



# Likhami Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029  
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

Date: 23/09/2017

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Tower,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 35<sup>th</sup> AGM of the Company held on 21<sup>st</sup> September, 2017 along with Scrutinizer's Report**

We are pleased to forward herewith the following reports with respect to the 35<sup>th</sup> Annual General Meeting of the Company (AGM) held on Thursday, 21<sup>st</sup> September, 2017 at 11:00 A.M. at its registered office at Room No. 1, 2<sup>nd</sup> Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata - 700029.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
2. Scrutinizer's Report dated 23<sup>rd</sup> September, 2017 submitted by Mr. Susanta Kumar Nayak, Practicing Company Secretaries, (Membership No. ACS 20883, CP No. 13802), on the e-voting and poll process conducted for the Resolutions at the 35<sup>th</sup> Annual General Meeting (Annexure II).

The above results are also being uploaded on the company's website i.e. [www.likhamiconsulting.com](http://www.likhamiconsulting.com).

Kindly take the same on record.

Thanking you  
Yours faithfully,

For Likhami Consulting Limited

*Pradip Kumar Ghosh*

Pradip Kumar Ghosh  
Whole – Time Director  
DIN: 07799909

Encl.: As above

CC:

To,  
Central Depository Services (India) Limited  
17<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

## Annexure I

**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	21-09-2017
Total number of shareholders on record date	943
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	3
Public :	43
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

**Agenda – wise disclosure**

**Resolutions / Agenda No. 1 : (Ordinary Resolution) :- Adoption of Audited Financial Statement for the year ended 31<sup>st</sup> March, 2017 together with the reports of Board of Directors and Auditors Report thereon**

Resolution required : (Ordinary/Special) **ORDINARY RESOLUTION**

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 – 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 and Promoter Group	E-Voting	60,55,300	60,55,300	100.00 %	60,55,300	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		60,55,300	100.00 %	60,55,300	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	38,94,700	36,81,355	94.52%	36,81,355	0	100%	0%
	Poll		11520	0.30%	11211	309	99.99%	0.01%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		36,92,875	94.82%	36,92,566	309	99.99%	00.01%
<b>TOTAL</b>		<b>99,50,000</b>	<b>97,48,175</b>		<b>97,47,866</b>	<b>309</b>		



**Resolutions / Agenda No. 2 : (Ordinary Resolution) : -Re-appointment of Mr. Chander Moleshwar Singh (DIN: 02019488) as Director who retires by rotation and being eligible, offers himself for re-appointment.**

**Resolution required : (Ordinary/Special)** **ORDINARY RESOLUTION**  
**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 – 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 and Promoter Group	E-Voting	60,55,300	60,55,300	100.00 %	60,55,300	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		60,55,300	100.00 %	60,55,300	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		-- NIL ---	--- N. A. ---	-- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	38,94,700	36,81,355	94.52%	36,81,355	0	100%	0%
	Poll		11520	0.30%	11211	309	99.99%	0.01%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		36,92,875	94.82%	36,92,566	309	99.99%	00.01%
<b>TOTAL</b>		<b>99,50,000</b>	<b>97,48,175</b>		<b>97,47,866</b>	<b>309</b>		

*P. Senthil Kumar*  


**Resolutions / Agenda No. 3 : (Ordinary Resolution) :** -Appointment of M/s MohindraArora & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s. S. R. Ghedia & Associates, Chartered Accountants, Mumbai.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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 and Promoter Group	E-Voting	60,55,300	60,55,300	100.00 %	60,55,300	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		60,55,300	100.00 %	60,55,300	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		-- NIL ---	--- N. A. ---	-- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	38,94,700	36,81,355	94.52%	36,81,355	0	100%	0%
	Poll		11520	0.30%	11211	309	99.99%	0.01%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		36,92,875	94.82%	36,92,566	309	99.99%	00.01%
<b>TOTAL</b>		<b>99,50,000</b>	<b>97,48,175</b>		<b>97,47,866</b>	<b>309</b>		



**Resolutions / Agenda No. 4 : (Ordinary Resolution) : -Appointment of Statutory Auditor M/s Mohindra Arora & Co., Chartered Accountants for a period of 5 years**

Resolution required : (Ordinary/Special) **ORDINARY RESOLUTION**  
 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 – 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 and Promoter Group	E-Voting	60,55,300	60,55,300	100.00 %	60,55,300	-- NIL --	100.00 %	--- NIL ---
	Poll		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	--- NIL --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		60,55,300	100.00 %	60,55,300	-- NIL --	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	38,94,700	36,81,355	94.52%	36,81,355	0	100%	0%
	Poll		11520	0.30%	11211	309	99.99%	0.01%
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		36,92,875	94.82%	36,92,566	309	99.99%	00.01%
<b>TOTAL</b>		<b>99,50,000</b>	<b>97,48,175</b>		<b>97,47,866</b>	<b>309</b>		

  
 Ravi K. Kumar

Resolutions / Agenda No. 5 : (Ordinary Resolution) : -Appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909) as a Director.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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 and Promoter Group	E-Voting	60,55,300	60,55,300	100.00 %	60,55,300	-- NIL --	100.00 %	-- NIL --
	Poll		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		60,55,300	100.00 %	60,55,300	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	38,94,700	36,81,355	94.52%	36,81,355	0	100%	0%
	Poll		11520	0.30%	11211	309	99.99%	0.01%
	Postal Ballot (If applicable)		-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total		36,92,875	94.82%	36,92,566	309	99.99%	00.01%
<b>TOTAL</b>		<b>99,50,000</b>	<b>97,48,175</b>		<b>97,47,866</b>	<b>309</b>		

  


**Resolutions / Agenda No. 6 : (Ordinary Resolution) :-Appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909) as a Whole Time Director for a period of 5 years**

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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 and Promoter Group	E-Voting	60,55,300	60,55,300	100.00 %	60,55,300	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		60,55,300	100.00 %	60,55,300	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	38,94,700	36,81,355	94.52%	36,81,355	0	100%	0%
	Poll		11520	0.30%	11211	309	99.99%	0.01%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		36,92,875	94.82%	36,92,566	309	99.99%	00.01%
<b>TOTAL</b>		<b>99,50,000</b>	<b>97,48,175</b>		<b>97,47,866</b>	<b>309</b>		

Note: All the above resolutions passed by Majority.  
This is for your information and record.

Thanking You,  
Yours Faithfully,

For Likhami Consulting Limited

*Pradip Kumar Ghosh*

Pradip Kumar Ghosh  
Whole-Time Director  
DIN: 07799909



# SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road

Behala

Kolkata – 700 061

Ph: 9831427201

E-mail: pcsnayak2006@gmail.com

## Consolidated Scrutinizer's Report (E-Voting & Poll)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies  
(Management and Administration) Rules, 2014]

To

The Chairman of

**LIKHAMI CONSULTING LIMITED**

Room No. 1, 2nd Floor, 62A Dr. Meghnad Shah Sarani,

Southern Avenue, Kolkata-700029

Dear Sir,

**Sub:** Consolidated Report of Scrutinizer for 35<sup>th</sup> Annual general Meeting (AGM) of the shareholders of **LIKHAMI CONSULTING LIMITED** held on Thursday, 21st September, 2017 at 11:00 A.M. at Room No. 1, 2nd Floor, 62A Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata – 700029.

Pursuant to the resolution passed by the Board of directors of **LIKHAMI CONSULTING LIMITED** (hereinafter referred to as "Company") on 4<sup>th</sup> August, 2017 I, Susanta Kumar Nayak, Practicing Company Secretary having CP No. 13802, has been appointed as a Scrutinizer to receive, process and securitize the remote e-voting process and poll at the 35<sup>th</sup> Annual General Meeting (AGM), as mentioned under clause (IX) of sub rule-3 of Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as amended), in fair and transparent manner and ascertaining the requisite majority on Remote E-voting carried out as per the provision of the Companies Act, 2013 on the resolutions approved by Remote E-voting and Poll at the 35<sup>th</sup> Annual General Meeting (AGM) held on Thursday, 21st September, 2017 at 11:00 A.M. at Room No. 1, 2nd Floor, 62A Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata - 700029.

In terms of regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule-20 of the Companies (Management and Administration) Rules, 2014 in connection with the resolution proposed in the 35<sup>th</sup> Annual General Meeting (AGM), the Company has appointed Central Depository Services Limited (CDSL) as the Service provider, for extending the facility of Electronic voting to the shareholders of the Company. MAS SERVICES LIMITED the registrar and the Share Transfer Agent (RTA) of the Company. The service provider has provided the system for recording the vote of the shareholders electronically on Item No. 1, 2 (Ordinary Business) & 3, 4, 5, 6





# SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road  
Behala  
Kolkata – 700 061  
Ph: 9831427201  
E-mail: pcsnayak2006@gmail.com

(Special Business) and facility of the poll at the 35<sup>th</sup> Annual general Meeting (AGM) to the shareholders of the Company who could not vote through Remote E-voting facility provided by the Company.

The Remote e-Voting period, to facilitate E-Voting by equity shareholder of the Company as at the cut- of-date (i.e. September 14, 2017) Monday, September 18, 2017 (09.00 A.M.) and ends on Wednesday, September 20,2017 (5.00 P.M.).

The Chairman of the 35<sup>th</sup> Annual General meeting had announced that the facility for the voting by way of poll was made available at the meeting for voting by equity shareholder of the Company who had attended the 35<sup>th</sup> AGM and could not vote using remote E-Voting facility earlier.

Pursuant to Rule 20 (XI) of the Rules 2014, I unblock the Vote on CDSL website on 22<sup>nd</sup> September, 2017 at 7 P.M in the presence of two witnesses, viz Mr. Chinmaya Kumar Sahoo and Mr. Tinku Kumar Gupta. These witnesses are not in the employment of the Company.

The brief analysis of the results of the voting through remote e-voting and Ballot Form facility are as under:-

Item No. 1: Ordinary Resolution: -

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2017 together with the report of the Directors' and Auditors' thereon.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	33	9736655	28	11211	61	9747866	99.99
Dissent	0	0	6	309	6	309	0.01
<b>Total</b>	33	9736655	34	11520	67	9748175	
Abstain/Invalid	Nil	Nil	12	3190812	12	3190812	N.A



# SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road  
Behala  
Kolkata – 700 061  
Ph: 9831427201  
E-mail: pcsnayak2006@gmail.com

## Item No. 2: Ordinary Resolution: -

To appoint a Director in place of Mr. Chander Moleshwar Singh (DIN: 02019488), a Non-Executive/ Non-Independent Director who retires by rotation in terms of Section 152(6) Companies Act, 2013 and being eligible has offered himself for re-appointment.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	33	9736655	28	11211	61	9747866	99.99
Dissent	0	0	6	309	6	309	0.01
<b>Total</b>	33	9736655	34	11520	67	9748175	
Abstain/Invalid	Nil	Nil	12	3190812	12	3190812	N.A

## Item No. 3: Ordinary Resolution: -

To appoint M/s. Mohindra Arora & Co Chartered Accountants, Mumbai (FRN 006551N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S. R.Ghedia & Associates, Chartered Accountants, Mumbai.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	33	9736655	28	11211	61	9747866	99.99
Dissent	0	0	6	309	6	309	0.01
<b>Total</b>	33	9736655	34	11520	67	9748175	
Abstain/Invalid	Nil	Nil	12	3190812	12	3190812	N.A



# SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road

Behala

Kolkata – 700 061

Ph: 9831427201

E-mail: pcsnayak2006@gmail.com

## Item No. 4: Ordinary Resolution: -

To appoint M/s. Mohindra Arora & Co., Chartered Accountants, (FRN 006551N), as the Statutory Auditor of the Company, to hold the office from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting of the Company, for a single tenure of 5 (five) years, subject to the ratifications by the members at every Annual General Meeting.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	33	9736655	28	11211	61	9747866	99.99
Dissent	0	0	6	309	6	309	0.01
<b>Total</b>	<b>33</b>	<b>9736655</b>	<b>34</b>	<b>11520</b>	<b>67</b>	<b>9748175</b>	
Abstain/Invalid	Nil	Nil	12	3190812	12	3190812	N.A

## Item No. 5: Ordinary Resolution: -

To regularize appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909), as Director by the Board of Directors of the Company till the Conclusion of Next Annual General Meeting.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	33	9736655	28	11211	61	9747866	99.99
Dissent	0	0	6	309	6	309	0.01
<b>Total</b>	<b>33</b>	<b>9736655</b>	<b>34</b>	<b>11520</b>	<b>67</b>	<b>9748175</b>	
Abstain/Invalid	Nil	Nil	12	3190812	12	3190812	N.A



# SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road

Behala

Kolkata – 700 061

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E-mail: pcsnayak2006@gmail.com

**Item No. 6: Ordinary Resolution:** - To appoint Shri Pradip Kumar Ghosh (DIN:07799909) as Whole-time Director of the company for a period of 5 (Five) years i.e. starting from 04/08/2017 to 03/08/2022 on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this meeting.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	33	9736655	28	11211	61	9747866	99.99
Dissent	0	0	6	309	6	309	0.01
<b>Total</b>	33	9736655	34	11520	67	9748175	
Abstain/Invalid	Nil	Nil	12	3190812	12	3190812	N.A

We hereby submit our Consolidated Report as under:

Date of AGM/EGM	21.09.2017	
Total No. of Shareholders on Record Date	943	
No of shareholders present in the meeting either in person or through proxy:	Promoter and promoter Group	Public
	3	43
No of shareholders attended the meeting through video conferencing:	Promoter and promoter Group	Public
	NIL	NIL



# SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road  
Behala

Kolkata – 700 061

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Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	6055300	6055300	100	6055300	0	100	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6055300	6055300	100	6055300	0	100
Public-Institutions	E-voting poll							
	Postal Ballot (if applicable)	nil	nil	nil	nil	nil	nil	nil
	Total							
Public-Non-Institutions	E-voting	3894700	3681355	94.52	3681355	0	100	0
	poll		11520	0.30	11211	309	99.99	0.01
	Postal Ballot (if applicable)							
	Total		3894700	3692875	94.82	3692566	309	99.99
<b>Total</b>		<b>9950000</b>	<b>9748175</b>		<b>9747866</b>	<b>309</b>		

## RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated August 4, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.



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## Item no. 2- Ordinary Resolution:

To appoint a Director in place of Mr. Chander Moleshwar Singh (DIN: 02019488), a Non-Executive/ Non-Independent Director who retires by rotation in terms of Section 152(6) Companies Act, 2013 and being eligible has offered himself for re-appointment.

### Result of remote E-voting and poll

Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	6055300	6055300	100	6055300	0	100	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	<b>6055300</b>	<b>6055300</b>	<b>100</b>	<b>6055300</b>	<b>0</b>	<b>100</b>	<b>100</b>
Public-Institutions	E-voting							
	poll							
	Postal Ballot (if applicable)	nil	nil	nil	nil	nil	nil	nil
Total								
Public-Non-Institution	E-voting	3894700	3681355	<b>94.52</b>	3681355	0	100	0
	poll		11520	<b>0.30</b>	11211	309	99.99	0.01



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s	Postal Ballot (if applicable)							
	Total	3894700	3692875	94.82	3692566	309	99.99	00.01
<b>Total</b>		<b>9950000</b>	<b>9748175</b>		<b>9747866</b>	<b>309</b>		

## RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated August 4, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

## Item No. 3: Ordinary Resolution: -

To appoint M/s. Mohindra Arora & Co., Chartered Accountants, Mumbai (FRN 006551N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S. R.Ghedia & Associates, Chartered Accountants, Mumbai.

## Result of remote E-voting and poll

Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of votes in against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	E-voting	6055300	6055300	100	6055300	0	100	100
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>6055300</b>	<b>6055300</b>	<b>100</b>	<b>6055300</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-voting poll							



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	Postal Ballot (if applicable)	nil	nil	nil	nil	nil	nil	nil
	Total							
Public-Non-Institutions	E-voting poll	3894700	3681355	94.52	3681355	0	100	0
	Postal Ballot (if applicable)		11520	0.30	11211	309	99.99	0.01
	Total	3894700	3692875	94.82	3692566	309	99.99	00.01
<b>Total</b>		<b>9950000</b>	<b>9748175</b>		<b>9747866</b>	<b>309</b>		

## RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated August 4, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results

## Item No. 4: Ordinary Resolution: -

To appoint M/s. Mohindra Arora & Co., Chartered Accountants, (FRN 006551N), as the Statutory Auditor of the Company, to hold the office from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting of the Company, for a single tenure of 5 (five) years, subject to the ratifications by the members at every Annual General Meeting.

## Result of remote E-voting and poll

Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-voting	6055300	6055300	100	6055300	0	100	100





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Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6055300	6055300	100	6055300	0	100	100
Public-Institutions	E-voting poll							
	Postal Ballot (if applicable)	nil	nil	nil	nil	nil	nil	nil
	Total							
Public-Non-Institutions	E-voting poll	3894700	3681355	94.52	3681355	0	100	0
	Postal Ballot (if applicable)		11520	0.30	11211	309	99.99	0.01
	Total	3894700	3692875	94.82	3692566	309	99.99	00.01
Total		9950000	9748175		9747866	309		

## RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated August 4, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the result.

## Item No. 5: Ordinary Resolution: -

To regularize appointment of Mr. Pradip Kumar Ghosh (DIN: 07799909), as Director by the Board of Directors of the Company till the Conclusion of Next Annual General Meeting.

## Result of remote E-voting and poll



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Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	6055300	6055300	100	6055300	0	100	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>6055300</b>	<b>6055300</b>	<b>100</b>	<b>6055300</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-voting poll							
	Postal Ballot (if applicable)	nil	nil	nil	nil	nil	nil	nil
	<b>Total</b>							
Public-Non-Institutions	E-voting	3894700	3681355	<b>94.52</b>	3681355	0	100	0
	poll		11520	<b>0.30</b>	11211	309	99.99	0.01
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>3894700</b>	<b>3692875</b>	<b>94.82</b>	<b>3692566</b>	<b>309</b>	<b>99.99</b>
<b>Total</b>		<b>9950000</b>	<b>9748175</b>		<b>9747866</b>	<b>309</b>		

RESULTS:-



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As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated August 4, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results

## Item No. 6: Ordinary Resolution: -

To appoint Shri Pradip Kumar Ghosh (DIN:07799909) as Whole-time Director of the company for a period of 5 (Five) years i.e. starting from 04/08/2017 to 03/08/2022 on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this meeting.

## Result of remote E-voting and poll

Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	6055300	6055300	100	6055300	0	100	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6055300	6055300	100	6055300	0	100
Public-Institutions	E-voting	nil						
	poll							
	Postal Ballot (if applicable)		nil	nil	nil	nil	nil	nil
	Total							
Public-Non-Institution	E-voting	3894700	3681355	94.52	3681355	0	100	0
	poll		11520	0.30	11211	309	99.99	0.01



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s	Postal Ballot (if applicable)							
	Total	3894700	3692875	94.82	3692566	309	99.99	00.01
Total		9950000	9748175		9747866	309		

## RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated August 4, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results

I further report that as per the Notice dated August 4, 2017 and the Board Resolution dated August 4, 2017, the Chairman will declare and confirm the above results of remote e-voting and poll in respect of the Resolutions referred herein. The results of the e-voting and poll together with the Scrutinizer's Report would be displayed on Company's website within 48 hours of the passing of the Resolution at the AGM and shall also be communicated to the Stock exchanges.

The results of the remote e-voting, poll process and all other relevant records such as Authorizations and proxy papers were sealed and handed over to the company Secretary of the Company for keeping it in safe custody after the Chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Remote e-voting and poll.

Thanking you

Yours faithfully

CS SUSANTA KUMAR NAYAK

Practicing Company Secretary



M. No. : 20883

C.P. No.: 13802

Place : Kolkata

Date : 23.09.2017