



T. Spiritual World Limited

Corporate Office: TSW Centre

A-41/A Road No.1, Mahipalpur Chowk,

Date: 27/09/2016
New Delhi - 110037

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSF Limited,
P. J. Tower,
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of the 30th Annual General Meetings of the Company held on 26th September, 2016

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the following business were transacted at the 30th Annual General Meeting of the Members of **T. Spiritual World Limited** held on Monday 26th September, 2016 at 4.15 P.M. at CELESTA HOTEL, RAA 43/2 VIP Road, Raghunathpur, (North), Kolkata-700059.

1. Adoption of Audited Financial Statement for the year ended 31/03/2016 together with the reports of Board of Directors and Auditors Report thereon (Ordinary Resolution)
2. Re-Appointment of Mr. Rajender Singh who retires by rotation (Ordinary Resolution)
3. Ratification of Appointment of Statutory Auditors and fixing their Remuneration (Ordinary Resolution)
4. Re- Appointment of Mr. Baldev Singh as whole time Director of the Company (Ordinary Resolution)

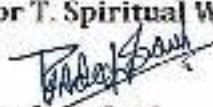
The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of voting results as required under Regulations 44(3) of the SEBI Listings Regulations will be submitted separately.

Kindly take the same on record.

Thanking you
Yours faithfully,

For T. Spiritual World Limited


Pradeep Soni
Company Secretary
Encl.: As above





T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: 28/09/2016

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

Sub: Declaration of remote voting and poll results - Compliance with Regulations 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 30th AGM of the Company held on 26th September, 2016 along with Scrutinizer's Report

Dear Sir / Madam,

We are pleased to forward herewith the following reports with respect to the 30th Annual General Meeting of the Company held on Monday 26th September, 2016 at 4.15 P.M. at CELESTA HOTEL, RAA 43/2 VIP Road, Raghunathpur, (North), Kolkata-700059.


1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
2. Scrutinizer's Report dated 28th September, 2016 submitted by Ms. Vineeta Gulgulia Proprietor of M/s V. Gulgulia & Co., on the e-voting and poll process conducted for the Resolutions at the 30th 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


Pradeep Soni
Company Secretary
Encl.: As above



CC:

To,
Central Depository Services (India) Limited
17th Floor, Phirozejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Annexure I

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	26-09-2016
Total number of shareholders on record date	14710
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	245
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

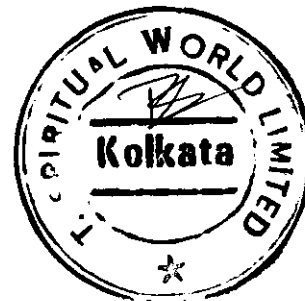
Agenda - wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended 31st March, 2016 together with the reports of Board of Directors and Auditors Report thereon								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
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 - 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	33,16,280	33,16,280	100.00 %	33,16,280	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		33,16,280	100.00 %	33,16,280	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	NIL	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	1,66,85,720	9,82,652	5.89%	9,82,642	10	100.00%	0%
	Poll		1,24,846	0.75%	1,24,846	--- NIL --	100.00%	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Total		11,07,498	--- N. A. ---	11,07,488	10	--- N. A. ---	0%
TOTAL		2,00,02,000	44,23,778	22.12%	44,23,768	10	100.00 %	0%

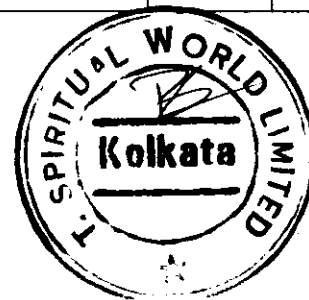


Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Appointment of a Director in place of Mr. Rajendra Singh (DIN No. 00780935), who retires from office by rotation, and being eligible, offer himself for re-appointment.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution?			YES- ONLY MR. RAJENDRA SINGH (DIN-00780935) IS INTERESTED AND THEREFORE HIS VOTING IS NOT CONSIDERED VALID					
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	33,16,280	23,76,366	71.66 %	23,76,366	--- NIL ---	100.00 %	--- NIL --
	Poll		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL -
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		23,76,366	71.66 %	23,76,366	--- NIL ---	100.00 %	--- NIL --
Public-Institutions	E-Voting	NIL	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	1,66,85,720	9,82,652	5.89%	9,82,642	10	100.00%	0%
	Poll		1,24,846	0.75%	1,24,846	--- NIL --	100.00%	--- N. A. ---
	Postal Ballot (If applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11,07,498	--- N. A. ---	11,07,488	10	--- N. A. ---	0%
TOTAL		2,00,02,000	34,83,864	17.42%	34,83,854	10	100.00 %	0%



Resolutions / Agenda No. 3 : (Ordinary Resolution) ; - Ratification of Appointment of Auditors and to fixing their remuneration.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
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 - 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	33,16,280	33,16,280	100.00 %	33,16,280	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		33,16,280	100.00 %	33,16,280	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	NIL	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	1,66,85,720	9,82,652	5.89%	9,82,642	10	100.00%	0%
	Poll		1,24,846	0.75%	1,24,846	--- NIL ---	100.00%	--- N. A. ---
	Postal Ballot (If applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11,07,498	--- N. A. ---	11,07,488	10	--- N. A. ---	0%
TOTAL		2,00,02,000	44,23,778	22.12%	44,23,768	10	100.00 %	0%



Resolutions / Agenda No. 4 : (Ordinary Resolution) : - Re-Appointment of Mr. Baldev Singh as Whole Time Director of the Company								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			YES- ONLY BALDEV SINGH IS INTERESTED AND THEREFORE HIS VOTE IS NOT CONSIDERED VALID					
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	33,16,280	3,30,71,00	99.72 %	3,30,71,00	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N.A. ---	--- NIL ---	--- NIL ---	--- N.A. ---	--- N.A. ---
	Total		3,30,71,00	99.72 %	3,30,71,00	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	NIL	--- NIL ---	--- N.A. ---	--- NIL ---	--- NIL ---	--- N.A. ---	--- N.A. ---
	Poll		--- NIL ---	--- N.A. ---	--- NIL ---	--- NIL ---	--- N.A. ---	--- N.A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N.A. ---	--- NIL ---	--- NIL ---	--- N.A. ---	--- N.A. ---
	Total		--- NIL ---	--- N.A. ---	--- NIL ---	--- NIL ---	--- N.A. ---	--- N.A. ---
Public- Non Institutions	E-Voting	1,66,85,720	9,82,652	5.89%	9,82,642	10	100.00%	0%
	Poll		1,24,846	0.75%	1,24,846	--- NIL ---	100.00%	--- N.A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N.A. ---
	Total		11,07,498	--- N.A. ---	11,07,488	10	--- N.A. ---	0%
TOTAL		2,00,02,000	44,14,598	22.07%	44,14,588	10	100.00 %	0%

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

Thanking You,
Yours Faithfully,
For T. Spiritual World Limited



Pradeep Soni
Company Secretary and Compliance Officer



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]

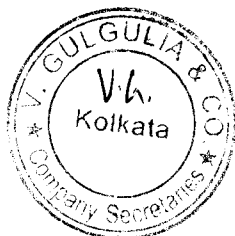
To
The Chairman,
30th Annual General Meeting of the Equity Shareholders of
T. Spiritual World Limited held on the 26th day of September, 2016 at
CELESTA HOTEL, RAA 43/2 VIP Road, Raghunathpur, (North) Kolkata – 700 059

Dear Sir,

1. I, Vineeta Gulgulia, a Company Secretary-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 22nd August, 2016, held on Monday, the 26th September, 2016 at 4.15 P.M. at CELESTA HOTEL, RAA 43/2 VIP Road, Raghunathpur, (North) Kolkata – 700 059.
2. 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 **30th Annual General Meeting (AGM)** of the members of the Company dated 22nd August, 2016. 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 **30th 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 30th Annual General Meeting of the Shareholders of the Company.
3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from **Thursday, the 22nd August, 2016 at 9.00 A.M. to Sunday, the 25th September, 2016 at 5.00 P.M.** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-voting platform provided by CDSL.
4. The Member of the Company as on "cut off" date i.e. on **Monday, the 19th September, 2016**, were entitled to vote on the resolutions (item No. 1 to 4) as set out in the notice of 30th AGM of the Company.
5. 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.
6. At the end of the voting period on **Sunday, the 25th September, 2016 at 5.00 P.M.**, the voting portal of the service provider was blocked forthwith.
7. The votes cast were unblocked on **26/09/2016** in the presence of two witnesses Ms Priyanka Choraria & Ms. Rukhsar who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Priyanka Choraria
Witness 1 : Ms Priyanka Choraria

Rukhsar
Witness 2 : Rukhsar



8. The total paid-up equity share capital of the Company as on “cut-off” date 19th September, 2016, 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 22nd August, 2016, 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, 2016 together with the reports of Board of Directors and Auditors Report thereon

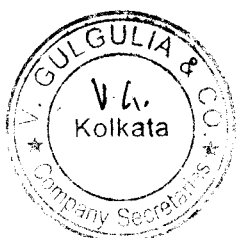
Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	42,98,922	240	1,24,846	259	44,23,768	100.00%
Dissent	1	10	0	0	1	10	0.00 %
Total	20	42,98,932	240	1,24,846	260	44,23,778	100.00%
Abstain/Invalid	Nil	Nil	9	23,10,812	9	23,10,812	N.A

Item No. 2: (Ordinary Resolution) : - Appointment of a Director in place of Mr. Rajendra Singh (DIN No. 00780935), who retires from office by rotation, and being eligible, offer himself for re-appointment

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	33,59,008	240	1,24,846	258	34,83,854	100.00%
Dissent	1	10	0	0	1	10	0.00 %
Total	19	33,59,018	240	1,24,846	259	34,83,864	100.00%
Abstain/Invalid	1	9,39,914	9	23,10,812	9	23,10,812	N.A.

Item No. 3: (Ordinary Resolution) : - Appointment of Statutory Auditors and to fix their remuneration.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Instapoll (Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	42,98,922	240	1,24,846	259	44,23,768	100.00%
Dissent	1	10	0	0	1	10	0.00 %
Total	20	42,98,932	240	1,24,846	260	44,23,778	100.00%
Abstain/Invalid	Nil	Nil	9	23,10,812	9	23,10,812	N.A.



Item No. 4: (Ordinary Resolution) : - Re-Appointment of Mr. Baldev Singh as Whole Time Director of the Company

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Instapoll (Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	42,89,742	240	1,24,846	258	44,14,588	100.00%
Dissent	1	10	0	0	1	10	0.00 %
Total	19	42,89,752	240	1,24,846	259	44,14,598	100.00%
Abstain/Invalid	1	9,180	9	23,10,812	9	23,10,812	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.

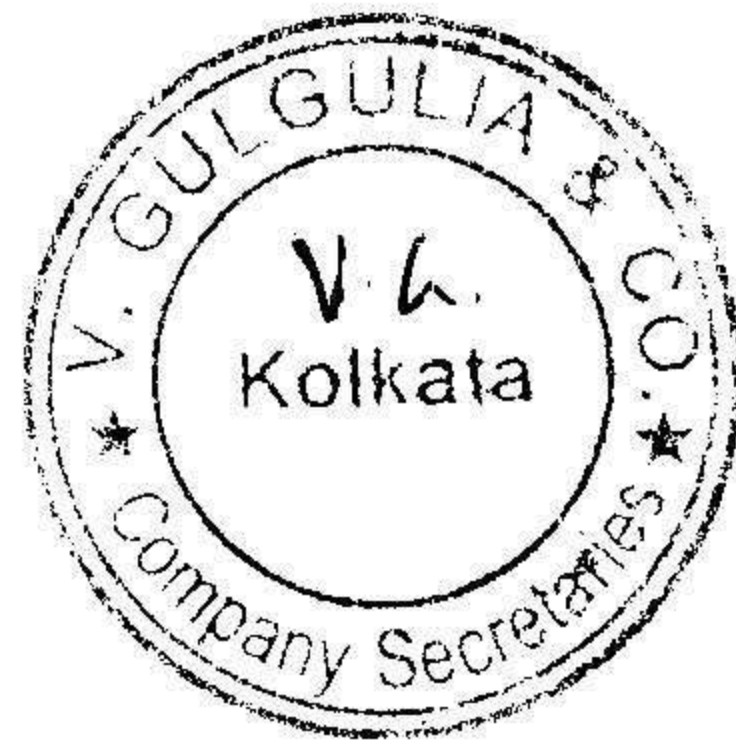
Note : All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,

Vineeta Gulgia

[VINEETA GULGULIA]
Company Secretary-in-Practice
Membership No. 36867, C.P. No. 13743



Place: Kolkata

Dated: 28th September, 2016

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)

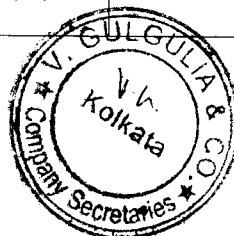
ANNEXURE - "A"

Date of the AGM	26-09-2016
Total number of shareholders on record date	14710
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	245
No. of shareholders attended the meeting through Video 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, 2016 together with the reports of Board of Directors and Auditors Report thereon

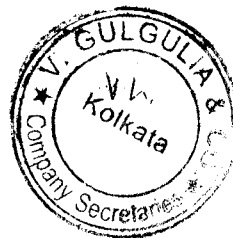
Resolution required (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (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	33,16,280	33,16,280	100.00 %	33,16,280	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		33,16,280	100.00 %	33,16,280	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	NIL	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	1,66,85,720	9,82,652	5.89%	9,82,642	10	100.00%	0%
	Poll		1,24,846	0.75%	1,24,846	--- NIL --	100.00%	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Total		11,07,498	--- N. A. ---	11,07,488	10	--- N. A. ---	0%
TOTAL		2,00,02,000	44,23,778	22.12%	44,23,768	10	100.00 %	0%



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 Vote)

ANNEXURE - "A"

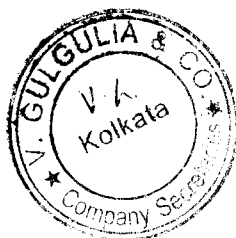
Resolutions/ Agenda No. 2 : (Ordinary Resolution) : - Appointment of a Director in place of Mr. Rajendra Singh (DIN No. 00780935), who retires from office by rotation, and being eligible, offer himself for re-appointment.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			YES- ONLY MR. RAJENDRA SINGH (DIN-00780935) IS INTERESTED AND THEREFORE HIS VOTING IS NOT CONSIDERED VALID					
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	33,16,280	23,76,366	71.66 %	23,76,366	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		23,76,366	71.66 %	23,76,366	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	NIL	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	1,66,85,720	9,82,652	5.89%	9,82,642	10	100.00%	0%
	Poll		1,24,846	0.75%	1,24,846	--- NIL ---	100.00%	--- N. A. ---
	Postal Ballot (If applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11,07,498	--- N. A. ---	11,07,488	10	--- N. A. ---	0%
TOTAL		2,00,02,000	34,83,864	17.42%	34,83,854	10	100.00 %	0%



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 Vote)

ANNEXURE - "A"

Resolutions / Agenda No. 3 : (Ordinary Resolution) :- Appointment of Auditors and to fix their remuneration.								
Resolution required (Ordinary/Special)			ORDINARY RESOLUTIONS					
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 – 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	33,16,280	33,16,280	100.00 %	33,16,280	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
	Total		33,16,280	100.00 %	33,16,280	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	NIL	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	1,66,85,720	9,82,652	5.89%	9,82,642	10	100.00%	0%
	Poll		1,24,846	0.75%	1,24,846	--- NIL ---	100.00%	--- N. A. ---
	Postal Ballot (If applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		11,07,498	--- N. A. ---	11,07,488	10	--- N. A. ---	0%
TOTAL		2,00,02,000	44,23,778	22.12%	44,23,768	10	100.00 %	0%



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 Vote)

ANNEXURE - "A"

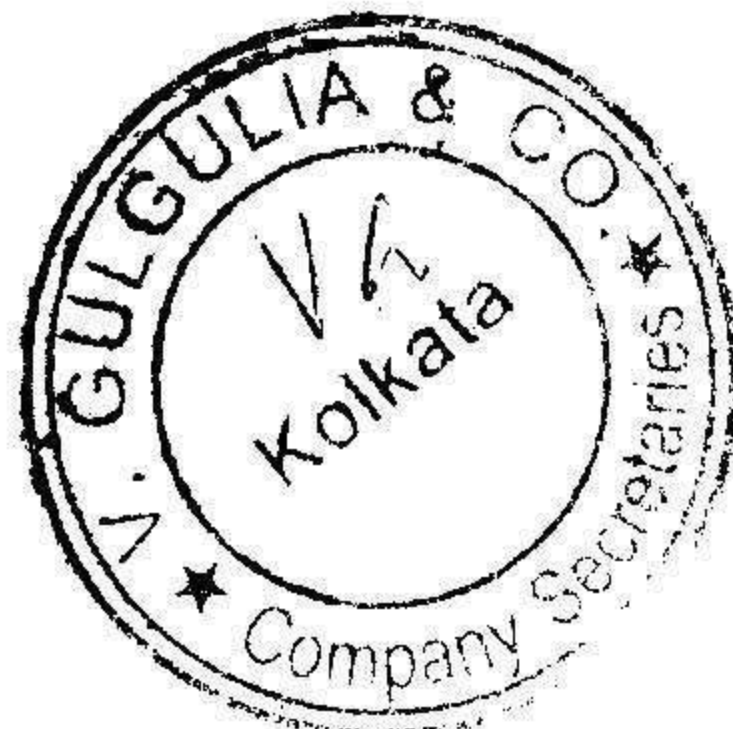
Resolutions / Agenda No. 4 : (Ordinary Resolution) : - Re-Appointment of Mr. Baldev Singh as Whole Time Director of the Company

Resolution required (Ordinary/Special) :			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			YES- ONLY BALDEV SINGH IS INTERESTED AND THEREFORE HIS VOTE IS NOT CONSIDERED VALID					
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	33,16,280	3,30,71,00	99.72 %	3,30,71,00	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL --	--- NIL --
	Postal Ballot (If applicable)		--- NIL --	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL --	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public-Institutions	E-Voting	NIL	3,30,71,00	99.72 %	3,30,71,00	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	1,66,85,720	9,82,652	5.89%	9,82,642	10	100.00%	0%
	Poll		1,24,846	0.75%	1,24,846	--- NIL --	100.00%	--- N. A. ---
	Postal Ballot (If applicable)		--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- NIL --	--- N. A. ---
	Total		11,07,498	--- N. A. ---	11,07,488	10	--- N. A. ---	0%
TOTAL		2,00,02,000	44,14,598	22.07%	44,14,588	10	100.00 %	0%

Note : All the above resolutions passed by Majority

Thanking You,
Yours Faithfully,

[VINEETA GULGULIA]
Company secretary-in-Practice
Membership No. 36867, C.P. No 13743



Place: Kolkata
Dated: 28th September, 2016