



RUPA & COMPANY LIMITED



Date: 07.09.2019

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 Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 533552

Respected Ma'am/ Sir,

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

Sub: Submission of Voting Results of the 34th Annual General Meeting of the Company, held on Friday, September 06, 2019

Please find enclosed herewith, the voting results of the 34th Annual General Meeting (AGM) of the Company, held on Friday, September 06, 2019, which has been declared today, i.e., on September 07, 2019, 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, September 03, 2019, at 9.00 a.m. IST to Thursday, September 05, 2019 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 National Securities Depository Limited.

This is for your reference 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 - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 06, 2019
Total Number of Shareholders on record date	12946
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	24
Public	370
Total	394
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, 2019, and the Reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2019, 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	163548	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	21078966	17926412	85.04410	17926412	0	100.00000	
	Poll		289	0.00140	220	69	76.12460	23.87540
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926701	85.04540	17926632	69	99.99960	0.00040
Total		79524560	76208747	95.83045	76208678	69	99.99991	0.00009

For RUPA & COMPANY LTD

Amritha
Company Secretary & Compliance Officer
ACS 17612

2 .			To declare a Dividend of Rs. 3.00, per share (300%) on the Equity Shares of the Company for the Financial Year ended March 31, 2019					
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	163548	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	21078966	17926412	85.04410	17926412	0	100.00000	
	Poll		291	0.00140	222	69	76.28870	23.71130
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926703	85.04550	17926634	69	99.99960	0.00040
Total		79524560	76208749	95.83046	76208680	69	99.99991	0.00009

3 .			To appoint a Director in place of Mr. Prahlad Rai Agarwala (DIN:00847452), who retires by rotation and being eligible, seeks 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	163548	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	21078966	17926412	85.04410	17926412	0	100.00000	
	Poll		291	0.00140	222	69	76.28870	23.71130
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926703	85.04550	17926634	69	99.99960	0.00040
Total		79524560	76208749	95.83046	76208680	69	99.99991	0.00009

4 .			To appoint a Director in place of Mr. Mukesh Agarwal (DIN: 02415004), who retires by rotation and being eligible, seeks 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	163548	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	21078966	17926412	85.04410	17926412	0	100.00000	
	Poll		291	0.00140	222	69	76.28870	23.71130
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926703	85.04550	17926634	69	99.99960	0.00040
Total		79524560	76208749	95.83046	76208680	69	99.99991	0.00009

5 .			To approve re-appointment of Mr. Vinod Kumar Kothari (DIN: 00050850), 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	163548	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	21078966	17926412	85.04410	17926412	0	100.00000	
	Poll		222	0.00110	222	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926634	85.04510	17926634	0	100.00000	
Total		79524560	76208680	95.83037	76208680	0	100.00000	0.00000

6.			To approve re-appointment of Mr. Dipak Kumar Banerjee (DIN: 00028123), 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	163548	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	21078966	17926412	85.04410	17926412	0	100.00000	
	Poll		291	0.00140	222	69	76.28870	23.71130
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926703	85.04550	17926634	69	99.99960	0.00040
Total		79524560	76208749	95.83046	76208680	69	99.99991	0.00009

7.			To approve re-appointment of Mr. Sushil Patwari (DIN: 00023980), 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	163548	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	21078966	17926412	85.04410	17926412	0	100.00000	
	Poll		291	0.00140	222	69	76.28870	23.71130
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926703	85.04550	17926634	69	99.99960	0.00040
Total		79524560	76208749	95.83046	76208680	69	99.99991	0.00009

8 .			To approve re-appointment of Mr. Dharam Chand Jain (DIN: 00453341), 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	163548	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	21078966	17926412	85.04410	17926412	0	100.00000	
	Poll		291	0.00140	222	69	76.28870	23.71130
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926703	85.04550	17926634	69	99.99960	0.00040
Total		79524560	76208749	95.83046	76208680	69	99.99991	0.00009

9 .			To approve re-appointment of Mrs. Alka Devi Bangur (DIN: 00012894), 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	163548	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	21078966	17926412	85.04410	17926412	0	100.00000	
	Poll		291	0.00140	222	69	76.28870	23.71130
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926703	85.04550	17926634	69	99.99960	0.00040
Total		79524560	76208749	95.83046	76208680	69	99.99991	0.00009

10 .			To adopt a new set of Articles of Association 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	163548	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	21078966	17926412	85.04410	17926412	0	100.00000	
	Poll		291	0.00140	222	69	76.28870	23.71130
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926703	85.04550	17926634	69	99.99960	0.00040
Total		79524560	76208749	95.83046	76208680	69	99.99991	0.00009

11 .			To approve revision in remuneration of the related parties, holding office or place of profit in the Company					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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	0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	163548	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	21078966	17926392	85.04400	17926367	25	99.99990	0.00010
	Poll		291	0.00140	222	69	76.28870	23.71130
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926683	85.04540	17926589	94	99.99950	0.00050
Total		79524560	17926683	22.54232	17926589	94	99.99948	0.00052

12.			To approve related party transactions					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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	0	0.00000	0	0		
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public - Institutional holders	E-Voting	163548	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	21078966	17926412	85.04410	17926412	0	100.00000	
	Poll		291	0.00140	222	69	76.28870	23.71130
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		17926703	85.04550	17926634	69	99.99960	0.00040
Total		79524560	17926703	22.54235	17926634	69	99.99962	0.00038

For RUPAK COMPANY LTD

[Signature]
Company Secretary & Compliance Officer

5/1/22

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 34th Annual General Meeting of the Equity Shareholders of RUPA & COMPANY LIMITED, held on Friday, 06th September, 2019 at 11.00 a.m. at the Kala Kunj, 48 Shakespeare Sarani, Kolkata – 700 017.

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 06th September, 2019

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 34th Annual General Meeting (34th AGM) of the Company held on Friday, 06th September, 2019.

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 25th May, 2019 of the 34th AGM of the Members of the Company. 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 34th 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, 03rd September, 2019 (09:00 A.M.) IST to Thursday, 05th September, 2019 (05:00 P.M.) IST.

II) The Members of the Company holding Shares, as on the cut-off date i.e. Friday, 30th August, 2019, were entitled to vote on the resolutions as set out in the Notice dated 25th May, 2019 of the 34th AGM of the Members of the Company.

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 05th September, 2019. The votes cast on remote e-voting were unlocked by me in the presence of two witnesses, Mr. Navdeep Bhansali 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) Four incomplete and/ or defective Ballot Papers were found, and treated as invalid, however one ballot paper was invalid in respect of resolution no. 5.

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- 111196) 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, 2019, 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, 2019, 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	55	76208458	55	220	110	76208678	99.99991
Dissent	0	0	1	69	1	69	00.00009
Total	55	76208458	56	289	111	76208747	100
Invalid	0	0	4	12	4	12	

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, 2019:

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	55	76208458	56	222	111	76208680	99.99991
Dissent	0	0	1	69	1	69	00.00009
Total	55	76208458	57	291	112	76208749	100
Invalid	0	0	4	12	4	12	

Item no. 3 (Ordinary Resolution) – Appointment of a Director in place of Mr. Prahlad Rai Agarwala (DIN: 00847452), 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	55	76208458	56	222	111	76208680	99.99991
Dissent	0	0	1	69	1	69	00.00009
Total	55	76208458	57	291	112	76208749	100
Invalid	0	0	4	12	4	12	



Item no. 4 (Ordinary Resolution) – Appointment of a Director in place of Mr. Mukesh Agarwal (DIN: 02415004), 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	55	76208458	56	222	111	76208680	99.99991
Dissent	0	0	1	69	1	69	00.00009
Total	55	76208458	57	291	112	76208749	100
Invalid	0	0	4	12	4	12	

Special Businesses:

Item no. 5 (Special Resolution) – Approval of the re-appointment of Mr. Vinod Kumar Kothari (DIN: 00050850), 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	55	76208458	56	222	111	76208680	100
Dissent	0	0	0	0	0	0	0
Total	55	76208458	56	222	111	76208680	100
Invalid	0	0	5	81	5	81	



Item no. 6 (Special Resolution) – Approval of the re-appointment of Mr. Dipak Kumar Banerjee (DIN: 00028123), 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	55	76208458	56	222	111	76208680	99.99991
Dissent	0	0	1	69	1	69	00.00009
Total	55	76208458	57	291	112	76208749	100
Invalid	0	0	4	12	4	12	

Item no. 7 (Special Resolution) – Approval of the re-appointment of Mr. Sushil Patwari (DIN: 00023980), 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	55	76208458	56	222	111	76208680	99.99991
Dissent	0	0	1	69	1	69	00.00009
Total	55	76208458	57	291	112	76208749	100
Invalid	0	0	4	12	4	12	

Item no. 8 (Special Resolution) – Approval of the re-appointment of Mr. Dharam Chand Jain (DIN: 00453341), 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	55	76208458	56	222	111	76208680	99.99991
Dissent	0	0	1	69	1	69	00.00009
Total	55	76208458	57	291	112	76208749	100
Invalid	0	0	4	12	4	12	

Item no. 9 (Special Resolution) – Approval of the re-appointment of Mrs. Alka Devi Bangur (DIN: 00012894), 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	55	76208458	56	222	111	76208680	99.99991
Dissent	0	0	1	69	1	69	00.00009
Total	55	76208458	57	291	112	76208749	100
Invalid	0	0	4	12	4	12	

Item no. 10 (Special Resolution) – Approval of a new set of Articles of Association of the Company as per the Companies Act, 2013:



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	55	76208458	56	222	111	76208680	99.99991
Dissent	0	0	1	69	1	69	00.00009
Total	55	76208458	57	291	112	76208749	100
Invalid	0	0	4	12	4	12	

Item no. 11 (Ordinary Resolution) – Approval of the revision in remuneration of the related parties, holding office or place of profit in 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	22	17926367	56	222	78	17926589	99.99948
Dissent	1	25	1	69	2	94	00.00052
Total	23	17926372	57	291	80	17926683	100
Invalid	0	0	4	12	4	12	

Item no. 12 (Ordinary Resolution) – Approval for related party transactions:

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	24	17926412	56	222	80	17926634	99.99962
Dissent	0	0	1	69	1	69	00.00038
Total	24	17926412	57	291	81	17926703	100
Invalid	0	0	4	12	4	12	



Based on the above results, I report that the Ordinary Resolutions, as contained in Item nos.1, 2, 3, 4, 11 & 12 and Special Resolution contained in item No. 5, 6, 7, 8, 9 & 10 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 34th AGM considers, approve and signs the Minutes of the AGM.

Thanking you.

Witnesses

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

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



Yours truly,

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

Place: Kolkata

Date: September 07, 2019