



121st ANNUAL GENERAL MEETING HELD ON 5th September, 2017 Declaration of Results of Remote e-voting and Ballot-voting at the meeting.

As per the provisions of the Companies Act, 2013 as also the Listing Obligation and Disclosure Requirements (LODR), the Company had provided the facility of remote e-voting and Ballot-voting at the meeting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 121st Annual General Meeting [AGM]. The e-voting was open from 9.00 a.m. on Saturday, 2nd September to 5.00 p.m. on Monday, 4th September 2017.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting, where e-voting has been offered to the Shareholders. Therefore, at the 121st AGM voting was conducted by means of remote e-voting and Ballot-voting at the AGM.

Mr. Ashok Kumar Daga, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors for remote e-voting and Ballot-voting at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 4th September, 2017 and Ballot-voting received till the conclusion of the meeting on 5th September, 2017 and submitted their Report on 6th September, 2017.

The Consolidated Results as per the Scrutinizers' Report dated 6th September, 2017 is as follows.

Resol ution No.	Particulars	Votes in Favour			Votes Against		
		In Terms of No. of Shares		%	In Terms of No. of Shares		%
		By Remote E - Voting	By Ballot Paper		By Remote E - Voting	By Ballot Paper	
1.	Adoption of the Audited Standalone & Consolidated Financial Statements, the Report of the Board of Directors' and Auditor's for the year ended 31 st March, 2017.	3814473	16	98.23	0	0	0
2.	Declaration of dividend on Ordinary Shares of the Company for the year ended 31 st March, 2017.	3814473	16	98.23	0	0	0
3.	Re - appointment of Smt. Prabhawati Devi Kothari (DIN 00051860) as Director, who retires by rotation and offers herself for re - appointment.	3814473	16	98.23	0	0	0
4.	Re - appointment of Sri Anand Vardhan Kothari (DIN 02572346) as Director, who retires by rotation and offers himself for re - appointment.	3814473	16	98.23	0	0	0
5.	Appointment of Messrs. K. Ray & Company, Chartered Accountants, (Firm Registration No. 312142E) as the Statutory Auditors of the Company for five years in place of Messrs. Dutta Ghosh & Associates, Chartered Accountants, (Firm Registration No. 309088E) the retiring Auditors and to authorize the Board of Directors to Fix their remuneration.	3814473	16	98.23	0	0	0



