

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 17, 2019

To

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range

Kolkata - 700001

Scrip Code No. 10031188

Dear Sirs,

Sub: Outcome of 35th Annual General Meeting of the Company

We wish to inform you that 35th Annual General Meeting of the Company was duly convened on Tuesday, 17th September, 2019 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 35th 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 17th September, 2019. (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 6 as stated in the Notice dated 17th May, 2019 were passed by the Shareholders by requisite majority.

Thanking you,

Yours faithfully

For UNO METALS LTD



Ritu Goenka

Director

DIN: 00221995

Encl: as above

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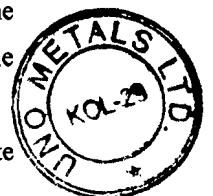
1st Floor, 37A Southem Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

ANNEXURE: A

Summary of the Proceedings of the 35th Annual General Meeting of UNO METALS LIMITED

The 35th Annual General Meeting (AGM) of the Members of UNO Metals Ltd was convened on Tuesday, the 17th September, 2019 at Registered Office of Company at 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata- 700029 at 12.30 noon.

- 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 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 6 of the Notice dated 17th May, 2019. 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 Saturday, 14th September, 2019 and ended at 5.00 P.M. on Monday, 16th September, 2019.
- 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 17th May, 2019 convening the 35th 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.



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

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, 2019 together with, the Report of the Directors and Auditors' Report thereon. – **Ordinary Resolution**
2. Appoint a Director in place Mr. Rajesh Goenka (DIN: 00157319), Who retires by rotation and being eligible, offers himself 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 36th 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**
5. Re-appointment of Mr. Raj Kishore Jalan (DIN: 00221860) as Non – Executive Independent Director for second term of five consecutive years with effect from 24th September, 2019 – **Special Resolution**
6. Re-appointment of Mr. Kishan Lal Jalan (DIN: 00769046) as Non – Executive Independent Director for second term of five consecutive years with effect from 24th September, 2019 – **Special Resolution**

The meeting concluded at 1.20 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 35th Annual General Meeting (AGM)

Date of the AGM	17th September, 2019
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, 2019 together with, the Report of the Directors and Auditors' thereon.

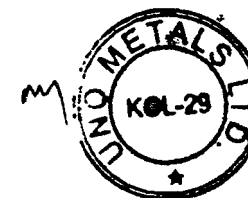
Resolution required(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)*	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (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	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A	N.A	N.A	N.A
	Total		0	0	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	0
	Postal Ballot (if applicable)		N.A.	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

Valid votes polled have been considered

Agenda No.2 : To appoint a Director in place Mr. Rajesh Goenka (DIN NO.00157319), Who retires by rotation and being eligible, offers himself 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	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	0
	Postal Ballot (if applicable)		N.A.	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	1065000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	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

Valid votes polled have been considered



Agenda No.5 : Re-appointment of Mr. Raj Kishore Jain (DIN: 00221860) as Non-Executive Independent Director for second term of five consecutive years with effect from September 24, 2019.

Resolution required(Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the	No. of Share held (1)	No. of votes polled (2)†	% of votes polled standing shares (2)/(3)*100	No. 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	100.00	100.00	35,12,645	0	100.00	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0
	Total	35,12,645	N.A.	N.A.	35,12,645	0	100.00	0.00
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-institutional holders	E-Voting	11,79,500	10,65,000	90.29	10,65,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11,79,500	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	45,77,645	0	100.00	0.00

† Valid votes polled have been considered

Agenda No.6 : Re-appointment of Mr. Kishan Lal Jahan (DIN: 00769046) as Non-Executive Independent Director for second term of five consecutive years with effect from September 24, 2019.

Resolution required(Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the	No. of Share held (1)	No. of votes polled (2)†	% of votes polled standing shares (2)/(3)*100	No. 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	100.00	100.00	35,12,645	0	100.00	0
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0
	Total	35,12,645	N.A.	N.A.	35,12,645	0	100.00	0.00
Public Institutional holders	E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-institutional holders	E-Voting	11,79,500	10,65,000	90.29	10,65,000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11,79,500	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	45,77,645	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 Uno Metals Limited
Rajesh Goenka
Rajesh Goenka
Chairman & Director
DIN:00157319
Date: 17.09.2019



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: 17.09.2019

To

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

Sub: Consolidated 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 Fifth (35th) Annual General Meeting of UNO Metals Limited held on Tuesday, 17th September, 2019 at 12.30 Noon.

Dear Sir,

Please find enclosed herewith the Consolidated Scrutinizer's Report dated 17th September 2019 on the Remote E-voting and voting through Ballot at the meeting in respect of the Thirty Fifth (35th) Annual General Meeting of UNO Metals Limited held on 17th September, 2019.

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

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

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of The Companies (Management and Administration) Rules, 2014 read with amendments made thereto)

To

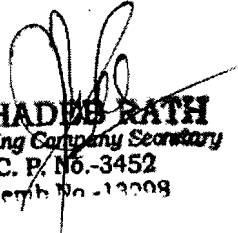
The Chairman of 35th Annual General Meeting of
UNO METALS LIMITED
(Corporate Identity Number- L27209WB1984PLC038126)
37A, Southern Avenue, 1st Floor
(Renamed as Dr. Meghnad Saha Sarani)
Kolkata - 700 029

Ref: 35th Annual General Meeting (AGM) of the Equity Shareholders of UNO Metals Limited held at 1st Floor, 37A, Dr. Meghnad Saha Sarani, Kolkata - 700 029 on Tuesday, the 17th September, 2019 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 35th 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 17th May, 2019, 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 by the Companies (Management and Administration) Amendment Rules, 2015, 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 35th Annual General Meeting of the Equity Shareholders of the Company for and in respect of all the 6 resolutions, as mentioned herein below and as contained in the Notice dated 17th May 2019 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
Memh No.-13208

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (remote e-voting) as well as voting through Postal Ballot at the venue of the Annual General Meeting by the members of the Company on the resolutions of item nos. 1 to 6 contained in the Notice dated 17th May 2019 convening the 35th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting processes, both through Remote e-voting and voting through Ballot Paper at the venue of the AGM are conducted in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast in 'favour' or in 'against' the resolutions transacted at the 35th Annual General Meeting of the Company, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorised agency engaged by the Company to provide e-voting facility for remote e-voting and also considering the Ballot Paper submitted by the Members at the AGM Venue.
3. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the Members of the Company to cast their votes through a secured electronic mode on the Resolutions to be transacted at the said AGM .
4. The Company had also provided the facility of voting through Ballot Paper at the venue of the AGM to Members attending the Meeting but had not cast their vote by remote e-voting facility. One empty Ballot Box was locked and sealed by me in the presence of Members and Proxies at the AGM Venue.
5. As required under Rule 20(4)(iii) of The Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 the Company has clearly stated in the Notice of the 35th AGM dated 17th May 2019 that (i) the Company has provided members facility to exercise their right to vote at the 35th Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL); (ii) that the facility for voting through Ballot Paper shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
6. In E-voting, members had to vote by logging on to www.evotingindia.com and following the procedure laid down in the notice dated 17th May 2019. The E-voting period commenced on Saturday 14th September, 2019 (10.00 am) and ends on Monday 16th September 2019 (5.00 pm).
7. The Shareholders' of the Company, holding shares either in physical form or in dematerialized form; as on the cut-off date on 10th September, 2019 were entitled to vote through remote e-voting system as well as voting at the AGM through Ballot Paper on the Proposed Resolutions for item no. 1 to 6 as set out in the notice dated 17th May 2019 . 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 10th September, 2019 . In terms of the said Notice, votes cast through remote e-voting form were considered valid.
8. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (in English language) and in "Ekdin" (in Bengali language), both on 19th August, 2019.


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

9. 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. Non of the members present at the AGM cast their vote through Ballot Paper at the AGM Venue.
10. 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.
11. 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
12. 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, 2019 and the Reports of the Board of Directors and Auditors' Report 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


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

Item No.2

To appoint a Director in place of Mr. Rajesh Goenka (DIN: 00157319), who retires by rotation and being eligible, offers himself 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

Item No.3

To appoint M/s Pushpendra Jain & Co., Chartered Accountant (Firm 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:


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

"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 (Firm 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 2020 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

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:


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

"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

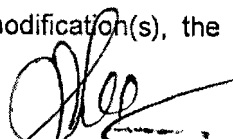
iii. Invalid Votes

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

Item No.5

Re-appointment of Mr. Raj Kishore Jalan (DIN: 00221860) as Non – Executive Independent Director.

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


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

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") as amended by the Companies (Amendment) Act, 2017 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended by SEBI (Listing regulations), Mr. Raj Kishore Jalan (DIN: 00221860) whose present term as Independent Director expires on 23rd September, 2019, who has given his consent for re-appointment and has submitted a declaration that he meets the criteria of independence as Provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for re-appointment and whose re-appointment has been recommended by Nomination and Remuneration Committee and by the Board of Directors be and is hereby re-appointed as Non-Executive Independent Director of the Company to hold office for second term of five consecutive years with effect from September 24, 2019."

"RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto."

(Special Resolution)

i. Voted in favour of the resolution:

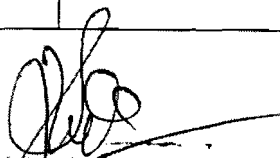
Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	16	4577645	100.000
Through Ballot	0	0	0.000
Total	16	4577645	100.000

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

Item No.6

Re-appointment of Mr. Kishan Lal Jalan (DIN: 00769046) as Non – Executive Independent Director.

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

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) as amended by the Companies (Amendment) Act, 2017 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing regulations), Mr. Kishan Lal Jalan (DIN: 00769046) whose present term as Independent Director expires on 23rd September, 2019, who has given his consent for re-appointment and has submitted a declaration that he meets the criteria of independence as Provided in Section 149(6) of the Act and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for re-appointment and whose reappointment has been recommended by Nomination and Remuneration Committee and by the Board of Directors be and is hereby re-appointed as an Non-Executive Independent Director of the Company to hold office for second term of five consecutive years with effect from September 24, 2019.”

“RESOLVED FURTHER THAT in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2018, consent be and is hereby accorded for Mr. Kishan Lal Jalan (DIN: 00769046) for re-appointment as an Independent Non-Executive Director of the Company for a period of five consecutive years from September 24, 2019.”

“RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto.”

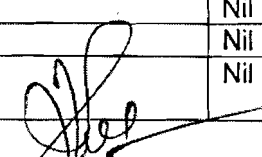
(Special Resolution)

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


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

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

13. Based on the aforesaid results the resolution nos. 1 to 6 as contained in the Notice dated 17th May 2019 convening the 35th Annual General Meeting of the members of the Company have been passed with the requisite majority.
14. All the relevant records relating to the voting through polling paper is under my safe custody and will be handed over to the Compliance Officer for preserving safely after the chairman considers approves and signs the minutes of the AGM.
15. 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 17, 2019
Place:-Kolkata