

Details of Voting Results

Date of the AGM / EGM:	September 22, 2015
Total number of shareholders on record date (i.e. September 15, 2015 – cut off date for e-voting purpose):	936
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda – wise

The Mode of voting for all resolutions was through E-voting and voting through Ballot Paper at the AGM venue.

Resolution 1: Adoption of Audited Financial Statements for the year ended 31.03.2015 and the statement of Profit & Loss for the year ended on that date together with the Directors' Report and Auditors' Report thereon. (Ordinary Resolution)

Promoter / Public	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
	1	2	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	529720	529720	100.000	529720	0	100	0
Public – Institutional holders	19570	0	0.000	0	0	0	0
Public – Others	390710	1196	0.306	1196	0	100	0
Total	940000	530916	56.480	530916	0	100	0



Resolution 2: Ratification of appointment of M/s Lakhotia & Co., (Firm Registration Number 313149E) as Auditors of the Company and to fix there remuneration (Ordinary Resolution)

Promoter / Public	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
	1	2	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	529720	529720	100.000	529720	0	100	0
Public – Institutional holders	19570	0	0.000	0	0	0	0
Public – Others	390710	1196	0.306	1196	0	100	0
Total	940000	530916	56.480	530916	0	100	0

Resolution 3: Appointment of Ms. Sebanka Saha as Director of the Company, whose term is liable to retire by rotation. (Ordinary Resolution)

Promoter / Public	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
	1	2	$3=\frac{(2)}{(1)}*100$	4	5	$6=\frac{(4)}{(2)}*100$	$7=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	529720	529720	100.000	529720	0	100	0
Public – Institutional holders	19570	0	0.000	0	0	0	0
Public – Others	390710	1196	0.306	1196	0	100	0
Total	940000	530916	56.480	530916	0	100	0

() NOTE: All the aforesaid 3 resolutions were passed unanimously.

