

Date: 29th September, 2014

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001. Script Code: 532787

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 Script Code: ESSDEE

Sub: Outcome of the 10th Annual General Meeting of Ess Dee Aluminium Limited held on Saturday, 27th September, 2014.

Dear Sir / Madam.

This is in furtherance to our letter dated 27th September, 2014 intimating the proceedings of the 10th Annual General Meeting (10th AGM) of the Company held on Saturday, 27th September, 2014 at Najrul Mancha, 1, M. M. Feeder Road, Kolkata 700 056.

The meeting was well attended and had the requisite quorum.

The members were informed of the appointment of Mr. Jigarkumar Gandhi, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.

The Chairman of the Company ordered the poll to be taken on all the resolutions as mentioned in the Notice of the 10th AGM for the shareholders who have not casted their votes through e-voting facility. The Chairman advised Mr. Jigarkumar Gandhi, Scrutinizer to take poll proceedings immediately upon the closure of the meeting and requested to submit his

Accordingly, the resolutions mentioned in the Notice of the AGM has been approved by the shareholders with requisite majority by e-voting and poll.

Requisite details under Clause 35A of the Listing Agreement are furnished below :

Date of the AGM	27 th September, 2014
Total number of shareholders on record date	9468
No. of shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	2
Public	54
No. of shareholders attended the meeting through Vidco Conferencing	None
Promoter and Promoter Group	
Public	

ESS DEE ALUMINIUM LIMITED

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101. INDIA Tel. : +91-22-6690 8200 • Fax : +91-22-6690 8395 / 96 • Web : www.essdee.in • CIN : L27203WB2004PLC170941

Registered Office : 1, Sagore Dutta Ghat Road Kamarbati Kolkete 700 050

We also enclose the consolidated summary of the Scrutinizer Report for vote cast through evoting and poll on the resolutions transacted at the Annual General Meeting held on 27th September, 2014.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully, For Est Dee Aluminium Limited '1 Haresh Vala Company Secretary



Encl : as above

Promoter / Public	No. of shares held	1 1	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against		% of votes against on votes polled
	(1)	(3)	(3) =	(4)	(5)	(6) =	(7) = [(5)/(2)*100]
Resolution No. 1 : and Auditors	Adopt Standalone	and Consolid	ated Financial Sta	tements of the	Company includ	/(2)*100] Report of th	[001-(2)/(c)] - (1)
							SJODALIT IN DIRAC
Promoter and	19068867	C	Mode of voting : E-voting	Ig : E-voting			
Promoter Group		>	•	0	0	0	0
Public – Institutional holders	7634891	0	0	0	0	0	0
Public - Others	5344053	2808					
Total (A)	32047811	2898	CU.U	2698	200	93.09	6.91
			Modo of	2698	200	93.09	16.9
Promoter and	19068867	10060057	HOA : BIIMON IN ANALY	IIId: Foll			
Promoter Group		10000021	00'00T	19068867	0	100.00	0.00
L'ublic – Institutional	7634891	30291	0.40	30291	0	100.00	000
holders							
Public – Others	5344053	5365	0.10	2365	•		
1 otal (JS)	32047811	19104523	59.61	19104573		100.00	0.00
Kesult (A+J3)	32047811	19107421	59.62	19107221	000	100.00	0.00
						100.001	0.00



% of votes against on votes polled (7) = [(5)/(2)*100] 0	$\begin{array}{c c} 0 & 0 \\ 0.00 & 0.00 \\ 100.00 & 0.16 \\ 0.16 \end{array}$
- % of votes in favour of votes polled (6) = [(4)/(2)*100] =	100.00 100.00 100.00 0 99.84
of vote	30291 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Fromoter / PublicNo. of votesNO. of votesNO.Resolution No. 2 : Re-appointment of Mr. Sudip Dutta as Director who retires by rotationTomoterand19068867000000Promoterand19068867000000000Institutional-763489100000000	0.05 2898 0.00 2898 Mode of voting : Poll 2898 100.00 19068867 0.40 0 0.40 19068867 0.10 19068867 59.61 19074232 59.62 19077130
ESS No. of votes polled [2]	2898 2898 2898 2898 30291 30291 5365 19104523 19107421
lic No. of shares held 0 shares (1) 2 : Re-appointment of d 19068867	5344053 32047811 19068867 7634891 7634891 32047811 32047811
Promoter / Public Resolution No. 2 : Promoter and Promoter Group Public Institutional	Public - OthersTotal (A)PromoterPromoter GroupPublicInstitutionalholdersPublic - OthersTotal (B)Result (A+B)

 $0.16 \\ 0.16$ 0.00

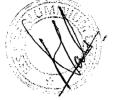
100.00 99.84 99.84

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	1 % of votes against on votes nolled		(7) = [(5)/(2)*100]		0	0		0.00	0.00		0.00	0.00		0.00	00.0
	% of votes in favour of votes	lled	[(4)/(2)*100]		0	0		100.00	100.00	100 00	00.001	00.001	80.00	100.00	
	- No. of votes - against	(5)			0	0			0	C			11		
CHILIMIT MOUNTAIN	led No. of votes - ng in favour	= (4)	r remneration	Mode of voting : E-voting	0	0			Mode of voting · Doll	0 19068867	30291			19104522	
	s % of votes polled on outstanding shares	(3)	itors and fix thei	Mode of v			200		Mode of	100.00	0.40		0.10	29.65	
		(2)	Statutory Aud			•	2898	2898		19068867	30291		5365	19107421	
	No. of shares held	(1)	Appointment of S	19068867	7634891		5344053	32047811		19068867	7634891	5244057	32047811	32047811	
\$	Promoter / Public		Resolution No. 3 : Appointment of Statutory Auditors and fix their remineration	Promoter and	Public	Institutional holders	Public - Others	1 Utal (A)	Promoto	Promoter Group	Public – Institutional	holders Public – Others	Total (B)	Kesult (A+B)	



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	of votes in our of votes lled	$\begin{bmatrix} (0) \\ [(4)/(2)*100] \end{bmatrix} = \begin{bmatrix} (7) = [(5)/(2)*100] \\ [(5)/(2)*100] \end{bmatrix}$	0 0	0 0	<u>98.93</u> 00.07	98.93 1.07 100.00 0.00	100.00 0.00		0.00
THE ALL MULTED	% of votes polled No. of votes - No. of votes on outstanding in favour against (3) = (4) (5)	Vinaya Desai Mode of voting • E		0	0.05 2867 31 0.00 2867 31	Mode of voting : Poll 100.00 19068867 0	0.40 30291 0	0.10 5364 1 59.61 19104522 1 59.62 19107389 32	
	No. of votes polled (2)	leration of Ms	0 0		2898	19068867	16705	5305 19104523 19107421	
4	held of shares held (1)	Increase in remu	7634891	C20PFES	32047811	19068867 7634891	5344063	32047811 32047811	
Promoter / Public		Promoter and 2000 Promoter and 2000 Promoter and 2000 Promoter and 2000 Promoter Pro	Grou	holders Public - Others	Total (A)	Promoter and Promoter Group Public –	Institutional holders Public – Others	Total (B) Result (A+B)	



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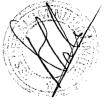
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	% of votes against on votes polled		(1) = [(5)/(2)*100]				0		000	000	00.0	000	000	0.00		0.00	0.00	N.N
	votes in of votes		[(4)/(2)*100]		0		0		100.00	100.00		100.00	100.00			100.00	100.00 100.00	
	1	polled (6)	[(4)/(0	0	>		0	0		0	0			0	0 0	
	otes - No. of votes against	(5)	Director	ng	0	0			2898	2898		867	30291		2765	500	121	
	lled No. of votes - ing in favour	= (4)	kherjee as an Independent Director	Mode of voting : E-voting	0	0		0.05		<u>v.uu</u>	oting :	0 19068867				1010		
	% of votes polled on outstanding shares	(3)	<u>[(2)/(1)*100]</u> kherjee as an	Mode of v								100.00	0.40		0.10	59.61	59.62	
	No. of votes polled	(2)	r. Gautam Mu		>	0		2898	2898		10068867	100000	30291		5365	19104523	19107421	
	No. of shares held		pointment of M	19068867	100000	7634891		5344053	32047811		19068867		7634891		5344053	32047811	32047811	
F	L'romoter / Public No.	(I)	Resolution No. 5 : Appointment of Mr. Gautam Mu	Promoter and	er Grou	Public – Institutional	holders	Public - Others	I otal (A)		Promoter and	Promoter Group	Fublic – Institutional	holders	Public – Others		result (A+B)	



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votes in % of votes against of votes ou votes polled	= (7) = [(5)/(2)*100]			0 0		0				0.00	100.00 0.00	100.00 0.00				100.00 0.00
- % of favour polled	(9)	[(4)/(7)/(7)		0				0			0 10	0				
No. of votes against	(5)															
No. of votes - in favour	(4)	ent Director	Mode of voting : E-voting	0		•		2898	2898	ting : Poll	19068867	30291		2962	19104573	19107421
% of votes polled on outstanding shares	(3) = [(2)/(1)*100]	i as an Independ	Mode of voti	0				0.05	0.00	Mode of voting : Poll	100.00	0.40		0.10	59.61	59.62
No. of votes polled	(2)	lr. Ramdas Bax		0	0			8687	2898		19068867	30291		5365	19104523	19107421
No. of shares held	(1)	Appointment of N		19068867	7634891		5744057	CC0++CC	32047811		19068867	7634891		5344053	32047811	32047811
Promoter / Public		Resolution No. 6: Appointment of Mr. Ramdas Baxi as an Independent Director		Fromoter and Promoter Group	Public –	Institutional holders	Public - Others		1 01a1 (A)		Promoter and Promoter Group	Public – Institutional	holders	Public – Others	Total (B)	Result (A+B)



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tes in % of votes against votes on votes polled	= (7) = [(5)/(2)*100]			0 0				100.00 0.00	100.00 0.00	100.00 0.00	100.00 0.00		100.00 0.00	100.00 0.00
•	polled (6)	[(4)/(2)*100]		0	U	>			0	0	0			0
- No. of votes against	(2)	ector												
No. of votes - in favour	(4)	ependent Dire	1g : E-voting	0	0	,	0000	2020	ting • Poll	19068867	30291		5365	19104523
% of votes polled on outstanding shares	(3) = = = = = = = = = = = = = = = = = = =	phekar as an Independent Director	Mode of voting : E-voting	0	0		0.05	0.00	Mode of voting • Poll	100.00	0.40		01.0	10.60
No. of votes polled	(2)	r. Dilip Phatar		0	0		2898	2898		19068867	30291	2763	10104573	101070101
No. of shares held	(1)	Appointment of M		19068867	7634891		5344053	32047811		19068867	7634891	5344053	32047811	32047811
Promoter / Public		Resolution No. 7 : Appointment of Mr. Dilip Phatar		Fromoter and Promoter Group	Public -	Insumonal	Public - Others	Total (A)		Promoter and Promoter Group	Public – Institutional	Public – Others	Total (B)	Result (A+B)

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	% of votes against on votes polled	(7) = [(5)/(2)*100]		•		0.00	0.00	0.00 0.00 0.00	
	% of votes in favour of votes polled	(6) = [(4)/(2)*100]		0	100.00	100.00	100.00 100.00	100.00 100.00 100.00	
	No. of votes - against	(c)		0	0	0	00	000	
UM LIMITED	ed No. of votes - 1g in favour = (4)		0 0 0	0	2898	oting : Pol 1906	30291	5365 19104523 19107421	
DEF ALUMINIUM LIMITED	 % of votes polled on outstanding shares (3) = 	<u> (2)/(1)*100]</u> a Ray as a Directo Modo of		0	0.05	Mode of v 100.00	0.40	0.10 59.61 59.62	
	No. of votes polled (2)	Ir. Satyabrat	0	0	2898 2898	19068867	30291	5365 19104523 19107421	
	held of shares held (1)	Appointment of N	19068867	7634891	5344053 32047811	19068867	7634891	5344053 32047811 32047811	
Promoter / Public		Resolution No. 8 : Appointment of Mr. Satyabrata Ray as a Director Promotor Mode of Mr. Satyabrata Ray as a Director	Group	Institutional holders	Total (A)	Promoter and Promoter Group	Fublic Institutional holders	Total (B) Result (A+B)	

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		(7) = [(5)/(2)*100]				0			000	00.0	00.0	0.00	0000	00.0		0.00	0.00	0.00
% of votes in	polled of votes	= (9)	[(4)/(2)*100]		0				100.00	100.00		100.00	100.00	00.001		100.00	100.00	100.00
No. of votes -		(5)			0				0	0		0	0			0	0	0
d No. of votes - g in favour		= (4)	Time Director	Mode of voting : E-voting	0					2898	TADURE OI VOTING : Poll	19068867	30291		2762	COCC CC210101	19107421	
% of votes polled on outstanding	shares	.) (2)/(1)*100]	ay	Mode of voi	D			0.05	<u>600</u>	Mode F	A TO DOL	00.001	0.40		010	50.61	59.62	
No. of votes polled	(2)		<u> Ir. Satyabrata</u>					2898	2898		19068867		30291		5365	19104523	19107421	
No. of shares held	(1)	•	Appointment of N	19068867		7634891		5344053	32047811		19068867		7634891		5344053	32047811	32047811	
Promoter / Public		Recolution No. 0.	Accounted to State Appointment of Mr. Satyabrata R	Promoter and	Promoter Group	rubhc – Institutional	holders	Public - Others	I otal (A)		Promoter and	Promoter Group	L'ubhc – Institutional	holders	rublic - Others	10tal (15)	Kesult (A+B)	



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% of votes against	on votes polled	(7) = [(5)/(2)*100]			0		0			0.00	0.00		0.00		0.00			0.00	0.00	0.00
	favour of votes polled	*1001	[001-(2)/(+)		0		0			100.00	100.00		100.00		100.00			100.00	100.00	100.00
No. of votes -	against	(5)			0		0			0	0		0		0			0	0	0
No. of votes -	in favour	(4)	aging Director	Mode of voting : E-voting	0		0		-	2898	2898	Mode of voting : Poll	19068867		30291			5365.	19104523	19107421
% of votes polled No. of votes -	on outstanding shares	(3) = = = = = = = = = = = = = = = = = = =	ttacharva as Managing Director	Mode of voti	0		0			0.05	0.00	Mode of v	100.00		0.40			0.10	59.61	59.62
No. of votes	polled	(2)	Mr. Ashis Bhat		0		0			2898	2898		19068867		30291			5365	19104523	19107421
No. of shares	held	(1)	Appointment of [19068867		7634891			5344053	32047811		19068867		7634891			5344053	32047811	32047811
Promoter / Public			Resolution No. 10 : Appointment of Mr. Ashis Bhai		Promoter and	Promoter Group	Public –	Institutional	holders	Public - Others	Total (A)		Promoter and	Promoter Group	Public –	Institutional	holders	Public – Others	Total (B)	Result (A+B)

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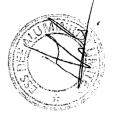
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% of votes against on votes polled	(7) = [(5)/(2)*100]			0		0			0.00	0.00		•		0.00			70.0	0.00	0.00
% of votes in % favour of votes 0 polled	*100]			0	•	0			100.00	100.00		100.00		100.00			86.66	100.00	100.00
No. of votes - 9 against 1	(5)			0		•			0	0		0		0				1	1
No. of votes - in favour	(4)		g : E-voting	0		0			2898	2898	ting : Poll	19068867		30291			5364	19104522	19107420
% of votes polled on outstanding shares	(3) = [(2)/(1)*100]		Mode of voting : E-voting	0		0			0.05	0.00	Mode of voting : Poll	100.00		0.40			0.10	59.61	59.62
No. of votes polled	(2)	Cost Auditor		0		0			2898	2898		19068867		30291			5365	19104523	19104721
No. of shares held	(1)	emuneration of C		19068867		7634891			5344053	32047811		19068867		7634891			5344053	32047811	32047811
Promoter / Public 1		Resolution No. 11 : Remuneration of Cost Auditor		Promoter and	Promoter Group	Public -	Institutional	holders	Public - Others	Total (A)		Promoter and	Promoter Group	Public –	Institutional	holders	Public – Others	Total (R)	LOLAL (D) Recult (A+R)

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JNG & Co.

Company Secretaries

B/305, Gurukul Towers, J. S. Road, Dahisar (West), Mumbai - 400 068 (0) : 022 28918519 (M) : +91 9702002189 Email : jngandco@gmail.com : jigorkumar@jng.co.in Web : www.jng.co.in

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Τo,

The Chairman of the Annual General Meeting of the Equity Shareholders of Ess Dee Aluminium Limited held on Saturday, the 27th September, 2014, at 10.00 a.m. at Najrul Mancha, 1, M. M. Feeder Road, Kolkata – 700056.

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Practising Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of Ess Dee Aluminium Limited held on Saturday, the 27th September, 2014, at 10.00 a.m. at Najrul Mancha, 1, M. M. Feeder Road, Kolkata – 700056, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the .Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:
 - I. The result of the Poll is as under:

ORDINARY BUSINESS

1. Adopt Standalone and Consolidated Financial Statements of the Company including Report of the Board of Directors and Auditors.

(i) Voted in favour of the resolution:

(i) totea in latoar	of the resolution.			
Number of members	present and Num	ber of votes cast by	% of total num	nber of valid
voting		them	votes	cast
(in persons or by	/ proxy)			
S3	19104	4523	100.000	



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(ii) Voted against the resolution:

(,				
Number of members present and	Number of votes ca	ast by	% of total number of val	lid
voting	them		votes cast	
(in persons or by proxy)				
NIL	NIL		NIL	

(iii) Invalid votes :

(iii) initialità tottes :	
Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

2. Reappoint Mr. Sudip Dutta as Director who retires by rotation.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
49	19074232	99.841

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
4	30291	0.159

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	,
declared invalid	
3	8812

3. Appoint M/s. M. P. Chitale & Co. as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
52	19104522	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		· ·
1	1	0.000

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й. Г. (iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

SPECIAL BUSINESS

4. Approve the increase in remuneration of Ms. Vinaya Desai

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
52	19104522	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
0		
(in persons or by proxy)		
1	1	0.000
1 1	▲	0.000

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

5. Approve the appointment of Mr. Gautam Mukherjee as an Independent Director for a period of 5 consecutive years.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
53	19104523	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
NIL	NIL	NIL



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(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

6. Approve the appointment of Mr. Ramdas Baxi as an Independent Director for a period of 5 consecutive years.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
53	19104523	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

7. Approve the appointment of Mr. Dilip Phatarphekar as an Independent Director for a period of 5 consecutive years

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
53	19104523	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
NIL	NIL	NIL



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(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	,
declared invalid	
3	8812

8. Approve the appointment of Mr. Satyabrata Ray as a Director

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
53	19104523	100.000

(ii) Voted against the resolution:

Number of members present and	Numt	per of votes cast by	% of total number of valid
voting		them	votes cast
(in persons or by proxy)			
NIL	NIL		NIL
(iii) Invalid votes :			
Total number of members		Total number	of votes cast by them
(in persons or by proxy) whose vot	es are		
declared invalid			
3		8812	

9. Approve the appointment of Mr. Satyabrata Ray as a Whole Time Director.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
6	2898	100

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812



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10. Approve the appointment of Mr. Ashis Bhattacharya as Managing Director.

(i) Voted in favour of the resolution:

ſ	Number of members present and	Number of votes cast by	% of total number of valid
	voting	them	votes cast
	(in persons or by proxy)		
	53	19104523	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

11. Approve the remuneration of the Cost Auditor

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
52	19104522	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
1	1	0.000

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812



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II. Combined result of the Poll and E-voting is as under:

ORDINARY BUSINESS

1. Adopt Standalone and Consolidated Financial Statements of the Company including Report of the Board of Directors and Auditors.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
58	19107221	99.999

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
1	200	0.001

(iii) Invalid votes :	,
Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

2. Reappoint Mr. Sudip Dutta as Director who retires by rotation.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
55	19077130	99.841

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
4	30291	0.159

(iii) Invalid votes :

	Total number of members (in persons or by proxy) whose votes are declared invalid		Total number of votes cast by th		votes cast by them	
	3			8812		G & C
2		··· ·		A ANNE - 10	· · · · · ·	* CO CP NO. 8108 MINIMANI

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3. Appoint M/s. M. P. Chitale & Co. as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
58	19107420	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
1	1	0.000

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

SPECIAL BUSINESS

4. Approve the increase in remuneration of Ms. Vinaya Desai

(i) Voted in favour of the resolution:

	· · · ·	
Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
57	19107389	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
2	32	0.000

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812



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5. Approve the appointment of Mr. Gautam Mukherjee as an Independent Director for a period of 5 consecutive years.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
59	19107421	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

6. Approve the appointment of Mr. Ramdas Baxi as an independent Director for a period of 5 consecutive years.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
59	19107421	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are]
declared invalid	
3	8812 <u>16 8 Co</u>



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7. Approve the appointment of Mr. Dilip Phatarphekar as an Independent Director for a period of 5 consecutive years

(i) Voted in favour of the resolution:

N	lumber of members present and	Number of votes cast by	% of total number of valid
	voting	them	votes cast
	(in persons or by proxy)		
5	9	19107421	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
NIL	NIL	NIL
(222) Inconstitution and a second		

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

8. Approve the appointment of Mr. Satyabrata Ray as a Director

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
59	19107421	100.000

(ii) Voted against the resolution:

	Number of members present and	Number of votes cast by	% of total number of valid
ĺ	voting	them	votes cast
	(in persons or by proxy)		
	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812



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9. Approve the appointment of Mr. Satyabrata Ray as a Whole Time Director.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
59	19107421	100.000

(ii) Voted against the resolution:

(,		
Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

10. Approve the appointment of Mr. Ashis Bhattacharya as Managing Director.

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
59	19107421	100.000
(ii) Voted against the resolution:		
Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
NIL	NIL	NIL

(iii) Invalid vot

(iii) invalid votes :		
Total number of members	Total number of votes cast by them	
(in persons or by proxy) whose votes are		
declared invalid		
3	8812	



11. Approve the remuneration of the Cost Auditor

(i) Voted in favour of the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
(in persons or by proxy)		
58	19107420	100.000

(ii) Voted against the resolution:

Number of members present and	Number of votes cast by	% of total number of valid
voting	them	votes cast
0	alem	voites tast
(in persons or by proxy)		
1	1	0.000

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
3	8812

- **5.** A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

For JNG & CO

Jigarkumar Gandhi Practicing Company Secretary Membership No.FCS 7569

Place: Kolkata Date: 27.09.2014

