

UNO METALS LTD.

CIN – L27209 WB 1984 PLC 038126

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: uno@investingjoy.com, unometals100@gmail.com website: www.investingjoy.com

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

September 15, 2018

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001
Scrip Code No. 10031188

Dear Sirs,

Sub: Outcome of 34th Annual General Meeting of the Company

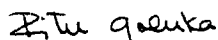
We wish to inform you that 34th Annual General Meeting of the Company was duly convened on Saturday, 15th September, 2018 at its registered office at 1st floor, 37A, Dr Meghnad Saha Sarani, Kolkata – 700029 at 12.30 Noon.

In this regard please find the enclosed documents for your information and records:

1. A summary of the proceeding of the 34th Annual General Meeting (AGM) of the Company, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.(enclosed 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. (enclosed as Annexure – B)
3. Consolidated Report of the Scrutinizer dated 15th September, 2018. (enclosed 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 4 as stated in the Notice dated 29th May, 2018 were passed by the Shareholders by requisite majority.

Thanking you,
Yours faithfully
For UNO METALS LTD



Ritu Goenka
Director
DIN: 00221995
Encl: as above

ANNEXURE: A

Summary of the Proceedings of the 34th Annual General Meeting of UNO METALS LIMITED

The 34th Annual General Meeting (AGM) of the Members of UNO Metals Ltd was convened on Saturday, the 15th September, 2018 at Registered Office of Company at 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata- 700029.

- Mr. Rajesh Goenka, Chairman of the Company, 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, 8 members were present in person or through proxy at the Meeting.
- The Meeting was attended by all the Directors, Miss Neha Goenka, Chief Financial Officer, Miss Bratati Bhattacharya, Company Secretary, Mr. Pushpendra Jain Proprietor of M/s Pushpendra Jain & Co., Statutory Auditor, Mr. Sahadeb Rath, Secretarial Auditor and Scrutinizer.
- The Chairman covered the items of Ordinary Businesses and Special Businesses before the Meeting, as listed under Serial Nos. 1 to 4 of the Notice dated 29th May, 2018. 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 Central Depository Services (India) Limited (CDSL) for providing e-voting facilities. The e-voting period commenced at 10.00 A.M. on Wednesday, 12th September, 2018 and ended at 5.00 P.M. on Friday, 14th September, 2018.
- 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, Miss Bratati Bhattacharya, 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, 2018 convening the 34th Annual General Meeting of the Company. No question was put by the Shareholders of the Company.
- 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 e-voting results 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.investingjoy.com and at CDSL website.



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, 2018 together with, the Report of the Directors and Auditors' Report thereon. – **Ordinary Resolution**
2. Appoint a Director in place Mrs. Ritu Goenka (DIN: 00221995), Who retires by rotation and being eligible, offers herself for re-appointment. - **Ordinary Resolution**
3. 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 35th AGM of the Company and authority to Board of Directors to fix remuneration. - **Ordinary Resolution**

Special businesses

4. Authorised Board of Directors to Contribute, donate, subscribe or otherwise provide assistance from time to time, in a financial year, to bona fide charitable and other funds any amounts the aggregate of which, may exceed five per cent of the Company's average net profit as determined in accordance with the provisions of Section 198 of the Companies Act, 2013 during the three immediately preceding Financial Years, subject to a limit of Rs.10 Crores in a financial year. - **Ordinary Resolution**

The meeting concluded at 1.40 p.m. with a vote of thanks to the Chair.

Thanking you,
Yours faithfully
For UNO METALS LTD


Rajesh Goenka
Chairman & Director
DIN: 00157319



UNO METALS LIMITED**ANNEXURE: B**

CIN: L27209WB1984PLC038126

Registered Office: 1st Floor , 37A, Dr Meghnad Saha Sarani, Kolkata-700029

website: www.investingjoy.com, Email: unometals100@gmail.com, Phone: 033 2419 7542

Voting Details of 34th Annual General Meeting (AGM)

Date of the AGM	15th September, 2018
Total number of shareholders on record date	326
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	0
Total	8
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public	



Annexure - B

Agenda No.1 : Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2018 together with, the Report of the Directors and Auditors' thereon.

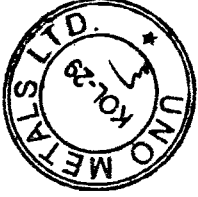
Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required(Ordinary/Special)		No				
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on (6) = [(4)/(3)]*100	% of votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	35,12,645	35,12,645	100.00	35,12,645	0	100.00	0
	Post	0	0	N.A.	N.A.	0	0.00	0
	Postal Ballot (if applicable)	0	0	N.A.	N.A.	0	0.00	0
Public Institutional holders	E-Voting	10,65,000	90,29	0	0	0	0.00	0
	Post	0	0	0	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0
Public Non-Institutional holders	E-Voting	11,79,300	10,65,000	90.29	10,65,000	0	100	0
	Post	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	Total	46,92,145	46,92,145	100.00	46,92,145	0	100.00	0.00

Valid votes polled have been considered

Agenda No.2 : To appoint a Director in place Mrs. Ritu Goenka (DIN NO.00221995), Who retires by rotation and being eligible, offers herself for re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required(Ordinary/Special)		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 (6) = [(4)/(3)]*100	% of votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	35,12,645	35,12,645	100.00	35,12,645	0	100.00	0
	Post	0	0	0	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0
Public Institutional holders	E-Voting	10,65,000	90,29	0	0	0	0.00	0
	Post	0	0	0	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0
Public Non-Institutional holders	E-Voting	11,79,300	10,65,000	90.29	10,65,000	0	100	0
	Post	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	Total	46,92,145	46,92,145	100.00	46,92,145	0	100.00	0.00

Valid votes polled have been considered



Agenda No.3 : To appoint 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 35th AGM of the Company and authority to Board of Directors to fix remuneration for the year ended 31st March, 2019.

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) ^a	% 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	35,12,645	35,12,645	100.00	35,12,645	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		35,12,645	100	35,12,645	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 Non-institutional holders	E-Voting	11,79,500	10,65,000	90.29	10,65,000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		10,65,000	90.29	10,65,000	0	100.00	0.00
Total		46,92,145	45,77,645	97.56	45,77,645	0	100.00	0.00

^a Valid votes polled have been considered

Agenda No.4 : Authorised Board of Directors to Contribute, donate, subscribe or otherwise provide assistance from time to time, in a financial year, to bona fide charitable and other funds.

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) ^a	% 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	35,12,645	35,12,645	100.00	35,12,645	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		35,12,645	100	35,12,645	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 Non-institutional holders	E-Voting	11,79,500	10,65,000	90.29	10,65,000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		10,65,000	90.29	10,65,000	0	100.00	0.00
Total		46,92,145	45,77,645	97.56	45,77,645	0	100.00	0.00

^a Valid votes polled have been considered

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

Thanking You,
Your faithfully,
For Uno Metals Limited

Rajesh Goenka
Chairman & Director
DIN:00157319
Date: 15.09.2018



ANNEXURE - 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: 15.09.2018

To

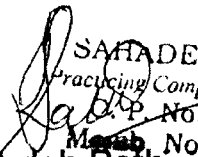
The Chairman
UNO METALS LIMITED
37A, Southern Avenue, 1st Floor
(Renamed as Dr. Meghnad Saha Sarani)
Kolkata - 700 029

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 Thirty Fourth (34th) Annual General Meeting of UNO Metals Limited held on 15th September, 2018.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report dated 15th September 2018 on the Remote E-voting and voting through Ballot at the meeting in respect of the Thirty Fourth (34th) Annual General Meeting of UNO Metals Limited held on 15th September, 2018.

Regards


SAHADEB RATH
Practicing Company Secretary
M.P. No.- 3452
Mem. 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

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

The Chairman of 34th Annual General Meeting of
UNO METALS LIMITED
(Corporate Identity Number- L27209WB1984PLC038126)
37A, Southern Avenue, 1st Floor
(Renamed as Dr. Meghnad Saha Sarani)
Kolkata - 700 029

Ref: 34th Annual General Meeting (AGM) of the Equity Shareholders of UNO Metals Limited held at 37A, Southern Avenue, 1st Floor, Kolkata – 700029 on Saturday, the 15th September, 2018 at 12.30 Noon.


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 34th Annual General Meeting of UNO Metals Limited.

Dear Sir,

1. I, Sahadeb Rath, Practicing Company Secretary, have been appointed as the Scrutinizer by M/s. UNO Metals Limited (the Company), vide a resolution passed by the Board of Directors, of the Company at their meeting held on 29th May, 2018, 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 4 resolutions, as mentioned herein below and as contained in the Notice dated 29th May 2018 convening the said Annual General Meeting ("said AGM", here in after) and ascertaining the requisite majority.
2. I was also appointed as Scrutinizer to scrutinize the voting process at the venue of the said, Annual General Meeting held on Saturday, the 15th September, 2018 at 12.30 Noon.

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

3. 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 2018 convening the 34th 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 34th Annual General Meeting of the Company, based on the reports generated from the e-voting system provided by CDSL the authorised agency engaged by the Company to provide e-voting facility for e-voting and report on poll conducted at the AGM.
4. In E-voting, members had to vote by logging on to www.evotingindia.com and following the procedure laid down in the notice dated 29th May 2018. The E-voting period commenced on 12th September, 2018 (10.00 am) and ends on 14th September 2018 (5.00 pm).
5. 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 CDSL conveying their assent or dissent, as the case may be, before 5 PM on 14th September ,2018 in respect of Resolution(s) as set out therein.
6. The e-voting module were provided by CDSL. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 8th September, 2018 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 8th September, 2018 . In terms of the said Notice, votes cast through evoting form were considered valid.
7. 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.
8. The said remote e-voting at portal www.evotingindia.com were thereafter unblocked in the presence of 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.


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

9. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system
10. I now submit my consolidated Report as under on the result of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said Resolutions.

Ordinary Business

Item No.1

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2018 and Reports of the Board of Directors and Auditors' thereon.

(Ordinary Resolution)

- 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	16	4577645	100.000
Through Ballot	0	0	0.000
Total	16	4577645	100.000

- 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 whose votes were declared invalid or abstained	Number of votes cast by them(one shares one vote basis)
Remote E-voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL


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

Item No.2

To appoint a Director in place of Mrs. Ritu Goenka (DIN : 00221995), who retires by rotation and being eligible, offers herself for re-appointment.

(Ordinary Resolution)

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	16	4577645	100.000
Through Ballot	0	0	0.000
Total	16	4577645	100.000

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 whose votes were declared invalid or abstained	Number of votes cast by them(one shares one vote basis)
Remote E-voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL


SAHADEB RATHI
Practicing Company Secretary
C. P. No.- 3452
Mem No.- 13298

Item No.3

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 139,141 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 this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company to be held in the year 2019 at such remuneration to be fixed by the Board of Directors of the Company ."

(Ordinary Resolution)

i. Voted in favour of the resolution:

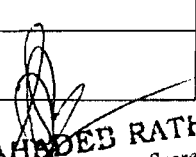
Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	16	4577645	100.000
Through Ballot	0	0	0.000
Total	16	4577645	100.000

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 whose votes were declared invalid or abstained	Number of votes cast by them(one shares one vote basis)
Remote E-voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL


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

Special Business

Item No.4

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 181 and other applicable provisions, if any, of the Companies Act, 2013, or rules made there under, consent of the members of the Company be and is hereby granted to the Board of Directors to contribute, donate, subscribe or otherwise provide assistance from time to time, in a financial year, to bona fide charitable and other funds, any amounts the aggregate of which, may exceed five per cent of the Company's average net profit as determined in accordance with the provisions of Section 198 of the Companies Act, 2013 during the three immediately preceding Financial Years, subject to a limit of Rs.10 Crores in a financial year."

"RESOLVED FURTHER THAT the Board of Directors (which shall include any Committee which the Board may constitute, or any Director/Officer authorized by the Board for this purpose), be and are hereby severally authorized to settle all matters arising out of and incidental to making contributions to charitable or other funds as mentioned above and do all such acts, deeds and things as may, in its absolute discretion, deem necessary to give effect to this Resolution."

(Ordinary Resolution)

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	16	4577645	100.000
Through Ballot	0	0	0.000
Total	16	4577645	100.000

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 whose votes were declared invalid or abstained	Number of votes cast by them(one shares one vote basis)
Remote E-voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL


SAHADEV KUMAR
Practicing Company Secretary
C. P. No.- 3452
Mem No.- 13298

11. Based on the aforesaid results the resolution nos. 1 to 4 as contained in the Notice dated 29th May 2018 convening the 34th Annual General Meeting of the members of the Company have been passed with the requisite majority.
12. 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.
13. 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 CDSL. 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
Membership No-13298
CP No-3452

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

Dated:-September 15, 2018
Place:-Kolkata