



RUPA & COMPANY LIMITED



Date: 01.09.2018

To

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: RUPA	The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533552
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Respected Ma'am/ Sir,

Ref: Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Submission of Voting Results of the 33rd Annual General Meeting of the Company, held on Friday, August 31, 2018

Please find enclosed herewith, the voting results of the 33rd Annual General Meeting ('AGM') of the Company, held on Friday, August 31, 2018, which has been declared today, i.e., on Saturday, September 01, 2018, at the Registered Office of the Company, along with the copy of the Consolidated Scrutinizer's Report. The facility to cast vote via remote e-voting was provided to the Members from Tuesday, August 28, 2018, at 9:00 a.m. IST to Thursday, August 30, 2018, at 5:00 p.m. IST. The facility of voting through Ballot Paper was provided at the AGM.

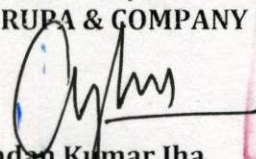
The AGM results are also being hosted on the Company's website at www.rupa.co.in and on the website of NSDL at <http://rupa.co.in/investors/investor-services/e-voting-result/>.

This is for your information and record.

Thanking you.

Yours faithfully,

For **RUPA & COMPANY LIMITED**


Kundan Kumar Jha

Company Secretary & Compliance Officer
ACS 17612



Encl.: As above

RUPA & COMPANY LIMITED
Voting Results for the 33rd Annual General Meeting

Date of the AGM	August 31, 2018
Total Number of Shareholders on record date	11792
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	11
Public	388
Total	399
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

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

1 .		To receive, consider and adopt: (a) the Audited Standalone Financial Statement of the Company, for the Financial Year ended March 31, 2018, and the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company, for the Financial Year ended March 31, 2018, and the Report of the Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution ?		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 & Promoter Group	E-Voting	58282046	58282046	100.00000	58282046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		58282046	100.00000	58282046	0	100.00000	
Public - Institutional holders	E-Voting	454233	415	0.09140	415	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		415	0.09140	415	0	100.00000	
Public - Non Institution	E-Vote	20788281	14251846	68.55710	14251846	0	100.00000	
	Poll		2162	0.01040	2162	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14254008	68.56750	14254008	0	100.00000	
Total		79524560	72536469	91.21266	72536469	0	100.00000	0.00000

2 .		To declare a Dividend of Rs. 3/- per share (300%), on the Equity Shares of the Company, for the Financial Year ended March 31, 2018.						
Whether promoter/promoter group are interested in the agenda/resolution ?		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 & Promoter Group	E-Voting	58282046	58282046	100.00000	58282046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		58282046	100.00000	58282046	0	100.00000	
Public - Institutional holders	E-Voting	454233	415	0.09140	415	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		415	0.09140	415	0	100.00000	
Public - Non Institution	E-Vote	20788281	14251786	68.55680	14251786	0	100.00000	
	Poll		2162	0.01040	2162	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14253948	68.56720	14253948	0	100.00000	
Total		79524560	72536409	91.21259	72536409	0	100.00000	0.00000

For RUPA & COMPANY LTD

[Signature]
Company Secretary & Compliance Officer
3512

3.			To appoint a Director in place of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution ?			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 & Promoter Group	E-Voting	58282046	58282046	100.00000	58282046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		58282046	100.00000	58282046	0	100.00000	
Public - Institutional holders	E-Voting	454233	415	0.09140	415	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		415	0.09140	415	0	100.00000	
Public - Non Institution	E-Vote	20788281	14251861	68.55720	14251763	98	99.99930	0.00070
	Poll		2162	0.01040	2162	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14254023	68.56760	14253925	98	99.99930	0.00070
Total		79524560	72536484	91.21268	72536386	98	99.99986	0.00014

4.			To appoint a Director in place of Mr. Ramesh Agarwal (DIN: 00230702), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution ?			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 & Promoter Group	E-Voting	58282046	58282046	100.00000	58282046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		58282046	100.00000	58282046	0	100.00000	
Public - Institutional holders	E-Voting	454233	415	0.09140	0	415		100.00000
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		415	0.09140	0	415		100.00000
Public - Non Institution	E-Vote	20788281	14251861	68.55720	14251763	98	99.99930	0.00070
	Poll		2162	0.01040	2162	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14254023	68.56760	14253925	98	99.99930	0.00070
Total		79524560	72536484	91.21268	72535971	513	99.99929	0.00071

5.			To approve the appointment of Mr. Niraj Kabra (DIN: 08067989), as an Executive Director of the Company and to fix his remuneration.					
Whether promoter/promoter group are interested in the agenda/resolution ?			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 & Promoter Group	E-Voting	58282046	58282046	100.00000	58282046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		58282046	100.00000	58282046	0	100.00000	
Public - Institutional holders	E-Voting	454233	415	0.09140	415	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		415	0.09140	415	0	100.00000	
Public - Non Institution	E-Vote	20788281	14251686	68.55630	14251088	598	99.99580	0.00420
	Poll		2162	0.01040	2160	2	99.90750	0.09250
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14253848	68.56670	14253248	600	99.99580	0.00420
Total		79524560	72536309	91.21246	72535709	600	99.99917	0.00083

For RUPA & COMPANY LTD

Company Secretary & Compliance Officer
ACS 17612

6.			To approve the payment of profit related commission to the Non-executive Directors (Independent) of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution ?			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 & Promoter Group	E-Voting	58282046	58282046	100.00000	58282046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		58282046	100.00000	58282046	0	100.00000	
Public - Institutional holders	E-Voting	454233	415	0.09140	415	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		415	0.09140	415	0	100.00000	
Public - Non Institution	E-Vote	20788281	14251761	68.55670	14251468	293	99.99790	0.00210
	Poll		2162	0.01040	2160	2	99.90750	0.09250
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14253923	68.56710	14253628	295	99.99790	0.00210
Total		79524560	72536384	91.21256	72536089	295	99.99959	0.00041

7.			To approve the payment of existing remuneration to the Executive Directors of the Company, who are promoters or members of the promoter group, in excess of 5 (five) per cent of the eligible net profits of the Company, in aggregate.					
Whether promoter/promoter group are interested in the agenda/resolution ?			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 & Promoter Group	E-Voting	58282046	58282046	100.00000	58282046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		58282046	100.00000	58282046	0	100.00000	
Public - Institutional holders	E-Voting	454233	415	0.09140	415	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		415	0.09140	415	0	100.00000	
Public - Non Institution	E-Vote	20788281	14251861	68.55720	14251068	793	99.99440	0.00560
	Poll		2162	0.01040	2162	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14254023	68.56760	14253230	793	99.99440	0.00560
Total		79524560	72536484	91.21268	72535691	793	99.99891	0.00109

8.			To approve the appointment of Mr. Ashok Bhandari (DIN: 00012210), as an Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution ?			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 & Promoter Group	E-Voting	58282046	58282046	100.00000	58282046	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		58282046	100.00000	58282046	0	100.00000	
Public - Institutional holders	E-Voting	454233	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Vote	20788281	14251861	68.55720	14251261	600	99.99580	0.00420
	Poll		2162	0.01040	2162	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14254023	68.56760	14253423	600	99.99580	0.00420
Total		79524560	72536069	91.21216	72535469	600	99.99917	0.00083

For RUPAK COMPANY LTD

Company Secretary & Compliance Officer
ACS 17612

H. M. CHORARIA
Practising Company Secretary
E-mail: hmchoraria@gmail.com

Phone: (033) 2242-0196
2243-2509

Mobile – 9830058715

Room No. 401, 4th Floor,
14/2, Old China Bazar Street,
Kolkata-700001.

Consolidated Scrutinizer's Report

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

To,
The Chairman,
RUPA & COMPANY LIMITED
1, Ho Chi Minh Sarani, Metro Tower, 8th Floor,
Kolkata – 700 071

of the 33rd Annual General Meeting of the Equity Shareholders of RUPA & COMPANY LIMITED, held on Friday, 31st August, 2018 at 11.00 a.m. at the Satyajit Ray Auditorium, Indian Council for Cultural Relations (ICCR), 9A, Ho Chi Minh Sarani, Kolkata - 700 071

Dear Sir,

Sub: Combined Scrutinizer's Report on results of remote e-voting and voting through Ballot paper conducted on the resolutions placed at the Annual General Meeting of the Company on 31st August, 2018

I, Hanuman Mal Choraria, Practising Company Secretary having C. P. No. 1499, was appointed, by the Board of Directors of Rupa & Company Limited [the “Company”], as the Scrutinizer, for the purpose of scrutinizing the process of remote e-voting and voting through Ballot Paper received from the Shareholders carried out as per the provisions of Section 108 of the Companies Act, 2013 (the ‘Act’), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI LODR, 2015’), and Secretarial Standard -2 on General Meeting, as amended, to ascertain the requisite majority in respect of the below mentioned Resolutions at the 33rd Annual General Meeting (33rd AGM) of the Company held on Friday, 31st August, 2018.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereto and the SEBI LODR, 2015, relating to voting through electronic means on the Resolutions contained in the Notice dated 23rd May, 2018 of the 33rd AGM of the Members of the Company, and the Addendum thereto dated 10th August, 2018. My responsibility as a Scrutinizer for remote e-voting process and voting through Ballot Paper is restricted to make a Scrutinizer's Report of votes cast “In favour” or “Against” on the Resolutions stated herein below, based on the reports generated from remote e-voting system



provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting facility and the Ballot Paper received from the Shareholders at the venue of the 33rd AGM.

Further to the above, I hereby submit my Scrutinizer's Report on remote e-voting and voting by Ballot Paper at the AGM:

I) The remote e-voting period remained open from Tuesday, 28th August, 2018 (09:00 A.M.) IST to Thursday, 30st August, 2018 (05:00 P.M.) IST.

II) The Members of the Company holding Shares, as on the cut-off date i.e. Friday, 24th August, 2018, were entitled to vote on the resolutions as set out in the Notice dated 23rd May, 2018 of the 33rd AGM of the Members of the Company and the Addendum thereto dated 10th August, 2018.

III) After declaration of the poll by the Chairman, the Ballot Box kept for voting was taken into my custody and was locked.

IV) The Ballot Box was subsequently opened in my presence and the poll papers were sorted out and diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents (RTA) of the Company and the authorizations/ proxies lodged with the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting, i.e., on remote e-voting as well as via Ballot paper.

V) As stated above, the remote e-voting period ended at 05:00 P.M. on 30th August, 2018. The votes cast on remote e-voting were unlocked by me in the presence of two witnesses, Mr. Navdeep Bhasali and Ms. Sunita Chakraborty, who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

VI) One incomplete and/ or defective Ballot Paper was found, and treated as invalid.

VII) The resolutions were proposed, either, as an Ordinary Resolution or as a Special Resolution. The Consolidated report on the results of remote e-voting (EVEN- 108831) and voting through Ballot Paper are as under:

Ordinary Businesses:

Item no. 1 (Ordinary Resolution) - Receive, consider and adopt:

- a) the Audited Standalone Financial Statement of the Company, for the Financial Year ended March 31, 2018, and the Report of the Directors and the Auditor's thereon; and
- b) the Audited Consolidated Financial Statement of the Company, for the Financial Year ended March 31, 2018, and the Report of the Auditor's thereon.



Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	63	72534307	28	2162	91	72536469	100
Dissent	0	0	0	0	0	0	0
Total	63	72534307	28	2162	91	72536469	100
Invalid	0	0	1	2	1	2	

Item no. 2 (Ordinary Resolution) –Declaration of a Dividend of Rs. 3/- per share (300%) on the Equity Shares of the Company, for the Financial Year ended March 31, 2018:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	63	72534247	28	2162	91	72536409	100
Dissent	0	0	0	0	0	0	0
Total	63	72534247	28	2162	91	72536409	100
Invalid	0	0	1	2	1	2	

Item no. 3 (Ordinary Resolution) –Appointment of a Director in place of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	63	72534224	28	2162	91	72536386	99.9999
Dissent	1	98	0	0	1	98	00.0001
Total	64	72534322	28	2162	92	72536484	100
Invalid	0	0	1	2	1	2	



Item no. 4 (Ordinary Resolution) – Appointment of a Director in place of Mr. Ramesh Agarwal (DIN: 00230702), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	62	72533809	28	2162	90	72535971	99.9993
Dissent	2	513	0	0	2	513	00.0007
Total	64	72534322	28	2162	92	72536484	100
Invalid	0	0	1	2	1	2	

Special Businesses:

Item no. 5 (Ordinary Resolution) – Approval of the appointment of Mr. Niraj Kabra (DIN-08067989), as an Executive Director of the Company and to fix his remuneration:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	60	72533549	27	2160	87	72535709	99.9992
Dissent	2	598	1	2	3	600	00.0008
Total	62	72534147	28	2162	90	72536309	100
Invalid	0	0	1	2	1	2	



Item no. 6 (Ordinary Resolution) –Approval of the payment of the profit related commission to Non-executive Directors (Independent) of the Company:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	60	72533929	27	2160	87	72536089	99.9996
Dissent	3	293	1	2	4	295	00.0004
Total	63	72534222	28	2162	91	72536384	100
Invalid	0	0	1	2	1	2	

Item no. 7 (Special Resolution) – Approval of the payment of existing remuneration to the Executive Directors of the Company, who are promoters or members of the promoter group, in excess of 5 (five) per cent of the eligible net profits of the Company, in aggregate:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	60	72533529	28	2162	88	72535691	99.9989
Dissent	4	793	0	0	4	793	00.0011
Total	64	72534322	28	2162	92	72536484	100
Invalid	0	0	1	2	1	2	

Item no. 8 (Ordinary Resolution) - Approval of the appointment of Mr. Ashok Bhandari (DIN-00012210), as an Independent Director of the Company:



Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage (%)
	Number of Shareholders (A)	Number of Votes (B)	Number of Shareholders (C)	Number of Votes (D)	Number of Shareholders (A+C)	Number of Votes (B+D)	
Assent	60	72533307	28	2162	88	72535469	99.9992
Dissent	3	600	0	0	3	600	00.0008
Total	63	72533907	28	2162	91	72536069	100
Invalid	0	0	1	2	1	2	

Based on the above results, I report that the Ordinary Resolutions, as contained in Item nos.1, 2, 3, 4, 5, 6, 8 and Special Resolution contained in item No. 7 have been passed with requisite majority.

VIII) In terms of the provisions of Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2015, as amended, I have maintained the Registers of remote e-voting in electronic form and the list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid. The Registers and all other papers relating to electronic voting and voting by ballot shall remain in my safe custody until the Chairman of the 33rd AGM considers, approve and signs the Minutes of the AGM.

Thanking you.
Witnesses

Navdeep Bhasali
(Navdeep Bhasali)
14/2 Old China Bazar Street,
Kolkata-700001.

Sunita Chakraborty
(Sunita Chakraborty)
14/2 Old China Bazar Street,
Kolkata-700001.



Yours truly,

Hanuman Mal Choraria
(Hanuman Mal Choraria)
Practising Company Secretary
FCS No. 2398, C P No. 1499

Place: Kolkata

Date: September 01, 2018