

o/c



THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001
September 20, 2017

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



Dear Sir/Madam,

Sub. : Voting results of 97th Annual General Meeting held on September 18, 2017.

We wish to inform you that at the 97th Annual General Meeting ("AGM") of the members of the Company held on Monday, September 18, 2017 at 3.30 P.M. at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, Kolkata - 700 017, the Members of the Company have duly approved, through e-voting and ballot form, the businesses as specified in the notice convening the AGM.

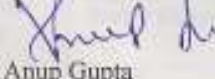
Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors has submitted his report dated September 20, 2017 on e-voting and voting through Ballot at the meeting, to the Chairman of the meeting. A copy of the said report is also enclosed herewith for your record.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours Faithfully
For The Indian Wood Products Co Ltd


Anup Gupta
Company Secretary



Enclosed as above

THE INDIAN WOOD PRODUCTS CO. LTD.

Voting Results

Registered Office : 9, Brahmapur Road, Kolkata, 700 009
 Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

| | |
|---|--------------------|
| Date of the AGM/EGM | September 18, 2017 |
| Total number of shareholders on record date | 1905 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 2 |
| Public: | 35 |
| No. of Shareholders attended the meeting through Video Conferencing | NIL |
| Promoters and Promoter Group: | |
| Public: | |

| Resolution required: (Ordinary/ Special) | | <p>Ordinary Resolution 1 – a) To receive, Consider and Adopt the Audited Standalone Financial Statements for the Financial year ended 31st March, 2017 together with the Report of the Directors and the Auditors thereon</p> <p>b) To receive, Consider and Adopt the Audited Consolidated Financial Statements for the Financial year ended 31st March, 2017 together with the Report of the Auditors thereon</p> | | | | | | |
|---|-------------------------------|--|-------------------------|--|------------------------------|----------------------------|--|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | N. A. | | | | | | |
| 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 - 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 | 44,88,052 | 44,88,052 | 100 | 4488052 | Nil | 100.00 | Nil |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 44,88,556 | 44,88,052 | 100 | 4488052 | Nil | 100.00 |
| Public-Institutions | E-Voting | 40,172 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 40,172 | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 18,69,048 | 60,496 | 3.24 | 60,496 | Nil | 100.00 | Nil |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | 12,378 | 0.66 | 12,378 | - | - | |
| | Total | | 18,68,544 | 72,874 | 3.90 | 72,874 | Nil | 100.00 |
| Total | | 63,97,272 | 45,60,926 | 71.29 | 45,60,926 | Nil | 100.00 | Nil |

Resolution passed with requisite majority





THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution 2 – To Declare Dividend @ 6% on equity shares for the year ended 31st March, 2017 | | | | | |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | N. A. | | | | | |
| 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 - 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 | 44,88,052 | 44,88,052 | 100 | 4488052 | Nil | 100.00 | Nil |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 44,88,052 | 44,88,052 | 100 | 4488052 | Nil | 100.00 |
| Public-Institutions | E-Voting | 40,172 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 40,172 | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 18,69,048 | 60,496 | 3.24 | 60,496 | Nil | 100.00 | Nil |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | 12,378 | 0.66 | 12,378 | - | - | |
| | Total | | 18,68,544 | 72,874 | 3.90 | 72,874 | Nil | 100.00 |
| Total | | 63,97,272 | 45,60,926 | 71.29 | 45,60,926 | Nil | 100.00 | Nil |

Resolution passed with requisite majority

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution 3 – To appoint Mr. Bharat Mohta, as a Director, liable to retire by rotation. | | | | | |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|--|--|
| 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 - in 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 | 44,88,052 | 44,88,052 | 100 | 4488052 | Nil | 100.00 | Nil |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 44,88,052 | 44,88,052 | 100 | 4488052 | Nil | 100.00 |
| Public-Institutions | E-Voting | 40,172 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 40,172 | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 18,69,048 | 60,496 | 3.24 | 60,496 | Nil | 100.00 | Nil |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | 12,378 | 0.66 | 12,378 | - | - | |
| | Total | | 18,68,544 | 72,874 | 3.90 | 72,874 | Nil | 100.00 |
| Total | | 63,97,272 | 45,60,926 | 71.29 | 45,60,926 | Nil | 100.00 | Nil |

Resolution passed with requisite majority





THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution 4 – To appoint M/s. Agarwal Sanjay & Company, Chartered Accountants as the Auditors of the Company for a period of 5 consecutive years subject to ratification by the members and authorize the Board of Directors to fix their remuneration. | | | | | |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|--|--|
| 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 - in 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 | 44,88,052 | 44,88,052 | 100 | 4488052 | Nil | 100.00 | Nil |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 44,88,556 | 44,88,052 | 100 | 4488052 | Nil | 100.00 |
| Public-Institutions | E-Voting | 40,172 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 40,172 | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 18,69,048 | 60,496 | 3.24 | 60,496 | Nil | 100.00 | Nil |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | 12,378 | 0.66 | 12,378 | - | - | - |
| | Total | | 18,68,544 | 72,874 | 3.90 | 72,874 | Nil | 100.00 |
| Total | | 63,97,272 | 45,60,926 | 71.29 | 45,60,926 | Nil | 100.00 | Nil |

Resolution passed with requisite majority

| Resolution required: (Ordinary/ Special) | | | Special Resolution 5 – Authority to the Board to exercise borrowing powers in pursuance of Section 180(1)(c) of the Companies Act, 2013. | | | | | |
|---|-------------------------------|------------------------|--|--|------------------------------|----------------------------|--|--|
| 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 - in 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 | 44,88,052 | 44,88,052 | 100 | 4488052 | Nil | 100.00 | Nil |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 44,88,556 | 44,88,052 | 100 | 4488052 | Nil | 100.00 |
| Public-Institutions | E-Voting | 40,172 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 40,172 | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 18,69,048 | 60,496 | 3.24 | 59296 | 1200 | 98.02 | 1.98 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | 12,378 | 0.66 | 12,378 | Nil | 100 | Nil |
| | Total | | 18,68,544 | 72,874 | 3.90 | 71,674 | 1200 | 98.02 |
| Total | | 63,97,272 | 45,60,926 | 71.29 | 45,59,726 | 1200 | 98.02 | 1.98 |

Resolution passed with requisite majority



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THE INDIAN WOOD PRODUCTS CO. LTD

Registered Office - 9, Brabourne Road, Kolkata - 700 001

| Resolution required: (Ordinary/ Special) | | | Special Resolution 6 – Authority to the Board to create mortgage and/or charge on the Companies properties for securing the borrowing in pursuance of Section 180(1)(a) of the Companies Act, 2013. | | | | | |
|---|-------------------------------|------------------------|---|--|------------------------------|----------------------------|---|---|
| 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 - in 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 | 44,88,052 | 44,88,052 | 100 | 4488052 | Nil | 100.00 | Nil |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 44,88,556 | 44,88,052 | 100 | 4488052 | Nil | 100.00 |
| Public-Institutions | E-Voting | 40,172 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | Total | | 40,172 | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 18,69,048 | 60,496 | 3.24 | 59296 | 1200 | 98.02 | 1.98 |
| | Poll | | - | - | - | - | - | |
| | Postal Ballot (if applicable) | | 12,378 | 0.66 | 12,378 | Nil | 100 | Nil |
| | Total | | 18,68,544 | 72,874 | 3.90 | 71,674 | 1200 | 98.02 |
| Total | | 63,97,272 | 45,60,926 | 71.29 | 45,59,726 | 1200 | 98.02 | 1.98 |

Resolution passed with requisite majority

Thanking you,

Yours Faithfully
 For The Indian Wood Products Co Ltd

Anup Gupta
 Company Secretary





SCRUTINIZER'S REPORT

To

The Chairman of the 97th Annual General Meeting of **The Indian Wood Products Company Limited (CIN L20101WB1919PLC003557)**, held on Monday, September 18, 2017 at 3.30 p.m. at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, 4th floor, Kolkata -700017

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 97th Annual General Meeting of The Indian Wood Products Company Limited held on Monday, September 18, 2017 at 3.30 p.m.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of The Indian Wood Products Company Limited (the Company) to scrutinize the remote e-voting and voting by using ballot papers at the 97th Annual General Meeting (AGM) of the Company held on Monday, September 18, 2017 at 3.30 p.m. at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, 4th floor, Kolkata - 700017, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

The Annual Report, containing financial statements and other reports along with the AGM Notice dated May 30, 2017 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and to other members, in hard copy through registered post. The electronic transmission and despatch of hard copy of the Annual Report were completed on August 24, 2017.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballot papers by the shareholders on the resolutions proposed in the Notice of the 97th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot papers at the meeting are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast 'in favour' or 'against' on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL), and on the voting by use of ballot papers at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 11, 2017, were entitled to vote on the resolutions as contained in the Notice of the AGM.



- The voting period for remote e-voting commenced at 9.00 a.m. on Friday, September 15, 2017 and ended at 5.00 p.m. on Sunday, September 17, 2017, and the CDSL e-voting platform was blocked thereafter.

B. Relating to voting by ballot papers

- The Company had also provided facility to vote through ballot papers to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility. Ballot papers were distributed to such shareholders and allowed to vote.
- After the time fixed for closing of the voting by ballot papers by the Chairman, the ballot box was opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- There was no ballot paper which was incomplete or found defective.

C. Result of remote e-voting and voting through ballot paper are as under:

- The voting rights of the members were reckoned as on the "cut-off date", i.e., September 11, 2017, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
- After the conclusion of the AGM, the ballot box was opened and ballot papers were removed and examined.
- The votes cast through remote e-voting were unblocked at 3.56 p.m. in presence of two witnesses, namely, Mr. Surya Prakash Pandey and Mr. Manjeet Singh, who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:

S.P. Pandey

Manjeet Singh

- The details of the voting by the members, who voted "For" or "Against" through remote e-voting and ballot papers were diligently scrutinized.
- The combined result of voting (both through remote e-voting and ballot paper) are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution - Receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.

(i) Voted in favour of the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|---------|
| Number of Members voted | 28 | 22 | 50 |
| No. of Votes cast by them | 4548548 | 12378 | 4560926 |
| % of total no. of valid vote cast | 100.00% | 100.00% | 100.00% |



(ii) Voted against the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | Nil | Nil | Nil |
| No. of Votes cast by them | Nil | Nil | Nil |
| % of total no. of valid vote cast | Nil | Nil | Nil |

(iii) Invalid Votes:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|---------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | Nil | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil | Nil |

Resolution - 2

Ordinary Resolution - Declaration of dividend on equity shares for the financial year ended 31 March 2017.

(i) Voted in favour of the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|---------|
| Number of Members voted | 28 | 22 | 50 |
| No. of Votes cast by them | 4548548 | 12378 | 4560926 |
| % of total no. of valid vote cast | 100.00% | 100.00% | 100.00% |

(ii) Voted against the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | Nil | Nil | Nil |
| No. of Votes cast by them | Nil | Nil | Nil |
| % of total no. of valid vote cast | Nil | Nil | Nil |

(iii) Invalid Votes:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|---------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | Nil | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil | Nil |

Resolution - 3

Ordinary Resolution - Re-appointment of Mr. Bharat Mohta (DIN: 00392090), who retires by rotation and being eligible, offers himself for re-appointment.

(iv) Voted in favour of the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|---------|
| Number of Members voted | 28 | 22 | 50 |
| No. of Votes cast by them | 4548548 | 12378 | 4560926 |
| % of total no. of valid vote cast | 100.00% | 100.00% | 100.00% |



(v) Voted against the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | Nil | Nil | Nil |
| No. of Votes cast by them | Nil | Nil | Nil |
| % of total no. of valid vote cast | Nil | Nil | Nil |

(vi) Invalid Votes:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|---------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | Nil | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil | Nil |

Resolution - 4

Ordinary Resolution - Appointment of M/s. Agrawal Sanjay & Company, Chartered Accountants, Kolkata (Firm Registration No. 329088E.) for a term of 5 (Five) years to hold office from the conclusion of 97th Annual General Meeting until the conclusion of the 102nd Annual General Meeting and to authorize the Board of Directors to fix their remuneration

(i) Voted in favour of the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|---------|
| Number of Members voted | 28 | 22 | 50 |
| No. of Votes cast by them | 4548548 | 12378 | 4560926 |
| % of total no. of valid vote cast | 100.00% | 100.00% | 100.00% |

(ii) Voted against the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | Nil | Nil | Nil |
| No. of Votes cast by them | Nil | Nil | Nil |
| % of total no. of valid vote cast | Nil | Nil | Nil |

(iii) Invalid Votes:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|---------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | Nil | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil | Nil |



SPECIAL BUSINESS

Resolution - 5

Special Resolution – Increase in the limits of borrowing

(i) Voted in favour of the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|---------|
| Number of Members voted | 27 | 22 | 49 |
| No. of Votes cast by them | 4547348 | 12378 | 4560926 |
| % of total no. of valid vote cast | 99.97% | 100.00% | 99.97% |

(ii) Voted against the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | 1 | Nil | 1 |
| No. of Votes cast by them | 1200 | Nil | 1200 |
| % of total no. of valid vote cast | 0.03% | Nil | 0.03% |

(iii) Invalid Votes:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|---------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | Nil | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil | Nil |

Resolution - 6

Special Resolution – Creation of charges on the movable and immovable properties of the Company in respect of borrowings

(iv) Voted in favour of the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|---------|
| Number of Members voted | 27 | 22 | 49 |
| No. of Votes cast by them | 4547348 | 12378 | 4560926 |
| % of total no. of valid vote cast | 99.97% | 100.00% | 99.97% |

(v) Voted against the resolution:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | 1 | Nil | 1 |
| No. of Votes cast by them | 1200 | Nil | 1200 |
| % of total no. of valid vote cast | 0.03% | Nil | 0.03% |



(vi) Invalid Votes:

| | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|---------------------------------|---------------------------|------------------------|-------|
| Number of Members voted | Nil | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil | Nil |

6. Based on the above results, I report that the resolutions contained at item nos. 1 to 6 have been duly approved by the shareholders with requisite majority.
7. The physical Ballot papers, register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 97th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,

For M Shahnawaz & Associates
Practicing Company Secretary

Md. Shahnawaz

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C P No: 15076



September 20, 2017, Kolkata