

**ELECTROSTEEL CASTINGS LIMITED**  
**Details of voting results of the 61st Annual General Meeting (AGM)**

Date of the AGM	9 September 2016
Total Number of shareholders on record date (02.09.2016) (Book closure : 03.09.2016 to 09.09.2016 both days inclusive)	60060
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
• Promoter and Promoter Group	3
• Public	59
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
• Promoters and Promoter Group:	Not Applicable
• Public	Not Applicable

**Agenda-Wise Disclosure**

Resolution Required: Ordinary			1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2016 together with the Report of the Directors and Auditors thereon.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,27,070	1.51	20,26,320	750	99.96	0.04
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,68,695	1.54	20,67,945	750	99.96	0.04
<b>Total</b>		<b>35,69,55,322</b>	<b>19,64,33,402</b>	<b>55.03</b>	<b>19,64,32,652</b>	<b>750</b>	<b>100.00</b>	<b>0.00</b>



**ELECTROSTEEL CASTINGS LIMITED**

Resolution Required: Ordinary			2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2016 together with the Report of the Auditors thereon.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,27,515	1.51	20,26,765	750	99.96	0.04
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,69,140	1.54	20,68,390	750	99.96	0.04
<b>Total</b>		<b>35,69,55,322</b>	<b>19,64,33,847</b>	<b>55.03</b>	<b>19,64,33,097</b>	<b>750</b>	<b>100.00</b>	<b>0.00</b>





**ELECTROSTEEL CASTINGS LIMITED**

Resolution Required: Ordinary			3. To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2016.					
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	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	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,27,515	1.51	20,26,745	770	99.96	0.04
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,69,140	1.54	20,68,370	770	99.96	0.04
<b>Total</b>		<b>35,69,55,322</b>	<b>19,64,33,847</b>	<b>55.03</b>	<b>19,64,33,077</b>	<b>770</b>	<b>100.00</b>	<b>0.00</b>



**ELECTROSTEEL CASTINGS LIMITED**

Resolution Required: Ordinary			4. To appoint a Director in place of Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,21,465	1.51	20,06,931	14,534	99.28	0.72
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,63,090	1.54	20,48,556	14,534	99.30	0.70
<b>Total</b>		<b>35,69,55,322</b>	<b>19,64,27,797</b>	<b>55.03</b>	<b>19,64,13,263</b>	<b>14,534</b>	<b>99.99</b>	<b>0.01</b>



**ELECTROSTEEL CASTINGS LIMITED**

Resolution Required: Ordinary			5. To appoint a Director in place of Mr. Naresh Chandra (DIN:00015833), who retires by rotation and being eligible, offers himself for re-appointment					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	30,30,851	21,07,484	58.99	41.01
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	30,30,851	21,07,484	58.99	41.01
Public – Non Institutions	E-Voting	13,40,47,260	20,21,275	1.51	20,06,841	14,434	99.29	0.71
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,62,900	1.54	20,48,466	14,434	99.30	0.70
<b>Total</b>		<b>35,69,55,322</b>	<b>19,64,27,607</b>	<b>55.03</b>	<b>19,43,05,689</b>	<b>21,21,918</b>	<b>98.92</b>	<b>1.08</b>





**ELECTROSTEEL CASTINGS LIMITED**

Resolution Required: Ordinary			6. To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	12,71,465	0.95	12,70,396	1,069	99.92	0.08
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		13,13,090	0.98	13,12,021	1,069	99.92	0.08
<b>Total</b>		<b>35,69,55,322</b>	<b>19,56,77,797</b>	<b>54.82</b>	<b>19,56,76,728</b>	<b>1,069</b>	<b>100.00</b>	<b>0.00</b>



**ELECTROSTEEL CASTINGS LIMITED**

Resolution Required: Ordinary			7. Ratification of remuneration of M/s. S. G. & Associates, Cost Auditors of the Company for the Financial Year 2016-17.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled <sup>#</sup> (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0		0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,26,465	1.51	20,19,946	6,519	99.68	0.32
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,68,090	1.54	20,61,571	6,519	99.68	0.32
<b>Total</b>		<b>35,69,55,322</b>	<b>19,64,32,797</b>	<b>55.03</b>	<b>19,64,26,278</b>	<b>6,519</b>	<b>100.00</b>	<b>0.00</b>



**ELECTROSTEEL CASTINGS LIMITED**

Resolution Required: Special			8. Offer or invitation to subscribe to Non-Convertible Debentures on Private Placement basis.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	18,92,26,372	18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		18,92,26,372	100.00	18,92,26,372	0	100.00	0.00
Public Institutions	E-Voting	3,36,81,690	51,38,335	15.26	51,38,335	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		51,38,335	15.26	51,38,335	0	100.00	0.00
Public – Non Institutions	E-Voting	13,40,47,260	20,27,515	1.51	20,22,407	5,108	99.75	0.25
	Poll*		41,625	0.03	41,625	0	100.00	0.00
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		20,69,140	1.54	20,64,032	5,108	99.75	0.25
<b>Total</b>		<b>35,69,55,322</b>	<b>19,64,33,847</b>	<b>55.03</b>	<b>19,64,28,739</b>	<b>5,108</b>	<b>100.00</b>	<b>0.00</b>

\*Voting through ballot at the AGM.

#No. of valid votes are only considered.

**Note:** Public – Non Institutions includes "Shares held by Custodian against which Depository Receipts have been issued".





### SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 (as amended)]

To,

The Chairman of the 61st Annual General Meeting of the Members of Electrosteel Castings Limited, held on 9 September 2016 at 11.30 a.m. at the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha - 770017

Dear Sir,

**Sub.: Consolidated Report of the Scrutinizer on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper at the Sixty-First Annual General Meeting (AGM) of the Members of Electrosteel Castings Limited held at Rathod Colony, Rajgangpur, Sundergarh, Odisha - 770017 at 11.30 a.m.**

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed as Scrutinizer by the Board of Directors of Electrosteel Castings Limited (hereinafter referred as 'ECL' or 'the Company') for the purpose of scrutinizing the remote e-voting process and voting through ballot paper at the 61st Annual General Meeting (AGM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the resolution set forth in the Notice dated 14 May 2016 of the AGM of the Members of the Company held on 9 September 2016 at 11.30 a.m. at the Registered Office of the Company at Rathod Colony, Rajgangpur Sundergarh, Odisha - 770017.



The Notice dated 14 May 2016 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Members in respect of below mentioned resolutions passed at the AGM of the Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.

The Company had also provided facility of voting through ballot paper to the Members present at the AGM who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut-off date" of 2 September 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, 6 September 2016 at 9.00 a.m. and ended on Thursday, 8 September 2016 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

After closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under remote e-voting facility was thereafter unblocked in the presence of in the presence of two witnesses, not in the employment of the Company and after conclusion of voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL's e-voting system and voting through ballot paper at the AGM.

I now submit the consolidated report as under on the result of remote e-voting and voting through ballot paper at the AGM in respect of the said Resolutions:





**Resolution No. 1 - Ordinary Resolution:**

To consider and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2016 together with the Report of the Board of Directors and Auditors thereon:

**i. Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	114	196391027	99.98
Voting through Ballot at the AGM	47	41625	0.02
<b>Total</b>	<b>161</b>	<b>196432652</b>	<b>100</b>

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	750	0.00
Voting through Ballot at the AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>750</b>	<b>0.00</b>

**iii. Invalid Votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No. 2 - Ordinary Resolution:**

To consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2016 together with the Report of the Board of Directors and Auditors thereon:

**i. Voted in favour of the resolution:**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	115	196391472	99.98
Voting through Ballot at the AGM	47	41625	0.02
<b>Total</b>	<b>162</b>	<b>196433097</b>	<b>100</b>

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	750	0.00
Voting through Ballot at the AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>750</b>	<b>0.00</b>



## iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

**Resolution No. 3 - Ordinary Resolution:**

To declare dividend on Equity Shares of the Company for the Financial Year ended 31 March 2016.

## i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	114	196,391,452	99.98
Voting through Ballot at the AGM	47	41625	0.02
Total	161	196,433,077	100

## ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	770	0.00
Voting through Ballot at the AGM	-	-	-
Total	2	770	0.00

## iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

**Resolution No. 4 - Ordinary Resolution:**

To appoint a Director in place of Mr. Uddhav Kejriwal (DIN: 00066077), who retires by rotation and being eligible, offers himself for re-appointment.

## i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	106	196,371,638	99.97
Voting through Ballot at the AGM	47	41625	0.02
Total	153	196,413,263	99.99



## ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	14534	0.01
Voting through Ballot at the AGM	-	-	-
Total	8	14534	0.01

## iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

**Resolution No. 5 - Ordinary Resolution:**

To appoint a Director in place of Mr. Naresh Chandra (DIN: 00015833), who retires by rotation and being eligible, offers himself for re-appointment.

## i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	94	194264064	98.90
Voting through Ballot at the AGM	47	41625	0.02
Total	141	194,305,689	98.92

## ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	2,121,918	1.08
Voting through Ballot at the AGM	-	-	-
Total	19	2121918	1.08

## iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

**Resolution No. 6 - Ordinary Resolution:**

To ratify the appointment of the Statutory Auditors of the Company and to fix their remuneration:

## i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	111	195635103	99.98
Voting through Ballot at the AGM	47	41625	0.02
Total	158	195676728	100

## ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1069	0.00
Voting through Ballot at the AGM	-	-	-
Total	2	1069	0.00

## iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

**Resolution No. 7 - Ordinary Resolution:**

Ratification of remuneration of M/s. S. G. &amp; Associates, Cost Auditors of the Company for the Financial Year 2-16-17:

## i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	111	196384653	99.98
Voting through Ballot at the AGM	47	41625	0.02
Total	158	196426278	100





## Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	6,519	0.00
Voting through Ballot at the AGM	-	-	-
Total	4	6519	0.00

## ii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

Resolution No. 8 - Special Resolution:

Offer or invitation to subscribe to Non-Convertible Debentures on Private Placement basis:

## i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	108	196387114	99.98
Voting through Ballot at the AGM	47	41625	0.02
Total	155	196428739	100

## ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	5,108	0.00
Voting through Ballot at the AGM	-	-	-
Total	8	5108	0.00

## iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting through Ballot at the AGM	-	-	-
Total	-	-	-

# % in the report has been rounded off to two decimal figure



The register and all other papers relating to voting by electronic means and voting by ballot paper shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.

Thank You,  
Yours Faithfully,

*R. Bihani*

**RASHMI BIHANI**  
Membership No.: -64298  
Proprietor  
Bihani Rashmi & Co  
Firm's ICAI Registration No.: 328 -58E  
Place: Kolkata  
Date: 10.09.2016



Countersigned by

1. Chairperson of the AGM -

*Binod*  
(BINOD KUNAR KHAITAN)

2. Witness to unblocking of votes -

*Shrawan*  
(SHRAWAN KUNAR CHAUBEY)

3. Witness to unblocking of votes -

*Pranab*  
(PRANAB CHAKRABORTY)