	DETAILS OF VOTING RESULTS AS P					
	of AGM/EGM		Wednesday, 15 <sup>th</sup> April, 2015 (AGM)			
1 otal	number of shareholders on record date	227	35			
No. o	f shareholders present in the meeting eit	her in pers	son or through proxy	The second secon		
	Category	In pers	on Proxy	Total		
	Promoters and Promoter Group	9	12	21		
	Public	4	10	14		
	TOTAL	13	22	35		
	of shareholders present in the mee gh Video Conferencing	ting No	video conferencing facil	ity was arranged.		
Prom	oters and Promoter Group:	N.A				
Publi		N.A				
	AA	GENDA-W	/ISF			
Item	Details of the Agenda	GENDA-W	Resolution required	Mode of voting (s	hov	
No.			(Ordinary/Special)	of hands/Poll/Po		
				ballot / E-voting)		
1.	Adoption of the audited Balance Sheet June, 2014, the statement of Profit and the year ended on that date and repo Board of Directors and Auditors there	Ordinary	E-voting			
2.	Re-appointment of Mr. Ghanshy Agarwal (DIN:00507800) as Director.	yam Das	Ordinary	E-voting		
3.	Appointment of M/s. Das & Prasad, C Accountants as Statutory Auditor Company and fixing their remune accordance with Section 139 of the C Act, 2013 and rules framed thereunde	Ordinary	E-voting			
4.	Appointment of Mr. Gopal (DIN:0090579) as an Independent D accordance with provisions of Sections 152 read with Schedule IV and applicable provisions of the Compa 2013 and rules thereunder.	Ordinary	E-voting	ر روپ مغدمد		
5.	Appointment of Mr. Amrendra Prass (DIN:00236108) as an Independent D accordance with provisions of Sections 152 read with Schedule IV and applicable provisions of the Compa 2013 and rules thereunder.	oirector in s 149, 150, all other	Ordinary	E-voting	***************************************	
6.	Appointment of Mr. Nandanandar (DIN:00031342) as an Independent D accordance with provisions of Sections 152 read with Schedule IV and applicable provisions of the Compa 2013 and rules thereunder.	Director in s 149, 150, all other	Ordinary	E-voting		

Adhunik Metaliks Limited

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7.	Appointment of Mr. Nihar Ranjan Hota (DIN:01173440) as an Independent Director in accordance with provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and rules thereunder.	Ordinary	E-voting
8.	Appointment of Dr. Ramgopal Agarwala (DIN:02054856) as an Independent Director in accordance with provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and rules thereunder.	Ordinary	E-voting
9.	Appointment of Mr. Raghaw Sharan Pandey (DIN:02306586) as an Independent Director in accordance with provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and rules thereunder.	Ordinary	E-voting
10.	Ratification of remuneration to Cost Auditor	Ordinary	E-voting
11.	Authorise Board of Directors under Section 180(1)(c) of the Companies Act, 2013 for increasing borrowing limit from Rs. 3000 Crores to Rs. 5500 Crores.	Special	E-voting
12.	Authorise Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for increasing limit for creation of charge on movable and immovable properties of the Company both present and future from Rs. 2500 Crores to 5500 Crores	Special .	E-voting
13.	Re-appointment of Mr. Manoj Kumar Agarwal (DIN:00227871) as the Managing Director of the Company for a further period of three years with effect from 16 <sup>th</sup> March, 2014 and ending on 15 <sup>th</sup> March, 2017.	Special	E-voting
14.	Approval of related party transactions	Special	E-voting
15.	Approval of option to CDR lenders for conversion of Debt into equity shares and issue of equity shares to CDR lenders.	Special	E-voting

Adhunik Metaliks Limited

### IN CASE OF POLL/POSTAL BALLOT/E-VOTING

Promoter/ Public	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
ITEM NO. 1	·						
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institution al holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institution al holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
Promoter and Promoter	79913171	79739708	99.7829	79739708	0	100.00	0.00
Group Public – Institution	10591779	0	0.00	0	0	0.00	0.00
al holders Public- Others	32994586	1210	0.0037	1210	0:	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 4							
Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public – Institution al holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00

Adhunik Metsliks Limited

(Director

79913171	79739708	99.7829	79739708	0	100.00	0.00
10591779	0	0.00	0	0	0.00	0.00
32994586	1210	0.0037	1210	0	100.00	0.00
123499536	79740918	64.5677	79740918	0	100.00	0.00
		·				
79913171	79739708	99.7829	79739708	0	100.00	0.00
10591779	0	0.00	0	0	0.00	0.00
	_					
32994586	1210	0.0037	1210	0	100.00	0.00
2233,800	1	0.0007	1210	v	100.00	0.00
123499536	79740918	64.5677	79740918	0	100.00	0.00
A	12110210	01.0077	12170710	V	100.00	0.00
,	79739708	99 7829	79739708	0	100.00	0.00
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	15135100	77.1043	17/37/00	U	100.00	0.00
10591779	0	0.00	0	A	0.00	0.00
10351775	·	0.00		U	0.00	0.00
32994586	1210	0.0037	1210	0	100.00	0.00
32774360	1210	0.0037	1210	U	100.00	0.00
123/199536	797/0918	64 5677	70740018	0	100.00	0.00
	77740710	04.3077	79740910	<u> </u>	100.00	0.00
·····	70730708	99 7829	70730708	0	100.00	0.00
77713171	13/33/00	77.7627	15/35/00	U	100.00	0.00
		1				
10501770	0	0.00			0.00	0.00
10391//9	U	0.00	U	U	0.00	0.00
72004704	1210	0.0027	1210		100.00	
32994586	1210	0.0037	1210	0	100.00	0.00
102100726	W0 W 10010	64.5699	W0W 40040		100.00	
	79740918	64.5677	79740918	0	100.00	0.00
y					T	
79913171	79739708	99.7829	79739708	0	100.00	0.00
						<u> </u>
10591779	0	0.00	0	0	0.00	0.00
32994586	1210	0.0037	1210	0	100.00	0.00
			=0=10010	^	10000	0.00
123499536	79740918	64.5677	79740918	0	100.00	0.00
123499536	79740918	64.5677	79740918	U	100.00	0.00
123499536	79740918	64.5677	79740918	U	100.00	0.00
123499536	79740918	64.5677	79740918	U	100.00	0.90
	79913171  10591779  32994586  123499536  79913171  10591779  32994586  123499536  79913171  10591779  32994586  123499536  79913171	79913171         79739708           10591779         0           32994586         1210           123499536         79740918           79913171         79739708           10591779         0           32994586         1210           123499536         79740918           79913171         79739708           10591779         0           32994586         1210           123499536         79740918           79913171         79739708           10591779         0           32994586         1210           123499536         79740918           79913171         79739708           79913171         79739708	79913171         79739708         99.7829           10591779         0         0.00           32994586         1210         0.0037           123499536         79740918         64.5677           79913171         79739708         99.7829           10591779         0         0.00           32994586         1210         0.0037           123499536         79740918         64.5677           79913171         79739708         99.7829           10591779         0         0.00           32994586         1210         0.0037           123499536         79740918         64.5677           79913171         79739708         99.7829           10591779         0         0.00           32994586         1210         0.0037           123499536         79740918         64.5677           79913171         79739708         99.7829           10591779         0         0.00           32994586         1210         0.0037           123499536         79740918         64.5677           79913171         79739708         99.7829	79913171         79739708         99.7829         79739708           10591779         0         0.00         0           32994586         1210         0.0037         1210           123499536         79740918         64.5677         79740918           79913171         79739708         99.7829         79739708           10591779         0         0.00         0           32994586         1210         0.0037         1210           123499536         79740918         64.5677         79740918           79913171         79739708         99.7829         79739708           10591779         0         0.0037         1210           123499536         79740918         64.5677         79740918           79913171         79739708         99.7829         79739708           10591779         0         0.00         0           32994586         1210         0.0037         1210           123499536         79740918         64.5677         79740918           79913171         79739708         99.7829         79739708           79913171         79739708         99.7829         79739708	79913171         79739708         99.7829         79739708         0           10591779         0         0.00         0         0           32994586         1210         0.0037         1210         0           123499536         79740918         64.5677         79740918         0           79913171         79739708         99.7829         79739708         0           32994586         1210         0.0037         1210         0           123499536         79740918         64.5677         79740918         0           79913171         79739708         99.7829         79739708         0           10591779         0         0.0037         1210         0           32994586         1210         0.0037         1210         0           123499536         79740918         64.5677         79740918         0           79913171         79739708         99.7829         79739708         0           10591779         0         0.00         0         0           10591779         0         0.00         0         0           123499536         79740918         64.5677         79740918         0	79913171         79739708         99.7829         79739708         0         100.00           10591779         0         0.00         0         0         0.00           32994586         1210         0.0037         1210         0         100.00           123499536         79740918         64.5677         79740918         0         100.00           79913171         79739708         99.7829         79739708         0         100.00           32994586         1210         0.0037         1210         0         100.00           123499536         79740918         64.5677         79740918         0         100.00           79913171         79739708         99.7829         79739708         0         100.00           10591779         0         0.00         0         0         0.00           32994586         1210         0.0037         1210         0         100.00           79913171         79739708         99.7829         79739708         0         100.00           79913171         79739708         99.7829         79739708         0         100.00           32994586         1210         0.0037         1210         0

Adhunik Meteliks Limited

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ITEM NO. 1	0					THE RESIDENCE OF THE PARTY OF T	
Promoter	79913171	79739708	99.7829	79739708	0	100.00	0.00
and							
Promoter							
Group						,	
Public -	10591779	0	0.00	0	0	0.00	0.00
Institution					-		5.00
al holders							
Public-	32994586	1210	. 0.0037	1210	0	100.00	0.00
Others				1210	v	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 1		737.03.10	0 110 0 7 7	, , , , , , , ,		100.00	0.00
Promoter	79913171	79739708	99.7829	79739708	0	100.00	0.00
and		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	77.7027	13123700	v	100,00	0.00
Promoter							
Group							
Public -	10591779	0	0.00	0	Λ	0.00	0.00
Institution	10371//9	U	0.00	U	0	0.00	0.00
al holders							
Public-	32994586	1210	0.0027	1210	0	100.00	0.00
Others	34774380	1210	0.0037	1210	0	100.00	0.00
Total	123499536	70740010	645677	70740010		100.00	0.00
		79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 1	<del></del>	#0#30#0C	00.5000			100 == 1	
Promoter	79913171	79739708	99.7829	79739708	0	100.00	0.00
and							
Promoter							
Group	1050-550		0.00				
Public -	10591779	0	0.00	0	0	0.00	0.00
Institution							
al holders							
Public-	32994586	1210	0.0037	1210	0	100.00	0.00
Others							
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 1	3						
Promoter	79913171	79739708	99.7829	79739708	0	100.00	0.00
and							_,,,,
Promoter		,					
Group							
Public –	10591779	0	0.00	0	0	0.00	0.00
Institution		-			V	7.00	0.00
al holders							
Public-	32994586	1210	0.0037	1210	0	100.00	0.00
Others	SM227500	1210	0.0001	1210	v	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
ITEM NO. 1		17170710	07,3077	17/40710	U	100.00	0.00
Promoter	79913171	79739708	99.7829	70730700	0	100.00	0.00
and	/22131/1	17137108	77./027	79739708	0	100.00	0.00
and Promoter	İ						
		1					
Group	10501770		0.00				
Public –	10591779	0	0.00	0	0	0.00	0.00
Institution							
al holders							
Public-	32994586	1210	0.0037	1210	0	100.00	0.00
Others							
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00
		_			-		0.00
		i			1		

Adhunik Metaliks Limited

Promoter and Promoter Group	79913171	79739708	99.7829	79739708	0	100.00	0.00
Public — Institution al holders	10591779	0	0.00	0	0	0.00	0.00
Public- Others	32994586	1210	0.0037	1210	0	100.00	0.00
Total	123499536	79740918	64.5677	79740918	0	100.00	0.00

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#### Report of the Scrutinizer

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 20141

To

The Chairman of the Board of Directors of **Adhunik Metaliks Limited** Registered Office: Chadri Hariharpur P.O.- Kuarmunda, Sundargarh Odisha -770 039

Dear Sir,

Pursuant to the letter dated 02.03.2015 issued by Adhunik Metaliks Limited having CIN:L28110OR2001PLC017271 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(3)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice dated 13.03.2015 with respect to  $13^{\text{th}}$  Annual General Meeting, being held on 15.04.2015 which is beyond the due date / extended date (hereinafter referred to as the 'e-voting'), I have examined the e-voting and other relevant papers and records of e-voting as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my report w.r.t the aforesaid e-voting as under:-

- 1. The company has completed the dispatch of the notice of aforesaid Annual General Meeting on 21.03.2015 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners at the close of working hours on 13.03.2015.
- 2. The e-voting was unblocked on 13.04.2015 in the presence of two witnesses who are not in employment of the Company i.e. CS Siddhi Dhandharia and Ms.Karishma Chawla.



# CS Deepak Kumar Khaitan

B.Com(H), M.Com, F.C.S.

Practising Company Secretary

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**a**: +91 98303 06692 **%:**officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

- 3. Particulars of all the e-voting received from the Members have been entered in a register separately maintained for the purpose.
- 4. I am producing before you the register and the related records (including print out of e-voting as available from the login Id from the website being https://evoting.karvy.com (Karvy Computershare Private Limited) for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting. Thereafter the same shall be handed over to you in terms of Rule 20(3)(xiii) of The Companies (Management and Administration) Rules, 2014.
- 5. In my opinion, based on the above scrutiny, the resolutions at item nos. 1 to 15 of the above-mentioned notice may be considered to have been passed with requisite majority by means of electronic means as understood herein below:-

Particulars	In terms of no. of Shares	Percentage out of valid votes cast
Votes cast in favour of the proposed resolution	79740918	100
Votes cast against the proposed resolution	0	0
TOTAL	79740918	100

#### **DETAILS** No. of No. of **Shares Votes** Category Votes Votes Held Casted **Against**) (Favour) Public Institutional Holders 10591779 0 0 0 79739708 79739708 Promoter & Promoter Group 79913171 (99.7829%)(100 %)0 1210 1210 Public-Others 32994586 (0.0037%)(100%)0

## CS Deepak Kumar Khaitan

B.Com(H), M.Com, F.C.S.

**Mobile**: + 91 90070 55560 ி: khaitan52@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

ITEM NO.2					
Particulars	In terms of no. of Shares	Percentage out of valid votes cast			
Votes cast in favour of the proposed resolution	79740918	100			
Votes cast against the proposed resolution	0	0			
TOTAL	79740918	100			

Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	(Against)
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



B.Com(H), M.Com, F.C.S.

**Practising Company Secretary** 

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≅: + 91 98303 06692 ℃:officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

ITEM NO.3					
Particulars	In terms of no. of Shares	Percentage out of valid votes cast			
Votes cast in favour of the proposed resolution	79740918	100			
Votes cast against the proposed resolution	0	0			
TOTAL	79740918	100			

Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

ITEM NO.4					
Particulars	In terms of no. of Shares	Percentage out of valid votes cast			
Votes cast in favour of the proposed resolution	79740918	100			
Votes cast against the proposed resolution	0	0			
TOTAL	79740918	100			

Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata - 700 071

	ITEM I	N O . 5	5			
Particulars	5		In term of no. Share	of Pe		ntage out of votes cast
Votes cast in favour of the pr	tes cast in favour of the proposed resolution		d resolution 79740918			100
Votes cast against the propo	sed resolution	)	0		0	
TOTAL	TOTAL 7974		797409	18		100
	DETA	ILS		1		
Category	Shares Held		otes asted	No. o Vote (Favo	s	No. of Votes (Against)
Public Institutional Holders	10591779	0			0	0
Promoter & Promoter Group	79913171		9739708 .7829%)	79739 (100		0
Public-Others	32994586	(0	1210 .0037%)	1: (100	210 %)	0



GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata - 700 071

ITEM NO.6					
Particulars	In terms of no. of Shares	Percentage out of valid votes cast			
Votes cast in favour of the proposed resolution	79740918	100			
Votes cast against the proposed resolution	0	0			
TOTAL	79740918	100			

Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



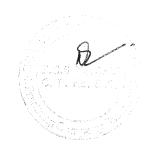
ி: khaitan52@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

	ITEM N	0.7	,			
Particulars			In term of no. o	of		itage out of votes cast
Votes cast in favour of the proposed resolution		79740918		100		
Votes cast against the proposed resolution				0	0	
TOTAL			797409	18		100
	DETAI	LS				
Category	Shares Held		otes asted	Vo	. of tes our)	No. of Votes (Against)
Public Institutional Holders	10591779		0		0	0
						40

79913171

32994586



79739708

(100 %)

(100 %)

1210

0

0

79739708

1210

(99.7829%)

(0.0037%)

Promoter & Promoter Group

Public-Others

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GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

ITEM NO.8				
Particulars	In terms of no. of Shares	Percentage out of valid votes cast		
Votes cast in favour of the proposed resolution	79740918	100		
Votes cast against the proposed resolution	0	0		
TOTAL	79740918	100		

Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



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ி: khaitan52@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

ITEM NO.9				
Particulars	In terms of no. of Shares	Percentage out of valid votes cast		
Votes cast in favour of the proposed resolution	79740918	100		
Votes cast against the proposed resolution	0	0		
TOTAL	79740918	100		

Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

ITEM NO.10					
Particulars	In terms of no. of Shares	Percentage out of valid votes cast			
Votes cast in favour of the proposed resolution	79740918	100			
Votes cast against the proposed resolution	0	0			
TOTAL	79740918	100			

Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata - 700 071

ITEM NO.11					
Particulars	In terms of no. of Shares	Percentage out of valid votes cast			
Votes cast in favour of the proposed resolution	79740918	100			
Votes cast against the proposed resolution	0	0			
TOTAL	79740918	100			
DETAILS					

Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



GEM House, 5B Russell Street, Unit 7B, 7<sup>th</sup> Floor, Kolkata – 700 071

ITEM NO.12					
Particulars	In terms of no. of Shares	Percentage out of valid votes cast			
Votes cast in favour of the proposed resolution	79740918	100			
Votes cast against the proposed resolution	0	0			
TOTAL	79740918	100			

Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



B.Com(H), M.Com, F.C.S.

**Practising Company Secretary** 

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ITEM NO.13				
Particulars	In terms of no. of Shares	Percentage out of valid votes cast		
Votes cast in favour of the proposed resolution	79740918	100		
Votes cast against the proposed resolution	0	0		
TOTAL	79740918	100		

Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0



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	ITEM N	0.1	4			
Particulars  Votes cast in favour of the proposed resolution		In term of no. o Shares	of Pero	Percentage out of valid votes cast		
		797409	18		100	
Votes cast against the proposed resolution			0	0		
TOTAL			797409	10		100
,	DETA	ILS				
Category	Shares Held		/otes asted	No. of Votes (Favour		No. of Votes (Against)
Public Institutional Holders	10591779		0		0	0
Promoter & Promoter Group	79913171		79739708 9.7829%)	7973970 (100 %		0
Public-Others	32994586		1210	12:	10	0



(100 %)

(0.0037%)

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ITEM NO.15					
Particulars	In terms of no. of Shares	Percentage out of valid votes cast			
Votes cast in favour of the proposed resolution	79740918	100			
Votes cast against the proposed resolution	0	0			
TOTAL	79740918	100			

#### **DETAILS**

Category	Shares Held	Votes Casted	No. of Votes (Favour)	No. of Votes (Against)
Public Institutional Holders	10591779	0	0	0
Promoter & Promoter Group	79913171	79739708 (99.7829%)	79739708 (100 %)	0
Public-Others	32994586	1210 (0.0037%)	1210 (100 %)	0

6. Decimals have been suitably rounded off, wherever required.

You may accordingly satisfy yourself and declare the result of the e-voting. 7.

No. 5615

P. No. 5207

Place: Kolkata

Date: 14.04.2015

(CS Deepak Kumar Khaitan) **Practising Company Secretary** F.C.S NO. 5615 / C.P. NO. 5207

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