

T. Spiritual World Limited

CIN NO .: L63040WB1986PLC040796

Date: 27/09/2018

To, The Secretary, **The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata – 700 001 To, Dy. General Manager, Corporate Relationship Department, **BSE Limited**, P. J. Tower, Mumbai – 400 001

<u>Sub: Declaration of remote voting and poll results - Compliance with Regulations 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 32nd AGM of the Company held on 24th September, 2018 along with Scrutinizer's Report</u>

Dear Sir / Madam,

We are pleased to forward herewith the following reports with respect to the 32nd Annual General Meeting of the Company held on Monday, 24th day of September, 2018 at 3:30 p.m. at O2, VIP Hotel, VIP Road, Kaikhali, Kolkata-700052.

- 1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
- Scrutinizer's Report dated 27th September, 2018 submitted by Ms. Khushboo Gulgulia Prop: M/s K. Gulgulia & Co., (Membership No. 306808 & FRN: 328690E) on the e-voting and poll process conducted for the Resolutions at the 32nd Annual General Meeting (Annexure II).

The above results are also being uploaded on the company's website i.e. www.tspiritualworld.com.

Kindly take the same on record.

Thanking you Yours faithfully,

For T. Spiritual World Limited

Fanis asm

Vinod Kumar Jha Whole Time Director DIN: 07799924 Encl.: As above



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CC:

To, Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel(East) Mumbai – 400 013

f mail: complianceofficer à tspiritualworld.com Website: http://www.tspiritualworld.com Registered Office: 4. N.S. Roud. 1 st Floor. Kolkata = 700001 Tetephone : 033-2 2315717

Annexure I <u>Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015

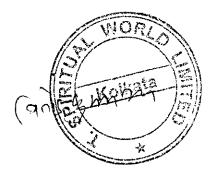
Date of the AGM	24-09-2018
Total number of shareholders on record date	14652
No. of shareholders presented in the meeting either in perso	n
or through proxy :	
Promoters and Promoters Group :	3
Public :	259
No. of shareholders attended the meeting through Vide	20
Conferencing :	
Promoters and Promoters Group :	NIL
Public :	NIL

Agenda - wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended 31st March, 2018 together with the reports of Board of Directors and Auditors Report thereon Resolution **ORDINARY RESOLUTION** required . (Ordinary/Special) Whether promoter / promoter group NO are interested in the agenda/resolution? Mode of No. of shares No of votes % of Votes No of Votes -Category No of Votes % of Votes in % of Votes Voting held Polled on polled favour - against favour on votes against on outstanding votes pollec polled (2) shares (1) (3)=[(2)/(1)](4) (5) (6)=[(4)/(2)]*1 (7)=[(5)/(2 *100 00]*100 **E-Voting** Promoter and **Promoter Group** 28,22,680 85.00 % 28,22,680 --- NIL ----100.00 % ---- NIL ----Poll ---- NIL ------ NIL ------- NIL ----- NIL ------ NIL ------ NIL -33,16,280 Postal Ballot --- NIL ------- NIL -------- NIL ---(If ---- N. A. -------- N. A. -------- N. A. ---applicable) Total 100.00 % 28,22,680 85.00 % 28,22,680 ---- NIL -------- NIL ----Public-**E-Voting** --- NII. ------- N. A. ------- NIL ------- NIL ------ N. A. -------- N. A. ----Institutions Poll -- NIL ------ N. A. ----- NIL ------ NIL ------ N. A. ------- N. A. ---Postal Ballot NIL --- NIL -------- N. A. ------- NIL ------- NIL ------ N. A. -------- N. A. ----(If applicable) ---- NIL -------- NIL ----Total ---- N. A. -------- NIL ------- N. A. ------- N. A. ---9,80,285 100% **Public- Non E-Voting** 9,80,495 6% 210 0% Institutions 15.452 0% 15,452 ---- NIL ----- NIL -Poll 100% Postal Ballot --- NIL ----- NIL ------- NIL ------ NIL ------ NIL ------- NIL -1,66,85,720 (If applicable) Total 9,95,947 6% 9,95,737 210 100% 0% 19% 210 100% 0% TOTAL 2,00,02,000 38,18,627 38,18,417



Resolutions / Ag (Ordinary Resolution		Ordinary Reso	lution) : - A	ppointment Mr. G	ianga Sahai (DI	N:07116838),	as a Director for S	5 years.
Resolution (Ordinary/Specia	required	R 8	ORDINARY	RESOLUTION				*****
Whether promot		roup	No					
are interest		the						
agenda/resolutio								
Category	Mode of Voting	No. of shares held	No of votes polled (2)	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Vote against of votes polled
		(1)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/ 2)]*100
Promoter and Promoter Group	E-Voting		28,22,680	85.00 %	28,22,680	NIL	100.00 %) NIL -
	Poll	33,16,280	NIL	NIL	NIL	NIL	NIL	NIL -
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		28,22,680	85.00 %	28,22,680	NIL	100.00 %	NIL
Public- Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A
	Poll	1	NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If applicable)	NIL	NIL	N. A	NIL	NIL	N. A	N. A
	Total		NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting		9,80,495	6%	9,80,185	310	100%	0%
Institutions	Poll	1	15,452	0%	15,452	NIL	100%	NIL -
	Postal Ballot (If applicable)	1,66,85,720	NIL	NIL	NIL	NIL	NIL	NIL
	Total		9,95,947	6%	9,95,637	310	100%	0%
TOTAL		2,00,02,000	38,18,627	19%	38,18,317	310	100%	0%



Resolutions / Age 5 years.	enda No.3:(Ordinary Reso	lution) : - Appo	ointment of Mr. K	ishan Singh (DIN	1:07526266), a	s a Director for a p	eriod of
Resolution (Ordinary/Specia	required	R R	ORDINARY F	RESOLUTION				
Whether promo	oter / proi	moter	NO					
group are int	terested in	the						
agenda/resolutio								
Category	Mode of	No. of shares	No of votes	% of Votes	No of Votes -	No of Votes	% of Votes in	% of Vote
	Voting	held	polled	Polled on	favour	– against	favour on votes	against or
			(2)	outstanding			polled	votes
			(2)	shares	(1)	(7)	(0)-5(4) (0)3#4	polled
		(1)		(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/ 2)]*100
Promoter and	E-Voting							
Promoter Group			28,22,680	85.00 %	28,22,680	NIL	100.00 %	NIL ·
	Poll	-	NIL	NIL	NIL	NIL	NIL	NIL
	Postal	33,16,280						1
	Ballot (If		NIL	N. A	NIL	NIL	N. A	N. A. ·
	applicable							
		_						
	Total		28,22,680	85.00 %	28,22,680	NIL	100.00 %	NIL ·
Public-	E-Voting		NIL	N. A	NIL	NIL	N. A	NIL - N. A
Institutions								
	Poll		NIL	N. A	NIL	NIL	N. A	N. A
	Postal	NIL						
	Ballot (If		NIL	N. A	NIL	NIL	N. A	N. A
	applicable							
)	4						<u> </u>
	Total		NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting		9,80,495	6%	9,80,185	310	100%	
Institutions	Poll]	15,452	0%	15,452	NIL	100%	
	Postal		NIL	NIL	NIL	NIL	NIL	NIL
	Ballot (If	A CC DE MOO						-
	applicable	1,66,85,720						
	Total		9,95,947	6%	9,95,637	310	100%	0%
TOTAL		2,00,02,000	38,18,627	19%	38,18,317	310	100%	0%



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Resolutions / Age documents to any S	enda <u>No. 4 : (</u>	Ordinary Reso	lution) : - Fixa	tion of charges u	nder section 20 o	f the Companie	es Act, 2013 for pr	rovíding
Resolution (Ordinary/Specia	required	:	ORDINARY F					
Whether promo group are in agenda/resolutio	oter / prom terested in	moter the	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 – 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		28,22,680	85.00 %	28,22,680	NIL	100.00 %	NIL -
	Poll	1	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	33,16,280	NIL	N. A	NIL	NIL	N. A	N. A
	Total		28,22,680	85.00 %	28,22,680	NIL	100.00 %	NIL -
Public- Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	
	Poll		NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If applicable	NIL	NIL	N. A	NIL	NIL	N. A	N. A
	Total		NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting		9,80,495	6%	9,80,185	310	100%	-
Institutions	Poll	4	15,452	0%	15,452	NIL	100%	<u> </u>
	Postal Ballot (If applicable	1,66,85,720	NIL	NIL	NIL	NIL	NIL	NIL -
	Total		9,95,947	6%	9,95,637	310	100%	0%
TOTAL		2,00,02,000	38,18,627	19%	38,18,317	310	100%	0%

Note: Accordingly all the above resolutions passed by requisite Majority. This is for your information and record.

Thanking You. Yours Faithfully,

For T. Spiritual World Limited

Any C p

Vinod Kumar Jha Whole Time Director DIN: 07799924





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CONSOLIDATED SCRUTINIZER'S REPORT [Voting through Remote E-Voting and Ballot Form Facility]

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2015]

То

The Chairman of the 32nd Annual General Meeting of the Equity Shareholders of T. Spiritual World Limited held on the 24th day of September, 2018 at O2, VIP-Hotel, VIP Road, Kaikhali, Kolkata-700052

Dear Sir,

I, Khushboo Gulgulia, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **T. Spiritual World Limited.** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 14th August, 2018, held on Monday, the 24th September, 2018 at 03.30 P.M. at O2, VIP-Hotel, VIP Road, Kaikhali, Kolkata-700052.

- 1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the 32nd Annual General Meeting (AGM) of the members of the Company dated 14th August, 2018. My responsibility as the Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the 32nd AGM of the Company, based on the reports generated from e-voting systems provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company for voting through electronics means and votes cast through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 32nd Annual General Meeting in respect of the resolutions considered at the 32nd Annual General Meeting of the Shareholders of the Company.
- In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open form Thursday, the 20th September, 2018 (09.00 a.m.) till Sunday, the 23rd September, 2018 at (5.00 P.M.) and Members were requested to cast their votes electronically convening their assent or dissent in respect of the resolutions on e-voting platform provided by CDSL.
- 3. The Member of the Company as on "cut off" date i.e. on Wednesday, the 17th September, 2018, were entitled to vote on the resolutions (item No. 1 to 4) as set out in the notice of 32nd AGM of the Company.
- Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
- 5. At the end of the voting period on Sunday, the 23rd September, 2018 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.
- 6. The votes cast were unblocked on 24/09/2018 after the conclusion of the annual general meeting in the presence of two witnesses Ms. Monu Soni & Mr. Suvronil Das who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Manu Som

Witness 1 : Ms. Monu Soni

Kr. Kolkata-

Sarrani Her

Witness 2 : Mr. Suvronil Das



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- 8. The total paid-up equity share capital of the Company as on "cut-off" date 17th September, 2018, was Rs.20,00,20,000/- divided into 2,00,02,000 equity shares of Rs.10/- each.
- 9. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution contained in the notice of the AGM dated 14th August, 2018, that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), and based on such reports,

The brief analysis of the results of the voting through remote e-voting and Ballot Form facility are as under:-

Item No. 1: Ordinary Resolution: - Adoption of Audited Financial Statement for the year ended 31st March, 2018 together with the reports of Board of Directors and Auditors Report thereon

	No. of Votes contained in								
Particulars	Remo	te E-Voting	Ballot Form			Percentage			
	No.	Votes	No.	Votes	No.	Votes	- (%)		
Assent	21	38,02,965	256	15452	277	38,18,417	100%		
Dissent	2	210	Nil	Nil	2	210	0%		
Total	23	38,03,175	256	15,452	279	38,18,627	100%		
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N.A.		

Item No. 2: (Ordinary Resolution) : - Appointment of Mr. Ganga Sahai (DIN: 07116838) as Independent director, not liable to retire by rotation.

	·		No. of Vot	es contained in		· · ·	Percentage	
Particulars	Remo	te E-Voting	E-Voting Ballot Form			Total		
	No.	Votes	No.	Votes	No.	Votes	- (%)	
Assent	20	38,02,865	256	15452	276	38,18,317	100%	
Dissent	3	310	Nil	Nil	3	310	0%	
Total	23	38,03,175	256	15,452	279	38,18,627	100%	
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N.A.	

Item No. 3: (Ordinary Resolution) : - Appointment of Mr. Kishan Singh (DIN: 07526266) as Independent Director, not liable to retire by rotation.

	No. of Votes contained in									
Particulars	Remo	te E-Voting	(Ball	ot Form)		Percentage (%)				
	No.	Votes	No.	Votes	No.	Votes	(70)			
	11. 1 3									
Assent	20	38,02,865	256	15452	276	38,18,317	100%			
Dissent	3	310	Nil	Nil	3	310	0%			
Total	. 23	38,03,175	256	15,452	279	38,18,627	100%			
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N.A.			

Kolkata



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Item No. 4: (Ordinary Resolution) : - Fixation of charges under section 20 of the Companies Act, 2013 for providing documents to any Shareholder of the Company through particular mode.

	No. of Votes contained in								
Particulars	Remo	te E-Voting	(Ball	ot Form)		Percentage			
	No.	Votes	No.	Votes	No.	Votes	- (%)		
Assent	19	38,00,865	256	15,452	275	38,16,317	100%		
Dissent	3	310	Nil	Nil	3	310	0%		
Total	22	38,01,175	256	15,452	278	38,16,627	100%		
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N.A.		

Based the forgoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as $Annexure - A^{"}$

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Note : All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,

Khushboo algilia

[Khushboo Gulgulia] Chartered Accountant- in - Practice Membership No. 306808

Place: Kolkata Dated: 27th September, 2018





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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll) ANNEXURE - "A"

	ZAL NIAL	LAURE - A
Date of the AGM	24-09-2018	
Total number of shareholders on record date	14652	
No. of shareholders presented in the meeting either in person or through proxy :		
Promoters and Promoters Group :	3 .	
Public	259	·
No. of shareholders attended the meeting through Video		
Conferencing :		
Promoters and Promoters Group :	NIL NIL	
Public	NIL	



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Agenda – wise disclosure

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Resolutions / A	genda No. 1							year ended
31st March, 201		th the reports				eport thereo	n	
Resolution (Ordinary/Special)		:	ORDINARY	Y RESOLUTIO	N			-
Whether promoter interested in the ag			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1	No of Votes – favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]
		(4)		00			0	*100
Promoter and Promoter Group	E-Voting		28,22,680	85%	28,22,680	-NIL -	100%	NIL
	Poli	33,16,280	- NIL -		- NIL -	NIL	NIL	NIL
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		28,22,680	85%	28,22,680	NIL	100%	NIL
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	- N. A
	Poll		NIL	N. A	- NIL	NIL	N. A	- N. A
	Postal Ballot (If applicable)	n de INTL	NIL	N. A	NIL	NIL	N. A	N. A
	Total		NIL	N. A	NIL	- NIL -	N. A	N. A
Public- Non Institutions	E-Voting		9,80,495	6%	9,80,285	210	100%	0%
	Poll		15,452	0%	15,452	NIL	100%	N. A
	Postal Ballot (If applicable)	1,66,85,720	NIL	NIL	NIL	— NIL —	NIL	NIL
	Total		9,95,947	6%	9,95,737	210	100%	0%
TOTAL		20,002,000	38,18,627	19%	38,18,417	210	100%	0%





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Resolutions / A				<u>):</u> - Appointm	ent of Mr. Go	nga Sahai (DIN: 071168	38) as
Independent dir								•
Resolution (Ordinary/Special)	required	4 2		RESOLUTION				
Whether promoter interested in the ag		?	NO					
Category	Mode of Voting	No. of shares held	No of votes polled (2)	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		28,22,680	85%	28,22,680	NIL	100%	NIL
	Poll	33,16,280	NIL	NIL	NIL		NIL	NIL -
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		28,22,680	85%	28,22,680	NIL	100%	NIL
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	
	Poll		NIL	Ň. A	NIL	NIL	N. A	N. A
	Postal Ballot (If applicable)	NIL	NIL	N. A	- NIL	NIL	N. A	N. A
	Total		NIL	N. A	NIL	NIL	N. A	N. A
Public- Non Institutions	E-Voting		9,80,495	6%	9,80,185	310	100%	0%
	Poll		15,452	0%	15,452	NIL	100%	NIL
	Postal Ballot (If applicable)	1,66,85,720	NIL	— NIL —	NIL	NIL	NIL	NIL
	Total		9,95,947	6%	9,95,637	310	100%	0%
TOTAL		20,002,000	38,18,627	19%	38,18,317	310	100%	0%



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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting Result)

ANNEXURE - "A"

		······································	by rotation.					
Resolution (Ordinary/Special)	required	:	ORDINARY	RESOLUTION				· · · .
Whether promotes are interested in th ?	·/ promoter		NO	· · ,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Category	Mode of Voting	No. of shares held	No of votes polled (2)	% of Votes Polled on outstanding shares	No of Votes fayour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2) *100
Promoter and Promoter Group	E-Voting		28,22,680	85%	28,22,680	NIL	100%	NIL
	Poll	33,16,280	NIL	NIL	NIL	NIL	NIL	NIL-
: : 	Postal Ballot (If applicable)	• • • • • • • • • • • • • • • • • • •	NIL	N. A	NIL	NIL	N. A	N. A
	Total		28,22,680	85%	28,22,680	NIL	100%	
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A
	Poll		- NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If applicable)	NIL	NIL	N. A	NIL	NIL	N. A.	N. A
	Total		NIL	NA	NIL	NIL	N. A	N. A
Public- Non nstitutions	E-Voting	· ·	9,80,495	6%	9,80,185	310	9,80,495	0%
	Poll	1,66,85,720	15,452	0%	15,452	NIL	15,452	NIL
	Postal Ballot (If applicable)		NIL	NIL	NIL	NIL	NIL	NIL
·	Total	*	9,95,947	6%	9,95,637	310	9,95,947	0%
TOTAL	L	20,002,000	38,18,627	19%	38,18,317	310	38,18,627	0%





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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting Result]

ANN	VEX	TIRI	ē_ ("A"
4 4 - T	And A.			**

Act, 2013 for pr	oviding doc	uments to any	' Snarenoiaei	' or the Compa	nv inrough ba	riicuiar mo	ae.	
Resolution (Ordinary/Special)	required	:		RESOLUTION				
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held	No of votes polled (2)	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(4)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		28,22,680	85%	28,22,680	— NIL -	100%	NIL
	Poll	33,16,280	NIL	NIL	NIL		NIL	NIL
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		28,22,680	85%	28,22,680	NIL -	100%	NIL
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	- N. A
-	Poll		NIL	- N. A	- NIL	NIL	- N. A	N. A
	Postal Ballot (If applicable)	NIL	NIL	N. A	NIL	NIL	N. A	<u> </u>
	Total		NIL	N. A	NIL	NIL	N. A	— N. A. —
Public- Non Institutions	E-Voting		9,78,495	6%	9,78,185	310	100%	0%
	Poll		15,452	0%	15,452	NIL	100%	N. A
. :*	Postal Ballot (If	1,66,85,720	NIL	NIL	NIL	NIL	NIL	— NIL –
	applicable) Total		9,93,947	6%	9,93,637	310	100%	0%
TOTAL		20,002,000	38,16,627	%	38,16,317	310	100%	0%

Note: All the above resolutions passed by Majority

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Thanking You,

Yours Faithfully,

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[Khushboo Gulgulia] Chartered Accountant- in - Practice Membership No. 306808

Place: Kolkata Dated: 27th September, 2018

