

Format for Voting Results

Date of AGM	30/09/2016
Total number of shareholders on record date	243
No. Of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	4
Public:	239
No. Of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

AGENDA-1:

To consider and adopt Financial Statements of the Company for the year ended March 31, 2016 including the audited Balance Sheet of the Company as at March 31, 2016 and Statement of Profit & Loss for the year ended March 31, 2016 along with the Reports of Auditors and Directors thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	0	0	0	0	0	0	0
	Poll	38,825	38,825	0	38,825	0	26.41	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	38,825	38,825	0	38,825	0	26.41	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	1,08,175	1,08,175	0	1,08,175	0	73.59	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,08,175	1,08,175	0	1,08,175	0	73.59	0
Total		1,47,000	1,47,000	0	1,47,000	0	100.00	

[Signature]



AGENDA-2:

To ratify the appointment of Statutory Auditor.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstan ding 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	0	0	0	0	0	0	0
	Poll	38,825	38,825	0	38,825	0	26.41	0
	Postal Ballot (if applicable	0	0	0	0	0	0	0
	Total	38,825	38,825	0	38,825	0	26.41	0
Public- Institutio ns	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutio ns	E-voting	0	0	0	0	0	0	0
	Poll	1,08,175	1,08,175	0	1,08,175	0	73.59	0
	Postal Ballot (if applicable	0	0	0	0	0	0	0
	Total	1,08,175	1,08,175	0	1,08,175	0	73.59	0
Total		1,47,000	1,47,000	0	1,47,000	0	100.00	0



AGENDA-3:

To holding an annual general meeting on 30.09.2016.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	0	0	0	0	0	0	0
	Poll	38,825	38,825	0	38,825	0	26.41	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	38,825	38,825	0	38,825	0	26.41	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll	1,08,175	1,08,175	0	1,08,175	0	73.59	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,08,175	1,08,175	0	1,08,175	0	73.59	0
Total		1,47,000	1,47,000	0	1,47,000	0	100.00	0

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Kolkata