

The company agrees to submit to the stock exchange, within 48 hours of conclusion of its General Meeting, details regarding the voting results in the following format :

Date of the AGM : 30th September, 2014

Total number of shareholders on record date: 7439

**No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 6**

Public: 28

**No. of Shareholders attended the meeting through Video Conferencing: NA
Promoters and Promoter Group: NA**

Public: NA

Details of Resolutions

S. No.	Description	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014	Ordinary	E-Voting	Resolution passed with requisite Majority
2	Re-appointed Shri Manoj Mishra as director of the Company	Ordinary	E-Voting	Resolution passed with requisite Majority
3	Re-appointment of M/s. P. K. Lilha & Co., Chartered Accountants, (Firm Registration No. 307008E) as Statutory Auditors of the Company	Ordinary	E-Voting	Resolution passed with requisite Majority
4	Fixation of tenure of Shri A. K. Chatterjee (DIN 00266151) as Independent Director	Ordinary	E-Voting	Resolution passed with requisite Majority
5	Fixation of tenure of Shri K.D. Ghosh (DIN 02489190) as Independent Director	Ordinary	E-Voting	Resolution passed with requisite Majority
6	Fixation of tenure of Dr. N. K. Gupta (DIN 00032956) as Independent Director	Ordinary	E-Voting	Resolution passed with requisite Majority



Corporate Office : 58A/1, Sainik Farm, New Delhi- 110 062
Tel. : 011-32905030, 32906030, Fax : 011-29552403
Registered Office : "Everest House" 48-C, Chowringhee Road, 15 Floor, R.N. 15B, Kolkata-700 071
Tel.: 033-30925061, 30925062, Fax : 033-22682241

Agenda: 1:

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoters and Promoter Group	66611318	66611318	100	66611318	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	8501	8501	100	8501	Nil	100	0.00
Total	66619819	66619819	100	66619819	Nil	100	0.00

Agenda: 2:

Promoters and Promoter Group	66611318	66611318	100	66611318	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	8501	8501	100	7000	1501	82.35	17.65
Total	66619819	66619819	100	66618318	1501	99.99	0.01

Agenda: 3:

Promoters and Promoter Group	66611318	66611318	100	66611318	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	8501	8501	100	7001	1500	82.35	17.65
Total	66619819	66619819	100	66618319	1500	99.99	0.01




Agenda: 4:

Promoters and Promoter Group	66611318	66611318	100	66611318	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	8501	8501	100	7000	1501	82.35	17.65
Total	66619819	66619819	100	66618318	1501	99.99	0.01

Details of the Agenda:5:

Promoters and Promoter Group	66611318	66611318	100	66611318	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	8501	8501	100	8501	Nil	100	0.00
Total	66619819	66619819	100	66619819	Nil	100	0.00

Agenda: 6:

Promoters and Promoter Group	66611318	66611318	100	66611318	Nil	100	0.00
Public (Institutional)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public (Other)	8501	8501	100	8500	1	100	0.00
Total	66619819	66619819	100	66619818	1	100	0.00

For REI Six Ten Retail Limited



 Director