>	<b>Negligible</b>

**Item No. 3-**

**Appoint a Director in place of Shri Vishnu Khemani (DIN: 01006268), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter-Group	E-Voting	160434851	158934851	99.07	158934851	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	
Public-Institutions	E-Voting	39109178	33532547	85.74	10315802	23216745	30.76	69.24
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		33532547	85.74	10315802	23216745	30.76	69.24
Public-Non Institutions	E-Vote	22628961	179904	0.80	179492	412	99.77	0.23
	Poll		467	0.00	467	0	100.00	
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		180371	0.80	179959	412	99.77	0.23
<b>Grand Total</b>		<b>222172990</b>	<b>192647769</b>	<b>86.71</b>	<b>169430612</b>	<b>23217157</b>	<b>87.95</b>	<b>12.05</b>

**Item No. 4-**

**Appoint a Director in place of Shri Ajay Baldawa (DIN: 00472128), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter-Group	E-Voting	160434851	158934851	99.07	158934851	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	
Public-Institutions	E-Voting	39109178	33505242	85.67	21372071	12133171	63.79	36.21
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		33505242	85.67	21372071	12133171	63.79	36.21
Public-Non Institutions	E-Vote	22628961	179829	0.79	179538	291	99.84	0.16
	Poll		467	0.00	467	0	100.00	
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		180296	0.80	180005	291	99.84	0.16
<b>Grand Total</b>		<b>222172990</b>	<b>192620389</b>	<b>86.70</b>	<b>180486927</b>	<b>12133462</b>	<b>93.70</b>	<b>6.30</b>

**Item No. 5-**

**Ratify the Appointment of Statutory Auditors of the Company and to fix their remuneration.**

Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter-Group	E-Voting	160434851	158934851	99.07	158934851	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	
Public-Institutions	E-Voting	39109178	33532547	85.74	33517890	14657	99.96	0.04
	Poll		Nil	--	--	--	--	--

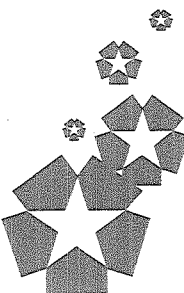
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		33532547	85.74	33517890	14657	99.96	0.04
Public- Non Institutions	E-Vote	22628961	179804	0.79	179695	109	99.94	0.06
	Poll		467	0.00	462	5	98.93	1.07
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		180271	0.80	180157	114	99.94	0.06
<b>Grand Total</b>		<b>222172990</b>	<b>192647669</b>	<b>86.71</b>	<b>192632898</b>	<b>14771</b>	<b>99.99</b>	<b>0.01</b>

## **SPECIAL BUSINESS**

### **Item No. 6-**

**Appointment of Shri J.P. Dua (DIN: 02374358), as an Independent Director.**

Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter- Group	E-Voting	160434851	158934851	99.07	158934851	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	
Public- Institutions	E-Voting	39109178	33532547	85.74	33532547	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		33532547	85.74	33532547	0	100.00	
Public- Non Institutions	E-Vote	22628961	179879	0.79	179523	356	99.80	0.20
	Poll		467	0.00	467	0	100.00	
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		180346	0.80	179990	356	99.80	0.20
<b>Grand Total</b>		<b>222172990</b>	<b>192647744</b>	<b>86.71</b>	<b>192647388</b>	<b>356</b>	<b>100.00</b>	<b>Negligible</b>



**Item No. 7-**

**Appointment of Shri Keshav Bhajanka (DIN 03109701), as a Director.**

Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter-Group	E-Voting	160434851	158934851	99.07	158934851	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	
Public-Institutions	E-Voting	39109178	33532547	85.74	32435404	1097143	96.73	3.27
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		33532547	85.74	32435404	1097143	96.73	3.27
Public-Non Institutions	E-Vote	22628961	179854	0.79	179144	710	99.61	0.39
	Poll		467	0.00	467	0	100.00	
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		180321	0.80	179611	710	99.61	0.39
<b>Grand Total</b>		<b>222172990</b>	<b>192647719</b>	<b>86.71</b>	<b>191549866</b>	<b>1097853</b>	<b>99.43</b>	<b>0.57</b>

**Item No. 8-**

**Appointment of Shri Keshav Bhajanka (DIN 03109701), as an Executive Director.**

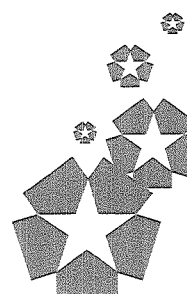
Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter-Group	E-Voting	160434851	158934851	99.07	158934851	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	
Public-Institutions	E-Voting	39109178	33532547	85.74	31675173	1857374	94.46	5.54
	Poll		Nil	--	--	--	--	--
	Postal Ballot		N.A.	--	--	--	--	--

	(if applicable)							
	Total		33532547	85.74	31675173	1857374	94.46	5.54
Public-Non Institutions	E-Vote	22628961	179779	0.79	179394	385	99.79	0.21
	Poll		467	0.00	462	5	98.93	1.07
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		180246	0.80	179856	390	99.78	0.22
<b>Grand Total</b>		<b>222172990</b>	<b>192647644</b>	<b>86.71</b>	<b>190789880</b>	<b>1857764</b>	<b>99.04</b>	<b>0.96</b>

**Item No. 9-**

**Re-appointment of Shri Sajjan Bhajanka (DIN 00246043), as Chairman and Managing Director.**

Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter-Group	E-Voting	160434851	158934851	99.07	158934851	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	
Public-Institutions	E-Voting	39109178	33532547	85.74	32362499	1170048	96.51	3.49
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		33532547	85.74	32362499	1170048	96.51	3.49
Public-Non Institutions	E-Vote	22628961	179138	0.79	178797	341	99.81	0.19
	Poll		467	0.00	467	0	100.00	
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		179605	0.79	179264	341	99.81	0.19
<b>Grand Total</b>		<b>222172990</b>	<b>192647003</b>	<b>86.71</b>	<b>191476614</b>	<b>1170389</b>	<b>99.39</b>	<b>0.61</b>



**Item No. 10-**

**Re-appointment of Shri Sanjay Agarwal (DIN 00246132), as Managing Director.**

Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter-Group	E-Voting	160434851	158934851	99.07	158934851	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	3.49
Public-Institutions	E-Voting	39109178	33532547	85.74	32362499	1170048	96.51	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		33532547	85.74	32362499	1170048	96.51	3.49
Public-Non Institutions	E-Vote	22628961	179854	0.79	179667	187	99.90	0.10
	Poll		467	0.00	467	0	100.00	
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		180321	0.80	180134	187	99.90	0.10
<b>Grand Total</b>		<b>222172990</b>	<b>192647719</b>	<b>86.71</b>	<b>191477484</b>	<b>1170235</b>	<b>99.39</b>	<b>0.61</b>

**Item No. 11-**

**Re-appointment of Shri Ajay Baldawa (DIN: 00472128), as Executive Director (Technical).**

Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter-Group	E-Voting	160434851	158934851	99.07	158934851	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	
Public-Institutions	E-Voting	39109178	33532547	85.74	33532547	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot		N.A.	--	--	--	--	--



	(if applicable)							
	Total		33532547	85.74	33532547	0	100.00	
Public-Non Institutions	E-Vote	22628961	179879	0.79	179536	343	99.81	0.19
	Poll		467	0.00	467	0	100.00	
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		180346	0.80	180003	343	99.81	0.19
<b>Grand Total</b>		<b>222172990</b>	<b>192647744</b>	<b>86.71</b>	<b>192647401</b>	<b>343</b>	<b>100.00</b>	<b>Negligible</b>

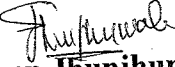
**Item No. 12-**  
**Fee for service of documents**

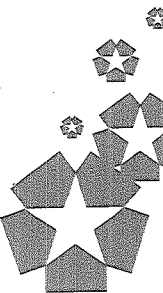
Resolution Required : Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Particulars	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Shares Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
Promoter and Promoter-Group	E-Voting	160434851	158934851	99.07	158934851	0	100.00	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		158934851	99.07	158934851	0	100.00	
Public-Institutions	E-Voting	39109178	33532547	85.74	32845221	687326	97.95	2.05
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		33532547	85.74	32845221	687326	97.95	2.05
Public-Non Institutions	E-Vote	22628961	179909	0.80	178403	1506	99.16	0.84
	Poll		467	0.00	467	0	100.00	
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		180376	0.80	178870	1506	99.17	0.83
<b>Grand Total</b>		<b>222172990</b>	<b>192647774</b>	<b>86.71</b>	<b>191958942</b>	<b>688832</b>	<b>99.64</b>	<b>0.36</b>

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

**For Century Plyboards (India) Ltd.**

  
**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]

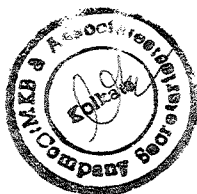
August 31, 2016

To

The Chairman of the 35<sup>th</sup> (Thirty Fifth Annual General Meeting (AGM) of Members of **Century Plyboards (India) Limited** (CIN: L20101WB1982PLC034435), held on Wednesday, 31<sup>st</sup> day of August, 2016 at Gyan Manch, 11 Pretoria Street, Kolkata-700071 at 11:00 am.

Dear Sir,

I, Manoj Kumar Banthia, Partner of M/s MKB & Associates, Practicing Company Secretary, 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 by use of ballot 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 by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 35<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 31<sup>st</sup> August, 2015 at Gyan Manch, 11 Pretoria Street, Kolkata-700071, West Bengal at 11:00 am do hereby submit my report as follows:





- (a) The Notice dated 2<sup>nd</sup> August convening the 35<sup>th</sup> Annual General Meeting of the Company setting out all material facts in respect of Resolutions mentioned therein was sent on 3<sup>rd</sup> August, 2016 to the shareholders 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 facility.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off date" i.e. 24<sup>th</sup> August, 2016 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 Saturday, 27<sup>th</sup> August, 2016 at 9:00 AM and ended on Tuesday, 30<sup>th</sup> August, 2016 at 5:00 PM.
- (e) The member and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue as stated above.
- (f) After conclusion of voting at the 35<sup>th</sup> 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 Miss Pritha Bose and Miss Aishwarya Banthia who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014.
- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolution 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, <http://www.evoting.nsdl.com> in respect of remote e-voting.





- (h) 198 members have cast their votes through remote e-voting and all such votes are valid. 64 members and/or their proxy have cast their votes through poll at the AGM venue, out of which 6 ballots are invalid.

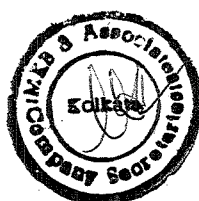
I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

## ORDINARY BUSINESS

Item no. 1 - Ordinary Resolution: To receive Consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2016, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	195	192647175	57	466	252	192647641	100
Voted against the resolution	3	127	1	1	4	128	Negligible
Invalid votes	-	-	6	17	6	17	-

Item no. 2 - Ordinary Resolution: To confirm payment of Interim Dividend on Equity Shares for the financial year ended 31st March, 2016.





	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of valid votes cast
Voted in favour of the resolution	195	192647175	58	467	253	192647642	100
Voted against the resolution	2	76	0	0	2	76	Negligible
Invalid votes	-	-	6	17	6	17	-

Item no. 3 - Ordinary Resolution: To appoint a Director in place of Sri Vishnu Khemani (DIN: 01006268), who retires by rotation and being eligible offers himself for re-appointment.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of votes cast
Voted in favour of the resolution	145	169430145	58	467	203	169430612	87.95
Voted against the resolution	53	23217157	0	0	53	23217157	12.05
Invalid votes	-	-	6	17	6	17	-

Item no. 4 - Ordinary Resolution: To appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128), who retires by rotation and being eligible offers himself for re-appointment.





	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of votes cast
Voted in favour of the resolution	153	180486460	58	467	211	180486927	93.70
Voted against the resolution	43	12133462	0	0	43	12133462	6.30
Invalid votes	-	-	6	17	6	17	-

Item no. 5 - Ordinary Resolution: To ratify the appointment of Statutory Auditors of the Company, M/s Singhi & Co, Chartered Accountants [Firm Regis No. 302049E) and to fix their remuneration.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of votes cast
Voted in favour of the resolution	188	192632436	57	462	245	192632898	99.99
Voted against the resolution	8	14766	1	5	9	14771	0.01
Invalid votes	-	-	6	17	6	17	-

## SPECIAL BUSINESS

Item no. 6 - Ordinary Resolution: To appoint Sri J.P. Dua (DIN : 02374358), as an Independent Director of the Company and to hold office for a term up to 31<sup>st</sup> March, 2019 and whose office shall not be liable to retire by rotation.



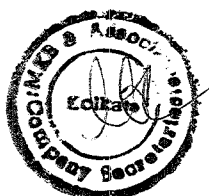


	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of votes cast
Voted in favour of the resolution	188	192646921	58	467	246	192647388	100
Voted against the resolution	9	356	0	0	9	356	Negligible
Invalid votes	-	-	6	17	6	17	-

Item no. 7 - Ordinary Resolution: To appoint Sri. Keshav Bhajanka (DIN: 03109701) as a Director of the Company liable to retire by rotation.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of votes cast
Voted in favour of the resolution	180	191549399	58	467	238	191549866	99.43
Voted against the resolution	16	1097853	0	0	16	1097853	0.57
Invalid votes	-	-	6	17	6	17	-

Item no. 8 - Ordinary Resolution: To appoint Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company for a period of 5 years from 28<sup>th</sup> January, 2016 to 27<sup>th</sup>





January, 2021 on terms & conditions as set out in the Explanatory Statement and Agreement entered into by the Company.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of votes cast
Voted in favour of the resolution	179	190789418	57	462	236	190789880	99.04
Voted against the resolution	17	1857759	1	5	18	1857764	0.96
Invalid votes	-	-	6	17	6	17	-

Item no. 9 - Ordinary Resolution: To re-appoint Sri Sajjan Bhjanka (DIN: 00246043), as Chairman and Managing Director of the Company for a period of 5 years from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2021 on terms & conditions as set out in the Explanatory Statement and Agreement entered into by the Company.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of votes cast
Voted in favour of the resolution	187	191476147	58	467	245	191476614	99.39
Voted against the resolution	9	1170389	0	0	9	1170389	0.61
Invalid votes	-	-	6	17	6	17	-







Item no. 10- Ordinary Resolution: To re-appoint Sri Sanjay Agarwal (DIN: 00246132), as Managing Director of the Company for a period of 5 years from 1<sup>st</sup> July, 2016 to 30<sup>th</sup> June, 2021 on terms & conditions as set out in the Explanatory Statement and Agreement entered into by the Company.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of votes cast
Voted in favour of the resolution	183	191477017	58	467	241	191477484	99.39
Voted against the resolution	13	1170235	0	0	13	1170235	0.61
Invalid votes	-	-	6	17	6	17	-

Item no. 11 - Ordinary Resolution: To re-appoint Sri Ajay Baldawa (DIN: 00472128) as Executive Director (Technical) of the Company for a period of 5 years from 1<sup>st</sup> July, 2016 to 30<sup>th</sup> June, 2021 on terms & conditions as set out in the Explanatory Statement and Agreement entered into by the Company.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of votes cast
Voted in favour of the resolution	189	192646934	58	467	247	192647401	100
Voted against the resolution	8	343	0	0	8	343	Negligible
Invalid votes	-	-	6	17	6	17	-

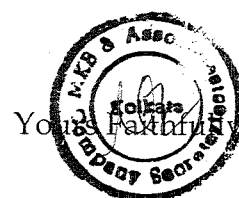




Item no. 12 - Ordinary Resolution: To charge a uniform fee of Rs. 200 (Two Hundred only) towards cost of dispatch and handling of service of each document within India and Rs. 1000 (One Thousand only) for service of each document outside India by any specific mode under the provisions of Section 20 (2) of the Companies Act, 2013.

	Remote e-voting		Voting through Ballot Paper		Consolidated Voting Results		
	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	No. of Members who voted	Number of votes cast	% of total number of votes cast
Voted in favour of the resolution	176	191958475	58	467	234	191958942	99.64
Voted against the resolution	21	688832	0	0	21	688832	0.36
Invalid votes	-	-	6	17	6	17	-

Thanking You,



Manoj Kumar Banthia  
Partner  
MKB & Associates  
Membership No.: 11470  
COP No.: 7596

Date: 31<sup>st</sup> August, 2016  
Place: Kolkata