



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

Ph: 82320 87911/12/13 ; Fax (033) 22497269/22172488

Email: cheviot@chevjute.com ; Website: www.groupcheviot.net

30th July, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Ref: Company Code No. 526817

Sub: Details of Voting Results on resolutions placed before the Annual General Meeting (AGM) of the Company held on Friday, 29th July, 2016

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results on resolutions passed at the Annual General Meeting of the Company held on Friday, 29th July, 2016 are enclosed in the prescribed format.

The Report of the Scrutinizer dated 30th July, 2016 is enclosed in pursuance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Please be informed that all the Resolutions placed at the aforesaid Annual General Meeting of the Company held on Friday, 29th July, 2016 in terms of Notice dated 25th May, 2016, have been passed by the members of the Company with requisite majority.

The said details are also being uploaded on the Company's website www.groupcheviot.net.

Kindly acknowledge and take the same on record.

Thanking You,
Yours faithfully,
For Cheviot Company Limited

Aditya Banerjee
Company Secretary & Compliance Officer

Encl. as stated above

ANNUAL GENERAL MEETING OF CHEVIOT COMPANY LIMITED - DETAILS OF VOTING RESULTS

SL NO.	PARTICULARS	DETAILS
A	Date of the AGM	29 th July, 2016
B	Total Number of Shareholders on Record (Cut-off) Date - 22/7/2016	7919
C	Number of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group	7
	Public	69
D	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL
E	Mode of Voting	(i) Remote e-voting - From 10:00 a.m. on Tuesday, 26 th July, 2016 to 5:00 p.m. on Thursday, 28 th July, 2016 (ii) Ballot voting at the AGM

AGENDA-WISE DISCLOSURE

Details of the Agenda: Item No. 1. To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2016 and the reports of the Board of directors and auditors thereon.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

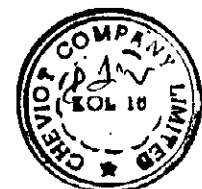
Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3383312	3383312	100.0000	3383312	0	100.0000	0.0000
Public-Institutions	7742	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	1120196	760	0.0678	760	0	100.0000	0.0000
Total	4511250	3384072	75.0141	3384072	0	100.0000	0.0000

Details of the Agenda: Item No. 2. To confirm the payment of interim dividend on ordinary shares for the financial year ended 31st March, 2016.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	3383312	3383312	100.0000	3383312	0	100.0000	0.0000
Public-Institutions	7742	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	1120196	760	0.0678	760	0	100.0000	0.0000
Total	4511250	3384072	75.0141	3384072	0	100.0000	0.0000



DETAILS OF VOTING (Contd...)

Details of the Agenda: Item No. 3. To appoint a director in place of Mr. Nawal Kishore Kejriwal (holding DIN 00060314), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	3383312	3383312	100.0000	3383312	0	100.0000	0.0000
Public-Institutions	7742	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	1120196	760	0.0678	760	0	100.0000	0.0000
Total	4511250	3384072	75.0141	3384072	0	100.0000	0.0000

Details of the Agenda: Item No. 4. Ratification of the appointment of M/s. Jain & Co., Chartered Accountants, as Statutory Auditors for the financial year ending 31st March, 2017.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	3383312	3383312	100.0000	3383312	0	100.0000	0.0000
Public-Institutions	7742	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	1120196	758	0.0677	758	0	100.0000	0.0000
Total	4511250	3384070	75.0140	3384070	0	100.0000	0.0000

Details of the Agenda: Item No. 5. Alteration of Articles of Association of the Company.

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	3383312	3383312	100.0000	3383312	0	100.0000	0.0000
Public-Institutions	7742	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	1120196	758	0.0677	683	75	90.1055	9.8945
Total	4511250	3384070	75.0140	3383995	75	99.9978	0.0022



DETAILS OF VOTING (Contd...)

Details of the Agenda: Item No. 6. Re-appointment of Mr. Nawal Kishore Kejriwal as Wholetime Director for a further period of two years w.e.f. 1st June, 2016.

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	3383312	3383312	100.0000	3383312	0	100.0000	0.0000
Public-Institutions	7742	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	1120196	760	0.0678	760	0	100.0000	0.0000
Total	4511250	3384072	75.0141	3384072	0	100.0000	0.0000

Details of the Agenda: Item No. 7. To delegate powers u/s 180(1)(a) of the Companies Act, 2013 to the Board of directors including any committee thereof to create charge, mortgage and/or hypothecation.

Resolution Required: Special Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	3383312	3383312	100.0000	3383312	0	100.0000	0.0000
Public-Institutions	7742	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	1120196	755	0.0674	679	76	89.9338	10.0662
Total	4511250	3384067	75.0140	3383991	76	99.9978	0.0022

Details of the Agenda: Item No. 8. To authorise payment of commission to non-executive directors including independent directors of the Company.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	3383312	3383312	100.0000	3383312	0	100.0000	0.0000
Public-Institutions	7742	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	1120196	760	0.0678	758	2	99.7368	0.2632
Total	4511250	3384072	75.0141	3384070	2	99.9999	0.0001



DETAILS OF VOTING (Contd...)

Details of the Agenda: Item No. 9. Ratification of remuneration payable to M/s D. Radhakrishnan & Co, Cost Accountants (Registration No. 000018) who has been appointed by the Board of Directors of the Company as Cost Auditor to conduct an audit of the cost accounting records maintained by the Company for the year ending 31st March, 2017.

Resolution Required: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda/resolution? : No.

Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	3383312	3383312	100.0000	3383312	0	100.0000	0.0000
Public-Institutions	7742	0	0.0000	0	0	0.0000	0.0000
Public-Non-Institutions	1120196	735	0.0656	735	0	100.0000	0.0000
Total	4511250	3384047	75.0135	3384047	0	100.0000	0.0000

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the Members of the Company, in terms of the Notice dated 25th May, 2016, will form part of the Minutes of the Annual General Meeting.



SUHANA ISLAM
ADVOCATE

KHAITAN & CO
EMERALD HOUSE
1B, OLD POST OFFICE STREET
KOLKATA 700 001
TEL: +91 33 2248 7000
MOBILE: +91 9830414217
EMAIL: suhana.islam@khaitanco.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management & Administration) Rules, 2014]

30 July 2016

The Chairman
Cheviot Company Limited
Magma House (9th Floor)
24, Park Street
Kolkata 700 016.

Report to the Chairman of Cheviot Company Limited ("the Company") on results of remote e-voting and ballot voting conducted on the resolutions placed at the Annual General Meeting of the Company on 29 July 2016 in terms of Notice dated 25 May 2016.

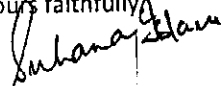
1. In terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act"), I was appointed as a Scrutinizer by the Company for the purposes of scrutinizing the voting process and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ("the Rules") on the resolutions contained in the Notice dated 25 May 2016 to the Annual General Meeting of the Company held at The Sitaram Seksaria Auditorium of Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th floor, Kolkata 700 017 on Friday, 29 July, 2016 at 11:00 A.M.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Notice dated 25 May 2016 to the Annual General Meeting of the Company held on 29 July 2016. My responsibility as a Scrutinizer for the voting process is restricted to make a report of the votes cast "in favour" and "against" the resolutions based on the reports generated by National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facilities engaged by the Company and based on the counting of physical ballots received.
3. Further to the above, I submit my report on the results of e-voting as well as the physical ballots as under:
 - (i) The e-voting period remained open from Tuesday, 26 July 2016 (10:00 A.M.) to Thursday, 28 July 2016 (5:00 P.M.).

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- (ii) The members of the Company as on the "cut-off date", i.e. Friday, 22 July 2016 were entitled to vote on the resolutions as set out in the Notice dated 25 May 2016 convening Annual General Meeting of the Company held on 29 July 2016.
- (iii) In respect of those members present at the Annual General Meeting of the Company who did not cast their vote by remote e-voting, facility of ballot voting was provided at the AGM venue.
- (iv) The votes cast were unlocked on Friday, 29 July 2016 in the presence of two witnesses, Mr. Prithwijit Gangopadhyay and Ms. Aratri Roy Chowdhury, neither of whom are in employment of the Company.
- (v) Based on the report generated from NSDL's e-voting website <https://www.evoting.nsdl.com> and valid ballots physically counted by me, the results of voting in respect of each of the resolutions contained in the Notice dated 25 May 2016 are enclosed as an Annexure which forms an integral part of this report.

Yours faithfully,


(Suhana Islam)

Encl: as above.



Annexure

Item no.1

Type of Resolution: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2016 and the reports of the Board of directors and auditors thereon.

(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	28	3384046	99.9992
Physical	7	26	0.0008
Total	35	3384072	100

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	0	0	0
Physical	0	0	0
Total	0	0	0

(III) Invalid Votes – 2 members holding 1 share each.

Item no.2

Type of Resolution: Ordinary Resolution

To confirm the payment of interim dividend on ordinary shares for the financial year ended 31st March, 2016.

(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	28	3384046	99.9992
Physical	7	26	0.0008
Total	35	3384072	100

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	0	0	0
Physical	0	0	0
Total	0	0	0

(III) Invalid Votes - 2 members holding 1 share each.



Item no.3

Type of Resolution: Ordinary Resolution

To appoint a director in place of Mr. Nawal Kishore Kejriwal (holding DIN 00060314), who retires by rotation and, being eligible, offers himself for re-appointment.

(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	28	3384046	99.9992
Physical	7	26	0.0008
Total	35	3384072	100

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	0	0	0
Physical	0	0	0
Total	0	0	0

(III) Invalid Votes - 2 members holding 1 share each.

Item no.4

Type of Resolution: Ordinary Resolution

Ratification of the appointment of M/s. Jain & Co., Chartered Accountants, as Statutory Auditors for the financial year ending 31st March, 2017.

(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	27	3384044	99.9992
Physical	7	26	0.0008
Total	34	3384070	100

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	0	0	0
Physical	0	0	0
Total	0	0	0

(III) Invalid Votes - 2 members holding 1 share each.



Item no.5

Type of Resolution: **Special Resolution**

Alteration of Articles of Association of the Company.

(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	27	3383971	99.9971
Physical	5	24	0.0007
Total	32	3383995	99.9978

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	1	75	0.0022
Physical	0	0	0
Total	1	75	0.0022

(III) Invalid Votes - 1 member holding 1 share.

Item no.6

Type of Resolution: **Special Resolution**

Re-appointment of Mr. Nawal Kishore Kejriwal as Wholetime Director for a further period of two years with effect from 1st June, 2016.

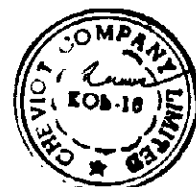
(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	28	3384046	99.9992
Physical	7	26	0.0008
Total	35	3384072	100

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	0	0	0
Physical	0	0	0
Total	0	0	0

(III) Invalid Votes - 2 members holding 1 share each.



Item no.7

Type of Resolution: Special Resolution

To delegate powers u/s 180(1)(a) of the Companies Act, 2013 to the Board of directors including any Committee thereof to create charge, mortgage and/or hypothecation.

(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	25	3383965	99.9970
Physical	7	26	0.0008
Total	32	3383991	99.9978

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	2	76	0.0022
Physical	0	0	0
Total	2	76	0.0022

(III) Invalid Votes - 2 members holding 1 share each.

Item no.8

Type of Resolution: Ordinary Resolution

To authorise payment of commission to non-executive directors including independent directors of the Company.

(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	27	3384044	99.9991
Physical	7	26	0.0008
Total	34	3384070	99.9999

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	1	2	0.0001
Physical	0	0	0
Total	1	2	0.0001

(III) Invalid Votes - 2 members holding 1 share each.



Item no.9

Type of Resolution: Ordinary Resolution

Ratification of remuneration payable to M/s D. Radhakrishnan & Co, Cost Accountants (Registration No. 000018) who has been appointed by the Board of Directors of the Company as Cost Auditor to conduct an audit of the cost accounting records maintained by the Company for the year ending 31st March, 2017.

(I) Voted in favour of the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	27	3384021	99.9992
Physical	7	26	0.0008
Total	34	3384047	100

(II) Voted against the Resolution

	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Electronic (e-voting)	0	0	0
Physical	0	0	0
Total	0	0	0

(III) Invalid Votes - 2 members holding 1 share each.

Date: 30 July 2016

Place: Kolkata

We the undersigned have witnessed that the votes were unlocked from NSDLs e-voting website and ballot votes were counted in our presence on Friday, 29 July 2016.

Prithwijit Gangopadhyay

Prithwijit Gangopadhyay
1B, Old Post Office Street
Kolkata 700 001

Aritri Roy Chowdhury

Aritri Roy Chowdhury
1B, Old Post Office Street
Kolkata 700 001

