



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

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

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**)
2. 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.

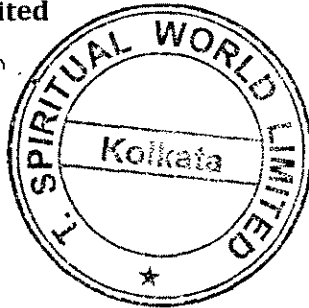
Kindly take the same on record.

Thanking you
Yours faithfully,

For T. Spiritual World Limited

Vinod Kumar Jha

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



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

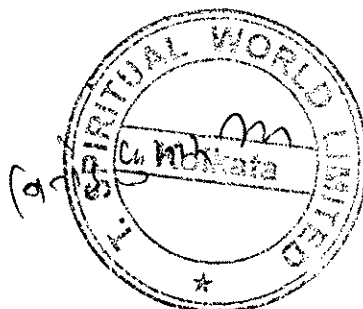
Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	24-09-2018
Total number of shareholders on record date	14652
No. of shareholders presented in the meeting either in 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 ---
Public :	---- NIL ---

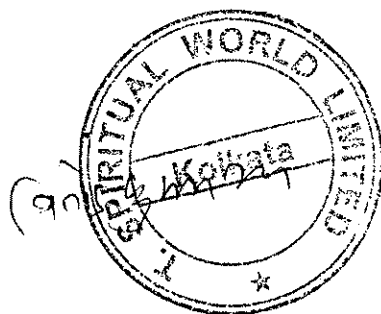
Agenda - wise disclosure

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 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	28,22,680	85.00 %	28,22,680	--- 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		28,22,680	85.00 %	28,22,680	--- 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	9,80,495	6%	9,80,285	210	100%	0%
	Poll		15,452	0%	15,452	--- NIL --	100%	--- NIL --
	Postal Ballot (If applicable)		--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Total		9,95,947	6%	9,95,737	210	100%	0%
TOTAL		2,00,02,000	38,18,627	19%	38,18,417	210	100%	0%



Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Appointment Mr. Ganga Sahai (DIN:07116838), as a Director for 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 Vote against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,16,280	28,22,680	85.00 %	28,22,680	--- 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		28,22,680	85.00 %	28,22,680	--- 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	9,80,495	6%	9,80,185	310	100%	0%
	Poll		15,452	0%	15,452	--- NIL --	100%	--- NIL --
	Postal Ballot (If applicable)		--- 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 / Agenda No. 3 : (Ordinary Resolution) : - Appointment of Mr. Kishan Singh (DIN:07526266), as a Director for a period of 5 years.

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 of votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,16,280	28,22,680	85.00 %	28,22,680	--- 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		28,22,680	85.00 %	28,22,680	--- 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	9,80,495	6%	9,80,185	310	100%	
	Poll		15,452	0%	15,452	--- NIL --	100%	
	Postal Ballot (If applicable)		--- 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%



Handwritten signature: A. S. Singh

Resolutions / Agenda 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.

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	28,22,680	85.00 %	28,22,680	--- 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		28,22,680	85.00 %	28,22,680	--- 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	9,80,495	6%	9,80,185	310	100%	
	Poll		15,452	0%	15,452	--- NIL --	100%	
	Postal Ballot (If applicable)		--- 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%

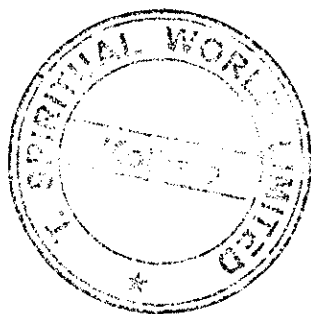
Note: Accordingly all the above resolutions passed by requisite Majority.
This is for your information and record.

Thanking You.
Yours Faithfully,

For T. Spiritual World Limited

Vinod Kumar Jha

Vinod Kumar Jha
Whole Time Director
DIN: 07799924





K. GULGULIA & CO.
Chartered Accountants

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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 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**

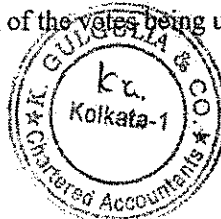
Dear Sir,

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 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 **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 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 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.
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 **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.

Monu Soni

Witness 1 : Ms. Monu Soni



Suvronil Das

Witness 2 : Mr. Suvronil Das



K. GULGULIA & CO.
Chartered Accountants

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Ph: 033 - 2243 7820
Email:khushboo.gulgulia@yahoo.com

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

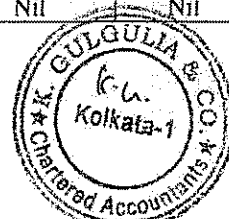
Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	21	38,02,965	256	15452	277	38,18,417	100%
Dissent	2	210	Nil	Nil	2	210	0%
Total	23	38,03,175	256	15,452	279	38,18,627	100%
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N.A.

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

Particulars	No. of Votes contained in						Percentage (%)
	Remote 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.

Particulars	No. of Votes contained in						Percentage (%)
	Remote 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.





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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.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		(Ballot Form)		Total		
	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 Gulgulia



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

Place: Kolkata

Dated: 27th September, 2018



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Chartered Accountants

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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"

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 ---
Public :	--- NIL ---





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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 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	28,22,680	85%	28,22,680	--- NIL ---	100%	--- NIL ---
	Poll		--- 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%	--- 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	9,80,495	6%	9,80,285	210	100%	0%
	Poll		15,452	0%	15,452	--- NIL ---	100%	--- N. A. ---
	Postal Ballot (If applicable)		--- 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 / Agenda No. 2 : (Ordinary Resolution) :- Appointment of Mr. Ganga Sahai (DIN: 07116838) as Independent director, not liable to retire by rotation.								
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	28,22,680	85%	28,22,680	-- NIL --	100%	-- NIL --
	Poll		-- 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%	-- 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	9,80,495	6%	9,80,185	310	100%	0%
	Poll		15,452	0%	15,452	-- NIL --	100%	-- NIL --
	Postal Ballot (If applicable)		-- 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"

Resolutions / Agenda No. 3 : (Ordinary Resolution) :- Appointment of Mr. Kishan Singh (DIN: 07526266) as Independent Director, not liable to retire by rotation.								
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	28,22,680	85%	28,22,680	--- NIL ---	100%	--- NIL ---
	Poll		--- 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%	--- 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	9,80,495	6%	9,80,185	310	9,80,495	0%
	Poll		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		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)

ANNEXURE - "A"

Resolutions / Agenda 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.								
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	28,22,680	85%	28,22,680	— NIL —	100%	— NIL —
	Poll		— 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%	— 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	9,78,495	6%	9,78,185	310	100%	0%
	Poll		15,452	0%	15,452	— NIL —	100%	— N. A. —
	Postal Ballot (If applicable)		— NIL —	— NIL —	— NIL —	— NIL —	— NIL —	— NIL —
	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





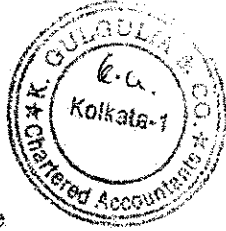
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Thanking You,

Yours Faithfully,

Khushboo Gulgulia



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

Place: Kolkata
Dated: 27th September, 2018