BALASORE ALLOYS LIMITED



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E-mail: mail@balascrealloys.com Website: www.balascrealloys.com CIN: L271010R1984PLC001354

> REF: BAL/SEC/2018 September 28, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: - Outcome of the 30th Annual General Meeting.

Ref:- Stock Code 513142

Dear Sir,

This is to inform you that at the 30th Annual General Meeting ("AGM") of the Company held on 28th September, 2018 at the Registered Office of the Company at Balgopalpur - 756020, Dist. Balasore, Odisha, all the resolutions of Agenda Item Nos. 1, 2, 4 to 15 of the Notice dated 11th August, 2018 were passed with requisite majority. Further, it may kindly be noted that Item No. 3 was not taken for consideration, since Dr. Samuel Onyeabor Nwabuokei has resigned from the directorship of the Company w.e.f. 12th September, 2018.

In this regard, please find enclosed the following:

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I.
- (2) Report of Scrutinizer dated 28th September, 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as Annexure – II.



Please also note the consolidated report of the remote e-voting and poll will also be put on the company's website within the stipulated time period.

This is for your information and record.

Thanking You,

Yours sincerely

For Balasore Alloys Limited

Trilochan Sharma

President & Company Secretary



Please also note the consolidated report of the remote e-voting and poll will also be put on the company's website within the stipulated time period.

This is for your information and record.

Thanking You,

Yours sincerely

For Balasore Alloys Limited

Trilochan Sharma

President & Company Secretary

Serui	linizer Details
Name of the Sentinizer	RAJ KUMAR BANTHIA
Picces Name	MKB & ASSOCIATES
Qualifornian	CS
Monsberghip Number	17190
Date of Board Meeting to which appainted	11-48-2008
Date of Issuance of Report to the congressy	28-09-36(8



Voting	results
Resort date	21-09-2018
Ewisi reurather of shareholders on record date	131229
No. of skareholders present in the meeting either in pareas or through	
i) Promisters and Promotor grasp	14
XI Public	43
No. of shareholders attended the masting through video conforming	
Promotor and Promotor group	4
) Public	a a
in of resolution passed in the manting	14
Nacionave of notes on voring needly	Tentral Information(1)



	Text Block
Yestual Information(1)	The resolution was not taken for commentation on Dr. Saguel Onyration Newbenkel has resigned from the clinestanding of the Company w.e.f. 12th September, 2018 and therefore the votes cast in favour and against the resolution have not been considered.
	Therefore the serial number of the resolutions in the notice of AGM after constation No. 3 have obseque



				Resolution(1)							
Manohation re	quined: (Ondinur	y / Special)		Ordinary	Ordinary						
Whether prop Agredu'scrolu	notar proesser y sice?	roug are intere	stad in the	No.							
Description of	fresolution cess	idered		Adaption of the Audited Financial Statuments of the Company for the financial year ended 11st March, 2018, and the reports of the Board of Directors and the Auditors' thereon.							
Caregory	Mode of voting	No. of shares held	Na of votes pelled	% of Yetes policy an outstanding thurs		T	16 of votes in Secour on votes polled	against an			
		130	(2)	(3)-)(2)(1)(*100	90	C50.	(6)-0(4)/(2)(*100	(7)-((3)/(2) *100			
Fromatar and Fromotor Group	E-Voting	57338640	42854592	74.7975	42864960	a	300	9			
	Poli.		14435000	35.875	14435066	0	100	0			
	Pastal Ballot (if applicable)		o	1	0	D.	D	0			
	Total	57238640	37299960	99,9325	57259968	0	100	d			
	E-Voting		g .	0	0	0	0	ù			
"ubbo-	Part		0		0	0	0	0			
astantoes	Postal Ballut (If applicable)		D	0	a a	1		0			
	Total	2293874	0	0	0	0	0				
	E-Voting	7	18708	0.0555	19708	D	100	0			
white-Non	Poll	33692897	693	0.0001	691	6	100	1			
netitud mes	Pestal Ballos (if applicable)			0	o.	a .		a			
	Tees!	33692897	19401	0.55%	15401	0	100	0			
	Timel	93325411	57319361	01.4188	27519361	0		1			
				Whether	resolution is 2	ass at Nor	Yes	-			
					ions of name on		The same of the sa				



Details of Invalid Vot	les
Catagory	No. of the
Premater and Premoter Group	No. of Votes
Public Institutions	
Publis - Nes Institutions	



				Resolution(2)						
	governi: (Oxdonory			Ordinary						
Whether pranastar/powerster group are interested in the agendar/susokation?				Na						
Description of resolution considered			Declaration of div March, 2018	Declaration of dividend on equity shares for the Ferminal year ended 3 to March, 2018						
Category	Mode of voting	No. of shares held	Na of vetex paided	% of Votes polled 64 outstanding states	No. of veter - in favour	No of virtes— against	% of votes in favour on votes poiled	% of Votes Against on votes police		
	_	410	(2)	G(={(2)(1)(*100	(4)	(5)	(6)=((4)(2)) *100	(7)=R(5)(2) *100		
Promotor and Promotor Group	E-Voting	57338840	42954960	74,7575	42864960	0	100	6		
	Poli		14435900	25.175	14435000	D	990	0		
	Postal Ballor (if applicable)		0	0	p	a	0	0		
	Total	57338649	57299960	99.9325	57299900	0	180	a		
	B-Voding	2293874	0	0	a	0		0		
Public-	Poll		a	0	0		0	D D		
hotitedans	Pastal Hallot (if applicable)		0	D.	0	g	0	0		
	Total	2293874	0	a	0	D	0	o .		
	E-Voting		18708	a.assis	18308	0				
ublic-Nan	Pat	22692807	693	0.0021	693	6		D		
nativations	Postal Bullet ((fapplicable)		D.	6		0		α		
0	Total.	22692897	19401	9.0576	19481	0	100	0		
	Total	93323411	573.19361	61.4188		0		0		
					resolution is P		Ves			
					urs of some on					



Details of Invalid Ve	rics
Category	No. of Votes
Promoter and Promoter Group	INV. 61 A DECK
Public Institutions	
Public - Nos Instructions	



-				Resolution(3)								
Researcion :	required (Circlina)	y Special)		Ostron	Oxferry							
egenta/wool	elector/promesotor g latios/f	prosp are inter	rested in the	Ne.								
Description	Description of resolution cores denied				Re-approximate of Mis. Chatarvedi & Shall, Chartered Accountants as Statisticity Auditors for the second term of five years.							
Category Medicof vesting		No. of shares had		% of Votes polis	4	No.	of % of vess i	aggingt on				
		(1)	(2)	C3)=021(1(]*100	(40	(9)	(6)-((4)(2))					
	B-Working		43866960	74.7975	42864968	-	+100	*100				
Promoter and Promoter Group	Pol1	37338640	34635000	25.175	14435800	0	300	0				
	Poetal Ballor (Fapplicable)	1	0	E	9	0	100	0				
	Total	27338640	57299960	99.9335	-			0				
	E-Voting		0	D	37299960	0	100	0				
Printip	Poll		0	0	0	0	0	a				
Intrinsiera	Pastel Ballor (if applicable)	2293834	0		0	0	0	0				
11	Total	2293834	0	0	9.5	0		α				
	E-Vietna	-	1	*	0.	0	0	0				
Willio-Nea	Pett		Ann	0.0335	18768	0	100	a .				
militarions	Postel Hellot	33692897			683	0	100	0				
	(if applicable)		D	0	0	0	D	0				
	Total	33692897		0.0536	1940)1	a.	100					
	Total	93325413	17319341	61.4198	97519361	0	- Contract of the Contract of	0				
				9/kethor	resolution to	Pids or Nar						
		_			er of notes a							



Details of Invalid	Votes
Catagory	
Promoter and Promotor Group	No. of Votes
Public Instrutions	
While - Non Institutions	



				Resolution(4)							
	equired: (Chdisse			Special	Special						
# hether pro- e.gcmda/nessile	noter/promoter g	roup are intere	oxed in the	No							
Description of resolution coessilered				Re-appearance of Independent Disc	Mr. Austh Ki	ent Diago	charysa (Ditse o	0099095) as in			
Category Mode of yorking		No. of shams bel	No. of % of Votes poll		1	No. of	No of votes in Swear on	design on			
	1	(1)	(2)	(25-83)(13)-100	(4)	(5)	\$65-0000000 *000	(7)=((5)(2))			
Promotor and Fromotor Group	E-Weeing	1	43864960	34,7575	40354960	0	394	*100			
		97538540	34435009	25.173	14435000	0	100	0			
	(of applicable)		D	0	a	D	D	0			
	Tiotal .	57338840	57259960	99.9335	17290000		-	10			
	F-Voting	1 1	0	0	8	-	100	D			
Public	Pol1		0	3	a	0	0	0.			
mintiples	Postal Ballor (Wapphostile)	1	0	0	0	a	0	0			
	Treat	2222874	D	0	0		-	0			
	E-Voting		18704	0.0555	19708	0		0			
Utilie-Nan	Feit	33692897		D.D001	693	4	100	D.			
ere surione	Postal Ballet (Mapplicable)	23,000		0	0	0		o l			
	Total	33692897	19461	0.003%	29401			0			
	Total	99325431		0.00		0		9			
					resolution is Pr			2			
					uru of notes on		Yes				



Details of Invalid Vot	les
Promotor and Promotor Goopp	No. of Votes
Public Institutions	372.54 4 0025
Public - Non Institutions	



				Resolution(5)							
Resolution re	quired: (Ordinary	y / Special)		Special	Special						
Whether proc agendationals	noter/prometer g trios?	NOOP are intense	sted in the	Yes							
Description e	fresolution corei	dered		Ro-appointment of Independent Dire	Ro-appointment of Mr. Shantana Molaspatra (DSN: 00176436) as an Independent Director for another term of five years.						
Category Mede of veting		No. of shares hale	No. of works polled	% of Vates police		W P	Tivof votes in firrour se votes pelled	% of Voto against or votes pollo			
	-	(1)	(7)	\$50*02W(18*100	(4)	(3)	(6)=[(4)(2)] *100	(7)~((3)/(2)			
Promotor and Promotor Graup	B-Voting	57338610	42884965	74.7575	42954068	0	100	*100			
	Peli		14435000	25,975	14435500	a	100	0			
	Postal Baller (if applicable)			o	9	0	8	0			
	Total	27338540	57299960	99,9325	57299961		100				
	E-Voting		0	a	6	0	100	2			
Public-	Pol1	2293814	0	o	0	0	0	0			
reconstant	Postal Ballot (if applicable)	The same of the same of	o ·	D	D	0	0	0			
	Total	2393874	0	a	0	0					
	E-Voting		18700	0.0555	19798	D		o .			
ublic Nee	Pall	33692897	693	0.0021	680	5		0			
estitutions	Postal Ballot (if applicable)		0	0		0	_	0			
	Total	33992997	19401	0.0536	19411	0	100				
	Total	93323411	57519361	61.4180				0			
				Whether	resolution is P		Yes				
					say of notes on		1.62				



Details of Invalid Vo	des
Presentation and Promoter Group	No. of Votes
Public Institutions	
Public - Nen Instance	



-				Resolution(6)									
Resolution r	equired (Ordinar	y / Special)		Special									
Whether pay agendavised	reaten/prometer (lution?	poup are intere	reted in the	Yes									
Description	f resolution com	(down)		No-appearance of Mr. Solit Komer Majordar (DIN: 00177)44) as an Independent Discour for applied were of the years.									
Category	Mode of voting		No. of vetex pulled	% of Votes polls	41	No. of	% of some in	% of Votes against on					
			(2)	(3)=((2)((1)(9)(0))	(4)	(9)	650-0434211	(T)=R5062					
	E-Veting	1	42864968	74.2533	42964961	0	*100	*190					
Promoter and Promoter	The second secon	97338640	14435000	25.195	14485990	4	100	D.					
Greep	Pastal Ballot (if applicable)		0	a	0	10	100	9					
	Total	57338540	57290060	99.6325	47700000	-	10	0					
	E-Voting		0	0	17209960	0	100	a					
Public-	Pott	2293876	0	0	0	0	0	0					
fratitutions	Postel Builor ((Tapplicable)			4	9	D D	0	0					
	Yotal	2293874	o l	0	-	-	0	0					
	E-Voting			0.8554	D	0	0	9					
Public Non	Polt	33592897		0.0001	LETES.	0	100	0					
Militations	Postal Ballot	220287			69.1	0	100	t					
	(if applicable) Total		322	1	0	0	9	0.					
		Alberta Control		20836	15401	0	100	3					
	1.044	*5325611	97319361 4		973 19361	a .	1.50						
					(two/urton is)		Yes						
				Disology	ers of apples of	resofation.							



	Details of Invalid Votes	
-	Category	
Promoter and Premoter Group		No. of Votes
Public Installens		
Public - Non Institutions		



-					Resolution(7)						
Kosstaline	countred: (Cladine	ty Special)			Special	_		_			
againda/roso	omictoripromoter lutions?	greeky over leaves	insted	in the	No		_	-	-	_	
Description	of resolution con	sidered			Re-appointment Director for anot	of Nr. 3	of Ke	tar Fa	(Dt)	V: 00208127)1	e na Independen
Category	Made of working	No. of shores be		Na of our pellor	% of Venes paids	No. o	No. of votes - to fevour		ef es-	% of votes of favorer on votes police	in 1% of Vans ogniset on
	7	(0)		(2)	(2)=(CD(1)(=10)	(4)			51	(6)-((4)(2)	The second
Maria i	E-Vetag	1	42	86-9963	74.7975	43364	i Appl	1		*100	*100
Promoter and Promoter	_	57238640	14	43590e	25,175	14435		0	-	100	D.
issup	Postal Salist (Mapplicable	0	a		D	0	-	0		100	0
	First	57938640	1972	14992	99,9125	-	_			a	4
	E-Voting		0		1	572999	60	D.		100	0
Paletto-	Poli	2293874	10		0	D	-	0.		0	0
retitations	Postal Ballot ((Tapplicable)		0		a	0		0	-	0	0
	Total	2293834	a		0		-			0	0
	E-Vesing		1870		0.0556	0	_	1	-1	0	d .
ublic-Wes	Pull	13697897	693	-	caba!	18700	-)	1	100	D .
nditations	Poets I Ballot (If applicable)	- ANGERET	0	-		699	- 0	-	+		0
	Tetal	33692897	19401	1	100		6		10		0
	Tent	93325411	57219		1.4165	19401	0	14	1	00	0
			-	76	-	7719361				00	
			_	_	Whether					ės.	



	Details of Invalid Votes	
Preserve and D.	Magazy	1
Promoter and Promotor Group		No. of Vones
Public Institutions		
Public - Non Institutions		



-				Resolution(8)	1							
Ecsalution	required: (Online	ry / Special)		Special	_	_	_					
Whether per	intercripromotor lutions?	group are inter	ested in the	Ne				_				
Description	of resolution pare	sidered		Resemble	el My	Kurbi D						
	1			Re-appointment of My. Keehl Pressd Khandelwei (DIN: 80748525) as an independent Director for another term of the years.								
Catagory	Made of soting	1 1 1 1 1 1 1 1 1	Ne. of votes pails	19 of Votes pulls	No	of vote in favour	No.	of 	S of votes in		% of Vote remark or	
		(2)	(2)	0)-(25(1)*10	1		1	-	vetex pollec	-	veter palie	
	E-Vering		4398-9960				(3)		(6)-[(4)42]] *100		7100	
Promoter and	Patt	- Constant	14-63930	74,7575	-	64990	0.		100	To		
Franker Group	Postal Bullot (Wapplicable)	57238649	0	25.175	1	1500p	0		100	i		
1 23	Total	17938840	-	0.000	0.		α		0	a	0	
	E-Voting	27338640	57299968	99.9225	5729	9963	0	1	100	10	_	
Public.	Poll	1	0	4	9		0	\exists	1	0		
Institutions	Postel Ballet (if applicable)	2293834		0	0		ft.	1	0.	0		
	Total	2293824		0	0	- 1	0	1	α	0		
	E-Vering	ECANALA	0	0	0		a	Ti	0	0	_	
CARCO NO.	Pall			0.0533	(879)		D .	1	00	0		
NATION NO.	Postal Bullat	35682807		6.0021	693	- 1	0	1	00	a		
	(if opplicable)		0	0	0	1		10				
	Total			0.0576	19400	10)	1		-		
	1000	88325411	5731936E F	50,4188	573190		_	+-		0	-	
			_	Whother	resolut	ion is Pa	ss or Net	y	6	_	-	
							Solution		· .		_	



	Details of Invalid Votes	
Promotor and Promotor Group	Category	
Public Instrutions		No. of Votes
Public - Non Institutions		
10000		



					Resolution(9	45								
Resolution	required: (Ordina	y Special)			Ordinary	-	1							
approximates	peneter/promoter furson?	proup are into	mested in th	ie.		_								
	of resolution one				Ne									
	10000		-		Appainment a	Appaintment of Mr. Dhiren Kuster Nath (Dav. 08822082) as Director.								
Category	Medic of voting	No. of shares by	No. of votes palle		Street Contract Printed Street		No. of vars - in Strout	1	No. of votes - against	No of us	House s'e			
		00	(2)		(3)-((2)(1)(*100		40	+		963-0(4)/(7)		votes polle		
	E-Verse	1	47864	260	74 7925	~	(4)	1	(5)	*100		(7)=((5))((2)		
Promotor and Promotor	Fell	57338643	-	-	25,173	-1	42854960	9		100		0		
Group	Posts) Bullet (A applicable		o		0	+	3443500E	0		360	- 1	0		
	Total	27338643	100			-1	0	10		0.		a		
7	E-Woting	272,66643		-	99.9325	1:	57299990	a		100	\rightarrow	a		
Public-	Poll	1	10	-	0	0	1	D		a	-			
Instrutions	Postal Bellet	2293874	0	-1				a.		-		0		
	(if appticable)		0	- 10	D.	10	6 110	d.	- 1					
	Total	2253874	D	10)	a			_	0	9	3		
	8-Voting		18798	- 1	5555	+		D	-	0	. 9			
Public-Nes	Pell	13692997	493	0	10001	68		0	_	190	0			
nutrations	Postal Bullet (M'applicable)		0	la.		-	-		- 4	100	0			
	Tional	33692897	19401	-		q		0 :	-	1	10			
	Total	92329421	9751R361	_		194	april - (c	1	1	99	10	-		
			21231000	160		_	19341 4			ÓB:	0	-		
					Whether	ries	alution is Pu	VI-DE	Nat. Y	eq.				
					Discours	800	of ourse ex c	insof a	(Box)					



	Details of Invalid Votes	
Proposition and D	Category	
Promoter and Promoter Group Public Institutions		No. of Votes
Public - Non Institutions		



French						Resolution(2)	65						-		
Whether	required (Ondo	stry / Special)	1			Special	-	_	_						
Approductory	remotes/promotes riution?	group are les	knos	red in the	5	No	_		_		_				
Description	of resolution con		-		_										
	1	indexed.				Approximent of Mr. Dhires Klamar Nath (DIN: 08003082) on the Wholesten Director of the Company.									
Category	Mode a	No. o	er.	No. at votes polled		% of Veta poli on putstending	led.	No of var	-	No. i	of:	% of vote			
		(1)	-	-		olene.		- in fescs	4	Votes Agrico		fiveer a	in	No of Ven repaired or Vetex public	
	E-Vesag	- 10	-	(2)		131-020013-10		(4)		121		000m(0404)		(7)-6(5)4(2)	
Promoter and	The second secon	-1	- 6	42884968	1	74.7975	1	43864890	10		-	*100	-	*100	
Promoter Group	Postal Ballon	57738640	1	14425500	1	25.175	1	14435000	10	_		100		3	
- Call	Of applicable	9	1	0	0		1	9	10		-	-	+	F	
	Total	97334640	13	7299960	10				-		1	0		D	
	B-Voting	-	0		0		10	7259960	10		1	100	0		
Petition Institutions	Pall	2253874	0		a	1	10		10	_	-	0	0		
THE RESIDENCE	Pastal Reflex (if applicable)		10	17	9		0		0	_	1	0	10	0	
	Total	2293874	0						0		ļ	1	10		
	E-Voring		100	708	E	035	0		0		Ť		0		
Notice Non	Polt	33692867	660	-	-	100	-	708			1	00	4		
nutital5ons	Postel Bullor (if applicable)		0			-	69	3	0		D	00	0		
	Total	23691997	194		_		•		0		0		o.		
	Test	92325611	-	-		144	-		ø.		10	io i	0	-	
			-10	10	11.4					. 1	10	0	4	_	
					-	Whether	EN	ologien is Pa of pages par	tis p	Net-	Ye	2		-	



	Details of Invalid Votes	
Promotes and Promotes Group	Category	
Public Instations		No. of Veta
Public - Non Institutions		



Street, Section						Resulution(1)	1)	ii.					_		
Wheter	required: (Ord)	usy / Special)				Ontary	_								
departed by	winnescripromote tokation/	(Baards east 10)	licros	ned in the		1000	-		_						
			-			No.									
- montpain	s of resolution co	eridena				Appointment of	No	r. Nikaraj Po	ima	ori /Trow	- 64	ma 2010	_		
Cetegor	Modele	f 160 r		f votes poline		Appearance of for Natural Paranci (Date: 6802.2216) as the Disease of Company from 14th Denomber, 2017 till 25th July, 2618.									
-	Vetige	shares i				% of Vetex pediad on outsigneding shares		Na of var - in favor	900	No. 1	of	% of year	e in		
		1 :01	11					-		again.	οĒ	votes gol	led	repaired on names politic	
	B-Voring	1	-	-		(2)*((2)(1)(*100		(4)		059		(6)-[(4),(2)]		(7)-0/9/20	
Promoter and			1	42854960	13	P4,7575	7	42864950		0	-	*100		7100	
Processor Orong	Prestul Belde	573186a	,	14435000	12	9.125	7	14435000	+	0	-	300	-	0	
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	Details of Invalid Votes	
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	Details of Invalid Votes	
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in Intimators		No. of Votes
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For Balasore Alloys Limited President & Company Secretary

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SCRUTINIZER'S REPORT

[Pursuant to 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 Companies (Management & Administration) Amendment Rules, 2015]

To

The Chairman of the 30th (Thirtieth) Annual General Meeting (AGM) of Members of Balasore Alloys Limited (CIN: L2710OR1984PLC001354), held on Friday, 28th day of September, 2018 at Registered office of the Company at Balgopalpur-756020, Dist. Balasore, Odisha at 9:30 A.M.

Dear Sir,

- I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Balasore Alloys Limited (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 30th Annual General Meeting of the Company held on Friday, 28th day of September, 2018 at Registered office of the Company at Balgopalpur-756020, Dist. Balasore, Odisha at 9:30 A.M., do hereby submit my report as follows:
 - (a) The Notice dated 11th August, 2018 convening the 30th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 5th September, 2018 to the members of the company.



- (b) The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 21st September, 2018 were entitled to vote on the proposed resolutions.
- (d) 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, the voting period for remote e-voting commenced on Tuesday, September 25th, 2018 at 9:00 AM (IST) and ended on Thursday, September 27th, 2018 at 5:00 PM (IST).
- (e) The member and/or their proxics at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 30th Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Mudra Khetan and Ms. Smriti Agarwal, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CDSL, www.evotingindia.com in respect of remote e-voting.



- (h) 58 Members have cast their votes through remote e-voting and all such votes are valid, 7 Members and/or their proxy have cast their votes through poll at the AGM venue and all such votes are valid.
- (i) Item No. 3 of the Notice convening the AGM was not taken for consideration as Dr. Samuel Onyeabor Nwabuokei has resigned from the directorship of the Company w.e.f. 12th September, 2018 and therefore the votes cast in favour and against the resolution have not been considered.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	meeting.	Total	% of total number of valid votes cast
ORDINARY E	secondary III	(2)	(1)+(2)=(3)	

Item No.1 as an Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, and the reports of the Board of Directors and the Auditors' thereon.

Total	42883668	14435693	57319361	100
(2) Voted against the resolution	0	0	0	0
(1) Voted in favour of the resolution	42883668	14435693	57319361	100



(3) Invalid votes:	0	0	0	-
Item No. 2 as a financial year end	an Ordinary Resoluted 31st March, 201	ution: Declaration of d	lividend on equity	shares for the

(1) Voted in favour of the resolution	42883668	14435693	57319361	100
(2) Voted against the resolution	0	0	0	0
Total	42883668	14435693	57319361	100
3) Invalid votes:	0	0	0	

Item No.3 as an Ordinary Resolution: Re-appointment of Dr. Samuel Onyeabor Nwabuokei (DIN: 07835812) who retires by rotation and being eligible, offers himself for re-appointment.

The resolution was not taken for consideration as Dr. Samuel Onyeabor Nwabuokei has resigned from the directorship of the Company w.e.f. 12th September, 2018 and therefore the votes cast in favour and against the resolution have not been considered.

Item No.4 as an Ordinary Resolution: Re-appointment of M/s. Chaturvedi & Shah, Chartered Accountants as Statutory Auditors for the second term of five years.

(1) Voted in favour of the resolution	42883668	14435693	57319361	100
(2) Voted against the resolution	0	0	0	0



Total	42883668	14435693	57319361	100
(3) Invalid votes	o	0	0	
SPECIAL BUSIN	VESS			
Item No.5 as a 00799039) as an	Special Resolution:	Re-appointment of Mr. r for another term of fiv	Asish Kumar Bhatta	scharyya (Di
(1) Voted in favour of the resolution	42883668	14435693	57319361	100
(2) Voted against the resolution	0	О	0	0
Total	42883668	14435693	57319361	100
(3) Invalid votes:	О	0	0	**
tem No. 6 as a 00176836) as an	Special Resolution Independent Director	: Re-appointment of for another term of five	Mr. Shantanu Moh	
1)Voted in avour of the resolution	42883668	14435693	57319361	100
2) Voted gainst the esolution	О	0	0	0
otal	42883668	14435693	57319361	100
Invalid	0	0	D	



0

Item No. 7 as a 00177344) as an	a Special Resolution Independent Director	: Re-appointment of r for another term of fiv	Mr. Sujit Kumar Ma e years.	ajumdar (I
(1)Voted in favour of the resolution	42883668	14435693	57319361	100
(2) Voted against the resolution	0	0	0	0
Total	42883668	14435693	57319361	100
(3) Invalid	0	0	0	
votes:				-
votes:		Re-appointment of Mr.		
votes:	Special Resolution:	Re-appointment of Mr.		
votes: Item No. 8 as a sas an Independent (1) Voted in favour of the	Special Resolution: at Director for anothe	Re-appointment of Mr. r term of five years.	Susil Kumar Pal (DI	N: 002685
Item No. 8 as a sas an Independent (1) Voted in favour of the resolution (2) Voted against the	Special Resolution: at Director for another 42883668	Re-appointment of Mr. r term of five years. 14435693	Susil Kumar Pal (DI 57319361	N: 002685



			100000000000000000000000000000000000000	
Total	42883668	14435693	57319361	100
(2) Voted against the resolution	o	0	0	0
(1)Voted in favour of the resolution	42883668	14435693	57319361	100
Item No. 10 as 08022082] as Dir	an Ordinary Resol	ution: Appointment o	of Mr. Dhiren Kuma	r Nath (Di
(3) Invalid votes:	o	0	0	
Total	42883668	14435693	57319361	100
(2) Voted against the resolution	0	0	0	0
(1)Voted in favour of the resolution	42883668	14435693	57319361	100

Item No. 11 as a Special Resolution: Appointment of Mr. Dhiren Kumar Nath (DIN: 08022082) as the Whole-time Director of the Company.

votes:



0

(3) Invalid votes:	0	0	O	-
Total	42883668	14435693	57319361	100
(2) Voted against the resolution	0	0	0	0
(1)Voted in favour of the resolution	42883668	14435693	57319361	100

Item No. 12 as an Ordinary Resolution: Appointment of Mr. Nikunj Pansari (DIN: 08023216) as the Director of the Company from 14th December, 2017 till 25th July, 2018.

Total (3) Invalid	42883668	14435693 0	57319361	100
(2) Voted against the resolution	٥	О	0	0
(1)Voted in favour of the resolution	42883668	14435693	57319361	100

Item No. 13 as an Ordinary Resolution: Appointment of Mr. Nikunj Pansari (DIN: 08023216) as Director.

(1)Voted in favour of the	42883668	14435693	57319361	100
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resolution				1
(2) Voted against the resolution	0	0	0	0
Total	42883668	14435693	57319361	100
(3) Invalid votes:	0	0	0	***
Item No. 14 as the Whole-time	a Special Resolution Director of the Compa	1: Appointment of Mr. 1	likunj Panseri (DIN:	08023216) as
(1)Voted in favour of the resolution	42883668	14435693	57319361	100
(2) Voted against the resolution	0	0	0	0
Fotal	42883668	14435693	57319361	100
3) Invalid otes:	0	O	0	23
tem No. 15 as a company for the	in Ordinary Resolution	on: Ratification of remu	meration of Cost Au	ditors of the
l)Voted in wour of the	42883668	14435693	57319361	100



TEL: 01 - 22 - 2282 1346, 4602 2123/34 [E mail: mbantha2010@gmad.co.

(2) Voted against the resolution	0	0	0	0
Total	42883668	14435693	57319361	100
(3) Invalid votes:	О	0	0	

Based on the aforesaid results, the resolution no.(s) 1 to 15 (except resolution no. 3) as contained in the Notice have been passed unanimously.

The physical ballot forms, remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Yours faithfull

Raj Kumar Banthia

MKB & Associates Membership No.: 17190

COP No.: 18428 FRN: P2010WB042700

Date: 28th September, 2018

Place: Kolkata