

N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

1st Floor, 37A Southern Avenue, Kolkata-700 029
(Renamed as Dr. Meghnad Saha Sarani)

Ph: +91 8017520040, 033 24197542
fax: 033 2464 6390
email: ngmail@vsnl.com
website: www.ngind.com

September 23, 2017

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code No. 530897

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Scrip Code No. 10024075

Dear Sirs,

Sub: Outcome of 23rd Annual General Meeting of the Company

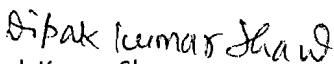
We wish to inform you that 23rd Annual General Meeting of the Company was duly convened on Saturday, 23rd September, 2017 at registered office of the Company at 1st floor, 37A, Dr Meghnad Saha Sarani, Kolkata – 700029 at 10.30 A.M.

Enclosed please find the following for your information and records:

1. A summary of the proceeding of the 23rd Annual General Meeting (AGM) of the Company, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Attached as Annexure – A)
2. The details regarding the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Attached as Annexure – B)
3. Consolidated Report of the Scrutinizer dated 23rd September, 2017. (Attached as Annexure C)

In connection with the above, and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Resolution Nos. 1 to 5 as stated in the Notice dated 29th May, 2017 were passed by the Shareholders by requisite majority.

Thanking you,
Yours faithfully
For N G Industries Ltd.


Dipak Kumar Shaw
(Company Secretary)
Encl: as above

ANNEXURE: A

Summary of the Proceedings of the 23rd Annual General Meeting of N G INDUSTRIES LIMITED

The 23rd Annual General Meeting (AGM) of the Members of N G Industries Ltd was convened on Saturday, the 23rd September, 2017 at Registered Office of Company at 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata- 700029.

- **Shri. Rajesh Goenka, Chairman & Whole-time Director** chaired the Meeting. The businesses before the Meeting were taken up as the quorum was present, which remained present throughout the Meeting. As per the records of attendance, 28 members were present in person or through proxy at the Meeting.
- The Meeting was attended by all the Directors, Shri. Santosh Kumar Thakur , Chief Financial Officer, Shri. Dipak Kumar Shaw, Company Secretary, Shri. Debashis Mukherjee, Representation of Messers M.R. Singhwi & Co., Statutory Auditor, Shri. Sahadeb Rath, Secretarial Auditor and Scrutinizer.
- The Chairman welcomed and addressed the members about the financial performance of the Company for the year ended 31st March, 2017. He briefed the members about the future outlook of the Company.
- The Chairman covered the items of Ordinary Businesses and Special Businesses before the Meeting, as listed under Serial Nos. 1 to 5 of the Notice dated 29th May, 2017. He informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements.
- The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the relevant Rules of the Act, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting. The Company had engaged the Services of National Securities Depository Limited (NSDL) for providing e-voting facilities. The e-voting period commenced at 9.00 A.M. on Wednesday, 20th September, 2017 and ended at 5.00 P.M. on Friday, 22nd September, 2017.
- The chairman further informed the Meeting that the facility for voting through Ballot paper has been made available at the Meeting for the Members who have not cast their vote through e-voting. Thereafter, Shri. Dipak Kumar Shaw, Company Secretary, read the Statutory Auditor's Report.
- The Chairman of the Meeting invited the Members to raise questions, offer comments or seek clarifications on matters relating to Agendas stated in Notice dated 29th May, 2017 convening the 23rd Annual General Meeting of the Company. Some questions raised by the Shareholders were replied by the Chairman.
- Thereafter, the Chairman of the Meeting asked those Members who could not cast their vote through e-voting to then cast their vote through Ballot paper.
- Thereafter, the Chairman of the Meeting announced that the result of e-voting and physical voting shall be submitted to the Stock Exchange in the prescribed format and the said results along with the Consolidated report of the Scrutinizer, shall also be placed on the Company's website at www.ngind.com and at NSDL website, the agency providing e-voting facility within 48 hours of conclusion of AGM.



The following resolutions have been passed by Members with requisite majority:

Ordinary businesses

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017 together with, the Report of the Directors and Auditors' Report thereon. – **Ordinary Resolution**
2. Declaration of dividend for the financial year ended 31st March, 2017. - **Ordinary Resolution**
3. Appointment of a Director in place of Ms. Neha Goenka (DIN NO.05215437), Who retires by rotation and being eligible, offers herself for re-appointment. - **Ordinary Resolution**
4. Appointment of M/S. Pushpendra Jain & Co., Chartered Accountant, Kolkata, (Firm Registration No. 320233E) as Statutory Auditors of the Company for a period of one year till the Conclusion of the 24th AGM of the Company and authority to Board of Directors to fix remuneration. - **Ordinary Resolution**

Special business

5. Not to fill casual vacancy caused on the Board due to resignation of Shri. Vinod Kumar Singhi (Din:00354856).- **Ordinary Resolution**

The meeting including the formalities relating to the Ballot Process concluded at 11.26 A.M. with a vote of thanks to the Chair.

Thanking you,
Yours faithfully
For N G INDUSTRIES LTD.
Dipak Kumar Shaw
Dipak Kumar Shaw
(Company Secretary)

N G INDUSTRIES LIMITED

CIN: L74140WB1994PLC065937

ANNEXURE: B

Registered Office: 1st Floor , 37A, Dr Meghnad Saha Sarani, Kolkata-700029
website: www.ngind.com, Email: ngmail@vsnl.com, Phone: 033 2419 7542

Voting Details of 23rd Annual General Meeting (AGM)

Date of the AGM	23rd September, 2017
Total number of shareholders on record date	1442 as on cut-off date i.e. 16th September, 2017.
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	19
Total	28
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public	



Resolution No.1 : To received, consider and adopt the Audited Balance Sheet as at 31, March 2017 and Profit & Loss Account for the year ended on that date together with, the Report of the 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 Share held (1)	No. of votes polled (2)#	% of votes polled on outstanding shares [(2)/(1)]*100 (3)	No. of votes - In favour (4)	No. of votes - against (5)	% of votes in favour on votes polled [(4)/(2)]*100 (6)	% of votes against on votes polled [(5)/(2)]*100 (7)
Promoter & Promoter Group	E-Voting	24,96,000	2496000	100.00	2496000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2496000	100.00	2496000	0	100.00	0.00
Public Institutional holders	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	8,54,500	61083	7.15	61083	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		61083	7.15	61083	0	100.00	0.00
Total		33,50,500	2557083	76.32	2557083	0	100.00	0.00

Valid votes polled have been considered



Resolution No.2 : To declare dividend for the financial year ended 31st March, 2017.

Resolution required(Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)*	% of votes polled on out standing shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	24,96,000	2496000	100.00	2496000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2496000	100.00	2496000	0	100.00	0.00
Public Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	8,54,500	61083	7.15	61083	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		61083	7.15	61083	0	100.00	0.00
Total		33,50,500	2557083	76.32	2557083	0	100.00	0.00

* Valid votes polled have been considered



Resolution No.3 : To appoint a Director in place Ms. Neha Goenka (DIN NO.05215437), Who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)*	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	24,96,000	2496000	100.00	2496000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2496000	100.00	2496000	0	100.00	0.00
Public Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	8,54,500	61083	7.13	61083	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		61083	7.13	61083	0	100.00	0.00
Total		33,50,500	2557083	76.32	2557083	0	100.00	0.00

* Valid votes polled have been considered



Resolution No.4 : To appoint M/S. Pushendra Jain & Co., Chartered Accountant (Firm Registration No. 320233E) as Statutory Auditors of the Company for a period of one year till the conclusion of next AGM and authorized Board of Directors to fix remuneration for the year ended 31st March, 2018

Resolution required(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2) #	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	24,96,000	2496000	100.00	2496000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2496000	100.00	2496000	0	100.00	0.00
Public Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	8,54,500	61083	7.15	61083	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		61083	7.15	61083	0	100.00	0.00
Total		33,50,500	2557083	76.32	2557083	0	100.00	0.00

Valid votes polled have been considered

Resolution No.5 : Not to fill casual vacancy caused on the Board due to resignation of Mr. Vinod Kumar Singh (Din: 00354856).

Resolution required(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2) #	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	24,96,000	2496000	100.00	2496000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		2496000	100.00	2496000	0	100.00	0.00
Public Institutional holders	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00	0	0	0.00	0.00
Public - Others	E-Voting	8,54,500	61083	7.15	61083	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		61083	7.15	61083	0	100.00	0.00
Total		33,50,500	2557083	76.32	2557083	0	100.00	0.00

Valid votes polled have been considered

We have also attached herewith the scrutinizer report on e-voting.

**Thanking You,
Your faithfully,
For N G INDUSTRIES LIMITED**

Dipak Kumar Shaw

**Dipak Kumar Shaw
(Company Secretary)**

Annexure 2 C

SAHADEB RATH

B.Com(Hons.), ACS
Practicing Company Secretary

31/1, Chatawala Lane,
2nd Floor, Room No. 209,
Kolkata-700012,
phone (O)-03322360745,
(M)-9830363084
Email-sahadevrath@yahoo.co.in

Dated: 23.09.2017

To
Mr. Rajesh Goenka
The Chairman
NG INDUSTRIES LIMITED
37A, Southern Avenue, 1st Floor
(Renamed as Dr. Meghnad Saha Sarani)
Kolkata - 700 029

Dear Sir,

Sub: Scrutinizer's Report on the Remote E-voting and voting through Ballot at the Meeting in respect of the resolutions contained in the notice of the Twenty Third (23rd) Annual General Meeting of NG Industries Limited held on 23rd September, 2017.

Please find enclosed herewith the Scrutinizer's Report dated 23rd September 2017 on the Remote E-voting and voting through Ballot paper at the meeting in respect of the 23rd Annual General Meeting of N G Industries Limited held on 23rd September, 2017.

Regards

SAHADEB RATH
Practicing Company Secretary
C. P. No.- 3452
Memb No.- 13298

Sahadeb Rath
Practicing Company Secretary
Membership No-13298
CP No-3452

Place: Kolkata
Enclosure: As above

SAHADEB RATH

B.Com(Hons.), ACS
Practicing Company Secretary

Annexure 'C'

**31/1, Chatawala Lane,
2nd Floor, Room No. 209,
Kolkata-700012,
phone (O)-03322360745,
(M)-9830363084
Email-sahadevrath@yahoo.co.in**

SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 read with amendments made thereto)

To

Mr. Rajesh Goenka
The Chairman of 23rd Annual General Meeting of
N G INDUSTRIES LIMITED
(Corporate Identity Number- L74140WB1994PLC065937)
37A, Southern Avenue, 1st Floor
(Renamed as Dr. Meghnad Saha Sarani)
Kolkata - 700 029

Ref: 23rd Annual General Meeting (AGM) of the Equity Shareholders of NG Industries Limited held at 37A, Southern Avenue, 1st Floor, Kolkata – 700029 on Saturday, the 23rd September, 2017 at 10.30 A.M.

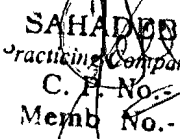
Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot at the AGM Venue in respect of the resolutions contained in the Notice calling the 23rd Annual General Meeting of NG Industries Limited.

Dear Sir,

1. I, Sahadeb Rath, Practicing Company Secretary, have been appointed as the Scrutinizer by M/s. N G Industries Limited (the Company), vide a resolution passed by the Board of Directors of the Company at their meeting held on 29th May, 2017, in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to carry out the scrutiny of the Remote E-Voting and Voting through Ballot at the venue of the said Annual General Meeting for and in respect of all the 5 resolutions, as mentioned herein below and as contained in the Notice dated 29th May 2017 convening the said Annual General Meeting ("said AGM", here in after) and ascertaining the requisite majority.

SAHADEB RATH
Practicing Company Secretary
C. P. No.- 3452
Memo No.- 13298

2. I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on Saturday , the 23rd September, 2017 at 10.30 A.M..
3. The Notice dated May 29, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.
4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and voting at the venue of the Annual General Meeting through ballot paper/polling paper on the resolutions contained in the Notice dated 29th May 2017 convening the 23rd Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the Remote e-voting process and for poll at the venue of the 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 in 'against' the resolutions contained in the Notice of 23rd Annual General Meeting of the Company, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by the Company to provide e-voting facility for e-voting and report on poll conducted at the AGM.
5. In E-voting, members had to vote by logging on to www.evoting.nsdl.com and following the procedure laid down in the notice dated 29th May 2017. The E-voting period commenced on Wednesday, 20th September, 2017 (09.00 am) and ends on Friday 22nd September 2017 (5.00 pm).
6. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 members were requested to cast their vote electronically on e-voting platform provided by National Securities Depository Limited (NSDL) conveying their assent or dissent, as the case may be, before 5 PM on 22nd September ,2017 in respect of Resolution(s) as set out therein.
7. The e-voting module were provided by National Securities Depository Limited (NSDL). Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 16th September, 2017 were allowed to cast their vote electronically. The voting rights of shareholders were in proportion to their shares of the paid up equity share capital of the Company as on cut-off date of 16th September, 2017 . In terms of the said Notice, votes cast through evoting form were considered valid.
8. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.


SAHADEB RATH
Practising Company Secretary
C. P. No.- 3452
Memb No.- 13298

9. The said remote e-voting at portal www.evoting.nsdl.com were thereafter unblocked in the presence of following two witnesses who were not in the employment of the company after the voting by physical ballots at the AGM Venue were completed and counted.

(a) Mr. P. K, Jain

P. K. Jain

(b) Mr. Bijay Kumar Nayak

Bijay Kumar Nayak

10. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting through ballot paper at the AGM.

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

Ordinary Business

Item No.1- Ordinary Resolution

To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the year ended on that date together with the Report of the Directors and Auditors' Report thereon.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	30	2557083	100.00
Through Ballot	Nil	Nil	Nil
Total	30	2557083	100.00

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA

SAHADEB RATH
Practicing Company Secretary
 C. P. No. - 3452
 Memb No. - 13298

Item No.2- Ordinary Resolution

To declare a dividend on Equity Shares.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	30	2557083	100.00
Through Ballot	Nil	Nil	Nil
Total	30	2557083	100.00

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA

Item No.3-Ordinary Resolution

To appoint a director in place of Ms. Neha Goenka (DIN 05215437), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	30	2557083	100.00
Through Ballot	Nil	Nil	Nil
Total	30	2557083	100.00

SAHADEB RATH
Practicing Company Secretary
C. P. No. - 3452
Memo No. - 13298

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA

Item No.4-Ordinary Resolution

To appoint M/s Pushpendra Jain & Co., Chartered Accountant (Registration No. 320233E), as Statutory Auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s Pushpendra Jain & Co., Chartered Accountant (Registration No. 320233E) be and are hereby appointed as Statutory Auditor of the Company to hold office from the conclusion of the this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at such remuneration to be fixed by the Board of Directors of the Company in place of M/s. M.R. Singhwi & Co., Chartered Accountant (Registration No. 312121E) the existing Statutory Auditor of the Company whose tenure comes to an end at this Annual General Meeting.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	30	2557083	100.00
Through Ballot	Nil	Nil	Nil
Total	30	2557083	100.00

SAHADEB RATH
Practicing Company Secretary
 C. P. No. - 3452
 Memo No. - 13298

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA

Special Business

Item No.5-Ordinary Resolution

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the vacancy caused on the Board of the Company due to the resignation of Mr. Vinod Kumar Singhi, be not filled-up".

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	30	2557083	100.00
Through Ballot	Nil	Nil	Nil
Total	30	2557083	100.00

ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

SAHADEB RATH
Practicing Company Secretary
 C. P. No.- 3452
 Memb. No.- 13298

iii. Invalid Votes

Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	NA
Through Ballot	Nil	Nil	NA
Total	Nil	Nil	NA

12. Based on the aforesaid results the resolution nos. 1 to 5 as contained in the Notice dated 29th May 2017 convening the 23rd Annual General Meeting of the members of the Company have been passed with the requisite majority.
13. All the relevant records relating to the voting through polling paper is under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman considers approves and signs the minutes of the AGM.
14. This report has been issued at the request of the company for submission to Stock Exchanges in which the Company is listed and placing on the website of the company and website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,



SAHADEB RATH
Practicing Company Secretary
C. P. No.- 3452
Memb No.- 13298

Sahadeb Rath
Practicing Company Secretary
Membership No-13298
CP No-3452

Dated:-September 23, 2017
Place:-Kolkata