Report under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of the Annual General Meeting: Friday, 2nd August, 2019

Time of the Annual General Meeting: 3 pm.

Venue: Shripati Singhania Hall, Rotary Sadan, 94/2 Chowringhee Road, Kolkata 700020

Total Number of shareholders on cutoff date: 2025 Number of Shareholders present in the meeting in person and proxy

- a. Promoters and Promoter Group 7
- b. Public 119
- c. Total 126

Out of the above, 115 members voted at the meeting. 2 members who had voted by remote e-voting did not vote at the venue. Balance 9 members abstained from voting. Besides, 3 members voted by Ballot papers received by

Total 4 members voted by remote e-voting. In all, 122 members voted in the voting process.

Number of members present have been counted based on the folios they represent.

Number of Shareholders attended the meeting through Conferencing -

This facility was not available as not required by the Companies Act, 2013

Details of the Agenda:

Ordinary and Special Resolutions were required to be passed at the meeting as per the Agenda.

Mode of Voting:

In compliance with the provisions of section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members have been provided with the facility to cast their voting as under:

- a. Remote e-voting through Link Intime.
- b. Ballot form for those shareholders who did not opt for remote e-voting
- c. Tab voting at the venue to those shareholders who did not vote through remote e-voting or Ballot form.

Based on the Report of the Scrutinizer dated 3^{rd} August 2019, all the six resolutions as set out in the Notice dated 3^{rd} May, 2019 convening the 103^{rd} Annual General Meeting on 2^{nd} August 2019, have been approved with requisite majority by the members of the Company.

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Statements (standalone and consolidated a 31, 2019 together with the Reports o
tors thereon.
2,025
17,45,340
25,989
3,140
11,44,804
0
11,44,804
Number of votes % of total number
cast by them of valid votes cast
7
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Number of votes % of total number
cast by them of valid votes cast
1 0.0001
1 0.0001
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Number of votes % of total number
cast by them of valid votes cast
0

Ratio One share one vote

The resolution at Item 1 is passed with requisite majority at the 103rd AGM



	tice – Ordinary Re	esolut	ion			
Declaration of d Total Number of		2	025			
Total Number of		-				
Unclaimed Se	curities Suspensich voting rights	se 2	17,45,340 25,989			
rights remain fro			140			
ballot form)	(e-voting, poll an		1,44,804			
ballot form)	t (e-voting, poll an					
ballot form)	(e-voting, poll an	ld 1:	1,44,804			
A. Votes in Resolution	favour of th	ıe				
Particulars of Voting	Number members voted		umber of ast by them		% of total number of valid votes cast	
Remote e-voting		4		75	0.0065	
Poll (at venue)	11	7	11	44,728	99.9934	
Total	12	1		44,803	99.9999	
B. Votes agains	t the Resolution					
Particulars of Voting	Number of members voted	56 E (10 5 5)	amber of st by them		% of total number of valid votes cast	
Remote e-voting		0		0	0	
Poll (at venue)		1		1	0.0001	
Total C. Invalid Votes		1		1	0.0001	
Particulars of	Number (of Ni	b C		0/ 0	
Voting	members votes		umber of st by them		% of total number of valid votes cast	
Remote e-voting		0	or by them	0		
Poll (at venue)		0		0	0	
Total		0		0	0	

The resolution at Item 2 is passed with requisite majority at the $103^{\rm rd}$ AGM



Item 3 of the N Appointment rotation	otice – Ordinary of Ms. Devi	Res	olution Swarup (DIN	0683	1620), retiring by
Total Number of	Shareholders		2,025		
Total Number of			17,45,340		
Unclaimed Se		ense ts is	25.989		
rights remain fro					
ballot form)	t (e-voting, poll		11,44,804		
ballot form)	st (e-voting, poll		0		
Valid votes cast ballot form)		and	11,44,804		
A. Votes in Resolution	favour of	the			
Particulars of Voting	Number members voted	of	Number of cast by them	votes	% of total number of valid votes cast
Remote e-voting		4	3	75	0.0065
Poll (at venue)		118	11.4	4,729	99.9935
Total		122		4,804	100.0000
B. Votes agains	t the Resolution	1			
Particulars of Voting	Number members voted	of	Number of cast by them	votes	% of total number of valid votes cast
Remote e-voting		0		0	0
Poll (at venue)		0		0	0
Total		0		0	0
C. Invalid Votes					U
Particulars of Voting	Number members votes	of	Number of cast by them	votes	% of total number of valid votes cast
Remote e-voting		0	J CITOTH	0	
Poll (at venue)		0		0	0
Total		0		0	0

The resolution at Item 3 is passed with requisite majority at the 103^{rd} AGM.



Poll (at venue) Total C. Invalid Votes Particulars of Voting members votes Remote e-voting Poll (at venue) Total 1 1 0.0001 1 0.0001 Number of votes of votes of valid votes cast by them O O O O O O O O O O O O O O O O O O O	Itom A of the W	-41- 0 11-				
September, 2019 upto 23rd September, 2024. Total Number of Shareholders 2,025 Total Number of Shares 17,45,340 Unclaimed Securities Suspense Account on which voting rights is frozen Shares under IEPF 4 on which voting rights remain frozen Total votes cast (e-voting, poll and ballot form) Valid votes cast (e-voting, poll and ballot form) Valid votes cast (e-voting, poll and ballot form) Particulars of Number members voted Remote e-voting Poll (at venue) Total 11,44,804 Shares under IEPF 4 on which voting rights is frozen Total votes cast (e-voting, poll and ballot form) Number of votes cast (e-voting, poll and ballot form) Number of votes cast by them votes of votes (ast by them) Number of votes cast voted votes (ast by them) Number of votes (ast by them)	To re-appoint	Mr. A W Mr.	Resol	ution		
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Particulars of Voting members voted members voted Remote e-voting Poll (at venue) 1 1 0.0001 C. Invalid Votes Particulars of Voting members votes Remote e-voting Remote e-voting Poll (at venue) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	B. Votes agains	t the Resolution	1			
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Total C. Invalid Votes Particulars of Voting members votes Remote e-voting Poll (at venue) Total 1 1 0.0001 1 0.0001 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 Total	Poll (at venue)					
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Remote e-voting 0 0 valid votes cast 0 Poll (at venue) 0 0 0 0 Total	Voting	members votes	-			
Poll (at venue) 0 0 0 Total 0	Remote e-voting		0	the by them		
Total	Poll (at venue)					
	Total		0		0	0

The resolution at Item 4 is passed with requisite majority at the 103^{rd} AGM.



To approve policectors.	otice – Ordinary ayment of pro	Rese	olution elated commissio	on to non-executive	
Total Number of Shareholders			2,025		
Total Number of			17,45,340		
	ecurities Susp ich voting right	ense ts is	25.989		
rights remain fro					
ballot form)	t (e-voting, poll		11,44,804		
ballot form)	st (e-voting, poll		0		
ballot form)	t (e-voting, poll	and	11,44,804		
A. Votes in Resolution	favour of	the			
Particulars of Voting	Number members voted	of	Number of votes	s % of total number of valid votes cast	
Remote e-voting		4	75		
Poll (at venue)		117	11,44,728	0.000	
Total		121	11,44,803		
B. Votes agains	t the Resolution	1			
Particulars of Voting	Number members voted	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting		0	(
Poll (at venue)		1		-	
Total		1	1		
C. Invalid Votes					
Particulars of Voting	Number members votes	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting		0	0		
Poll (at venue)		0	0	-	
Total		0	0	· · ·	

The resolution at Item 5 is passed with requisite majority at the $103^{\rm rd}$ AGM



Item 6 of the N	otice – Ordinary	Res	olution	30 - 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
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	orial criticiació		2,025	o men	ibers of the public
Total Number of	Shares		17,45,340		
Unclaimed S	ecurities Susr	ense	25 989		
Irozen	nich voting righ	ts is			
Shares under IE	PF 4 on which v	oting	3,140		
rights remain from	ozen				
ballot form)	t (e-voting, poll				
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ballot form)	t (e-voting, poll	and	11,44,804		
D. Votes in	favour of	the			
Resolution					
Particulars of		of	Number of	votes	% of total number
Voting	members voted		cast by them		of valid votes cast
Remote e-voting		4		75	0.0065
Poll (at venue)		117	11.4	14,728	99.9934
Total		121	The second secon	14,803	99.9999
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E. Votes agains		1			
Particulars of	Number	of	Number of	votes	% of total number
Voting	members voted		cast by them	4	of valid votes cast
Remote e-voting		0		0	0
Poll (at venue)		1		1	0.0001
Total		1		1	0.0001
Invalid Votes					0.0001
Particulars of	Number	of	Number of	votes	% of total number
Voting	members votes		cast by them		of valid votes cast
Remote e-voting		0		0	0
Poll (at venue)		0		0	0
Total		0		0	0

The resolution at Item 6 is passed with requisite majority at the 103rd AGM

Diamono Harbou Road

Chairman of the meeting 03.08.2019