# JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukcher, 24 Pargenas (North), Kolkata-700115 TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738 E-MAIL ID: camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

Date 30/09/2016

То

The Listing Department

Metropolitan Stock Exchange of India Ltd.

Vibgyor Towers, 4th Floor Plot No C 62, G-Block

Bandra Kurla Complex, Bandra(E)

Mumbai - 400 098 **Symbol: JECOEXP** 

The Listing Department

The Calcutta Stock Exchange Ltd.

7, Lyons Range B.B.D Bagh

Kolkata

West Bengal - 700 001

Scrip Code: 10020034

<u>Sub: Submission of Voting Result of the 34<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup></u> September, 2016 and Minutes thereof.

Respected Sir/Ma'am

Please find enclosed herewith the voting results of the 34<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016, in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, 2015, which was announced on 30<sup>th</sup> September, 2016 at the Registered Office of the Company, along with the copy of the Scrutinizer's Report.

Further, Minutes of the 34<sup>th</sup> Annual General Meeting is enclosed herewith as prescribed under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, 2015.

The Annual General Meeting results are also being hosted on the website of CDSL and on the Company's website www.jecoexports.com.

This is for your information and record.

Thanking You,
Yours faithfully
For Jeco Exports & Finance Ltd.

Ritesh ylo

Ritesh Ojha

Company Secretary & Compliance Officer

ACS: 44561 Encl: As above



#### JECO EXPORTS & FINANCE LTD

Date of the AGM	29.09.2016
Total number of shareholders on record date	
No. of shareholders present in the meeting either	
in person or through proxy or through Video	
Conferencing	
Promoters and Promoter Group :	7
Public :	23
No. of shareholders attended the meeting	
through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure ( to be disclosed separately for each agenda item )

Resolution No : 1 - Adoption of the Statement of Profit & Loss and the Balance Sheet for the year ended March 31, 2016 together with Reports of the Auditors and Directors thereon

Resolution required : ( Ordinary/ Special )	Ordinary
Whether promoter/ promoter group are	No
interested in the agenda/ resolution ?	

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		771400	100.00	771400	C	100.00	0.00
	Poll	771400	)	0.00		C	0.00	0.00
	Postal Ballot (if applicable)			0.00		C	0.00	0.00
	Total	771400	771400	100.00	771400	C	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	C	0.00	0.00
	Poll	(	0	0.00	0	C	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	C	0.00	0.00
	Total	(	0	0.00	0	C	0.00	0.00
Public -Non Institutions	E-Voting		653000	91.89	653000	C	100.00	0.00
	Poll	710600	)	0.00	0	C	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	C	0.00	0.00
	Total	710600	653000	91.89	653000	C	100.00	0.00
					_			
Total		1482000	1424400	96.11	1424400	C	100.00	0.00

## Resolution No : 2 - Ratification of M/s. Khetawat & Co. , (FRN 313185E) as the Statutory Auditor

Resolution required : ( Ordinary/ Special )	Ordinary
Whether promoter/ promoter group are	No
interested in the agenda/ resolution ?	

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		771400	100.00	771400	C	100.00	0.00
	Poll	771400		0.00		C	0.00	0.00
	Postal Ballot (if applicable)			0.00		C	0.00	0.00
	Total	771400	771400	100.00	771400	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	C	0.00	0.00
	Poll	0	0	0.00	0	C	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	C	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		653000	91.89	653000	C	100.00	0.00
	Poll	710600	0	0.00	0	C	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	C	0.00	0.00
	Total	710600	653000	91.89	653000	0	100.00	0.00
Total		1482000	1424400	96.11	1424400	0	100.00	0.00

## Resolution No: 3 - Appointment of Mrs. Moulshree Jhunjhunwala (DIN:00185781) as Managing Director of the Company and to fix remuneration

Resolution required : ( Ordinary/ Special )	Ordinary
Whether promoter/ promoter group are	Yes
interested in the agenda/ resolution ?	

Category	Mode of Voting	No.of shares	No.of votes polled	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour	% of Votes against
		held	(2)	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)		(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		625600	81.10	625600	C	100.00	0.00
	Poll	771400		0.00		C	0.00	0.00
	Postal Ballot (if applicable)			0.00		C	0.00	0.00
	Total	771400	625600	81.10	625600	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	C	0.00	0.00
	Poll	0	0	0.00	0	C	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	C	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		653000	91.89	653000	C	100.00	0.00
	Poll	710600	0	0.00	0	C	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	C	0.00	0.00
	Total	710600	653000	91.89	653000	0	100.00	0.00
Total		1482000	1278600	86.28	1278600	0	100.00	0.00

## Resolution No : 4 - Appointment of Mr Mahesh Kumar Jhunjhunwala( DIN: 07357662) as Independent Director of the Company

Resolution required : ( Ordinary/ Special )	Ordinary
Whether promoter/ promoter group are	No
interested in the agenda/ resolution ?	

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		771600	100.03	771600	C	100.00	0.00
	Poll	771400	)	0.00		C	0.00	0.00
	Postal Ballot (if applicable)			0.00		C	0.00	0.00
	Total	771400	771600	100.03	771600	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	C	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	C	0.00	0.00
	Total	C	0	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		653000	91.89	653000	C	100.00	0.00
	Poll	710600	0	0.00	0	C	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	C	0.00	0.00
	Total	710600	653000	91.89	653000	C	100.00	0.00
Total		1482000	1424600	96.13	1424600	0	100.00	0.00



# A L & ASSOCIATES

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001 Ph.: 4007 4750, E-mail: alassociates2014@gmail.com

# Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman of 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Jeco Exports & Finance Limited (CIN: L51109WB1982PLC035005)** held at Registered Office of the Company at Raja Road, P.O. Sukchar, 24 Paragans (N) Kolkata-700 115 on Thursday, 29th of September, 2016 at 11:00 am.

Dear Sir,

Re: Combined Scrutinizer's Report on results of Remote E-Voting and voting through Polling/Ballot Paper Conducted on the resolutions placed at the 34<sup>th</sup> Annual General Meeting of the Company on Thursday, 29th of September, 2016 at 11:00 am.

- 1. I, Priti Lakhotia, Practicing Company Secretary, (CP No: 12790) have been appointed by the Board of Directors of Jeco Exports & Finance Ltd. ("the company") as the Scrutinizer for the purpose of remote e-voting and voting through Polling/Ballot Paper received from the equity shareholders carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to ascertain the requisite majority in respect of the below mentioned resolutions at the 34th Annual General Meeting(AGM) of the Company held on 29th September, 2016.
- 2. The Management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules thereto and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means on the resolutions contained in the Notice dated 06<sup>th</sup> of September, 2016 of the 34th AGM of the Members of the Company. My responsibility as Scrutinizer for remote e-voting and voting through Polling/Ballot Paper is restricted to make a Scrutinizer's report of the votes cast "In favor" or "Against" on the resolutions stated below, based on the report generated from remote e-voting system provided by the CDSL, the authorized agency engaged by the Company to provide remote e-voting facility and the Polling/Ballot Paper received from the equity shareholders at the venue of the 34th AGM.
- 3. In terms of the aforesaid Notice and as per the provisions of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting was kept open for 3 days and the e-voting period commenced



# **AL&ASSOCIATES**

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001 Ph.: 4007 4750, E-mail: alassociates2014@gmail.com

on 26<sup>th</sup> of September, 2016 at 10.00 A.M. and ends on 28th of September, 2016 at 5.00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by the RTA.

- 4. The members of the company as on "cut-off" date i.e. 22<sup>nd</sup> of September, 2016 were entitle to vote on the resolutions proposed in the notice calling 34th AGM of the Company.
- 5. At the end of the remote e-voting period on 28th of September, 2016 at 5.00 P.M, the voting portal of the service provider was blocked forthwith.
- 6. At the 34th AGM of the Company held on 29th of September, 2016, the Chairman at the end of the discussion on the resolution(s) announced the voting through Poll/Ballot Paper to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
- 7. Immediately after the conclusion of the polling at the venue of the AGM on the 29th of September, 2016, the votes cast through polling/ballot were unblocked in the presence of Ms. Priti Agarwal and (Management and Administration) Amendment Rules, 2015.
- 8. I, Ms. Priti Lakhotia, in the capacity of the Scrutinizer, furnish the consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll/Ballot Paper at the AGM as under:

# Item No 1: Ordinary Resolution

Adoption of the Profit & Loss Account for the year ended 31st March 2016, the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon

Particulars	Remote e-voting  No of No of Votes		Voting a via B		Total		
	Shareholders (A)	No of Votes (B)	No of Shareholders	No of Votes	No of Shareholders	No of Votes (B+D)	Percentage
Assent	12	1424400	(C)	(D)	(A+C)	(B+D)	
Dissent	0	0	0	0	12	1424400	100
Total	12	1424400	0	0	0	0	0.00
Invalid	0	0	0	0	12	1424400	100
		ь	0	U	0	0	0



# A L & ASSOCIATES

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001 Ph.: 4007 4750, E-mail: alassociates2014@gmail.com

# Item No 2: Ordinary Resolution

Ratification of appointment of M/s. Khetawat & Co., Chartered Accountants,(FRN: 313185E) as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General meeting until the conclusion of the Annual General Meeting to be held in the year 2017 and fixation of remuneration.

	Remote e-voting	Voting at AGM via Ballot	Total						
Particulars	No of	No of Votes	No of	No of Votes	No of	No of Votes	Percentage		
27	Shareholders	(B)	Shareholders	(D)	Shareholders	(B+D)			
	(A)		(C)		(A+C)				
Assent	12	1424400	0	0	12	1424400	100		
Dissent	0	0	0	0	0	0	0.00		
Total	12	1424400	0	0	12	1424400	100		
Invalid	0	0	0	0	0	0	0		

# Item No 3: Ordinary Resolution

Appointment of Mrs. Moulshree Jhunjhunwala (DIN: 00185781) as Managing Director of the Company for a period of 3 years commencing on and from 30.06.2016.

Particulars	Remote e-voting	Voting at AGM via Ballot		Total			
	No of	No of Votes	No of	No of Votes	No of	No of Votes	Percentage
	Shareholders	(B)	Shareholders	(D)	Shareholders	(B+D)	
	(A)		(C)		(A+C)		
Assent	H	1278600	0	0	11	1278600	100
Dissent	0	0	0	0	0	0	0.00
Total	11	1278600	0	0	11	1278600	100
Invalid	0	0	0	0	0	0	0



# A L & ASSOCIATES

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001 Ph.: 4007 4750, E-mail: alassociates2014@gmail.com

## **Item No 4: Ordinary Resolution**

Appointment of Mr. Mahesh Kumar Jhunjhunwala (DIN: 07357662) as Independent Director of the Company:

Particulars	Remote e	e-voting	_	g at AGM Ballot	Total				
	No of	No of Votes	No of	No of Votes	No of	No of Votes	Percentage		
	Shareholders	(B)	Shareholders	(D)	Shareholders	(B+D)			
	(A)		(C)		(A+C)				
Assent	12	1424400	0	0	12	1424400	100		
Dissent	0	0	0	0	0	0	0.00		
Total	. 12	1424400	0	0	12	1424400	100		
Invalid	0	0	0	0	0	0	0		

Based on the aforesaid results, the resolution no (s). 1 to 4 as contained in the notice date 06th September, 2016 have been passed with the requisite majority.

The electronic data and all other relevant records relating to the remote e- voting and poll is under my safe custody and will be handed over to the Company Secretary or any other Designated Officer for safe preservation after the Chairman signs the Minutes.

Thanking You, Yours faithfully, For A L & Associates

ForAL & ASSOCIATES
Prilli Lakholia

Partner

Priti Lakhotia (Partner)

Practising Company Secretary

C.P. No. 12790

Date: 30.09.2016 Place: Kolkata



MINUTES OF THIRTY-FOURTH ANNUAL GENERAL MEETING OF JECO EXPORTS & FINANCE LIMITED HELD ON THRUSDAY, 29<sup>TH</sup> SEPTEMBER, 2016 AT THE REGISTERED OFFICE OF THE COMPANY AT RAJA ROAD, P.O. SUKCHAR, 24 PARAGANAS (N), KOLKATA-700 115 AT 11 A.M AND CONCLUDED AT 12:30 P.M

PR	FC	EN	т
rn	E3	CIL	1

SL NO.	NAME	DESIGNATION
] .	Mr.Dinesh Kumar Pandey	Director
2	Mr.Laxmi Kant Parwa	Director
3	Mr.Mahesh Kumar Jhunjhunwala	Additional Director
-4	Mrs.Moulshree Jhnjhunwala	Director
5	Mr.Shivanshu Jhunjhunwala	CFO
6	Mr.Ritesh Ojha	Company Secretary

## INVITEE

[	i	Mr. Aayush Khetawat	Representative of Statutory Auditor
ĺ	2	Mrs Priti Agarwal	Secretarial Auditor
	3	Mrs Priti Lakhotia	Scrutinizer

#### Members Present

30 Members in person representing 7,72,550 Equity Shares of the Company were present.

#### Chairman

Mr Dinesh Kumar Pandey the director was unanimously elected as Chairman of the meeting took the chair and welcomed all those present at the 34th Annual General Meeting (AGM) of the Company.

#### Querum

The Chairman informed that the requisite quorum was present and declared the meeting to be in order. The requisite quorum was present till the close of the meeting.

### Statutory Registers

The Chairman informed the members that the "Register of Directors and Key Managerial Personnel and their shareholding" maintained under section 170, the 'Register of contracts or arrangements in which directors are interested' as maintained under section 189(1) of the Companies Act; 2013 and other registers as required, were available for inspection by any member during the continuance of the Meeting.

# Chairman's Statement

The Chairman, while welcoming the members, briefly narrated the description of the resolution along with the purpose and objects of the said resolution.

#### Notice

With the consent of the Members present, the Notice of the meeting was taken as read.

### **Auditors Report**

The Chairman informed that the Auditors Report does not have any qualifications. With the concurrence of the Members the same was taken as read.

#### Facility of Voting

The Chairman drew attention that the Company, in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended remote e-voting facility to its Members, to transact the business set out in the Notice of AGM. This facility was available from 26th September, 2016, 10.00 A.M to 28th September, 2016, 5.00 P.M. Further, Mrs Priti Lakhotia, Practicing Company Secretary was appointed as the Scrutinizer for Scrutinizing the remote e-voting facility as well as for the voting at this AGM through Polling/Ballot Paper in a fair and transparent manner.

The Company Secretary advised that who had not been able to cast their vote by remote e-voting, may avail the facility of voting through Poll/Ballot Paper at the AGM venue once the Resolutions as per the notice is read.

The Chairman thereafter took up the items of the Business set out in the Notice of the Meeting and requested the member to propose and second the Resolutions:



CHAIRMAN'S INITIALS



#### **ORDINARY BUSINESSES:**

# <u>Item No 1: Adoption of Financial Statements and Directors and Auditors Reports thereon</u>

"RESOLVED THAT the Financial Statement of the Company for the year ended March, 2016 together with the Reports of the Directors and the Auditor's Report thereon be and are hereby received, considered and adopted."

Proposed By: A.Saha

Seconded by: R.A.Singh

# <u>Item No 2: Ratification of Appointment of M/s Khetawat & Co, Chartered Accounts, as the Statutory Auditors</u>

"RESOLVED that pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company hereby ratifies the appointment of Khetawat & Co., Chartered Accountants Firm Registration No 313185E, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2017 at such as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Proposed By: A.Islam

Seconded by: S.C.Manna

# SPECIAL BUSINESSES:

# Item No 3: Appointment Of Mrs Moulshree Jhunhjunwala (DIN: 00185781) As Managing Director of the Company.

"RESOLVED that pursuant to the provisions of Sections 196, 197, 203 and of the Companies Act, 2013, read with Schedule V and other applicable provisions, if any, to the said Act, and rules made there under (including any statutory modifications or re-enactment thereof for the time being enforce) and subject to other approvals as are necessary, Mrs Moulshree Jhunjhunwala (DIN: 00185781) be and is hereby appointed as Managing Director of the Company for a period of three years from 30.06.2016 to 29.06.2019 on the remuneration and terms and conditions as set out in the explanatory statement annexed.

**RESOLVED FURTHER** that the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Proposed by: Bipul Saha Seconded by: B.L. Sharma

Item No 4: Appointment Of Mr. Mahesh Kumar Jhunjhunwala (Din-07357662) As Independent Director Of The Company

"RESOLVED THAT pursuant to the provisions of section 149,150,152 read with Schedule IV and other applicable provisions, if any, of companies Act 2013("The Act") (including any statutory modification(s) or re-enactment thereof for the time being in force), the companies (Appointment and Qualification of Directors) rules, 2014 and the applicable provisions of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Mahesh Kumar Jhunjhunwala (DIN-07357662) who was appointed as an Additional Director in the meeting of the Board of Directors held on, 15th December 2015, in terms of Section 161(1) of the Act, and who holds office upto the date of this Annual General Meeting and in respect of whom the company has received a notice in writing under section 160 of the Act, proposing his candidature for the office of the director of the company, be and is hereby appointed as an Independent Director of the Company to hold office for 5 consecutive years for a term up to 31st March 2021, not liable to retire by rotation.





"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all the acts, deeds, matters and things, as it may, in its absolute discretion, deem necessary, proper or desirable to give effect to the aforesaid resolution.

Proposed by: Abhhisek Gupta Seconded by: A.N.Pandey

Since the above stated resolutions were proposed and seconded by, the Company Secretary ordered poll (ballot) to commence on all the resolutions. Thereafter, the Company Secretary handed over the ballot process to the Scrutinizer and stated that the combined results of remote e-voting and ballot process would be announced on the website of the Company, CDSL and also on the website of the Stock Exchange were the shares of the Company is listed.

The Chairman stated that the meeting would stand concluded when the last ballot paper was put in the ballot box.

# Vote Of Thanks

The Company secretary gave vote of thanks to the Chairman.

The Scrutinizer's Report dated 30<sup>th</sup> September, 2016, inter alia, containing the consolidated result of the remote e-voting and ballot process at the meeting was presented by the Chairman, in terms of which all the Resolutions were approved by the requisite majority. The said consolidated result, as annexed, was declared by the Company on 30<sup>th</sup> September. 2016 and was posted on the website of the Company, CDSL and the website of the Stock Exchange were the shares of the Company is listed.

Place: Kolkata

Date of Entry: 30th September, 2016

CHAIRMAN (Dinesh Kumar Pandey) DIN: 01676842





Annexure .

A brief summary of the voting results (remote e-voting and poll) of all the resolutions in respect of all the items of business as contained in the Notice of the AGM dated 29<sup>th</sup> September, 2016 as per Scrutinizer's Report is as follows:

# SPECIAL BUSINESS

Item No 1: To Consider and Adopt Financial Statement of the Company for the year ended March 31, 2016 and the report of the Directors and the Auditor's thereon.

-	No shares	of	No. Votes	of	% polt	of ed	votes	No. Votes	of in	No votes	of	% of favour	votes on v	in otes	% agair	of nsi	votes
	held (1)		polled (2)		outs shar	standi res	ng.	favou		again		polled (6)=[(4)			votes	s p	
		.	` .		(3)=	(2)/(	1)*100	<u> </u>					` ' '		00	Ì	`.''
1	1482000	0	1424400	0	96.1	1		14244	00	0	-	100.00			0		

<u>Item No 2: Ratification of Appointment of M/s Khetawat & Co. Chartered Accounts, as the Statutory Auditors</u>

-[	No	of	No.	of	%	of	votes	No.	of	No	of	%	of	votes	in	%	of	vote:
	shares		Votes		poli	ed	on	Votes	in	votes	<b>S</b> .	favo	ur	on v	otes	aga	ins	10
	held		polled		outs	tandi	ng	favou	r	agai	nst	polle	d	٠		vot	es p	olled
	(1)		(2)		shar	res		(4)				(6)=	(4)	(2) *10	0 .	(7)=	= (5	)/(2) *!-
-					(3)=	(2)/(	1)*100							· :	_	00		
[	148200	0	142440	0	96.1	1		14244	100	0		100.0	00	:		0		

Item No 3: Appointment of Mrs Moulshree Jhunihunwala (DIN: 00185781) as Managing Director of the Company

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	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= (5)/(2) *
1482000	1278600	86.28	1278600	0_	100.00	0

Item No 4: Appointment of Mr. Mahesh Jhunjhunwala (DIN: 07357662) as a Non Executive Director of the Company.

No of shares held (1)	No. 0 Votes polled (2)	f % of votes polled on outstanding shares (3)= (2)/(1)*100	No. of Votes in favour (4)	No of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= (5)/(2) *1
1482000	1424400	96.11	1424400	0	100.00	0

Place: Kolkata

Date of Entry: 30th September, 2016

CHAIRMAN (Dinesh Kumar Pandey)

DIN: 01676842

CHAIRMAN'S INITIALS