



# RITMAN

LEADING THE GREEN EVOLUTION  
ISO 9001:2008 & 14001:2004 Certified  
OHSAS 18001:2007 Certified

## Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

Ph.:033 4000 1899, Fax: 033 4000 1898

E mail:info@ritman.co.in

www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

Date: 01.10.2016

**The Secretary**

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

**The Head – Listing & Compliances**

Metropolitan Stock Exchange of India Ltd.  
Vibgyor Tower, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098

Dear Sir,

**Sub: Declaration of Results of Resolutions passed at the 35<sup>th</sup> Annual General Meeting (“AGM”) held on 29<sup>th</sup> September 2016 and submission of Scrutinizer’s Report**

This is to inform you that pursuant to section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provide remote e-voting and voting through ballot forms facilities to the Members of the Company for 35<sup>th</sup> AGM.

Based on the scrutinizers Consolidated report, all the 5 (five) resolutions contained in the 35<sup>th</sup> AGM Notice dated 25<sup>th</sup> August 2016, have been duly passed on the date of 35<sup>th</sup> AGM i.e., 29<sup>th</sup> September 2016 as per details given below:

**Voting Results as per Regulation 43(3) of the Listing Regulations**

Sl. No.	Particulars	
1	Date of Annual General Meeting	29 <sup>th</sup> September 2016
2	Total no. of Shareholders as on Cut- off date (22.09.2016)	35
3	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public shareholders:</li></ul>	-01 -13 [through AGM & E-voting]
4	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public shareholder</li></ul>	-Not Applicable -Not Applicable





# RITMAN

LEADING THE GREEN EVOLUTION  
ISO 9001:2008 & 14001:2004 Certified  
OHSAS 18001:2007 Certified

# Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

Ph.:033 4000 1899, Fax: 033 4000 1898

E mail:info@ritman.co.in

www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

### Agenda wise:

The mode of voting for all the Resolutions of 35<sup>th</sup> AGM was remote e-voting and Ballot voting. The combined results of Remote e-voting and Ballot voting for all the Resolutions respectively is as under:

Resolution required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of audited Financial Statements for the year ended March 31, 2016 together with the Report of the Directors and Auditors thereon					
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	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		11,72,000	50.00	11,72,000	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,72,000</b>	<b>50.00</b>	<b>11,72,000</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Others	E-voting	8,48,500	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		8,12,700	95.78	8,12,700	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,12,700</b>	<b>95.78</b>	<b>8,12,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Total</b>		<b>31,92,500</b>	<b>19,84,700</b>	<b>62.17</b>	<b>19,84,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>







# RITMAN

LEADING THE GREEN EVOLUTION  
ISO 9001:2008 & 14001:2004 Certified  
OHSAS 18001:2007 Certified

# Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

Ph.:033 4000 1899, Fax: 033 4000 1898

E mail:info@ritman.co.in

www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

Resolution required: (Ordinary/Special) (No. 2)			Ordinary Resolution Re-appointment of Mr. Dinesh Majmudar, Director retiring by rotation					
Whether promoter / promoter group are interested in the agenda/resolution			Yes					
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		11,72,000	50.00	11,72,000	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,72,000</b>	<b>50.00</b>	<b>11,72,000</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Others	E-voting	8,48,500	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		8,12,700	95.78	8,12,700	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,12,700</b>	<b>95.78</b>	<b>8,12,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Total</b>		<b>31,92,500</b>	<b>19,84,700</b>	<b>62.17</b>	<b>19,84,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>

Resolution required: (Ordinary/Special) (No. 3)			Ordinary Resolution Re-appointment of Mrs. Pushpa Majmudar, Director retiring by rotation					
Whether promoter / promoter group are interested in the agenda/resolution			Yes					
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		11,72,000	50.00	11,72,000	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,72,000</b>	<b>50.00</b>	<b>11,72,000</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							





# RITMAN

LEADING THE GREEN EVOLUTION  
ISO 9001:2008 & 14001:2004 Certified  
OHSAS 18001:2007 Certified

# Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

Ph.:033 4000 1899, Fax: 033 4000 1898

E mail:info@ritman.co.in

www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

Public – Others	E-voting	8,48,500	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		8,12,700	95.78	8,12,700	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,12,700</b>	<b>95.78</b>	<b>8,12,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Total</b>		<b>31,92,500</b>	<b>19,84,700</b>	<b>62.17</b>	<b>19,84,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>

<b>Resolution required: (Ordinary/Special) (No. 4)</b>			Ordinary Resolution Appointment of Mr. Parag Majmudar, as Director of the Company					
<b>Whether promoter / promoter group are interested in the agenda/resolution</b>			Yes					
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		11,72,000	50.00	11,72,000	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,72,000</b>	<b>50.00</b>	<b>11,72,000</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Others	E-voting	8,48,500	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		8,12,700	95.78	8,12,700	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,12,700</b>	<b>95.78</b>	<b>8,12,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Total</b>		<b>31,92,500</b>	<b>19,84,700</b>	<b>62.17</b>	<b>19,84,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>







# RITMAN

LEADING THE GREEN EVOLUTION  
ISO 9001:2008 & 14001:2004 Certified  
OHSAS 18001:2007 Certified

## Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

Ph.:033 4000 1899, Fax: 033 4000 1898

E mail:info@ritman.co.in

www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

Resolution required: (Ordinary/Special) (No. 5)			Ordinary Resolution Ratification of appointment of M/sVirendra Surana & Co., Chartered Accountant as statutory auditors of the Company					
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	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		11,72,000	50.00	11,72,000	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,72,000</b>	<b>50.00</b>	<b>11,72,000</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Others	E-voting	8,48,500	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		8,12,700	95.78	8,12,700	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,12,700</b>	<b>95.78</b>	<b>8,12,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Total</b>		<b>31,92,500</b>	<b>19,84,700</b>	<b>62.17</b>	<b>19,84,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>

**Thus the resolutions nos. 1 to 5 have been passed as an Ordinary Resolution.**

We are also enclosing herewith copy of the Consolidated Report of Scrutinizer for your records.

This is in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,

For RITMAN INFRA LIMITED  
RITMAN INFRA LTD.

*F. Majmudar*

Falguni Majmudar  
Managing Director

*Director*

Encl: Scrutinizer's Report and Declaration of Results



# RITMAN

LEADING THE GREEN EVOLUTION  
ISO 9001:2008 & 14001:2004 Certified  
OHSAS 18001:2007 Certified

## Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

Ph.:033 4000 1899, Fax: 033 4000 1898

E mail:info@ritman.co.in

www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

### DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER 2016

In terms of section 108 read with Rule 12 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s, Ritman Infra Ltd. provided remote e-voting facility and facility of voting through ballot to the members vide notice dated 25<sup>th</sup> August 2016 of 35<sup>th</sup> AGM. Members voted through remote e-voting from 26<sup>th</sup> September 2016 to 28<sup>th</sup> September 2016. Further on 29<sup>th</sup> September 2016 the day of the 35<sup>th</sup> AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting to enable them to vote through ballot voting.

The Board appointed M/s. H K Udaipuria & Co., Chartered Accountants, as Scrutinizer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutinizer prepared and submitted the Consolidated Scrutinizer's Report on the remote e-voting and ballot voting on 30<sup>th</sup> September 2016 in terms of the said Rule 20.

Based on the scrutinizer's consolidated report date 30<sup>th</sup> September 2016, I hereby declare that all the 5 (five) resolutions contained in the Company's notice dated 25<sup>th</sup> August 2016 of 35<sup>th</sup> AGM have been duly passed on the date of 35<sup>th</sup> AGM as per the details given below:

Item No.	Brief description of the Resolution	Resolution Category	No. of shares/votes in favour (assent) & %	No. of shares/votes against (dissent) & %
1.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2016 and the Reports of the Auditors and Directors thereon	Ordinary Resolution	1984700 (100.00%)	Nil
2.	Re-appointment of Mr. Dinesh Majmudar (DIN: 06799208) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	1984700 (100.00%)	Nil
3.	Re-appointment of Mrs. Pushpa Majmudar (DIN: 00620528) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	1984700 (100.00%)	Nil
4.	Appointment of Mr. Parag Majmudar (DIN: 00619716) who was appointed as the Additional Director and holds office upto the date of the AGM	Ordinary Resolution	1984700 (100.00%)	Nil
5.	Ratification of M/s Virendra Surana & Co., Chartered Accountants, as statutory auditor of the Company and fix their remuneration.	Ordinary Resolution	1984700 (100.00%)	Nil

For RITMAN INFRA LIMITED  
RITMAN INFRA LTD.  
*F. Majmudar*  
Falguni Majmudar  
Managing Director

Place: Kolkata

Date: 1<sup>st</sup> October 2016

# H.K. Udaipuria & Co.

Chartered Accountants

4, Abhoy Guha Road,  
3<sup>rd</sup> Floor, Liluah,  
Howrah – 711 204  
Phone No. – 32979044  
Mobile – 98300 53425

---

## CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR M/S. RITMAN INFRA LIMITED

To  
The Chairman  
Ritman Infra Ltd.  
Ritman House,  
14 Syed Amir Ali Avenue,  
Kolkata - 700017

**Sub: Passing of resolutions through remote electronic voting and ballot voting conducted at the 35<sup>th</sup> Annual General Meeting (AGM) of M/s. Ritman Infra Ltd. (the Company) (CIN: L70109WB1981PLC033662) held on 29<sup>th</sup> September 2016.**

Report to the Chairman of the Annual General Meeting of M/s. Ritman Infra Ltd. (the Company) (CIN: L70109WB1981PLC033662), on the remote e-voting and ballot voting conducted by the Company to pass 5 items on the agenda as contained in the Notice dated 25<sup>th</sup> August 2016 for the 35<sup>th</sup> AGM held on Thursday, the 29<sup>th</sup> September 2016.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Listing Regulations. The responsibility of the undersigned as a Scrutinizer for remote evoting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20<sup>th</sup> July 2016, based upon the Report generated from the e-voting platform provided by the Central Depository Services (India) Limited [CDSL], the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 35<sup>th</sup> AGM by the Company.

The Board of Directors at their meeting held on Saturday, the 13<sup>th</sup> day of August, 2016, have appointed the undersigned as the scrutinizer for scrutinizing the voting process (electronically or otherwise), pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant sections of the Act and Rules made there under.

The Company appointed CDSL as the service provider for extending the facility of remote electronic voting to the shareholders of the Company during remote E-voting period i.e., from 9.00 am of 26.09.2016 to 5 p.m. of 28.09.2016. The cut-off date for remote e-voting was 22<sup>nd</sup> September 2016.

Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22<sup>nd</sup> September, 2016, were entitled to cast their votes through remote e-voting or voting at the AGM.

The remote e-voting were unblocked by the undersigned on 30<sup>th</sup> September 2016 in the presence of two witnesses viz., Mr. Kumar Saumya and Mr. Vishal Baid.

At the 35<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September 2016, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote e-voting, to record their votes through ballot voting.

Kindly refer Consolidated Scrutinizer's report dated 29<sup>th</sup> September 2016 on the results of the remote e-voting and ballot voting at the AGM in respect of the said resolutions attached herewith as Annexure – I.





# H.K. Udaipuria & Co.

Chartered Accountants


4, Abhoy Guha Road,  
3<sup>rd</sup> Floor, Liluah,  
Howrah – 711 204  
Phone No. – 32979044  
Mobile – 98300 53425

The following is the voting results of remote e-voting and ballot voting:

Resol ution Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2016 and the Reports of the Auditors and Directors thereon	Ordinary Resolution	14	-	1984700	-	100.00	-
2.	Re-appointment of Mr. Dinesh Majmudar (DIN: 06799208) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	14	-	1984700	-	100.00	-
3.	Re-appointment of Mrs. Pushpa Majmudar (DIN: 00620528) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	14	-	1984700	-	100.00	-
4.	Appointment of Mr. Parag Majmudar (DIN: 00619716) who was appointed as the Additional Director and holds office upto the date of the AGM	Ordinary Resolution	14	-	1984700	-	100.00	-
5.	Ratification of M/s Virendra Surana & Co., Chartered Accountants, as statutory auditor of the Company and fix their remuneration.	Ordinary Resolution	14	-	1984700	-	100.00	-

Thanking you,  
Yours faithfully,  
For **H. K. UDAIPURIA & CO.**  
Chartered Accountants  
Firm Registration No. 326381E

*Harish Kumar Udaipuria*



**Harish Kumar Udaipuria**  
Proprietor  
M. No. 065835

Place: Kolkata



# H.K. Udaipuria & Co.

Chartered Accountants

4, Abhoy Guha Road,  
3<sup>rd</sup> Floor, Liluah,  
Howrah – 711 204  
Phone No. – 32979044  
Mobile – 98300 53425

Annexure I

## Summary of Remote E-voting and Ballot Voting taken for 35<sup>th</sup> AGM held on 29.09.2016.

Resolution required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of audited Financial Statements for the year ended March 31, 2016 together with the Report of the Directors and Auditors thereon					
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	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		11,72,000	50.00	11,72,000	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,72,000</b>	<b>50.00</b>	<b>11,72,000</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Others	E-voting	8,48,500	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		8,12,700	95.78	8,12,700	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,12,700</b>	<b>95.78</b>	<b>8,12,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Total</b>		<b>31,92,500</b>	<b>19,84,700</b>	<b>62.17</b>	<b>19,84,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>



# H.K. Udaipuria & Co.

Chartered Accountants

4, Abhoy Guha Road,  
3<sup>rd</sup> Floor, Liluah,  
Howrah – 711 204  
Phone No. – 32979044  
Mobile – 98300 53425

Resolution required: (Ordinary/Special) (No. 2)			Ordinary Resolution Re-appointment of Mr. Dinesh Majmudar, Director retiring by rotation					
Whether promoter / promoter group are interested in the agenda/resolution			Yes					
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		11,72,000	50.00	11,72,000	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,72,000</b>	<b>50.00</b>	<b>11,72,000</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Others	E-voting	8,48,500	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		8,12,700	95.78	8,12,700	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,12,700</b>	<b>95.78</b>	<b>8,12,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Total</b>		<b>31,92,500</b>	<b>19,84,700</b>	<b>62.17</b>	<b>19,84,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>

Resolution required: (Ordinary/Special) (No. 3)			Ordinary Resolution Re-appointment of Mrs. Pushpa Majmudar, Director retiring by rotation					
Whether promoter / promoter group are interested in the agenda/resolution			Yes					
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		11,72,000	50.00	11,72,000	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,72,000</b>	<b>50.00</b>	<b>11,72,000</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							



# H.K. Udaipuria & Co.

Chartered Accountants

4, Abhoy Guha Road,  
3<sup>rd</sup> Floor, Liluah,  
Howrah – 711 204  
Phone No. – 32979044  
Mobile – 98300 53425

Public – Others	E-voting	8,48,500	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		8,12,700	95.78	8,12,700	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,12,700</b>	<b>95.78</b>	<b>8,12,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Total</b>		<b>31,92,500</b>	<b>19,84,700</b>	<b>62.17</b>	<b>19,84,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>

<b>Resolution required: (Ordinary/Special) (No. 4)</b>			Ordinary Resolution Appointment of Mr. Parag Majmudar, as Director of the Company					
<b>Whether promoter / promoter group are interested in the agenda/resolution</b>			Yes					
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		11,72,000	50.00	11,72,000	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,72,000</b>	<b>50.00</b>	<b>11,72,000</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Others	E-voting	8,48,500	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		8,12,700	95.78	8,12,700	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,12,700</b>	<b>95.78</b>	<b>8,12,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Total</b>		<b>31,92,500</b>	<b>19,84,700</b>	<b>62.17</b>	<b>19,84,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>





# H.K. Udaipuria & Co.

Chartered Accountants

4, Abhoy Guha Road,  
3<sup>rd</sup> Floor, Liluah,  
Howrah – 711 204  
Phone No. – 32979044  
Mobile – 98300 53425

Resolution required: (Ordinary/Special) (No. 5)			Ordinary Resolution Ratification of appointment of M/s Virendra Surana & Co., Chartered Accountant as statutory auditors of the Company					
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	No. of Votes – in favour	No. of Votes – against	% of votes in favour on votes polled	% of votes against on votes polled
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	E-voting	23,44,000	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		11,72,000	50.00	11,72,000	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11,72,000</b>	<b>50.00</b>	<b>11,72,000</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
Public Institutional Holders	E-voting	Nil	Not applicable					
	Ballot							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public – Others	E-voting	8,48,500	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot		8,12,700	95.78	8,12,700	NIL	100.00	NIL
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>8,12,700</b>	<b>95.78</b>	<b>8,12,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>
<b>Total</b>		<b>31,92,500</b>	<b>19,84,700</b>	<b>62.17</b>	<b>19,84,700</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>

