



August 12, 2018

|   |   |
|---|---|
| To,<br>The Secretary,<br>Bombay Stock Exchange Limited,<br>Listing Department<br>1st Floor, New Trading Ring,<br>Rotunda Bldg, P.J. Tower, Dalal Street,<br>Mumbai – 400001<br>BSE Stock Code: 500083 | To,<br>The Secretary,<br>National Stock Exchange of India Limited,<br>Exchange Plaza,<br>Bandra Kurla, Complex,<br>Bandra (E),<br>Mumbai – 400051<br>NSE Stock Code: CENTEXT EQ |
|---|---|

Dear Sir/Madam,

Unit: CENTURY EXTRUSIONS LIMITED

RE: Disclosure of Voting Result of the 30<sup>th</sup> Annual General Meeting of Company held on 11<sup>th</sup> August, 2018 in term of Regulation 44(3) and Regulation 30 of the SEBI (LODR) Regulation, 2015.

In terms of Regulation 44(3) and Regulation 30 of the SEBI (LODR) Regulation, 2015 Pls find below the details of the Voting results of the Annual General Meeting of the company held on 11<sup>th</sup> August, 2018.

Details of Voting Results

|  |                               |
|--|-------------------------------|
| Date of AGM  | 11 <sup>th</sup> August, 2018 |
| Total number of shareholding as on record date                                 | 19817                         |
| No. of shareholders present in the meeting either in person or through proxy : |                               |
| Promoter and Promoter Group  | 12                            |
| Public   | 209                           |
| <b>Total</b>   | <b>221</b>                    |

Agenda –Wise

For CENTURY EXTRUSIONS LIMITED

*Rohit Kumar*  
Company Secretary &  
Compliance Officer

**Century Extrusions Limited**

Regd. & Head Office :  
113, Park Street  
"N" Block, 2nd Floor  
Kolkata -700 016 (W.B.), India  
Ph. + 91 (033) 2229 1012/1291  
Fax : +91 (033) 2249 5656



Works :  
WBIIDC Industrial Growth Centre  
Plot No. 7A, Sector 'B' NIMPURA  
P.O. : Rakhajungle, Kharagpur - 721 301  
Dist. : Paschim Medinipur, West Bengal, India  
Ph. : +91 (03222) 233 310/324



| Item No. | Details of the Agenda  | Resolutions required (Ordinary/Special) | Mode of voting ( Show of hands/Poll/Postal ballot/E-Voting) | Remarks  |
|----------|--|---|---|--|
| 1        | To Consider and adopt the audited Standalone Financial Statements for the Financial year ended on March 31, 2018 and the Reports of the Board of Directors and Auditors thereon : and  | Ordinary                                | E-Voting, Ballot & Poll                                     | The resolution was passed with requisite majority. |
| 2        | To Ratification of appointment of M/s A K Meharia & Associates Chartered Accountants (ICAI Firm Registration No 324666E) as Statutory Auditors of the Company and fix their remuneration and in this connection to pass the following Resolution with or without modification (S) as an Ordinary Resolution. | Ordinary                                | E-Voting, Ballot & Poll                                     | The resolution was passed with requisite majority. |
| 3        | Approval of remuneration to be paid to the Cost Auditors of the Company M/s N Radhakrishnan & Co. for Cost audit of cost records of the Company for the Financial year 2018-19 .   | Ordinary                                | E-Voting, Ballot & Poll                                     | The resolution was passed with requisite majority. |
| 4        | Alteration of Articles of Association of the Company.  | special                                 | E-Voting, Ballot & Poll                                     | The resolution was passed with requisite majority. |

The voting results are annexed herewith in the prescribe format. The combined report of the Scrutiniser is also annexed herewith.

This may also be considered as compliance of Regulation 44 (3) & Regulation 30 of the Listing Regulation.

Yours faithfully,

For Century Extrusions Limited

**For CENTURY EXTRUSIONS LIMITED**

*Rohit Kumar*

Company Secretary &  
Compliance Officer

**Rohit Kumar**  
(Company Secretary &  
Compliance officer)

Encl : As above

**Century Extrusions Limited**

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Fax : +91 (03222) 233 304

**CENTURY EXTRUSIONS LIMITED**  
**VOTING RESULT UNDER REGULATION 44(3)**

|  |            |
|--|------------|
| Date of the AGM  | 11.08.2018 |
| Total number of shareholders on record date  | 19817      |
| No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing | 221        |
| Promoters and Promoter Group :   | 12         |
| Public :   | 209        |
| No. of shareholders attended the meeting through Video Conferencing  | N/A        |
| Promoters and Promoter Group :   | N/A        |
| Public :   | N/A        |

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

Resolution No : 1. Approval of Profit & Loss Account and Balance Sheet as at 31.03.2018.

Resolution required : ( Ordinary/ Special )

Whether promoter/ promoter group are 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                      | 41628649               | 41628649                | 100.00  | 41628649                     | 0                        | 100.00   | 0.00   |
|                             | Poll                          |                        |                         | 0.00  |                              | 0                        | 0.00   | 0.00   |
|                             | Postal Ballot (if applicable) |                        |                         | 0.00  |                              | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  | <b>41628649</b>        | <b>41628649</b>         | <b>100.00</b>   | <b>41628649</b>              | <b>0</b>                 | <b>100.00</b>  | <b>0.00</b>  |
| Public - Institutions       | E-Voting                      |                        | 0                       | 0.00  | 0                            | 0                        | 0.00   | 0.00   |
|                             | Poll                          | 28701                  |                         | 0.00  | 0                            | 0                        | 0.00   | 0.00   |
|                             | Postal Ballot (if applicable) |                        |                         | 0.00  | 0                            | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  | <b>28701</b>           | <b>0</b>                | <b>0.00</b>   | <b>0</b>                     | <b>0</b>                 | <b>0.00</b>  | <b>0.00</b>  |
| Public - Non Institutions   | E-Voting                      |                        | 2245                    | 0.01  | 845                          | 1400                     | 99.42  | 62.36  |
|                             | Poll                          | 38342650               |                         | 0.01  | 5693                         | 33                       | 99.42  | 0.58   |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                            | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  | <b>38342650</b>        | <b>7971</b>             | <b>0.02</b>   | <b>6538</b>                  | <b>1433</b>              | <b>82.02</b>   | <b>17.98</b>   |
| <b>Total</b>                |                               | <b>80000000</b>        | <b>41636620</b>         | <b>52.05</b>  | <b>41635187</b>              | <b>1433</b>              | <b>99.997</b>  | <b>0.003</b>   |

**FOR CENTURY EXTRUSIONS LIMITED**

  
 Company Secretary &  
 Compliance Officer

Resolution No. 2. Ratification of appointment of M/s A K Meheria & Associates Chartered Accountants (ICAI Firm Registration No 324666E) as Statutory Auditors of the Company and fix their remuneration and in this connection to pass the following Resolution with or without modification (S) as an Ordinary Resolution.

| Whether promoter/ promoter group are interested in the agenda/ resolution ? | Mode of Voting |
|---|----------------|
|   | No             |
|   | Ordinary       |

| 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                      |                        | 41628649                | 100.00  | 41628649                   | 0                        | 100.00   | 0.00   |
|                             | Poll                          | 41628649               |                         | 0.00  |                            | 0                        | 0.00   | 0.00   |
|                             | Postal Ballot (if applicable) |                        |                         | 0.00  |                            | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  | <b>41628649</b>        | <b>41628649</b>         | <b>100.00</b>   | <b>41628649</b>            | <b>0</b>                 | <b>100.00</b>  | <b>0.00</b>  |
| Public - Institutions       | E-Voting                      |                        | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|                             | Poll                          | 28701                  |                         | 0.00  |                            | 0                        | 0.00   | 0.00   |
|                             | Postal Ballot (if applicable) |                        |                         | 0.00  |                            | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  | <b>28701</b>           | <b>0</b>                | <b>0.00</b>   | <b>0</b>                   | <b>0</b>                 | <b>0.00</b>  | <b>0.00</b>  |
| Public-Non Institutions     | E-Voting                      |                        | 2245                    | 0.01  | 845                        | 1400                     | 99.65  | 62.36  |
|                             | Poll                          | 38342650               | 5726                    | 0.01  | 5706                       | 20                       | 99.65  | 0.35   |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  | <b>38342650</b>        | <b>7971</b>             | <b>0.02</b>   | <b>6551</b>                | <b>1420</b>              | <b>82.19</b>   | <b>17.81</b>   |
| <b>Total</b>                |                               | <b>80000000</b>        | <b>41636620</b>         | <b>52.05</b>  | <b>41635200</b>            | <b>1420</b>              | <b>99.997</b>  | <b>0.003</b>   |

For CENTURY EXTRUSION  
*Rohit Kumar*  
 Company Secretary &  
 Compliance Officer

Resolution No :3. Approval of remuneration to be paid to the Cost Auditors of the Company M/s N Radhakrishnan & Co. for Cost audit of cost records of the Company for the Financial year 2018-19

| Category                    | Mode of Voting                | Resolution required : ( Ordinary/ Special ) |    | 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 |
|-----------------------------|-------------------------------|---|----|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
|                             |                               | Ordinary                                    | No |                        |                         |   |                            |                          |  |  |
| Promoter and Promoter Group | E-Voting                      |   |    | 41628649               | 41628649                | 100.00  | 41628649                   | 0                        | 100.00   | 0.00   |
|                             | Poll                          |   |    |                        |                         | 0.00  |                            | 0                        | 0.00   | 0.00   |
|                             | Postal Ballot (if applicable) |   |    |                        |                         | 0.00  |                            | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  |   |    | <b>41628649</b>        | <b>41628649</b>         | <b>100.00</b>   | <b>41628649</b>            | <b>0</b>                 | <b>100.00</b>  | <b>0.00</b>  |
| Public - Institutions       | E-Voting                      |   |    |                        | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|                             | Poll                          |   |    | 28701                  | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|                             | Postal Ballot (if applicable) |   |    |                        | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  |   |    | <b>28701</b>           | <b>0</b>                | <b>0.00</b>   | <b>0</b>                   | <b>0</b>                 | <b>0.00</b>  | <b>0.00</b>  |
| Public-Non Institutions     | E-Voting                      |   |    |                        | 2245                    | 0.01  | 845                        | 1400                     | 99.65  | 62.36  |
|                             | Poll                          |   |    | 38342650               | 5726                    | 0.01  | 5706                       | 20                       | 99.65  | 0.35   |
|                             | Postal Ballot (if applicable) |   |    |                        | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  |   |    | <b>38342650</b>        | <b>7971</b>             | <b>0.02</b>   | <b>6551</b>                | <b>1420</b>              | <b>82.19</b>   | <b>17.81</b>   |
| <b>Total</b>                |                               |   |    | <b>80000000</b>        | <b>41636620</b>         | <b>52.05</b>  | <b>41635200</b>            | <b>1420</b>              | <b>99.997</b>  | <b>0.003</b>   |

FOR CENTURY EXTRUSIONS LIMITED  
*Rohit Kumar*  
 Company Secretary &  
 Compliance Officer

Resolution No : 4. Alteration of Articles of Association of the Company.

Resolution required : ( Ordinary/ Special )

Whether promoter/ promoter group are interested in the agenda/ resolution ?

Special

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                      |                        | 41628649                | 100.00  | 41628649                   | 0                        | 100.00   | 0.00   |
|                             | Poll                          | 41628649               |                         | 0.00  |                            | 0                        | 0.00   | 0.00   |
|                             | Postal Ballot (if applicable) |                        |                         | 0.00  |                            | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  | <b>41628649</b>        | <b>41628649</b>         | <b>100.00</b>   | <b>41628649</b>            | <b>0</b>                 | <b>100.00</b>  | <b>0.00</b>  |
| Public - Institutions       | E-Voting                      |                        | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|                             | Poll                          | 28701                  | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  | <b>28701</b>           | <b>0</b>                | <b>0.00</b>   | <b>0</b>                   | <b>0</b>                 | <b>0.00</b>  | <b>0.00</b>  |
| Public-Non Institutions     | E-Voting                      |                        | 2245                    | 0.01  | 2240                       | 5                        | 99.65  | 0.35   |
|                             | Poll                          | 38342650               | 5726                    | 0.01  | 5706                       | 20                       | 99.65  | 0.35   |
|                             | Postal Ballot (if applicable) |                        | 0                       | 0.00  |                            | 0                        | 0.00   | 0.00   |
|                             | <b>Total</b>                  | <b>38342650</b>        | <b>7971</b>             | <b>0.02</b>   | <b>7946</b>                | <b>25</b>                | <b>99.69</b>   | <b>0.31</b>  |
| <b>Total</b>                |                               | <b>80000000</b>        | <b>41636620</b>         | <b>52.05</b>  | <b>41636595</b>            | <b>25</b>                | <b>100.000</b>   | <b>0.00</b>  |

For CENTURY EXTRUSIONS LIMITED

*K. Jit Kumar*  
Company Secretary &  
Compliance Officer



# AL & ASSOCIATES

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001  
Ph. : 4007 4750, E-mail : [alassociates2014@gmail.com](mailto: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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Century Extrusions Limited (CIN:L27203WB1988PLC043705)** held at Bharatiya Bhasha Parishad (Sitaram Seksaria Auditorium), 36A, Shakespeare Sarani, Kolkata-700017 On 11th August, 2018 at 10:30 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 30<sup>th</sup> Annual General Meeting of the Company on 11th August, 2018 at 10:30 am**

1. I, Priti Lakhota, Practicing Company Secretary, (CP No: 12790) have been appointed by the Board of Directors of Century Extrusions Limited ("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 30th Annual General Meeting (AGM) of the Company held on 11th August, 2018.
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 28th May, 2018 of the 30th AGM of the Members of the Company. My responsibility as Scrutinizer's 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 30th 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 on 8<sup>th</sup> August, 2018 at 9.00 A.M. and ends on 10th August, 2018 at 5.00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by the RTA.





# A L & ASSOCIATES

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- The members of the company as on "cut-off" date i.e. 04th August, 2018 were entitle to vote on the resolutions proposed in the notice calling 30th AGM of the Company.
- At the end of the remote e-voting period on 10th August, 2018 at 5.00 P.M, the voting portal of the service provider was blocked forthwith.
- At the 30th AGM of the Company held on 11th August, 2018, 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.
- Immediately after the conclusion of the polling at the venue of the AGM on the 11th of August, 2018, the votes cast through polling/ballot were unblocked in the presence of Mr. Ram Chandra Mistry who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
- I, Priti Lakhota, 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

### **Approval of Profit & Loss Account and Balance Sheet as at 31.03.2018.**

| Particulars | Remote e-voting        |                 | Voting at AGM<br>via Ballot |                 | Total                    |                   | Percentage |
|-------------|------------------------|-----------------|-----------------------------|-----------------|--------------------------|-------------------|------------|
|             | No of Shareholders (A) | No of Votes (B) | No of Shareholders (C)      | No of Votes (D) | No of Shareholders (A+C) | No of Votes (B+D) |            |
| Assent      | 20                     | 41629494        | 50                          | 5693            | 70                       | 41635187          | 99.997     |
| Dissent     | 1                      | 1400            | 5                           | 33              | 6                        | 1433              | 0.003      |
| Total       | 21                     | 41630894        | 55                          | 5726            | 76                       | 41636620          | 100.00     |
| Invalid     | 0                      | 0               | 0                           | 0               | 0                        | 0                 | 0          |





# A L & ASSOCIATES

Company Secretaries

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Ph. : 4007 4750, E-mail : alassociates2014@gmail.com

## Item No 2: Ordinary Resolution

Ratification of appointment of M/s A K Meharia & Associates Chartered Accountants (ICAI Firm Registration No 324666E) as Statutory Auditors of the Company and fix their remuneration and in this connection to pass the following Resolution with or without modification (S) as an Ordinary Resolution.

| Particulars | Remote e-voting        |                 | Voting at AGM via Ballot |                 | Total                    |                   | Percentage |
|-------------|------------------------|-----------------|--------------------------|-----------------|--------------------------|-------------------|------------|
|             | No of Shareholders (A) | No of Votes (B) | No of Shareholders (C)   | No of Votes (D) | No of Shareholders (A+C) | No of Votes (B+D) |            |
| Assent      | 20                     | 41629494        | 54                       | 5706            | 74                       | 41635200          | 99.997     |
| Dissent     | 1                      | 1400            | 1                        | 20              | 2                        | 1420              | 0.003      |
| Total       | 21                     | 41630894        | 55                       | 5726            | 76                       | 41636620          | 100.00     |
| Invalid     | 0                      | 0               | 0                        | 0               | 0                        | 0                 | 0          |

## Item No 3: Ordinary Resolution

Approval of remuneration to be paid to the Cost Auditors of the Company M/s N Radhakrishnan & Co. for Cost audit of cost records of the Company for the Financial year 2018-19

| Particulars | Remote e-voting        |                 | Voting at AGM via Ballot |                 | Total                    |                   | Percentage |
|-------------|------------------------|-----------------|--------------------------|-----------------|--------------------------|-------------------|------------|
|             | No of Shareholders (A) | No of Votes (B) | No of Shareholders (C)   | No of Votes (D) | No of Shareholders (A+C) | No of Votes (B+D) |            |
| Assent      | 20                     | 41629494        | 54                       | 5706            | 74                       | 41635200          | 99.997     |
| Dissent     | 1                      | 1400            | 1                        | 20              | 2                        | 1420              | 0.003      |
| Total       | 21                     | 41630894        | 55                       | 5726            | 76                       | 41636620          | 100.00     |
| Invalid     | 0                      | 0               | 0                        | 0               | 0                        | 0                 | 0          |





# AL & ASSOCIATES

Company Secretaries

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## Item No 4: Special Resolution

### Alteration of Articles of Association of the Company.

| Particulars | Remote e-voting              |                    | Voting at AGM<br>via Ballot  |                    | Total                          |                      | Percentage |
|-------------|------------------------------|--------------------|------------------------------|--------------------|--------------------------------|----------------------|------------|
|             | No of<br>Shareholders<br>(A) | No of Votes<br>(B) | No of<br>Shareholders<br>(C) | No of Votes<br>(D) | No of<br>Shareholders<br>(A+C) | No of Votes<br>(B+D) |            |
| Assent      | 20                           | 41630889           | 54                           | 5706               | 74                             | 41636595             | 100.00     |
| Dissent     | 1                            | 5                  | 1                            | 20                 | 2                              | 25                   | 0.000      |
| Total       | 21                           | 41630894           | 55                           | 5726               | 76                             | 41636620             | 100.00     |
| 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 28th May, 2018 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 AL & ASSOCIATES

*Priti Lakhota*  
Partner

Priti Lakhota  
Company Secretary in Practice  
CP No. 12790

Place: Kolkata  
Date : 11.08.2018

