

VINOD KOTHARI & COMPANY

Practising Company Secretaries

1006-1009, Krishna Building, 224 A.J.C. Bose Road

Kolkata – 700 017, India

Phone: +91 – 33 – 2281 7715 | 1276 | 3742

email: vinod@vinodkothari.com

Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

To,
The Chairman,
Kiran Vyapar Limited,
Krishna, 7th Floor, Room No. 706,
224, A.J.C. Bose Road,
Kolkata- 700017

Re: Consolidated Report of Scrutinizer for 23rd (Twenty Third) Annual General Meeting of the Shareholders of Kiran Vyapar Limited (hereinafter referred to as "Company") held at Far Pavillion, The Tollygunge Club Ltd., 120, Deshpran Sasmal Road, Kolkata- 700033 on Monday, 9th day of September, 2019 at 2:30 P.M.

Dear Sir,

In terms of authority of the Board Resolution dated 20th May, 2019, the Company has appointed Vinod Kothari & Company, Practising Company Secretaries, having office at 1006-1009, Krishna Building, 224 A.J.C. Bose Road, Kolkata-700017, as the Scrutinizer for the purpose of the remote e-voting and the voting process conducted by poll on the below mentioned Resolutions passed at the 23rd Annual General Meeting ('AGM') of the Company, held at Far Pavillion, The Tollygunge Club Ltd., 120, Deshpran Sasmal Road, Kolkata- 700033 on Monday, 9th day of September, 2019 at 2.30 P.M.

In this regard, we hereby submit our Report on scrutiny:

1. The Company had appointed Central Depository Services (India) Limited ('CDSL') as the Service Provider (Agency), for the purpose of extending the facility of remote e-voting to the Members of the Company;
2. The Registrar and Share Transfer Agent (RTA) of the Company is M/s Maheshwari Datamatics Private Limited;
3. The cut-off date for the purposes of identifying the Members who were entitled to vote on the Resolutions placed for approval was 2nd September, 2019;
4. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014 the remote e-voting facility was kept open for three days i.e from September 6, 2019 10.00 A.M. till September 8, 2019 till 5.00 P.M.;
5. At the venue of the AGM of the Company, held on September 9, 2019, the facility to vote by poll was provided to only those members who did not participate through remote e-voting to record their votes;

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6. The remote e-voting and the poll cast, including the proxies, at the AGM were reconciled with the records maintained by the RTA of the Company and the authorizations / proxies lodged with the Company;
7. After counting the votes of the voting conducted at the venue of the AGM, through electronic voting, the votes cast through remote e-voting facility was duly unblocked by me (the undersigned) as the Scrutinizer, in the presence of Ms. Dibisha Mishra and Ms. Muskan Agarwal, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of Rule 20 of the said Rules;
8. Thereafter, I as the Scrutinizer, duly compiled the details of the remote e-voting carried out by the Members together with the physical voting done at the venue of the AGM;

We hereby submit our Consolidated Report. In this regard, we have separately, given our report for the results of the polling process carried at the Meeting, as required by Section 108 and 109 of the Companies Act, 2013 conducted at the Meeting which forms part of this report.

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1. The summary of the results of the voting on each resolution by adding the votes received in favour and against a resolution by both the means i.e., through poll as well as remote e-voting are as under:

Resolution No.	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
No.01	72	24036211	99.99	1	10	0.00	4	11606
No.02	72	24036211	99.99	1	10	0.00	4	11606
No.03	72	24036211	100.00	0	0	0.00	4	11606
No.04	72	24036211	100.00	0	0	0.00	4	11606
No. 05	71	24036201	99.99	1	10	0.00	4	11606
No. 06	71	24036201	99.99	1	10	0.00	4	11606
No. 07	71	24036201	99.99	1	10	0.00	4	11606
No. 08	72	24036211	100.00	0	0	0.00	4	11606
No. 09	72	24036211	100.00	0	0	0.00	4	11606

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2. The consolidated result of the remote e-voting and the poll on the matter put to vote at the 23rd Annual General Meeting is as under:

a) **Resolution No. 1: To receive, consider and adopt:**

- the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and
- the Annual Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	1940530 4	1940530 4	100	1940530 4	0	100	0
	Poll		0	0	0	0	0	0
	Total		1940530 4	100	1940530 4	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0

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Public-Non Institutions	E-Voting	7878907	2642649	33.54	2642649	0	100	0
	Poll		1988268	25.24	1988258	10	99.99	0.00
	Total		4630917	58.78	4630907	10	99.99	0.00
Total		2728421 1	2403622 1	88.10	2403621 1	10	99.99	0.00

b) Resolution No. 2 : To declare dividend on Equity Shares for the financial year ended 31st March, 2019

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	19405304	19405304	100	19405304	0	100	0
	Poll		0	0	0	0	0	
	Total		19405304	100	19405304	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0

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Public-Non Institutions	E-Voting	7878907	2642649	33.54	2642649	0	100	0
	Poll		1988268	25.24	1988258	10	99.99	0.00
	Total		4630917	58.78	4630907	10	99.99	0.00
Total		27284211	24036221	88.10	24036211	10	99.99	0.00

- c) Resolution No.3: To appoint a Director in place of Mr. Lakshmi Niwas Bangur (DIN:00012617), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	19405304	19405304	100	19405304	0	100	0
	Poll		0	0	0	0	0	0
	Total		19405304	100	19405304	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7878907	2642649	33.54	2642649	0	100	0
	Poll		1988258	25.24	1988258	0	100	0
	Total		4630907	58.78	4630907	0	100	0
Total		27284211	24036211	88.10	24036211	0	100	0

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d) Resolution no. 4: To ratify the appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants having Registration No.001076N/N500013, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the 24th Annual General Meeting (2019-20) of the Company and to authorize the Board of Directors to fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 139, 141,142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 made thereunder, as amended from time to time, the appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants having Registration No. 001076N/N500013, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the 24th Annual General Meeting of the Company, be and is hereby ratified for conducting the statutory audit for the financial year 2019-20, at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, based on the recommendation of the Audit Committee, plus applicable taxes and reimbursement of travelling and other incidental expenses to be incurred by them in the course of their audit.”

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Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	19405304	19405304	100	19405304	0	100	0
	Poll		0	0	0	0	0	0
	Total		19405304	100	19405304	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7878907	2642649	33.54	2642649	0	100	0
	Poll		1988258	25.24	1988258	0	100	0
	Total		4630907	58.78	4630907	0	100	0
Total		27284211	24036211	88.10	24036211	0	100	0

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- e) **Resolution 5:** Re-appointment of Mr. Amitav Kothari (DIN: 01097705) as an Independent Non-Executive Director and in this connection to consider and, if thought fit, to pass with or without modification, the following resolution as **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and relevant rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Amitav Kothari (DIN: 01097705), Independent Non-Executive Director of the Company, in respect of whom the Company has received requisite declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby appointed as Independent Non-Executive Director of the Company for a second term of five consecutive years with effect from 9th September, 2019 and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised 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”.

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Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	19405304	19405304	100	19405304	0	100	0
	Poll		0	0	0	0	0	0
	Total		19405304	100	19405304	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7878907	2642649	33.54	2642649	0	100	0
	Poll		1988258	25.24	1988248	10	99.99	0.00
	Total		4630907	58.78	4630897	10	99.99	0.00
Total		27284211	24036211	88.10	24036201	10	99.99	0.00

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- f) **Resolution 6:** Re-appointment of Mr. Bhaskar Banerjee (DIN: 00013612) as an Independent Non-Executive Director and in this connection to consider and, if thought fit, to pass with or without modification, the following resolution as **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and relevant rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) and 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Bhaskar Banerjee (DIN: 00013612), Independent Non-Executive Director of the Company, in respect of whom the Company has received requisite declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who will attend the age of seventy five years during his tenure of second term of five consecutive years and who is eligible for reappointment, be and is hereby appointed as Independent Non-Executive Director of the Company for a second term of five consecutive years with effect from 9th September, 2019 and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised 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”.

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Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	19405304	19405304	100	19405304	0	100	0
	Poll		0	0	0	0	0	0
	Total		19405304	100	19405304	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7878907	2642649	33.54	2642649	0	100	0
	Poll		1988258	25.24	1988248	10	99.99	0.00
	Total		4630907	58.78	4630897	10	99.99	0.00
Total		27284211	24036211	88.10	24036201	10	99.99	0.00

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- g) **Resolution 7:** Re-appointment of Mr. Rajiv Kapasi (DIN: 02208714) as an Independent Non-Executive Director in this connection to consider and, if thought fit, to pass with or without modification, the following resolution as **SPECIAL RESOLUTION**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (“Act”) and relevant rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Rajiv Kapasi (DIN: 02208714), Independent Non-Executive Director of the Company, in respect of whom the Company has received requisite declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and who is eligible for reappointment, be and is hereby appointed as Independent Non-Executive Director of the Company for a second term of five consecutive years with effect from 9th September, 2019 and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised 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”.

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Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	19405304	19405304	100	19405304	0	100	0
	Poll		0	0	0	0	0	0
	Total		19405304	100	19405304	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7878907	2642649	33.54	2642649	0	100	0
	Poll		1988258	25.24	1988248	10	99.99	0.00
	Total		4630907	58.78	4630897	10	99.99	0.00
Total		27284211	24036211	88.10	24036201	10	99.99	0.00

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VINOD KOTHARI & COMPANY

Practising Company Secretaries
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Web: www.vinodkothari.com

Unique Code – P1996WB042300

PAN No - AAMFV6726E

GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

h) Resolution 8: Reappointment of Mr. Shreeyash Bangur as Managing Director of the Company and in this connection to consider and, if thought fit, to pass with or without modification, the following resolution as **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Sections 178, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with allied Rules framed thereunder (including any statutory modifications or re-enactment thereof for the time being in force), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the applicable clauses of the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee, the Audit Committee and Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to reappoint Mr. Shreeyash Bangur (DIN: 00012825) as Managing Director of the Company for a period of 3 (three) years with effect from 4th November, 2019 upon such terms and conditions as detailed out in the Explanatory Statement annexed hereto, including remuneration payable from time to time, which at all times shall be within the limits of the Act or any statutory amendment(s) and/or modification(s) thereof.

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year of the Company during the tenure of Mr. Shreeyash Bangur (DIN: 00012825) as Managing Director of the Company, the remuneration payable to him shall be in accordance with the limits prescribed in Schedule V read with Sections 196 and 197 to the Companies Act, 2013 and subject to the approval of the Members at the General Meeting, if required, subject to the compliance of provisions thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to alter and/ or vary the terms and conditions, remuneration and other entitlements, as deemed necessary and proper in the best interest of the Company with requisite approvals and ceiling limits as provided under Section 197/Schedule V of the Act.

RESOLVED FURTHER THAT the Board of Directors on the recommendation of the Nomination and Remuneration Committee, be and is hereby authorized to do all such acts, deeds and things as may be considered necessary, proper, expedient or incidental, to give effect to the above resolution.”

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Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	19405304	19405304	100	19405304	0	100	0
	Poll		0	0	0	0	0	0
	Total		19405304	100	19405304	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7878907	2642649	33.54	2642649	0	100	0
	Poll		1988258	25.24	1988258	0	100	0
	Total		4630907	58.78	4630907	0	100	0
Total		27284211	24036211	88.10	24036211	0	100	0

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- i) **Resolution 9:** Payment of Remuneration by way of commission to Non-Executive Directors and in this connection to consider and, if thought fit, to pass with or without modification, the following resolution as **SPECIAL RESOLUTION:**

“**RESOLVED THAT** pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013, read with allied Rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be amended from time to time, the consent of the Members of the Company be and is hereby accorded for payment of remuneration by way of commission to the Non-Executive Directors (including Independent Directors) annually for a period not exceeding five financial years commencing from 1st April, 2019 an amount not exceeding 1% (one percent) of the net profits of the Company, computed in the manner prescribed in Section 198 of the Companies Act, 2013 subject to a ceiling of Rs. 2,50,000/- in case of each such director in any financial year, and further that the above remuneration shall be in addition to the fee payable to such Directors for attending the meetings of the Board and/or Committee thereof and reimbursement of expenses for participation in the Board and/or other meetings and such commission shall be distributed amongst them, or some or any of them, in such proportion or in such manner as may be decided by the Board of Directors and/or its Committee thereof from time to time.”

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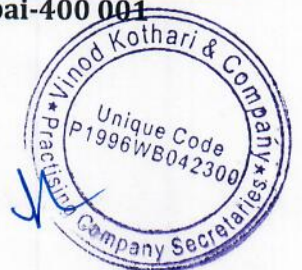
GSTIN No. - 19AAMFV6726E1ZR

Udyog Aadhaar Number – WB10D0000448

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	19405304	19405304	100	19405304	0	100	0
	Poll		0	0	0	0	0	0
	Total		19405304	100	19405304	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7878907	2642649	33.54	2642649	0	100	0
	Poll		1988258	25.24	1988258	0	100	0
	Total		4630907	58.78	4630907	0	100	0
Total		27284211	24036211	88.10	24036211	0	100	0

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3. The details of the remote e-voting, polling process and all other relevant records such as authorizations and proxy papers will be sealed and handed over to the Director/Company Secretary/Authorised Representative, authorized by the Board for safe keeping.
4. Invalid votes/polling papers have not been taken into account for counting valid votes.
5. Figures have been rounded off to two decimal places for ease of representation.
6. All the above Resolutions have been passed with requisite majority.

Place: Kolkata

Date: 11.09.2019

For Vinod Kothari & Company
Practising Company Secretaries


Arun Kumar Maitra
Partner

CP No.: 14490

Membership No.: A3010

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