CORPORATE OFFICE

17th Floor, Narain Manzil, 23, Barakhamba Road

New Delhi-110001, India

Tel. No.: (91-11) 4363-1200 Fax: (91-11) 2373-1333

Email: ocl_delhi@ocl.in

 REGD. OFF: RAJGANGPUR-770017

 DISTT
 : Sundargarh, Odisha (India)

 CIN
 : L26942OR1949PLC000185

 Tel No.
 : (06624)-221212, 220121

 E-mail
 : ocl_rajgangpur@ocl.in

website: www.ocl.in / www.oclindialtd.in

OCL INDIA LIMITED
ओसीएल इण्डिया लिमिटेड

May 20, 2016

Bombay Stock Exchange Limited

The Corporate Relationship Deptt.

1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai-400001.

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G Bandra – Kurla Complex Bandra (E) Mumbai – 400 051.

Subject – Proceedings cum voting results of the e-voting/postal ballot in terms of Regulations 44(3) and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Company had sought Shareholders approval by way of Special Resolution, through postal ballot including voting by electronic means, with respect to following items:

- (i) Shifting of Registered Office from the State of Odisha to the State of Tamil Nadu, under the jurisdiction of the Registrar of Companies, Chennai and consequent alteration of Registered Office Clause II of the Memorandum of Association.
- (ii) Alteration of Objects Clause III of the Memorandum of Association, by insertion of the following new Sub Clause 2E(i) after the existing Sub Clause 2(E) thereof:

"To acquire by amalgamation or merger any company or body corporate, and to amalgamate with any other company or body corporate."

The e-voting facility was made available to all the persons who were members of the Company as on the cut-off date, i.e., April 08, 2016.

The Board of Directors of the Company had appointed Mr. Mohan Ram Goenka of MR & Associates, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

The voting/e-voting had commenced on Tuesday, April 19, 2016 (from 09:00 a.m. IST) and ended on Wednesday, May 18, 2016 (upto 06:00 p.m. IST).



The results of the e-voting/postal ballot alongwith Scrutinizer's report are attached in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same are also displayed at the registered office and posted on the Company's website www.oclindialtd.in.

Thanking you.

For OCL India Limited

Rachna Goria General Manager (Legal) & Company Secretary

Enclosures: As above.

23, Barakham Road,

CORPORATE OFFICE

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REGD. OFF: RAJGANGPUR-770017
DISTT: Sundargarh, Odisha (India)
CIN: L26942OR1949PLC000185
Tel No.: (06624)-221212, 220121
E-mail: ocl_rajgangpur@ocl.in
website: www.ocl.in / www.oclindialtd.in



VOTING RESULTS OF EVOTING / POSTAL BALLOT

Date of announcement of result	May 20, 2016
Total number of shareholders on cut-off date	9284
No. of shareholders voted through e-voting /	
postal ballot:	
Promoters and Promoter Group:	1
Public Institutions:	11
Public others:	125

Agenda – wise disclosure

No. 1 - Shifting of Registered Office from the State of Odisha to the State of Tamil Nadu, under the jurisdiction of the Registrar of Companies, Chennai and consequent alteration of Registered Office Clause II of the Memorandum of Association

Resolution required	Special Resolution
Whether promoter / promoter group are interested in the agenda/resolution	No

Category	Mode of voting	No. of shares held	No. of votes	% of votes polled on outstanding	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against un votes polled
	Voting		,	shares (3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E- voting	42610522	42479273	99.69	42479273	0	100	0
Promoter Group	Postal Ballot		0	0	0	0	0	0
·	Total	42610522	42479273	99.69	42479273	0	100	0
Public Institutions	E- voting	1316612	239519	18.19	239519	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	1316612	239519	18.19	239519	0	100	0
Public Non	E- voting	12973086	12083	0.09	11993	90	99.26	0.74
Institutions	Postal Ballot		48205	0.37	38416	5167	79.69	10.72
	Total	12973086	60288	0.46	50409	5257	83.61	8.72
Total		56900220	42779080	75.18	42769201	5257	99.98	0.01



Agenda – wise disclosure

No. 2 - Alteration of Objects Clause III of the Memorandum of Association, by insertion of the following new Sub - Clause 2E(i) after the existing Sub - Clause 2(E) thereof:

"To acquire by amalgamation or merger any company or body corporate, and to amalgamate with any other company or body corporate."

Resolution required	Special Resolution
Whether promoter / promoter group are interested in the agenda/resolution	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E- voting	42610522	42479273	99.69	42479273	0	100	0
Promoter Group	Postal Ballot		0	0	0	0	0	0
•	Total	42610522	42479273	99.69	42479273	0	100	0
Public Institutions	E- voting	1316612	239519	18.19	239519	0	100	0
Institutions	Postal Ballot		0	0	0	0	0	0
	Total	1316612	239519	18.19	239519	0	100	0
Public Non	E- voting	12973086	12083	0.09	11963	120	99.01	0.99
Institutions	Postal Ballot		48195	0.37	42422	1151	88.02	2.39
	Total	12973086	60278	0.46	54385	1271	90.22	2.11
Total	· Star	56900220	42779070	75.18	42773177	1271	99.99	0

For OCL India Limited

Amandeep Whole Time Director & CEO (Cement Division)

17th Floor, 23, Burakhamba

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through E-Voting and Ballot Form)

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman/ Director of OCL India Limited, having its Registered office at Rajgangpur, Sundargarh, Orissa 770 017.

Dear Sir,

- I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of OCL India Limited (the Company) for the purpose of Scrutinizing the e-voting process under the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and Postal Ballot process and for the resolutions proposed in the Notice of Postal Ballot of the Company. My responsibility as a Scrutinizer for the process of voting through e-voting and Postal Ballot Form to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Postal Ballot of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through postal ballot forms in respect of the resolution as set out in the notice of postal ballot of the Company.
- 3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the e-voting facility was kept open for thirty days from Tuesday, 19th April, 2016 at 9.00 A.M. IST to Wednesday, 18th May, 2016 at 6 P.M. IST and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by NSDL.
- The member of the Company as on "cut off" date (record date) i.e. Friday, 8th April, 2016 were entitled to vote on the resolution as set out in the notice of Postal Ballot of the Company.
- 5. At the end of the voting period on Wednesday, 18th May, 2016, the voting portal of the service provider was blocked forthwith.
- 6. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the postal ballot process was kept open till the close of working hours on Wednesday, the 18th day of May 2016 and members were requested to cast their votes through postal ballot convening their assent or dissent in respect of the resolution.

Our Office:

46, B. B. Ganguly Street, 4th Floor R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

7. The votes cast were unblocked on 18.05.2016, after the closure of voting period, in the presence of two witnesses Ms. Tanvee Srivastava and Ms. Sneha Khaitan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mrs. Tanvee Srivastava

- Ms. Sneha Khaitan
- 8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the ballot forms as received and the report generated from the e-voting website of National Securities Depository Limited (NSDL), and based on such reports,
- 9. The details of Postal Ballot Forms (both by physical ballot and electronic means) received with respect to the proposed resolution is given below:

Summary of the Postal Ballot votes casted through Physical Mode is as follows:

1.	Total No. of Postal Ballot Forms Received	11	02	
2.				
3.	Total No. of Valid Postal Ballot Forms	90		
		Res No. 1 (Special Resolution)	Res No. 2 (Special Resolution)	
4.	Total No. of Valid Postal Ballot Forms in Favour of the Resolution	84	87	
5.	Total No. of Valid Postal Ballot Forms Against the Resolution	6	3	
6.	Total No. of Votes/Shares casted	43583	43573	
7.	Total No. of Votes/Shares in favour the Resolution	38416	42422	
8.	Total No. of Votes/Shares against the Resolution	5167	1151	

Summary of the Postal Ballot votes casted through Electronic Voting System is as follows:

	Particulars	Res No. 1 (Special Resolution)	Res No. 2 (Special Resolution)
1.	Total No. of votes/ shares casted through e-voting system	42730875	42730875
2.	Total No. of votes/ shares casted in favour of the resolution	42730785	42730755
3.	Total No. of votes/ shares casted against the resolution	90	120 0 0 0

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Summary of total votes casted (aggregate of Physical & Electronic Voting System) is as follows:-

<u>Resolution No.1</u>: Shifting of Registered Office from the State of Odisha to the State of Tamil Nadu, under the jurisdiction of the Registrar of Companies, Chennai and consequent alteration of Registered Office Clause II of the Memorandum of Association.

Votes casted	By Physical Ballot	By Electronic Voting	Total No. of votes/shares	%
Favour	38416	42730785	42769201	99.9877
Against	5167	90	5257	0.0123
	42774458	100.000		
	Favour	Favour 38416	Favour 38416 42730785 Against 5167 90	Voting votes/shares Favour 38416 42730785 42769201 Against 5167 90 5257

<u>Resolution No.2</u>: Alteration of Objects Clause III of the Memorandum of Association, by insertion of the following new Sub - Clause 2E(i) after the existing Sub - Clause 2(E) thereof:

"To acquire by amalgamation or merger any company or body corporate, and to amalgamate with any other company or body corporate."

Votes casted	By Physical Ballot	By Electronic Voting	Total No. of votes/shares	%
Favour	42422	42730755	42773177	99.9971
Against	1151	120	1271	0.0031
Total				100.000
	Favour	Favour 42422 Against 1151	Favour 42422 42730755 Against 1151 120	Favour 42422 42730755 42773177 Against 1151 120 1271

The brief analysis of the results of the voting through e-voting and Postal Ballot Form are as under:

Particulars	Resolution No. 1	Resolution No. 2	
Date of announcement of Postal Ballot/E-voting results	20.05.2016	20.05.2016	
Date of the Notice of Postal Ballot	28.03.2016	28.03.2016	
Record date for reckoning voting rights	08.04.2016	08.04.2016	
Total number of shareholders on record date	9284	9284	
No. of Shareholders present in meeting either in person or through proxy Promoters and Promoter Group: Public: Total	Not Applicable	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable	Not Applicable	

No.of Shareholders voted through e-voting or throu	igh physical ballot :	
Promoters and Promoter Group	11	
Public Institution	111	
Public Others	125	//S

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Resolutions

<u>Item No. 1</u>

Details of Agenda	Shifting of Registered Office from the State of Odisha to the State of Tamil Nadu, under the jurisdiction of the Registrar of Companies, Chennal and consequent alteration of Registered Office Clause II of the Memorandum of Association
Resolution Required	Special Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No

RESULTS:

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstan ding 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
D	E-Voting		42479273	99.69	42479273	0	100.00	0.00
Promoter and	Poll		0	0.00	0	0	0.00	0.00
Promoter Group	Postal Ballot (if applicable)	42610522	0	0.00	0	0	0.00	0.00
	Total	42610522	42479273	99.69	42479273	0	100.00	0.00
Public -	E-Voting		239519	18.19	239519	0	100.00	0.00
Institutio ns	Poll	1316612	0	0.00	0	0	0.00	0.00
115	Postal Ballot (if applicable)		0	0.00	0		0.00	
·	Total	1316612	239519	18.19	239519	0	0.00	0.00
	10149	1310011	233323	10.13	239319	0	100.00	0.00
Public -	E-Voting		12083	0.09	11993	90	99.26	0.74
Non	Poll		0	0.00	0	0	0.00	0.00
Institutio ns	Postal Ballot (if	12973086			-	***************************************		
	applicable)		48205	0.37	38416	5167	79.69	10.72
	Total	12973086	60288	0.46	50409	5257	83.61	8.72
Total		56900220	42779080	75.18	42769201	5257	99.98	0.01

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Company Secretaries

Item No. 2	
Details of Agenda	Alteration of Objects Clause III of the Memorandum of Association, by insertion of the following new Sub - Clause 2E(I) after the existing Sub - Clause 2(E) thereof: "To acquire by amalgamation or merger any company or body corporate, and to amalgamate with any other company or body corporate."
Resolution Required	Special Resolution
Whether Promoter/Promoter group are interested in the agenda or resolution?	No

RESULTS:

Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstan ding 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
	E-Voting		42479273	99.69	42479273	0	100.00	0.00
Promote	Poll	42610522	0	0.00	0	0	0.00	0.00
r and Promote r Group	Postal Ballot (If	42010322				,		
1 Group	applicable)		0	0.00	0	0	0.00	0.00
	Total	42610522	42479273	99.69	42479273	0	100.00	0.00
Public -	E-Voting		239519	18.19	239519	0	100.00	0.00
Institutio	Poll	1316612	0	0.00	0	0	0.00	0.00
ns	Postal Ballot (if applicable)	2040012	0	0.00	o	0	0.00	
	Total	1316612	239519	18.19	239519	0	100.00	0.00
							. 100.00	0.00
Public - Non	E-Voting		12083	0.09	11963	120	99.01	0.00
Institutio	Poll		0	0.00	0	0		0.99
ns	Postal Ballot (if	12973086					0.00	0.00
	applicable)		48195	0.37	42422	1151	88.02	2.39
	Total	12973086	60278	0.46	54385	1271	90.22	2.11
Total		56900220	42779070	75.18	42773177	1271	99.99	0.00

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MR & Associates

Company Secretaries

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting through postal ballot form and e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

Thanking You, Yours Faithfully,

Mohan Ram Goenka

Practicing Company Secretary

Company Securiories

C.P. No: 2551

Place: Kolkata Date: 20.05.2016

Scrutinizer's Report (Voting through Ballot Form)

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman/ Director of **OCL India Limited**, having its Registered office at Rajgangpur, Sundargarh, Orissa 770 017.

Dear Sir,

- 1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of OCL India Limited (the Company) for the purpose of Scrutinizing the postal ballot process and ascertaining the requisite majority on ballot voting carried out as per the provision of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through postal ballot means on the proposed Resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution stated above, based on the forms received from the shareholders by casting of their votes through postal ballot.
- The member of the Company as on "cut off" date (record date) i.e. Friday, 8th April, 2016
 were entitled to vote on the resolution as set out in the notice of Postal Ballot of the
 Company.
- 4. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the postal ballot process was kept open till the close of working hours on Wednesday, 18th May, 2016 at 6 P.M. IST and members were requested to cast their votes through postal ballot convening their assent or dissent in respect of the resolution.

5. All the duly completed postal ballot form as received upto the close of working hours on Wednesday, 18th May, 2016 at 6 P.M. IST, being the last date fixed for receipt of postal ballot forms were considered for scrutiny.

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Company

MR & Associates

Company Secretaries

5. The votes cast were unblocked on 18.05.2016, after the closure of voting period, in the presence of two witnesses Mrs. Tanvee Srivastava and Ms. Sneha Khaitan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Tourse

Mrs. Tanvee Srivastava

.∕. Ms. Sneha Khaitan

6. Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such report generated, the analysis of the results of the e-voting are as under:

Item No. 1 - Special Resolution:

Resolution No. 1: Shifting of Registered Office from the State of Odisha to the State of Tamil Nadu, under the jurisdiction of the Registrar of Companies, Chennal and consequent alteration of Registered Office Clause II of the Memorandum of Association

Particulars	No. of votes cont	Percentage (%)	
	No.	Votes	
Assent	33	42730785	90,000
Dissent	2	90	99.9998
Total	35	42730875	00.0002
Abstain / Invalid		74/300/3	100

item No. 2 - Special Resolution :

Resolution No. 2 : Alteration of Objects Clause III of the Memorandum of Association, by Insertion of the following new Sub - Clause 2E(i) after the existing Sub - Clause 2(E) thereof:

"To acquire by amalgamation or merger any company or body corporate, and to amalgamate with any other company or body corporate."

Particulars	No. of votes cont	Percentage (%)	
	No.	Votes	
Assent	33	42730755	99.9997
Dissent	2	120	00.0003
Total	35	42730875	
Abstain / Invalid		12,300,3	100

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Company Secretaries

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting through postal ballot form is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

Thanking You, Yours Faithfully,

Mohan Ram Goenka

Practicing Company Secretary

C.P. No: 2551

Place: Kolkata Date: 20.05.2016

Scrutinizer's Report (e-voting)

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman/ Director of **OCL india Limited**, having its Registered office at Rajgangpur, Sundargarh, Orissa 770 017.

Dear Sir,

- I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of OCL india Limited (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of Postal ballot for the consent of shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process (remote e-voting) is restricted to make a Scrutinizer's Report for the "Votes cast in favour" or "against" on the resolution proposed in the Notice of the Postal Ballot of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.
- 3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open for thirty days from Tuesday, 19th April, 2016 at 9.00 A.M. IST to Wednesday, 18th May, 2016 at 6 P.M. IST and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by NSDL.
- 4. The member of the Company as on "cut off" date (record date) i.e. Friday, 8th April, 2016 were entitled to vote on the resolution as set out in the notice of Postal Ballot of the Company.

Our Office:

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6. The votes cast were unblocked on 18.05.2016, after the closure of voting period, in the presence of two witnesses Mrs. Tanvee Srivastava and Ms. Sneha Khaitan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(ander.

Mrs. Tanvee Srivastava

Yeladan

Ms. Sneha Khaitan

7. Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" "against" each of the resolution that were put to vote, were derived from the ballot forms received from the shareholders at the Postal Ballot process and based on such data, the brief analysis of the voting through ballot form are as under:

item No. 1 - Special Resolution:

Resolution No. 1: Shifting of Registered Office from the State of Odisha to the State of Tamil Nadu, under the jurisdiction of the Registrar of Companies, Chennal and consequent alteration of Registered Office Clause II of the Memorandum of Association

Particulars	No. of votes conta	Percentage (%	
	No.	Votes	, o. coage (x
Assent	84	38416	88.1445
Dissent	6	5167	11.8555
Total	90	43583	
Abstain / Invalid	12	77707	100

Item No. 2 - Special Resolution:

Resolution No. 2: Alteration of Objects Clause III of the Memorandum of Association, by Insertion of the following new Sub - Clause 2E(I) after the existing Sub - Clause 2(E) thereof:

"To acquire by amalgamation or merger any company or body corporate, and to amalgamate with any other company or body corporate."

Particulars	No. of votes conta	Percentage (%)	
	No.	Votes	
Assent	87	42422	97.3585
Dissent	3	1151	2.6415
Total	90	43573	100
Abstain / Invalid	12		100

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Mobile No.9831074332

MR & Associates

Company Secretaries

Based on the foregoing, the aforesald resolution shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the evoting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

Thanking You, Yours Faithfully

Mohan Ram Goenka

Practicing Company Secretary

C.P. No: 2551

Place: Kolkata Date: 20.05.2016

Our Office:

46, B. B. Ganguly Street, 4th Floor R. No.: 6, Kolkata 700012,

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