

HEAD OFFICE : 2F, Park Plaza, North Block, 71 Park Street, Kolkata - 700 016, India. Tel.: 91-33-2264 2942 / 2943, Fax : 91-33-2264 2940 E-mail: kolkata@ceeta.com, Website: www.ceeta.com

Ref: CIL/KOL/ROS Date: 27/09/2016

Bombay Stock Exchange Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001

Dear Sirs.

Subject – Voting Results of the 32<sup>nd</sup> Annual General Meeting of the Company

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company for the financial year 2015-16. A consolidated report of the Scrutinizer on e-voting and ballot paper at the AGM is also enclosed herewith.

The same is for your kind information and record.

Yours Faithfully For Ceeta Industries Ltd

Sucher Berain Sneha Binani Company Secretary

Encl: As above

# Voting Result of 32<sup>nd</sup> Annual General Meeting of M/s. Ceeta Industries Ltd

| Date of Annual General Meeting   | 26 <sup>th</sup> September, 2016 |
|--|----------------------------------|
| Total no. of shareholders on record date                                     | 20,742                           |
| No. of Shareholders present in the meeting either in person or through proxy |                                  |
| Promoters and Promoter Group:  | 9                                |
| Public:  | 24                               |
| No. of Shareholders attended the meeting through Video Conferencing          |                                  |
| Promoters and Promoter Group:  | Not Applicable                   |
| Public:  | Not Applicable                   |

## Agenda-wise disclosure

**Item No. 1** - To consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended on 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and Auditors thereon.

| Recolution                 | on require | d : (Ordinar | ./C:-1\        |                        |            |          |               |              |  |  |  |  |  |
|----------------------------|------------|--------------|----------------|------------------------|------------|----------|---------------|--------------|--|--|--|--|--|
|                            |            |              |                |                        |            |          | Ordinary Re   | solution     |  |  |  |  |  |
|                            |            |              |                | terested in the        | agenda/re  | solution | No            |              |  |  |  |  |  |
| Category                   |            |              | No. of         | 10.01                  |            | No of    | % of Votes in | % of votes   |  |  |  |  |  |
|                            | Voting     | Shares       | Votes          | polled on              | Votes – in | Votes-   | favour on     | against on   |  |  |  |  |  |
|                            |            | Held         | Polled         | outstanding            | favour     | against  | votes polied  | votes polled |  |  |  |  |  |
|                            |            | (1)          | (2)            | shares (3)=            | (4)        | (5)      | (6)=          | (7)=         |  |  |  |  |  |
|                            |            |              |                | [(2)/(1)]*100          |            |          | [(4)/(2)]*100 |              |  |  |  |  |  |
| Promoter                   |            | ∫10429400    | 10429400       | 100                    | 10429400   | Nil      | 100           | Nil          |  |  |  |  |  |
| and                        | Poll *     |              | Nil            | Nil                    | Nil        | Nil      | Nil           | Nil          |  |  |  |  |  |
| Promoter                   | Postal     |              | Not Applicable |                        |            |          |               |              |  |  |  |  |  |
| Group                      | Ballot     |              |                |                        |            |          |               |              |  |  |  |  |  |
|                            | Total      |              | 10429400       | 29400 100 10429400 Nil |            | Nil      | 100           | Nil          |  |  |  |  |  |
| Public                     | E-Voting   | 32700        | Nil            | Nil                    | Nil        | Nil      | Nil           | Nil          |  |  |  |  |  |
| Institutio                 | Poll *     |              | Nil            | Nil                    | Nil        | Nil      | Nil           | Nil          |  |  |  |  |  |
| ns                         | Postal     |              |                |                        | 1411       |          |               |              |  |  |  |  |  |
|                            | Ballot     |              |                |                        |            |          |               |              |  |  |  |  |  |
|                            | Total      | ]            | Nil            | Nil                    | Nil        | Nil      | Nil           | Nil          |  |  |  |  |  |
| Public                     | E-Voting   |              | 1900           | 0.05                   | 1900       | Nil      | 100           | Nil          |  |  |  |  |  |
| -Non                       | Poll *     | 4040300      | 81909          | 2.02                   | 81909      | Nil      | 100           | Nil          |  |  |  |  |  |
| Institut                   | Postal     |              |                |                        |            |          | 100           | INII         |  |  |  |  |  |
| ions Ballot Not Applicable |            |              |                |                        |            |          |               |              |  |  |  |  |  |
|                            | Total      |              | 83809          | 2.07                   | 83809      | Nil      | 100           | AICI         |  |  |  |  |  |
| Total                      |            | 14502400     | 10513209       | 72.49                  | 10513209   | Nil      | 100           | Nil<br>Nil   |  |  |  |  |  |
|                            |            |              |                |                        |            |          | 100           | 1411         |  |  |  |  |  |

**Item No. 2** - To appoint a Director in place of Smt. Uma Poddar (DIN 07140013), who retires by rotation and being eligible, offers herself for re-appointment.

| Resolution required : (Ordinary/Special)                                    | Ordinary Resolution           |
|---|-------------------------------|
| Whether promoter/promoter group are interested in the agenda/<br>resolution | Only Promoters are interested |
| resolution  | İ                             |



| Category   | Mode of  | No. of   | NI- C          | 0/ 61/         | r          |         |               |               |  |  |  |  |  |
|------------|----------|----------|----------------|----------------|------------|---------|---------------|---------------|--|--|--|--|--|
| Category   |          | 1        | No. of         | % of Votes     | No. of     | l .     | % of Votes in | % of votes    |  |  |  |  |  |
|            | Voting   | Shares   | Votes          | polled on      | Votes – in | Votes-  | favour on     | against on    |  |  |  |  |  |
|            |          | Held     | Polled         | outstanding    | favour     | against | votes polled  | votes polled  |  |  |  |  |  |
|            |          | (1)      | (2)            |                |            | (5)     | (6)=          | (7)=          |  |  |  |  |  |
|            |          |          |                | [(2)/(1)]*100  |            |         | [(4)/(2)]*100 | [(5)/(2)]*100 |  |  |  |  |  |
| Promoter   |          | 10429400 | 10279200       | 98.56          | 10279200   | Nil     | 100           | Nil           |  |  |  |  |  |
| and        | Poll *   |          | Nil            | Nil            | Nil        | Nil     | Nil           | Nil           |  |  |  |  |  |
| Promoter   | Postal   |          |                |                | Not App    | licable |               |               |  |  |  |  |  |
| Group      | Ballot   |          |                |                |            |         |               |               |  |  |  |  |  |
|            | Total    |          | 10279200       | 98.56          | 10279200   | Nil     | 100           | Nil           |  |  |  |  |  |
| Public     | E-Voting | 32700    | Nil            | Nil            | Nil        | Nil     | Nil           | Nil           |  |  |  |  |  |
| Institutio | Poll *   |          | Nil            | Nil            | Nil        | Nil     | Nil           | Nil           |  |  |  |  |  |
| ns         | Postal   |          |                |                | Not App    |         |               | 1411          |  |  |  |  |  |
|            | Ballot   |          |                |                |            |         |               |               |  |  |  |  |  |
|            | Total    |          | Nil            | Nil            | Nil        | Nil     | Nil           | Nil           |  |  |  |  |  |
| Public     | E-Voting |          | 1900           | 0.05           | 1900       | Nil     | 100           | Nil           |  |  |  |  |  |
| -Non       | Poll *   | 4040300  | 81909          | 2.02           | 81909      | Nil     | 100           | Nil           |  |  |  |  |  |
| Institut   | Postal   |          | Not Applicable |                |            |         |               |               |  |  |  |  |  |
| ions       | Ballot   |          |                | Mot Applicable |            |         |               |               |  |  |  |  |  |
|            | Total    |          | 83809          | 2.07           | 83809      | Nil     | 100           | Nil           |  |  |  |  |  |
| Total      |          | 14502400 | 10363009       | 71.46          | 10363009   | Nil     | 100           | Nil           |  |  |  |  |  |

**Item No. 3** - To re-appoint M/s. G.K. Tulsyan & Company, a partnership firm of Chartered Accountants (Firm Registration No.- 323246E), as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration as mutually agreed upon.

| Resolution required : (Ordinary/Special)  Ordinary Resolution |          |           |                |   |            |          |               |                         |  |  |  |
|---|----------|-----------|----------------|---|------------|----------|---------------|-------------------------|--|--|--|
| Whether   | promoter | /promoter | group are ir   | nterested in the                        | agenda/re  | solution | No.           | solution                |  |  |  |
| Category  | Mode of  | No. of    | No. of         | % of Votes                              | No. of     | No of    | % of Votes in | % of votes              |  |  |  |
|   | Voting   | Shares    | 1 1            |   | Votes – in | 1        | favour on     | 7. 0. 10105             |  |  |  |
|   |          | Held      | Polled         | , |            |          | votes polled  | against on votes polled |  |  |  |
|   |          | (1)       | (2)            | shares (3)=                             | (4)        | (5)      | (6)=          |                         |  |  |  |
|   |          |           | ',             | [(2)/(1)]*100                           | \''        | (3)      | [(4)/(2)]*100 | (7)=<br>[(5) (2)]*100   |  |  |  |
| Promoter  | E-Voting | 10429400  | 10429400       |   | 10429400   | Nil      | 100           | Nil Nil                 |  |  |  |
| and   | Poll *   | Nil       |                |   |            |          |               |                         |  |  |  |
| Promoter  | Postal   | 1         |                | Nil                                     | Not Apr    | Nil      | IVII          | Nil                     |  |  |  |
| Group   | Ballot   |           | Not Applicable |   |            |          |               |                         |  |  |  |
|   | Total    | 1         | 10429400 100   |   | 10429400   | Nil      | 100           | NEL                     |  |  |  |
| Public  | E-Voting | 32700     | Nil            | Nil                                     | Nil        | Nil      | Nil           | Nil                     |  |  |  |
| Institutio  |          |           | Nil Nil        |   | Nil        | Nil      | Nil           | Nil                     |  |  |  |
| ns  | Postal   |           |                |   | Not App    |          | INII          | Nil                     |  |  |  |
|   | Ballot   |           |                |   | Not App    | nicable  |               | İ                       |  |  |  |
|   | Total    |           | Nil            | Nil                                     | Nil        | Nil      | Nil           | Att                     |  |  |  |
| Public  | E-Voting |           | 1900           | 0.05                                    | 1900       | Nil      | 100           | Nil                     |  |  |  |
| -Non  | Poll *   | 4040300   | 81909          | 2.02                                    | 81909      | Nil      |               | Nil                     |  |  |  |
| Institut  | Postal   |           | 100 NII        |   |            |          |               |                         |  |  |  |
| ions  | Ballot   |           | Not Applicable |   |            |          |               |                         |  |  |  |
|   | Total    | [         | 83809          | 2.07                                    | 83809      | Nil      | 100           | RI:1                    |  |  |  |
| Total   |          | 14502400  |                |   |            |          |               | Nil                     |  |  |  |
| Total   14502400 10513209 72.49 10513209 Nil 100 Nil          |          |           |                |   |            |          |               |                         |  |  |  |



**Item No. 4** - To re-appoint Sri K.M. Poddar (DIN 00028012), Managing Director of the Company for a further period of five years on the remuneration and terms & conditions as mutually agreed upon.

| Resolution | on required | d : (Ordinar | //Special)     |                               |            | Cara    | del Decel 12   |               |  |  |  |  |  |
|------------|-------------|--------------|----------------|-------------------------------|------------|---------|----------------|---------------|--|--|--|--|--|
| Whether    | promoter    | /promoter    | group are in   | nterested in the              | aganda /   | _       | ial Resolution | <del></del>   |  |  |  |  |  |
| resolutio  | on          | Promoter     | Only           | Only Promoters are interested |            |         |                |               |  |  |  |  |  |
| Category   |             | No. of       | No. of         | % of Votes                    | Ni C       |         | Ta             | r             |  |  |  |  |  |
| Category   | Voting      | Shares       |                |                               | No. of     |         | % of Votes in  | 11 01 10100   |  |  |  |  |  |
|            | Voting      |              | Votes          | polled on                     | Votes – in | Votes-  | favour on      | against on    |  |  |  |  |  |
|            |             | Held         | Polled         | outstanding                   | favour     | against | votes polled   | votes polled  |  |  |  |  |  |
|            |             | (1)          | (2)            | shares (3)=                   | (4)        | (5)     | (6)=           | (7)=          |  |  |  |  |  |
|            |             |              |                | [(2)/(1)]*100                 |            |         | [(4)/(2)]*100  | [(5)/(2)]*100 |  |  |  |  |  |
| Promoter   |             | 10429400     | 10279200       | 98.56                         | 10279200   | Nil     | 100            | Nil           |  |  |  |  |  |
| and        | Poll *      |              | Nil            | Nil                           | Nil        | Nil     | Nil            |               |  |  |  |  |  |
| Promoter   | Postal      |              | Not Applicable |                               |            |         |                |               |  |  |  |  |  |
| Group      | Ballot      |              |                |                               |            | _       |                |               |  |  |  |  |  |
|            | Total       |              | 10279200 98.56 |                               | 10279200   | Nil     | 100            | Nil           |  |  |  |  |  |
| Public     | E-Voting    | 32700        | Nil            | Nil                           | Nil        | Nil     | Nil            | Nil           |  |  |  |  |  |
| Institutio | Poll *      |              | Nil            | Nil                           | Nil        | Nil     | Nil            | Nil           |  |  |  |  |  |
| ns         | Postal      |              |                |                               | Not App    | licable |                |               |  |  |  |  |  |
|            | Ballot      |              |                |                               |            | cabic   |                |               |  |  |  |  |  |
|            | Total       |              | Nil Nil        |                               | Nil        | Nil     | Nil            | Nil           |  |  |  |  |  |
| Public     | E-Voting    |              | 1900           | 0.05                          | 1900       | Nil     | 100            | Nil           |  |  |  |  |  |
| -Non       | Poll *      | 4040300      | 81909          | 2.02                          | 81909      | Nil     | 100            | Nil           |  |  |  |  |  |
| Institut   | Postal      |              |                | Not Applicable                |            |         |                |               |  |  |  |  |  |
| ions       | Ballot      |              |                |                               | эстрр      |         |                |               |  |  |  |  |  |
|            | Total       |              | 83809          | 83809 2.07                    |            | Nil     | 100            | Nil           |  |  |  |  |  |
| Total      |             | 14502400     | 10363009       | 71.46                         | 10363009   | Nil     | 100            | Nil           |  |  |  |  |  |

<sup>\*</sup>Please note that in this row, we are giving details of venue voting through ballot paper. No Poll was conducted.

For Ceeta Industries Ltd

Sucher Birani

Sneha Binani Company Secretary

Date - 27/09/2016

#### **DROLIA & COMPANY**

### (Company Secretaries)

9, Crooked Lane, Kolkata - 700069 Mobile: 09831196869; Email: droliapravin@yahoo.co.in

#### Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

To,
The Chairman,
CEETA INDUSTRIES LIMITED
CIN: L85110KA1984PLC021494
Plot No – 34-38, KIADB Industrial Area,
Sathyamangala,
TUMKUR-572 104

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 32<sup>nd</sup> Annual General Meeting of M/s Ceeta Industries Limited held on 26<sup>th</sup> September, 2016 at 11.30 A.M. at Plot No – 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572 104.

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as a Scrutinizer, by the Board of Directors of Ceeta Industries Limited ("the Company") at its meeting held on 12<sup>th</sup> August, 2016, in terms of the provisions of Section 108 of the Companies Act, 2013("Act"), read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Paper at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company on the Resolutions set out in the Notice dated 12<sup>th</sup> August, 2016 of the AGM of the Company held on Monday, the 26<sup>th</sup> September, 2016 at 11.30 A.M. at Plot No – 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572 104.

- The Notice dated 12<sup>th</sup> August, 2016 convening the AGM of the Company alongwith the Statement under Section 102 of the Act was sent on 3<sup>rd</sup> September, 2016 to those Shareholders whose names appeared in the Register of Members/Beneficial Owners as on 12<sup>th</sup> August, 2016 in respect of the Resolutions to be passed at the said AGM of the Company and an Advertisement was published in "Financial Express, Karnataka" (English Edition) and "Amrutha Vaani (Kannada Edition), pursuant to Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.
- 2. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting facility to the Shareholders present at the AGM and who were not able to cast their votes by means of remote e-voting prior to the AGM to vote on the Resolutions set out in the Notice of the said AGM through Physical Ballot Paper at the AGM.

- 3. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting through Physical Ballot Paper at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through Physical Ballot Paper at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" or "against" the Resolutions after taking the effect of "invalid" or "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.
- 4. Further to the above, I submit my report as under:-
  - The remote e-voting period commenced on Friday, 23<sup>rd</sup> September, 2016 from 10.00 A.M. (IST) and ended on Sunday, 25<sup>th</sup> September, 2016 at 5.00 P.M. (IST).
  - The Shareholders who were holding shares of the Company as on the "cut-off' date i.e., 19th September, 2016, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated 12th August, 2016
  - iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to caste their votes through Physical Ballot Paper at the said AGM. After conclusion of voting by Physical Ballot Paper at the said AGM, the Ballot Box was opened by me in presence of 2 (two) witnesses, Mr. B. K. Bhalotia and Mr. Shishir Bhandari, who were not in the employment of the Company and the voting was diligently scrutinized.
  - iv. The votes cast through remote e-voting facility were thereafter unlocked on 26<sup>th</sup> September, 2016, after conclusion of AGM, in the presence of 2 (two) witnesses, Mr. Subhajit Dutta and Mr. Jayanta Biswas, who were not in the employment of the Company.
  - V. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated 12<sup>th</sup> August, 2016 of the said AGM were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com.
  - vi. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the AGM is as per "Annexure - A" attached herewith.

Thanking You, Yours faithfully,

FOR DROLIA & COMPANY

(Company Secretaries)

(Pravin Kumar Drolia) Proprietor

Certificate of Practice No.1362

Place: Kolkata

F.C.S No.2366,

Date: 27th September, 2016

Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the 32nd AGM of CEETA INDUSTRIES LIMITED held on 26th September, 2016

| _                     |  |   | 1 - | 1  |          |   | Γ | т—                         |  |   | <br>Υ                       |   |  |             | Name and             | MATE AND           |
|-----------------------|--|---|-----|--|----------|---|---|----------------------------|--|---|-----------------------------|---|--|-------------|----------------------|--------------------|
| a Special Resolution) | 4 Key Managerial Recognited, designated as a Physical Managing Director of the Company to a Physical particle of 8 years are 111 line. 2016. | Re-appointment of Sn K.W. Pidder (DN)   |     | Board of Directors of the Company  [As an Ordinary Resolution] |          | Re-appointment of O.K. Tulsyan & Company, a partnership firm of Charlered Electronic Accountains (Firm Registration No. | - | As an Ordinary Resolution) | 2 sector of the street below break for re- | To appoint a Director in place of time<br>Pounds (Dis. 07140013) who retires by | (As an Ordinary Resolution) | March, 2018 logister with the Reports of Directors and Auditors' Increase by the Auditor's Thereon by the Auditor's Company for the Company for the | To receive consider and adopt as the Audited Financial Statements of the Company for the financial year unded 31st |             | SL<br>(D) Resolution |                    |
| TOTAL                 | Physical   | Electronic                              |     | TOTAL  | Physical | Electronic  |   | TOTAL                      | Physical                                   | Electronic  | TOTAL                       | Physical  | Electronic   |             | Mode                 |                    |
| 36                    | 24   | ======================================= |     | 35   | . 24     | 11  |   | 36                         | 24   | 11  | 3.5                         | 24  | 11   | Received    | folios/<br>Ballots   | ਵ<br>ਵ             |
| 10513209              | 81909  | 10431300                                |     | 10513209   | 81909    | 10431300  |   | 10513208                   | 81909                                      | 10431300  | 10613209                    | 81909   | 10431300   |             | of Shares            |                    |
| 8                     | 24   | =                                       |     | 36   | 24       | 11  |   | 35                         | 24   | 1   | 35                          | 24  | 11   | Ballote     | No. of               | 5<br>2 5           |
| 10513209              | 81909  | 10431300                                |     | 10613209   | 81909    | 10431300  |   | 10513209                   | 81909                                      | 10431300  | 10513209                    | 81909   | 10431300   |             | Ş<br>B               | Valid votes        |
| 100.00                | 100.00   | 100.00                                  |     | 100,00   | 100.00   | 100.00  |   | 100.00                     | 100.00                                     | 100.00  | 100.00                      | 100.00  | 100.00   | 1           |                      |                    |
| •                     | 0  | 0                                       |     | 0  | 0        | 0   |   | 0                          | 0  | 0   | 0                           | 0   | 0  | Ballota     | 10 de                | invalle<br>divalle |
| 0                     | 0  | 0                                       |     | 0  | 0        | 0   |   | 0                          | 0  | 0   | 0                           | 0   | 0  |             | ¥ or a               | votes              |
| 0.00                  | 0.00   | 0.00                                    |     | 0.00   | 0.00     | 0.00  |   | 0.00                       | 0.00                                       | 0.00  | 0.00                        | 0.00  | 0.00   |             | Hvel d               |                    |
| 32                    | 24   | 8                                       |     | 35   | 24       | 11  |   | 32                         | 24   | 88  | 8                           | 24  | ===  | 2           | Section 1            | Sec aton           |
| 10363009              | 81909  | 10281100                                |     | 10513209   | 81909    | 10431300  |   | 10363009                   | 81909                                      | 10281100  | 10513209                    | 81909   | 10431300   |             | Votae:               | in favour of       |
| 99.28                 | 100.00   | 98.56                                   |     | 100.00   | 100.00   | 100.00  |   | 99.28                      | 190.00                                     | 98.56   | 100,00                      | 100.00  | 100.00   | rasolutions | Topic in             | % of Valla         |
| 0                     | 0  | 0                                       |     | 0  | 0        | 0   |   |                            | 0  | 0   | ٥                           | 0   | 0  | e lok       | To load              | Vote cas           |
| 0                     | 0  | 0                                       |     | 0  | 0        | 0   |   | 0                          | 0  | 0   |                             | 0   | 0  |             | Young                | t against          |
| 0.00                  | 0.00   | 0.00                                    |     | 0.00   | 00.0     | 00,0  |   | 0,00                       | 0,00                                       | 0.00  | 0,00                        | 0.00  | 0.00   | resolutions | votes.               | ii of walle        |
| 3                     | 0  | ы                                       |     | 0  | . 0      | 0   |   | s                          | 0  | 3   | 0                           | O   | 0  | of Badicia  | NO. OF               | Abs                |
| 150200                | 0  | 150200                                  |     | 0  | 0        | 0   |   | 150200                     | 0  | 150200  | 0                           | 0   | o  |             | V<br>B               | aln                |

(ii) Mr. Jayanta Biswas Post Kalvanagar, Nilgang Road Khadah-700 112

Place: Kolkata Date: 27th September, 2016 We the undersigned witness that the votes were unlocked from the evoting website of CDSL(http://www.evotingindia.com) in our presence at 4.10 P.M. on the 26th September, 2016.

(i) Mr. Subhajit Dutta Dharapara, Chandan Nagar Hoogly - 712136