



Date: 21/09/2017

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

Dear Sir(s),

Sub: Proceedings of the 31st Annual General Meeting of the Company held on 20th September, 2017

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 31st Annual General Meeting of the Members of **T. Spiritual World Limited** held on Wednesday, 20th September, 2017 at 10.00 A.M. at O2, VIP Hotel, VIP Road, Kaikhali, Kolkata-700052.

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2017 together with the reports of Board of Directors and Auditors Report thereon (**Ordinary Resolution**)
2. Re-Appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as director who retires by rotation and being eligible, offers himself for re-appointment. (**Ordinary Resolution**)

Special Business:

3. Appointment of M/s. Mohindra Arora & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s. S. R. Ghedia & Associates, Chartered Accountants, Mumbai. (**Ordinary Resolution**)
4. Appointment of Statutory Auditor M/s. Mohindra Arora & Co., Chartered Accountants for a period of 5 years (**Ordinary Resolution**)
5. Appointment of Mr. Vinod Kumar Jha (Din: 07799924), as a Director (**Ordinary Resolution**)
6. Appointment of Mr. Vinod Kumar Jha (Din: 07799924) as a Whole Time Director for a period of 5 years (**Ordinary Resolution**)



Members of the Company were provided remote e-voting facility which commenced from Saturday, September 16, 2017 (09.00 A.M.) and ends on Tuesday, September 19, 2017 (5.00 P.M.) for the

resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their right of remote e-voting. The Chairman informed the members that Ms. Khushboo Gulgulia Proprietor of M/s. K. Gulgulia & Co., Practicing Chartered Accountant was appointed as the Scrutinizer for the purpose of above businesses were transacted through remote e-voting and voting through ballot paper / poll at the venue of Annual General Meeting in a fair and transparent manner 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

Abhishek Kumar Jain
Chairman
DIN: 00054582

Encl.: As above



Date: 22/09/2017

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 31st AGM of the Company held on 20th September, 2017 along with Scrutinizer's Report

Dear Sir / Madam,

We are pleased to forward herewith the following reports with respect to the 31st Annual General Meeting of the Company held on Wednesday, 20th September, 2017 at 10:00 A.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**)
2. Scrutinizer's Report dated 22nd September, 2017 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 31st 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

Abhishek Kumar Jain
Abhishek Kumar Jain
Director
DIN: 00054582



Encl: As above

CC:
To,
Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy 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	20-09-2017
Total number of shareholders on record date	14606
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	7
Public :	271
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, 2017 together with the reports of Board of Directors and Auditors Report thereon

Resolution required :		ORDINARY RESOLUTION						
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	9,75,895	5.84%	9,75,895	0	100.00%	0%
	Poll		3,96,697	2.38%	3,96,067	630	99.84%	0.16%
	Postal Ballot (If applicable)		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL -
	Total		13,72,592	--- N. A. ---	13,71,962	630	--- N. A. ---	0.05%
TOTAL		2,00,02,000	46,88,872	23.44%	46,88,242	630	99.99 %	0.01%



Resolutions / Agenda No. 2 : (Ordinary Resolution) :- Re-Appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as director who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)								
Resolution required (Ordinary/Special)			ORDINARY RESOLUTION					
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 Vote 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	9,75,895	5.84%	9,75,695	200	99.98%	0.02%
	Poll		3,96,697	2.38%	3,96,067	630	99.84%	0.16%
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		13,72,592	--- N. A. ---	13,71,962	830	--- N. A. ---	0.05%
TOTAL		2,00,02,000	46,88,872	23.44%	46,88,042	830	99.98 %	0.02%



Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Appointment of M/s Mohindra Arora & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s. S. R. Ghedia & Associates, Chartered Accountants, Mumbai. (Ordinary Resolution)

Resolution required (Ordinary/Special)		ORDINARY RESOLUTION						
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 Vote against or 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	9,75,895	5.84%	9,75,895	0	100.00%	0%
	Poll		3,96,697	2.38%	3,96,067	630	99.84%	0.16%
	Postal Ballot (If applicable)		-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --	-- NIL --
	Total		13,72,592	-- N. A. --	13,71,962	630	-- N. A. --	0.05%
TOTAL		2,00,02,000	46,88,872	23.44%	46,88,242	630	99.99 %	0.01%



Resolutions / Agenda No. 4 : (Ordinary Resolution) : - Appointment of Statutory Auditor M/s Mohindra Arora & Co., Chartered Accountants for a period of 5 years (Ordinary Resolution)

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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	9,75,895	5.84%	9,75,895	0	100.00%	0%
	Poll		3,96,697	2.38%	3,96,067	630	99.84%	0.16%
	Postal Ballot (If applicable)		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL -
	Total		13,72,592	--- N. A. ---	13,71,962	630	--- N. A. ---	0.05%
TOTAL		2,00,02,000	46,88,872	23.44%	46,88,242	630	99.99 %	0.01%



Resolutions / Agenda No. 5 : (Ordinary Resolution) : - Appointment of Mr. Vinod Kumar Jha (Din: 07799924), as a Director. (Ordinary Resolution)

Resolution required (Ordinary/Special)		ORDINARY RESOLUTION						
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	9,75,895	5.84%	9,75,795	100	99.98%	0.02%
	Poll		3,96,697	2.38%	3,96,067	630	99.84%	0.16%
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		13,72,592	--- N. A. ---	13,71,862	730	--- N. A. ---	0.05%
TOTAL		2,00,02,000	46,88,872	23.44%	46,88,142	730	99.98 %	0.02%

Resolutions / Agenda No. 6 : (Ordinary Resolution) : - Appointment of Mr. Vinod Kumar Jha (Din: 07799924) as a Whole Time Director for a period of 5 years. (Ordinary Resolution)

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	No of votes polled	% of Votes Polled on outstanding	No of Votes - favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes



		(1)	(2)	shares (3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]* 100	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	9,75,895	5.84%	9,75,895	0	100.00%	0%
	Poll		3,96,697	2.38%	3,96,067	630	99.84%	0.16%
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		13,72,592	--- N. A. ---	13,71,962	630	--- N. A. ---	0.05%
TOTAL		2,00,02,000	46,88,872	23.44%	46,88,142	630	99.99 %	0.01%

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

Abhishek Kumar Jain
Director
DIN: 00054582





K. GULGULIA & CO.
Chartered Accountants

7A Bontinck Street
4th Floor, Room - 401
Kolkata - 700 001
Ph: 033 - 2243 7820
Email: khushboo.gulgulia@yahoo.com

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 of the 31st Annual General Meeting of the Equity Shareholders of T. Spiritual World Limited held on the 20th day of September, 2017 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 8th August, 2017, held on Wednesday, the 20th September, 2017 at 10.00 A.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 **31st Annual General Meeting (AGM)** of the members of the Company dated 8th August, 2017. 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 **31st 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 **31st Annual General Meeting of the Shareholders of the Company**.
2. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from **Saturday, the 16th September, 2017 (09.00 a.m.) till Tuesday, the 19th September, 2017 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.
3. The Member of the Company as on "cut off" date i.e. on **Wednesday, the 13th September, 2017**, were entitled to vote on the resolutions (item No. 1 to 6) as set out in the notice of 31st AGM of the Company.
4. 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 **Tuesday, the 19th September, 2017 at 5.00 P.M.**, the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on 20/09/2017 in the presence of two witnesses Ms. Vineeta Gulgulia & Mr. Ashish Gulgulia who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Vineeta Gulgulia

Witness 1 : Ms. Vineeta Gulgulia

Ashish Gulgulia

Witness 2 : Mr. Ashish Gulgulia

8. The total paid-up equity share capital of the Company as on "cut-off" date 13th September, 2017, 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, 2017 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	20	42,92,175	230	3,96,067	250	46,88,242	99.99%
Dissent	0	0	35	630	35	630	0.01%
Total	20	42,92,175	265	3,96,697	285	46,88,872	100.00%
Abstain/Invalid	Nil	Nil	13	38,15,552	13	38,15,552	N.A.

Item No. 2: (Ordinary Resolution) :- Re-Appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as director who retires by rotations and being eligible, offers 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	42,91,975	230	3,96,067	248	46,88,042	99.98%
Dissent	2	200	35	630	37	830	0.02%
Total	20	42,92,175	265	3,96,697	285	46,88,872	100.00%
Abstain/Invalid	0	0	13	38,15,552	13	38,15,552	N.A.

Item No. 3: (Ordinary Resolution) :- Appointment of M/s Mohindra Arora and Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s. S. R. Ghedia and Associates, Chartered Accountants, Mumbai.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Instapoll (Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	20	42,92,175	230	3,96,067	250	46,88,242	99.99%
Dissent	0	0	35	630	35	630	0.01%
Total	20	42,92,175	265	3,96,697	285	46,88,872	100.00%
Abstain/Invalid	Nil	Nil	13	38,15,552	13	38,15,552	N.A.

Item No. 4: (Ordinary Resolution) :- Appointment of Statutory Auditor M/s Mohindra Arora and Co., Chartered Accountants for a period of 5 years

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Instapoll (Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	20	42,92,175	230	3,96,067	250	46,88,242	99.99%
Dissent	0	0	35	630	35	630	0.01%
Total	20	42,92,175	265	3,96,697	285	46,88,872	100.00%
Abstain/Invalid	Nil	Nil	13	38,15,552	13	38,15,552	N.A.

Item No. 5: (Ordinary Resolution) :- Appointment of Mr. Vinod Kumar Jha (Din: 07799924), as a Director.



Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Instapoll (Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	42,92,075	230	3,96,067	249	46,87,142	99.98%
Dissent	1	100	35	630	36	730	0.02 %
Total	20	42,92,175	265	3,96,697	285	46,87,872	100.00%
Abstain/Invalid	Nil	Nil	13	38,15,552	13	38,15,552	N.A.

Item No. 6: (Ordinary Resolution) :- Appointment of Mr. Vinod Kumar Jha (Din: 07799924) as a Whole Time Director for a period of 5 years.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Instapoll (Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	42,92,075	230	3,96,067	249	46,87,142	99.98%
Dissent	1	100	35	630	36	730	0.02 %
Total	20	42,92,175	265	3,96,697	285	46,87,872	100.00%
Abstain/Invalid	Nil	Nil	13	38,15,552	13	38,15,552	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 Gulgulia



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

Place: Kolkata

Dated: 20th September, 2017

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	20-09-2017
Total number of shareholders on record date	14606
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	7
Public :	271
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, 2017 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 ---	
	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	9,75,895	5.84%	9,75,895	0	100.00%	0%
	Poll		3,96,697	2.38%	3,96,697	630	99.84%	0.16%
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		13,72,592	--- N.A. ---	13,71,962	630	--- N.A. ---	0.05%
TOTAL		2,00,02,000	46,89,872	23.44%	46,88,242	630	99.99 %	0.01%



Resolutions / Agenda No. 2 : (Ordinary Resolution) :- Re-Appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as director who retires by rotations and being eligible, offers himself for re-appointment.

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	No of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour	No of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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	9,75,895	5.84%	9,75,695	200	99.98%	0.02%
	Poll		3,96,697	2.38%	3,96,067	630	99.84%	0.02%
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		13,72,592	--- N. A. ---	13,71,962	830	--- N. A. ---	0%
TOTAL		2,00,02,000	46,88,872	23.44%	46,88,042	830	99.98 %	0.02%

Resolutions / Agenda No. 3 : (Ordinary Resolution) :- Appointment of Auditors and to fix their remuneration. Appointment of M/s Mohindra Arora and Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s. S. R. Ghedia and Associates, Chartered Accountants, Mumbai.

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	No of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour	No of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	33,16,280	33,16,280	100.00 %	3,16,280	--- 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	9,75,895	5.84%	9,75,895	0	100.00%	0%
	Poll		3,96,697	2.38%	3,96,067	630	99.84%	0.16%
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		13,72,592	--- N. A. ---	13,71,962	630	--- N. A. ---	0.05%
TOTAL		2,00,02,000	46,88,872	23.44%	46,88,242	630	99.99 %	0.01%



Resolutions / Agenda No. 4 : (Ordinary Resolution) : - Appointment of Statutory Auditor M/s Mohindra Arora and Co., Chartered Accountants for a period of 5 years								
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. ---	
Public- Non Institutions	E-Voting	1,66,85,720	9,75,895	5.84%	9,75,895	--- NIL ---	100.00%	--- NIL ---
	Poll		3,96,697	2.38%	3,96,067	630	99.84%	0.16%
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		13,72,592	--- N. A. ---	13,71,962	630	--- N. A. ---	0.05%
TOTAL		2,00,02,000	46,88,872	23.44%	46,88,242	630	99.99 %	0.01%

Resolutions / Agenda No. 5 : (Ordinary Resolution) : - Appointment of Mr. Vinod Kumar Jha (Din: 07799924), as a Director.								
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. ---	
Public- Non Institutions	E-Voting	1,66,85,720	9,75,895	5.84%	9,75,795	100	100.00%	0%
	Poll		3,96,697	2.38%	3,96,067	630	99.84%	0.16%
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		13,72,592	--- N. A. ---	13,71,862	730	--- N. A. ---	0%
TOTAL		2,00,02,000	46,88,872	23.44%	46,88,142	730	99.98 %	0.02%



Resolutions / Agenda No. 6 : (Ordinary Resolution) :- Appointment of Mr. Vinod Kumar Jha (Din: 07799924) as a Whole Time Director for a period of 5 years.								
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	9,75,895	5.84%	9,75,795	0	100.00%	0%
	Poll		3,96,697	2.38%	3,96,067	630	99.84%	0.16%
	Postal Ballot (If applicable)		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---
	Total		13,72,592	--- N. A. ---	13,71,862	730	--- N. A. ---	0%
TOTAL		2,00,02,000	46,88,872	23.44%	46,88,142	730	99.98 %	0.02%

Note: All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,

Khushboo Gulgulla

[Khushboo Gulgulla]

Chartered Accountant- in - Practice

Membership No. 306808

Place: Kolkata

Dated: 20th September, 2017

