

UNO METALS LTD.

CIN-L27209 WB 1984 PLC O38126

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

Ph : +91 8017520040, 033 24197542
fax : 033 22308981
email : uno@investingjoy.com
website: www.investingjoy.com

September 16, 2017

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

Dear Sirs,

Sub: Outcome of 33rd Annual General Meeting of the Company


We wish to inform you that 33rd Annual General Meeting of the Company was duly convened on Saturday, 16th September, 2017 at registered office of the Company at 1st floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029 at 12.30 Noon.

Enclosed please find the following for your information and records:

1. A summary of the proceeding of the 33rd 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 16th 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 6 as stated in the Notice dated 29th May, 2017 were passed by the Shareholders by requisite majority.

Thanking you,
Yours faithfully
For UNO METALS LTD.


Rajesh Goenka
Director
DIN: 00157319
Encl: as above

ANNEXURE: A

Summary of the Proceedings of the 33rd Annual General Meeting of UNO METALS LIMITED

The 33rd Annual General Meeting (AGM) of the Members of UNO Metals Ltd was convened on Saturday, the 16th September, 2017 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, 9 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. Ajit Singh Representation of Messers M.R. Singhwi & 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 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 Central Depository Services (India) Limited (CDSL) for providing e-voting facilities. The e-voting period commenced at 10.00 A.M. on Wednesday, 13th September, 2017 and ended at 5.00 P.M. on Friday, 15th 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, 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, 2017 convening the 33rd 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, 2017 together with, the Report of the Directors and Auditors' Report thereon. – **Ordinary Resolution**
2. Appointment a Director in place Mr. Rajesh Goenka (DIN NO.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 34th AGM of the Company and authority to Board of Directors to fix remuneration. - **Ordinary Resolution**
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. Not to fill casual vacancy caused on the Board due to resignation of Mrs. Shakuntala Jalan (Din: 00226575).- **Ordinary Resolution**
6. Approval to appointment of Mrs. Ritu Goenka (DIN:00221995) as a Whole-time Director of the Company for a period of 5 years with effect from November 28, 2016.

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 33rd Annual General Meeting (AGM)

Date of the AGM	16th September, 2017
Total number of shareholders on record date	331
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	2
Total	9
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, 2017 together with, the Report of the Directors and Auditors' thereon.

Whether promoter/promoter group are interested in the agenda/resolution?	Ordinary Resolution											
	No	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)		% of votes in favour on votes polled (5) = (4)/(2)*100		% of votes against on votes polled (7) = (6)/(2)*100
Promoter & Promoter Group	E-Voting		35,09,545	2457520	2457520	70.02	0	100.00	0	0.00	0	0
	Postal Ballot (If applicable)			0	0	0.00	0	0.00	0	0.00	0	0
	Total			N.A.	N.A.	N.A.	70	100.00	0	0.00	0	0
Public Institutional holders	E-Voting			0	0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)			0	0	0	0	0	0	0	0	0
	Total			N.A.	N.A.	N.A.	0	0	0	0.00	0	0
Public - Others	E-Voting		11,82,600	992100	992100	83.89	0	100	0	0	0	0
	Postal Ballot (If applicable)			0	0	0	0	0	0	0	0	0
	Total		44,92,145	3449620	3449620	73.52	0	100.00	0	0.00	0	0.00

§ Valid votes polled have been considered

Agenda No.2 : To appoint a Director in place Mr.Rajesh Goenka (DIN NO.00187519), Who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/promoter group are interested in the agenda/resolution?	Ordinary Resolution											
	Yes	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)		% of votes in favour on votes polled (5) = (4)/(2)*100		% of votes against on votes polled (7) = (6)/(2)*100
Promoter & Promoter Group	E-Voting		35,09,545	2457520	2457520	70.02	0	100.00	0	0.00	0	0
	Postal Ballot (If applicable)			0	0	0.00	0	0.00	0	0.00	0	0
	Total			N.A.	N.A.	N.A.	70.02	100.00	0	0.00	0	0
Public Institutional holders	E-Voting			0	0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)			0	0	0	0	0	0	0	0	0
	Total			N.A.	N.A.	N.A.	0	0	0	0.00	0	0
Public - Others	E-Voting		11,82,600	992100	992100	83.89	0	100	0	0	0	0
	Postal Ballot (If applicable)			0	0	0	0	0	0	0	0	0
	Total		44,92,145	3449620	3449620	73.52	0	100.00	0	0.00	0	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 24th AGM of the Company and authority to Board of Directors to fix remuneration for the year ended 31st March, 2018.

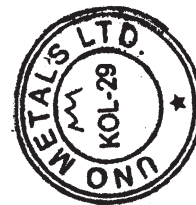
Resolution required(Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?	No	No. of Share held (1)	No. of votes polled (2)	% of votes polled on out-standing shares (3) = (2)/(1)*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100
Promoter & Promoter Group		35,09,545	2457520	70.02	2457520	0	100.00	0
			0	0.00	N.A	N.A	N.A	N.A
			2457520	70.02	2457520	0	100.00	0.00
Public Institutional holders			0	0	0	0	0	0
			N.A.	N.A.	N.A	N.A	N.A	N.A
			0	0.00	0	0	0.00	0.00
			992100	83.89	992100	0	100	0
Public - Others		11,89,600	0	0	0	0	0	0
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			992100	83.89	992100	0	100.00	0.00
Total		46,92,143	3449620	73.53	3449620	0	100.00	0.00

* 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	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		35,09,545	2457520	70.02	2457520	0	100.00	0
			0	0.00	0	0	0.00	0
			N.A.	N.A.	N.A	N.A	N.A	N.A
			2457520	70.02	2457520	0	100.00	0.00
Public Institutional holders			0	0	0	0	0	0
			N.A.	N.A.	N.A	N.A	N.A	N.A
			0	0.00	0	0	0.00	0.00
			992100	83.89	992100	0	100	0
Public - Others		11,89,600	0	0	0	0	0	0
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			992100	83.89	992100	0	100.00	0.00
Total		46,92,143	3449620	73.53	3449620	0	100.00	0.00

* Valid votes polled have been considered



Agenda No.5 : Not to fill casual vacancy caused on the Board due to resignation of Mrs. Shakuntala Jalan (DIN: 00226575).

Resolution required(Ordinary/Special)		Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	No. of Shares held (1)	Mode of Voting	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	35,09,545	E-Voting	2457520	70.02	2457520	0	100.00	0			
		Postal Ballot (If applicable)									
		Total	2457520	70.02	2457520	0	100.00	0.00			
Public Institutional holders		E-Voting	0	0.00	0	0	0	0			
		Postal Ballot (If applicable)									
		Total	0	0.00	0	0	0	0			
Public - Others	11,82,600	E-Voting	922100	83.89	922100	0	100	0			
		Postal Ballot (If applicable)									
		Total	922100	83.89	922100	0	100.00	0.00			
Total	46,92,145		3449620	73.52	3449620	0	100.00	0.00			


3 Valid votes polled have been considered

Agenda No.6 : Approval to appointment of Mrs. Ritu Goenka (DIN:00221996) as a Whole-time Director of the Company for a period of 5 years with effect from November 28, 2016 .

Resolution required(Ordinary/Special)		Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes										
Category	No. of Shares held (1)	Mode of Voting	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	35,09,545	E-Voting	2457520	70.02	2457520	0	100.00	0			
		Postal Ballot (If applicable)									
		Total	2457520	70.02	2457520	0	100.00	0.00			
Public Institutional holders		E-Voting	0	0.00	0	0	0	0			
		Postal Ballot (If applicable)									
		Total	0	0.00	0	0	0	0			
Public - Others	11,82,600	E-Voting	922100	83.89	922100	0	100	0			
		Postal Ballot (If applicable)									
		Total	922100	83.89	922100	0	100.00	0.00			
Total	46,92,145		3449620	73.52	3449620	0	100.00	0.00			

3 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: 16.09.2017

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

Dated: 16.09.2017

To

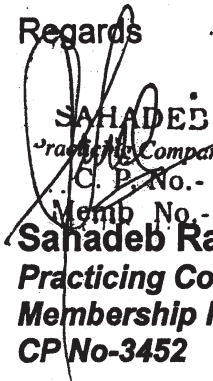
The Chairman
UNO METALS LIMITED
1st Floor
37A, Dr. Meghnad Saha Sarani,
Kolkata - 700 029

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 Third (33rd) Annual General Meeting of UNO Metals Limited held on 16th September, 2017.

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report dated 16th September 2017 on the Remote E-voting and voting through Ballot at the meeting in respect of the Thirty Third (33rd) Annual General Meeting of UNO Metals Limited held on 16th 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

**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 33rd Annual General Meeting of
UNO METALS LIMITED
(Corporate Identity Number- L27209WB1984PLC038126)
1st Floor
37A, Dr. Meghnad Saha Sarani
Kolkata - 700 029

Ref: 33rd Annual General Meeting (AGM) of the Equity Shareholders of UNO Metals Limited held at 1st Floor, 37A, Dr. Meghnad Saha Sarani, , Kolkata – 700029 on Saturday, the 16th September, 2017 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 33rd 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, 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 6 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.
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 16th September, 2017 at 12.30 Noon.

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 2017 convening the 33rd 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 33rd Annual General Meeting of the Company, based on the reports generated from the e-voting system provided by CDSL the authorized 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 2017. The E-voting period commenced on 13th September, 2017 (10.00 am) and ends on 15th September 2017 (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 15th September, 2017 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 9th 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 9th September, 2017. In terms of the said Notice, votes cast through e-voting 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 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. Pratap Samal *Pratap Samal*

(b) Mr. Bijay Kumar Nayak *Bijay K. Nayak*

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 Statement of the Company for the financial year ended 31st March, 2017 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 share one vote basis)	% of total number of valid votes cast
Remote E-voting	12	3449620	100.000
Through Ballot	0	0	0.000
Total	12	3449620	100.000

- ii. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them (one share 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 share one vote basis)
Remote E-voting	NIL	NIL
Through Ballot	NIL	NIL
Total	NIL	NIL

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	12	3449620	100.000
Through Ballot	0	0	0.000
Total	12	3449620	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


SAHADEO RATH
Practicing Company Secretary
C. P. No.- 3452
Memb 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 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 at such remuneration to be fixed by the Board of Directors of the Company in place of M/s. M.R. Singhvi & Co., Chartered Accountant (Registration No. 312121E) the existing Statutory Auditor of the Company whose tenure comes to an end at this Annual General Meeting."

(Ordinary Resolution)

i. Voted in favour of the resolution:

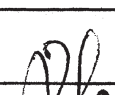
Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	12	3449620	100.000
Through Ballot	0	0	0.000
Total	12	3449620	100.000

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:

"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	12	3449620	100.000
Through Ballot	0	0	0.000
Total	12	3449620	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

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 Mrs. Shakuntala Jalan, be not filled-up

(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	12	3449620	100.000
Through Ballot	0	0	0.000
Total	12	3449620	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.6

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

“RESOLVED THAT pursuant to provisions of Section 2(94), 196, 197, 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or reenactment thereof) read with Schedule V thereof, the recommendations of the Nomination and Remuneration Committee and the Board of Directors, the consent of Members of the Company be and is hereby accorded to the appointment of Mrs. Ritu Goenka (DIN 00221995) as a Whole-time Director of the Company for the period of five years with effect from November 28, 2016 on the terms and conditions including remuneration as set out in the draft letter placed before this meeting with specific authority to the Board of Directors to vary the terms and conditions of appointment including remuneration payable to Mrs. Ritu Goenka as and when it may think fit within the limits specified under relevant provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

(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	12	3449620	100.000
Through Ballot	0	0	0.000
Total	12	3449620	100.000

ii. Voted against the resolution

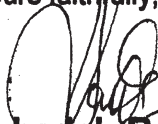
Mode of Voting	Number of members voted	Number of votes cast by them(one shares one vote basis)	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Through Ballot	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

11. Based on the aforesaid results the resolution nos. 1 to 6 as contained in the Notice dated 29th May 2017 convening the 33rd 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
C. P. No.- 3452
Memb No.- 13298

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

Dated:-September 16, 2017
Place:-Kolkata