

GPTINFRA/CS/SE/2019-20

Date: 31st July, 2019

By Online Submission

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

To,
**The Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Sub: Voting Results of 39th Annual General Meeting of GPT Infracore Limited held on 30th July, 2019.

Ref.: Scrip Code - 533761; NSE Symbol - GPTINFRA ISIN: INE390G01014

Dear Sir,

In continuation to our letter dated 30th July, 2019, we would like to inform you that the Scrutinizer Mr. Ashok Kumar Daga, (COP No. 2948), Practicing Company Secretary, Kolkata has submitted his report on Wednesday, 31st July, 2019.

We are enclosing herewith the following:

- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ❖ Report of the Scrutinizer dated July 31, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take the information on record and oblige.

Thanking You

Yours faithfully

For GPT Infracore Limited

ANATHA BANDHABA
CHAKRABARTTY

Digitally signed by ANATHA
BANDHABA CHAKRABARTTY
Date: 2019.07.31 20:59:52
+05'30'

A.B.Chakrabartty
(Company Secretary)
(Membership No. FCS 7184)

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

Serial No.	Particulars	Details
1	Date of AGM	Tuesday, 30 th July, 2019
2	Total No. of shareholders as on record / cut off date	3267
3	No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	5 461
4	No. Of shareholders attended the meeting through video conferencing: Promoter and Promoter Group Public	Not Applicable

Details of Agenda:

Ordinary Business

Resolution No. 01: Adoption of the Financial Statements for the year ended March 31, 2019 together with Reports of Board of Directors' and Auditor's thereon.

Resolution Required :		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		The Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Ordinary Resolution.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E- Voting	21814060	21814060	100.0000	21814060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21814060	100.0000	21814060	0	100.0000	0.0000	0
Public Institutions	E- Voting	1337539	1097539	82.0566	1097539	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1097539	82.0566	1097539	0	100.0000	0.0000	0
Public Non Institutions	E- Voting	5934401	70453	1.1872	70451	2	99.9972	0.0028	0
	Poll		457	0.0077	447	10	97.8118	2.1882	14
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70910	1.1949	70898	12	99.9831	0.0169	0
Total		29086000	22982509	79.0157	22982497	12	99.9999	0.0001	0

Resolution No. 02: Confirmation of the payment of 1st Interim dividend on equity shares for the financial year ended 31 March, 2019 as final dividend.

Resolution Required :		(Ordinary)							
Whether promoter/ promoter group are interested in the agenda/resolution?		The Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Ordinary Resolution							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	21814060	21814060	100.0000	21814060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21814060	100.0000	21814060	0	100.0000	0.0000	0
Public Institutions	E-Voting	1337539	1097539	82.0566	1097539	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1097539	82.0566	1097539	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5934401	70453	1.1872	70451	2	99.9972	0.0028	0
	Poll		457	0.0077	447	10	97.8118	2.1882	14
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70910	1.1949	70898	12	99.9831	0.0169	0
Total		29086000	22982509	79.0157	22982497	12	99.9999	0.0001	0

Resolution No. 03: Appointment of a Director in place of Mr. Dwarika Prasad Tantia (DIN 00001341), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)		(Ordinary)							
Whether promoter/ promoter group are interested in the agenda/resolution?		The Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Ordinary Resolution							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	21814060	21814060	100.0000	21814060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21814060	100.0000	21814060	0	100.0000	0.0000	0
Public Institutions	E-Voting	1337539	1097539	82.0566	1097539	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1097539	82.0566	1097539	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5934401	70453	1.1872	70451	2	99.9972	0.0028	0
	Poll		456	0.0077	450	6	98.6842	1.3158	14
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70909	1.1949	70901	8	99.9887	0.0113	0
Total		29086000	22982508	79.0157	22982500	8	100.0000	0.0000	0

Resolution No. 04: Appointment of M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as statutory auditors of the Company for a continuous period of 5 years in place of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), the retiring Statutory Auditor.

Resolution Required :		(Ordinary)							
Whether promoter/ promoter group are interested in the agenda/resolution?		The Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Ordinary Resolution							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	21814060	21814060	100.0000	21814060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21814060	100.0000	21814060	0	100.0000	0.0000	0
Public Institutions	E-Voting	1337539	1097539	82.0566	1097539	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1097539	82.0566	1097539	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5934401	70453	1.1872	70451	2	99.9972	0.0028	0
	Poll		456	0.0077	450	6	98.6842	1.3158	14
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70909	1.1949	70901	8	99.9887	0.0113	0
Total		29086000	22982508	79.0157	22982500	8	100.0000	0.0000	0

Special Business

Resolution No. 05: Ratification of Remuneration payable to the Cost Auditors of the Company for the financial year ended March 31, 2020.

Resolution Required :		(Ordinary)							
Whether promoter/ promoter group are interested in the agenda/resolution?		The Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Ordinary Resolution							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	21814060	21814060	100.0000	21814060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21814060	100.0000	21814060	0	100.0000	0.0000	0
Public Institutions	E-Voting	1337539	1097539	82.0566	1097539	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1097539	82.0566	1097539	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5934401	70453	1.1872	70451	2	99.9972	0.0028	0
	Poll		457	0.0077	451	6	98.6871	1.3129	14
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70910	1.1949	70902	8	99.9887	0.0113	0
Total		29086000	22982509	79.0157	22982501	8	100.0000	0.0000	0

Resolution No. 06: Reappointment of Mr. Sunil Ishwarlal Patwari as Non -Executive Independent Director for another term of 5 consecutive years.

Resolution Required :		(Special)							
Whether promoter/ promoter group are interested in the agenda/resolution?		The Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Special Resolution							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	21814060	21814060	100.0000	21814060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21814060	100.0000	21814060	0	100.0000	0.0000	0
Public Institutions	E-Voting	1337539	1097539	82.0566	0	1097539	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1097539	82.0566	0	1097539	0.0000	100.0000	0
Public Non Institutions	E-Voting	5934401	70453	1.1872	70451	2	99.9972	0.0028	0
	Poll		457	0.0077	451	6	98.6871	1.3129	14
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70910	1.1949	70902	8	99.9887	0.0113	0
Total		29086000	22982509	79.0157	21884962	1097547	95.2244	4.7756	0

Resolution No. 07: Reappointment of Dr.(Mrs) Mamta Binani as Non -Executive Independent Director for another term of 5 consecutive years.

Resolution Required :		(Special)							
Whether promoter/ promoter group are interested in the agenda/resolution?		The Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Special Resolution							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	21814060	21814060	100.0000	21814060	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21814060	100.0000	21814060	0	100.0000	0.0000	0
Public Institutions	E-Voting	1337539	1097539	82.0566	1097539	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1097539	82.0566	1097539	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5934401	70453	1.1872	70451	2	99.9972	0.0028	0
	Poll		457	0.0077	453	4	99.1247	0.8753	14
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70910	1.1949	70904	6	99.9915	0.0085	0
Total		29086000	22982509	79.0157	22982503	6	100.0000	0.0000	0

Resolution No. 08: Payment of Commission @ 1 % of the Net Profit of the Company to Mr. Dwarika Prasad Tantia Non -Executive Chairman of the Company.

Resolution Required :		(Special)							
Whether promoter/ promoter group are interested in the agenda/resolution?		The Promoter/Promoter Group of the Company to the extent of their respective shareholding are deemed to be interested or concerned in the said Special Resolution							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	21814060	19829296	90.9014	19829296	0	100.0000	0.0000	1984764
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19829296	90.9014	19829296	0	100.0000	0.0000	0
Public Institutions	E-Voting	1337539	1097539	82.0566	1097539	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1097539	82.0566	1097539	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5934401	70453	1.1872	70451	2	99.9972	0.0028	0
	Poll		457	0.0077	451	6	98.6871	1.3129	14
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		70910	1.1949	70902	8	99.9887	0.0113	0
Total		29086000	20997745	72.1919	20997737	8	100.0000	0.0000	0

You are requested to please take this information on record.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

ANATHA BANDHABA
CHAKRABARTTY

Digitally signed by ANATHA
BANDHABA CHAKRABARTTY
Date: 2019.07.31 21:00:54 +05'30'

A.B.Chakrabartty
Company Secretary
(Membership No. FCS 7184)

Encl : a/a.



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

Name of the Company	GPT INFRAPROJECTSLIMITED
Meeting	39 TH Annual General Meeting
Date & Time	Tuesday, 30 th day of July, 2019 at 03.00 p.m.
Venue	Rabindra Okakura Bhawan, DD-27A/1, Salt Lake, Kolkata-700064

To
The Chairman,
39th Annual General Meeting
GPT Infraprojects Limited
GPT Centre, JC-25, Sector-III, Salt Lake,
Kolkata-700 098

1. APPOINTMENT AS SCRUTINIZER

I was appointed as Scrutinizer for the remote e-voting as well as the voting conducted at the Annual General Meeting (AGM) of the GPT INFRAPROJECTSLIMITED (herein after referred to as the Company) held on Tuesday, 30th day of July, 2019 at 03.00 p.m. at Rabindra Okakura Bhawan, DD-27A/1, Salt Lake, Kolkata-700064.

2. DISPATCH OF NOTICE CONVENING THE MEETING

The Company has informed that, on the Basis of the Register of Members and the list of Beneficiary owners made available by the depositories, the Company completed dispatch of the Notice of the AGM;

- i. By Courier to 593 members
- ii. By Email to 2674 members

3. CUT-OFF DATE

The Voting rights were reckoned as on 23rd July, 2019 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

ASHOK KUMAR DAGA
Practising Company Secretary
FCS-2699 & CP-2948

4. Remote E-Voting:

4.1 Agency:

The Company had appointed CDSL as the agency for providing the remote e-voting platform.

4.2 Remote e-voting:

Remote e-voting platform was open from 10.00 a.m. on Saturday, 27th July, 2019 to 05.00 p.m. Monday, 29th July, 2019 and members were required to cast their vote electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-voting platform provided by CDSL.

5. Voting at the AGM:

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access, after closure of period of remote e-voting and before the start of the general meeting, to only such details relating to members who have cast their vote through remote e-voting, such as their names, folios, number of shares held, but not the manner in which they have voted.

5.2 Accordingly, CDSL provided us with the names, DP Id / folio numbers and the shareholding of the members who had cast their votes through remote e-voting.

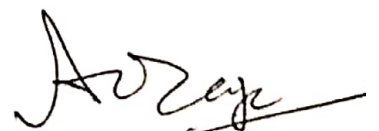
5.3 The Company had provided facility of Ballot voting at the venue of the meeting to those members who had not casted their vote through remote e-voting.

6. Counting Process

6.1 On Completion of voting at the meeting, CDSL provided us with the List of Members who had cast their votes, with their holding details and details of the Vote on each of the Resolutions.

6.2 The votes were reconciled with the Records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the company.

6.3 I unblocked the e-voting results on the CDSL E- voting platform before Ms. Rittika Gupta and Ms. Nilu Nigania who are not in employment of the company and downloaded the E-voting results.



ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

7. Results

7.1 I observed that -

- i. 77 members have casted their votes through the Ballot- voting facility provided at the meeting.
- ii. 39 members had cast their votes through remote e- voting.

7.2 The Consolidated Results with respect to each item on the agenda set out in the notice of AGM dated 29thMay, 2019 is enclosed.

7.3 Based on aforesaid results, Ordinary Resolutions contained in Ordinary Business in Item No. 1 to Item No. 4 has been passed with the requisite majority & Item No. 5 contained in Special Business as Ordinary Resolution has been passed with the requisite majority & Special Resolutions contained in Special Business in Item No. 6 to Item No 8 has also been passed with the requisite majority.

7.4 The Registers, all other papers and relevant records relating to e-voting and ballot papers shall be remain in our safe custody till the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Dated: 31.07.2019

Place : Kolkata


ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

Item No.1:-

To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company as at and for the year ended 31st March, 2019 together with Reports of Board of Directors and Auditors thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	38	66	104	22982050	447	22982497	99.99	79
DISSENT	1	7	8	2	10	12	0.0001	0
INVALID	0	4	4	0	14	14	0	0
TOTAL	39	77	116	22982052	471	22982523	100.00	79


Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 29th May, 2019 has been passed with requisite majority.

Item No.2

To confirm the payment of 1st Interim Dividend on equity shares for the financial year ended 31st March, 2019 as final dividend.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	38	66	104	22982050	447	22982497	99.99	79
DISSENT	1	7	8	2	10	12	0.0001	0
INVALID	0	4	4	0	14	14	0	0
TOTAL	39	77	116	22982052	471	22982523	100.00	79

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 29th May, 2019 has been passed with requisite majority.


ASHOK KUMAR DAGA
 Practicing Company Secretary
 FCS-2699 & CP-2948

Item No.3

To appoint a Director in place of Mr. Dwarika Prasad Tantia (DIN: 00001341), who retires by rotation and being eligible, offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	38	68	106	22982050	450	22982500	99.99	79
DISSENT	1	4	5	2	6	8	0.0001	0
INVALID	0	4	4	0	14	14	0	0
TOTAL	39	76	115	22982052	470	22982522	100.00	79

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 29th May, 2019 has been passed with requisite majority.

Item No.4

To consider the appointment of M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W) as statutory auditors of the Company and in this connection, to pass, with or without Modification(s) the following resolution as an Ordinary Resolution

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	38	68	106	22982050	450	22982500	99.99	79
DISSENT	1	4	5	2	6	8	0.0001	0
INVALID	0	4	4	0	14	14	0	0
TOTAL	39	76	115	22982052	470	22982522	100.00	79

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 29th May, 2019 has been passed with requisite majority.


ASHOK KUMAR DAGA
 Practicing Company Secretary
 FCS-2699 & CP-2948

Item No.5

Ratify the Remuneration of Cost Auditor

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Ordinary Resolutions:

“RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 readwith the Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs. 60,000 (Rupees SixtyThousand only) plus taxes as may be applicable and reimbursement of reasonable out of pocketexpenses as may be actually incurred by the firm, payable to M/s. S.K. Sahu & Associates, Cost Accountants (Membership No. 28234) of Kolkata appointed by the Board as Cost Auditors of theCompany for the financial year 2019-20 be and is hereby ratified.”

“RESOLVED FURTHER THAT the Board of Directorsof the Company be and are hereby authorizedto do all acts and take all such steps as may benecessary, proper or expedient for giving effect tothe aforesaid resolution.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	38	69	107	22982050	451	22982501	99.99	79
DISSENT	1	4	5	2	6	8	0.0001	0
INVALID	0	4	4	0	14	14	0	0
TOTAL	39	77	116	22982052	471	22982523	100.00	79

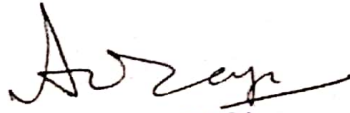
Based on aforesaid Results, Special Resolution Contained in Item no. 5 of the Notice dated 29thMay, 2019has been passed with requisite majority.

Item No.6

To Re- appointment of Mr. Sunil Ishwarlal Patwaris Non -Executive Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolutions:

“RESOLVED THAT pursuant to the provisions ofSections 149, 150, 152 and any other applicableprovisions of the Companies Act, 2013 (“theAct”) and the Companies (Appointment andQualification of Directors) Rules, 2014 (includingany statutory modification(s) or re-enactmentthereof for the time being in force) read withSchedule IV to the Act and Regulation 16(1)(b) &17 of the SEBI (Listing Obligations and


ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Mr. Sunil Ishwar Lal Patwari (DIN:00024007), Independent Non-Executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for re-appointment and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent

Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company".

"RESOLVED FURTHER THAT the Board of Directors and / or the Company Secretary of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient for giving effect to the aforesaid resolution."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	36	69	105	21884511	451	21884962	95.22	75.24
DISSENT	3	4	7	1097541	6	1097547	4.78	3.76
INVALID	0	4	4	0	14	14	0	0
TOTAL	39	77	116	22982052	471	22982523	100.00	79

Based on aforesaid Results, Special Resolution Contained in Item no. 6 of the Notice dated 29th May, 2019 has been passed with requisite majority.

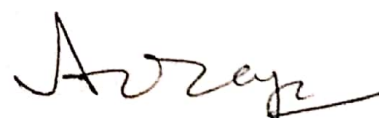
Item No.7

Re- Appointment of Dr. (Mrs.) Mamta Binani as Non -Executive Independent Director of the Company

To consider and if thought fit, to pass, with or without modifications, the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to

the Act and Regulation 16(1)(b) & 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Dr.(Mrs.)Mamta Binani (DIN: 00462925), Independent Non-Executive Director of the Company who has submitted a declaration that she meets the criteria for independence as provided in the Act and Listing



ASHOK KUMAR DAGA
Practicing Company Secretary
FCS-2699 & CP-2948

Regulations and who is eligible for re-appointment and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act, proposing her candidature for the office of Director, be and is hereby re-appointed as an Independent Non-Executive Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company”.

“RESOLVED FURTHER THAT the Board of Directors and / or the Company Secretary of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient for giving effect to the aforesaid resolution.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	38	70	108	22982050	453	22982503	99.99	79
DISSENT	1	3	4	2	4	6	0.0001	0
INVALID	0	4	4	0	14	14	0	0
TOTAL	39	77	116	22982052	471	22982523	100.00	79

Based on aforesaid Results, Special Resolution Contained in Item no. 7 of the Notice dated 29th May, 2019 has been passed with requisite majority.

Item No.8

Payment of Commission to Mr. Dwarika Prasad Tantia, Non-Executive Chairman of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolutions:

“RESOLVED THAT pursuant to Sections 197, 198 of the Companies Act, 2013 and Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (“Listing Regulations”) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made there under, consent of the Company, be and is hereby accorded to the payment of commission at a rate of 1 % (One percent) of the net profits of the Company for the financial year 2019-20 to Mr. Dwarika Prasad Tantia, Non-Executive Chairman of the Company, computed in the manner prescribed under Section 198 of the Act (which may exceed fifty percent of total remuneration payable to all Non- Executive Directors for the financial year 2019-20.)”.


ASHOK KUMAR DAGA
 Practicing Company Secretary
 FCS-2699 & CP-2948

“RESOLVED FURTHER THAT the above remuneration shall be in addition to fees payable to him for attending the meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided/approved by the Board of Directors and reimbursement of various expenses incurred in performance of his duties including travelling and other out-of-pocket expenses as required from time to time.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	REMOTE E-VOTING	BALLOT VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	35	69	104	20997286	451	20997737	91.36	72
DISSENT	1	4	5	2	6	8	0.0001	0
INVALID	3*	4	7	1984764	14	1984778	8.6360	7
TOTAL	39	77	116	22982052	471	22982523	100.00	79

**The vote casted by Mr. Dwarika Prasad Tantia, Mr. Atul Tantia & Mr. Vaibhav Tantia in the aforesaid resolution were not taken into consideration as they are Interested Parties as stated in the Notice of Annual General Meeting dated 29th May, 2019. In view of the above, vote casted in respect of 1984764 shares is treated as Invalid for the purpose of passing of the Special Resolution.*

Based on aforesaid Results, Special Resolution Contained in Item no. 8 of the Notice dated 29th May, 2019 has been passed with requisite majority.


ASHOK KUMAR DAGA
 Practicing Company Secretary
 FCS-2699 & CP-2948