

Deepak Industries Limited

8/C

Regd. & Corporate Office :
16, Hare Street, Kolkata 700 001
Phone : 033-2248-2391/92/93
Fax : 033 2248 9382
Website : www.dil-india.com
CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com

11/08/2017

The Executive(Listing)
The Calcutta Stock Exchange Limited
Lyons Range
Kolkata-700 001

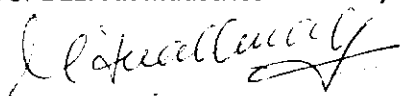
Subject : Regulation 44- Voting Results of 62nd Annual General Meeting

Dear Sirs,

This is to inform you that as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results at the 62nd Annual General Meeting of the Company held on 10th August, 2017 at the Registered Office of the Company, are enclosed herewith in the prescribed format. A copy of the Scrutinizer's Report is also enclosed for your reference and record. All the resolutions have been passed by requisite majority.

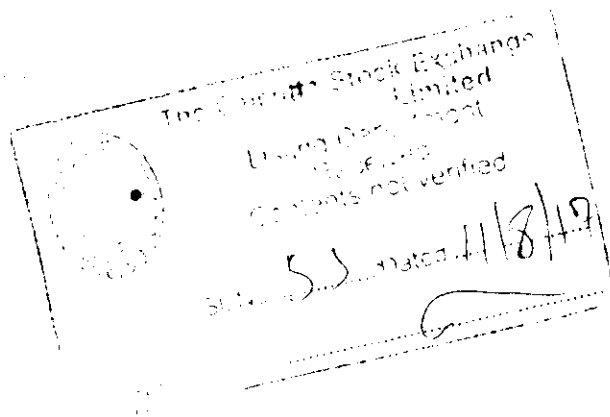
Thank you.

Yours faithfully,
For **DEEPAK Industries LIMITED,**



(V D MALL)
Company Secretary

Encl. : as above



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DEEPAK INDUSTRIES LIMITED VOTING RESULTS OF 62ND ANNUAL GENERAL MEETING

Date of AGM	10TH AUGUST 2017
Total no. of shareholders on record date	84
No. of shareholders present in the meeting either in person or through proxy	16
Promoters and Promoter Group	1
Public	15
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE DISCLOSURE

Resolution No.1

To receive consider and adopt the audited Balance Sheet of the Company as at 31st March, 2017 and the Statement of Profit and Loss for the financial year ended on that date together with the reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary)

Category	Mode of Voting	No. of shares 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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	NO	
									No. of votes against	% of votes against on votes polled
Promoter and Promoter Group	E-voting		3201708	84.43	3201708	0	100.000	0.000		
	Poll			0.000	0	0	0.000	0.000		
	Postal Ballot	3792044		0.000	0	0	0.000	0.000		
	Total		3201708	84.43	3201708	0	100.000	0.000	0.000	
Public - Institutions	E-voting			0.000	0	0	0.000	0.000		
	Poll			0.000	0	0	0.000	0.000		
	Postal Ballot	142188		0.000	0	0	0.000	0.000		
	Total			0.000	0	0	0.000	0.000	0.000	
Public - Non Institutions	E-voting			0.000	0	0	0.000	0.000		
	Poll		97260	8.67	97260	0	8.670	0.000		
	Postal Ballot	1121831		0.000	0	0	0.000	0.000		
	Total		97260	8.67	97260	0	100.000	0.000	0.000	
Total		5056063	3298968	65.25	3298968	0	100.000	0.000		

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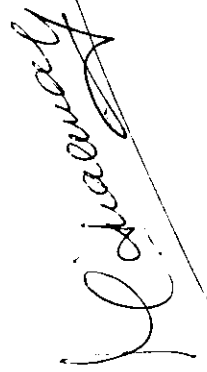
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DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 62ND ANNUAL GENERAL MEETING

Resolution No.2

To appoint a Director in place of Shri Pradip Kumar Daga (Holding DIN No. 00040692) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required [Ordinary]	Whether promote / promoter group are interested in the agenda / resolution?						NO		
	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled		
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	3201708	3201708	84.43	3201708	0	100.000	0.000	
	Poll	3792044	0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total		3201708	84.43	3201708	0	100.000	0.000	0.000
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000	
	Poll	142188	0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total		0	0.000	0	0	0.000	0.000	0.000
Public - Non Institutions	E-voting		0	0.000	0	0	0.000	0.000	
	Poll	1121831	97260	8.67	97260	0	8.670	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total		97260	8.67	97260	0	100.000	0.000	0.000
Total		5056063	3298968	65.25	3298968	0	100.000	0.000	0.000



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DEEPAK INDUSTRIES LIMITED VOTING RESULTS OF 62ND ANNUAL GENERAL MEETING

Resolution No.3

M/s. Lodha & Co., Chartered Accountants (Firm's Registration No. 302049E) be and is hereby appointed as statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this AGM till the conclusion of 6th AGM of the Company held thereafter subject to ratification of their appointment by the Members at every AGM in each of the subsequent years during the aforesaid term of their appointment.

Resolution required (Ordinary)		NO						
Whether promote / promoter group are interested in the agenda / resolution?		No. of shares 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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		3201708	84.43	3201708	0	100.000	0.000
	Poll	3792044	0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		3201708	84.43	3201708	0	100.000	0.000
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000
	Poll	142188	0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-voting		0	0.000	0	0	0.000	0.000
	Poll	1121831	97260	8.67	97260	0	8.670	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		97260	8.67	97260	0	100.000	0.000
	Total	5056063	3298968	65.25	3298968	0	100.000	0.000

(Signature)

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DEEPAK INDUSTRIES LIMITED VOTING RESULTS OF 62ND ANNUAL GENERAL MEETING

Resolution NO.4

Remuneration of the Cost Auditors M/s. SPK Associates, Cost Accountants, Kolkata (Firm's Registration No. 000040) for conducting the Audit of the cost records of the Company for the year 2017-18 determined by the Board of Directors of the Company at Rs. 50,000/- (apart from service tax including cess as applicable and out of pocket expenses) be and is hereby approved and ratified.

Resolution required [Ordinary]		NO						
Whether promote / promoter group are interested in the agenda / resolution?	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled	
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3201708	3201708	84.43	3201708	0	100.000	0.000
	Poll	3792044	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	3201708	3201708	84.43	3201708	0	100.000	0.000
Public - Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll	142188	0	0.000	0	0	0.000	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-voting	0	0	0.000	0	0	0.000	0.000
	Poll	1121831	97260	8.67	97260	0	8.670	0.000
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
	Total	5056063	97260	8.67	97260	0	100.000	0.000
	Total		3298968	65.25	3298968	0	100.000	0.000

(Signature)

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DEEPAK INDUSTRIES LIMITED VOTING RESULTS OF 62ND ANNUAL GENERAL MEETING

Resolution No.5

M/s. Contransys Private Limited and Shri Shantanu Daga, who were classified as Promoters/Promoters group in the shareholding pattern of the Company as per Regulation 31 of the SEBI(LODR) Regulations, 2015 and have since disposed their entire holdings in the Company be removed from the Promoter/Promoters group of the Company for all future times.

Resolution required (Special)	Whether promote / promoter group are interested in the agenda / resolution?									
	Category	Mode of Voting	No. of shares 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 of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		0	0	0.00	0	0	0.000	0.000	
	Poll		3792044	0	0.000	0	0	0.000	0.000	
	Postal Ballot			0	0.000	0	0	0.000	0.000	
	Total			0	0.00	0	0	0.000	0.000	
Public - Institutions	E-voting		0	0	0.000	0	0	0.000	0.000	
	Poll		142188	0	0.000	0	0	0.000	0.000	
	Postal Ballot			0	0.000	0	0	0.000	0.000	
	Total			0	0.000	0	0	0.000	0.000	
Public - Non Institutions	E-voting		0	0	0.000	0	0	0.000	0.000	
	Poll		1121831	97260	8.67	97260	0	8.670	0.000	
	Postal Ballot			0	0.000	0	0	0.000	0.000	
	Total			97260	8.67	97260	0	100.000	0.000	
Total		5056063	97260	1.92	97260	0	100.000	0.000		

For Deepak Industries Limited

 Company Secretary

DROLIA & COMPANY
(Company Secretaries)

9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

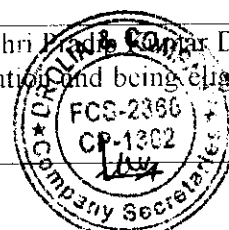
To,
The Chairman,
**62nd ANNUAL GENERAL MEETING
OF DEEPAK INDUSTRIES LIMITED,**
(CIN: L63022WB1954PLC021638)
16, Hare Street,
Kolkata-700 001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 62nd Annual General Meeting (AGM) of M/s. DEEPAK INDUSTRIES LIMITED on the Resolutions set out in the AGM Notice dated 30th May, 2017 held at 16, Hare Street, Kolkata 700001 at 1P.M.

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **M/s. DEEPAK INDUSTRIES LIMITED** ("the Company") in their meeting held on 30th May, 2017, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Forms at the 62nd AGM of the Company held on **Thursday, the 10th August, 2017 at 16, Hare Street, Kolkata-700 001 at 1:00 P.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM Notice of the Company dated 30th May, 2017:

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To receive, consider and adopt the audited Balance Sheet of the Company as at 31 st March, 2017 and the Statement of Profit and Loss for the financial year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Shri Pradeep Kumar Daga (Holding DIN No. 00040692) who retires by rotation and being eligible offers himself for re-appointment.



3.	Ordinary Resolution	M/s. Lodha & Co., Chartered Accountants (Firm's Registration No. 302049E) be and is hereby appointed as statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this AGM till the conclusion of 6 th AGM of the Company held thereafter subject to ratification of their appointment by the Members at every AGM in each of the subsequent years during the aforesaid term of their appointment.
4.	Ordinary Resolution	Remuneration of the Cost Auditors M/s. SPK Associates, Cost Accountants, Kolkata (Firm's Registration No. 000040) for conducting the Audit of the cost records of the Company for the year 2016-17 determined by the Board of Directors of the Company at Rs. 50,000/- (apart from service tax including cess as applicable and out of pocket expenses) be and is hereby approved and ratified.
5.	Special Resolution	M/s. Contransys Private Limited and Shri Shantanu Daga, who were classified as Promoters/Promoters group in the shareholding pattern of the Company as per Regulation 31 of the SEBI(LODR) Regulations, 2015 and have since disposed their entire holdings in the Company be removed from the Promoter/Promoters group of the Company for all future times.

1. I submit my report as under:

- 1.1. The Company had completed the dispatch of Notice of AGM dated 30th May, 2017 along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report for the financial year 2016-2017 through permitted mode by 14th July, 2017, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 07th July, 2017 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the numbers of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
- 1.2. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Board of the Company has fixed 3rd August 2017 as cut off date for determining the names of Members, who are eligible to cast their vote through remote e voting. The Company had also provided voting facility to the Shareholders present at the AGM to vote on the Resolutions set out in the Notice of the said AGM through Physical Ballot Paper who were Members of the Company as on 3rd August 2017, who did not vote by means of remote e-voting prior to the AGM.
- 1.3. An Advertisement was published in "Business Standard, Kolkata" (English Edition) and "Sukhabar Kolkata" (Bengali Edition) on 15th July, 2017, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, informing the Members about completion of dispatch of AGM Notice by 14th July, 2017 and other documents both by courier to their registered address and electronically by e-mail, wherever applicable along with other information as specified in the Rules.



- 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting through Physical Ballot Paper at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through Physical Ballot Paper at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" and "against" the Resolutions after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.
- 1.5. The e-voting period was commenced on Monday, 7th August, 2017 from 9:00 A.M. (IST) and concluded on Wednesday, 9th August, 2017 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 1.6. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 3rd August, 2017 fixed by the Company, were entitled to vote on the Resolutions set out in the Notice dated 30th May, 2017 of AGM of the Company.
- 1.7. After conclusion of voting by Physical Ballot Paper at the said AGM, the Ballot Box was opened by me in presence of 2 (two) witnesses, Mr. Subhajt Dutta, Dharapara, Chandannagar, Hooghly -712136 and Mr. Prodyut Halder, Village Patkelberia, P.O. Nayabad -Rajpur, P.S. Mathurapur, South 24 Parganas, who were not in the employment of the Company and the voting was diligently scrutinized.
- 1.8. The votes cast through remote e-voting facility were thereafter unlocked on 10th August, 2017, after conclusion of AGM, in the presence of 2 (two) witnesses, Mr. Subhajt Dutta, Dharapara, Chandannagar, Hooghly -712136 and Mr. Prodyut Halder, Village Patkelberia, P.O. Nayabad -Rajpur, P.S. Mathurapur, South 24 Parganas, who were not in the employment of the Company.
- 1.9. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" and "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated 30th May, 2017 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and scrutiny of physical Ballot received from the Members.
- 1.10. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the said AGM of the Company is as per "Annexure - A" attached herewith.

RESULTS:

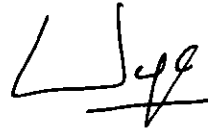
There are 84 numbers of eligible Members holding total 5056063 no(s) of Shares, who are entitled to vote electronically and /or physically as on cutoff date i.e. 3rd August 2017. All the resolutions mentioned in the notice of Annual General Meeting dated 30th May 2017 as per details given above stand passed under remote e voting and voting conducted at AGM by way of Ballot papers with requisite majority and hence to be passed as on the date of Annual General Meeting




Further report that as per the AGM Notice dated 30th May, 2017 and the Board Resolution of the same date, the Chairman or any other person as authorized by the Board in this regard may declare and confirm the above results of voting (remote e-voting and voting by means of Ballot Papers) at the registered office of the Company, by 11th August, 2017 in respect of the resolutions referred herein.

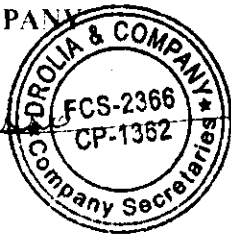
I hereby also confirmed that I am maintaining the register received from CDSL electronically in respect of vote cast through remote e voting and physical Ballot received from Members in respect of vote cast through physical Ballot at Annual General Meeting. The Ballot Papers and all other relevant records relating to remote e voting and voting through Ballot Paper are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours faithfully,



FOR DROLIA & COMPANY
(Company Secretaries)


(Pravin Kumar Drolia)
Proprietor



F.C.S No.2366,
Certificate of Practice No.1362

Place: Kolkata
Date: 11th August, 2017

Resolution No. 1 - Ordinary Resolution

to receive consider and adopt the audited Balance Sheet of the Company as at 31st March, 2017 and the Statement of Profit and Loss for the financial year ended on that date together with the reports of the Board of Directors and Auditors thereon.

Whether Promoter/Promoter Group are Interested in the agenda/Resolution	No		
Total No. of Shareholders	84		
Total No. of Shares	50,56,063		
		Number of Members	Number of Shares held
Total Votes cast through e-Voting	A	6	3201708
Total Votes cast through Ballot Forms Received	B	13	97260
Grand Total of e-voting/Ballot Form (A+B)	C	19	3298968
Less: Invalid e-voting/Ballot Forms	D	0	0
Net e-voting /Ballot Forms (C-D)	E	19	3298968

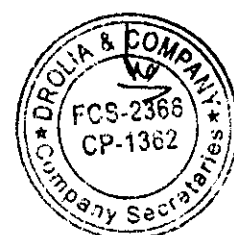
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	37,92,044	32,01,708	84.43	32,01,708	-	100.00	-
	Ballot Form		-	-	-	-	-	-
	Total		32,01,708	84.43	32,01,708	-	100.00	-
Public- Institutions	E-voting	1,42,188	-	-	-	-	-	-
	Ballot Form		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,21,831	-	-	-	-	-	-
	Ballot Form		97,260	8.67	97,260	-	100.00	-
	Total		97,260	8.67	97,260	-	100.00	-
Total		50,56,063	32,98,968	65.25	32,98,968	-	100.00	-

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Shri Pradip Kumar Daga (Holding DIN No. 00040692) who retires by rotation and being eligible offers himself for re-appointment.

Whether Promoter/Promoter Group are Interested in the agenda/Resolution	No		
Total No. of Shareholders	84		
Total No. of Shares	50,56,063		
		Number of Members	Number of Shares held
Total Votes cast through e-Voting	A	6	3201708
Total Votes cast through Ballot Forms Received	B	13	97260
Grand Total of e-voting/Ballot Form (A+B)	C	19	3298968
Less: Invalid e-voting/Ballot Forms	D	0	0
Net e-voting /Ballot Forms (C-D)	E	19	3298968

Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	37,92,044	32,01,708	84.43	32,01,708	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,01,708	84.43	32,01,708	-	100.00	-
Public- Institutions	E-voting	1,42,188	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,21,831	-	-	-	-	-	-
	Postal Ballot		97,260	8.67	97,260	-	100.00	-
	Total		97,260	8.67	97,260	-	100.00	-
Total		50,56,063	32,98,968	65.25	32,98,968	-	100.00	-



3 - Ordinary Resolution

Droliha & Co., Chartered Accountants (Firm's Registration No. 302049E) be and is hereby appointed as statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this AGM till the conclusion of 6th AGM of the Company held thereafter subject to ratification of their appointment by the Members at every AGM in each of the subsequent years during the aforesaid term of their appointment.

Whether Promoter/Promoter Group are Interested in the agenda/Resolution	No		
Total No. of Shareholders	84		
Total No. of Shares	50,56,063		
		Number of Members	Number of Shares held
Total Votes cast through e-Voting	A	6	3201708
Total Votes cast through Ballot Forms Received	B	13	97260
Grand Total of e-voting/Ballot Form (A+B)	C	19	3298968
Less: Invalid e-voting/Ballot Forms	D	0	0
Net e-voting /Ballot Forms (C-D)	E	19	3298968

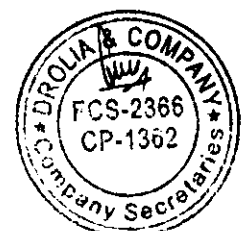
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	37,92,044	32,01,708	84.43	32,01,708	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,01,708	84.43	32,01,708	-	100.00	-
Public- Institutions	E-voting	1,42,188	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,21,831	-	-	-	-	-	-
	Postal Ballot		97,260	8.67	97,260	-	100.00	-
	Total		97,260	8.67	97,260	-	100.00	-
Total		50,56,063	32,98,968	65.25	32,98,968	-	100.00	-

Resolution No. 4 - Ordinary Resolution

Remuneration of the Cost Auditors M/s. SPK Associates, Cost Accountants, Kolkata (Firm's Registration No. 000040) for conducting the Audit of the cost records of the Company for the year 2017-18 determined by the Board of Directors of the Company at Rs. 50,000/- (apart from service tax including cess as applicable and out of pocket expenses) be and is hereby approved and ratified.

Whether Promoter/Promoter Group are Interested in the agenda/Resolution	No		
Total No. of Shareholders	84		
Total No. of Shares	50,56,063		
		Number of Members	Number of Shares held
Total Votes cast through e-Voting	A	6	3201708
Total Votes cast through Ballot Forms Received	B	13	97260
Grand Total of e-voting/Ballot Form (A+B)	C	19	3298968
Less: Invalid e-voting/Ballot Forms	D	0	0
Net e-voting /Ballot Forms (C-D)	E	19	3298968

Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	37,92,044	32,01,708	84.43	32,01,708	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		32,01,708	84.43	32,01,708	-	100.00	-
Public- Institutions	E-voting	1,42,188	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,21,831	-	-	-	-	-	-
	Postal Ballot		97,260	8.67	97,260	-	100.00	-
	Total		97,260	8.67	97,260	-	100.00	-
Total		50,56,063	32,98,968	65.25	32,98,968	-	100.00	-



...o. 5 - Special Resolution

...ontransys Private Limited and Shri Shantanu Daga, who were classified as Promoters/Promoters group in the shareholding pattern of the Company as per Regulation 31 of the SEBI(LODR) Regulations, 2015 and have since disposed their entire holdings in the Company be removed from the Promoter/Promoters group of the Company for all future times.

Whether Promoter/Promoter Group are Interested in the agenda/Resolution	Yes		
Total No. of Shareholders	84		
Total No. of Shares	50,56,063		
		Number of Members	Number of Shares held
Total Votes cast through e-Voting	A	0	0
Total Votes cast through Ballot Forms Received	B	13	97260
Grand Total of e-voting/Ballot Form (A+B)	C	13	97260
Less: Invalid e-voting/Ballot Forms	D	0	0
Net e-voting /Ballot Forms (C-D)	E	13	97260

Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	37,92,044	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-voting	1,42,188	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	11,21,831	-	-	-	-	-	-
	Postal Ballot		97,260	8.67	97,260	-	100.00	-
	Total		97,260	8.67	97,260	-	100.00	-
Total		50,56,063	97,260	1.92	97,260	-	100.00	-

Note :

- (i) Invalid Postal Ballot was not taken into account for counting of votes.
- (ii) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of ballot or the number of shares mentioned in the ballot whichever is less.

We the undersigned witness that the votes were unlocked from the evoting website of CDSL(<http://www.evotingindia.com>) in our presence at 2:54 P.M. on the 10th August, 2017.

Subhajit Dutta

(i) Mr. Subhajit Dutta
Dharapara, Chandannagar
Hooghly - 712 136

Prodyut Halder

(ii) Mr. Prodyut Halder
Village Patkelberia, P.O. Nayabad -Rajpur,
P.S. Mathurapur, South 24 Parganas.

FOR DROLIA & COMPANY
(Company Secretaries)

Pravin Kumar Drolia
(Pravin Kumar Drolia)
Proprietor

F.C.S No.2366, Certificate of Practice No.1362

Place: Kolkata

Date: 11th August, 2017