



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 27781

To
Mr.Rakesh Parekh – Special Assistant
Listing Department
Bombay Stock Exchange Ltd. [Securities Code No : 531306]
25, P.J. Towers, Dalal Street, Mumbai – 400 001.

6th October, 2017

Dear Sir,

Re : DHP INDIA LIMITED (Securities Code : 531306)

Ref : Your e-mail dated 25/09/2017 recd. on today 06/10/2017 for Mismatch of Total Number of shareholders on record date in PDF format with XBRL

Subject : Sending the revised PDF format of Voting result – duly reconcile with XBRL mode. The data provided in XBRL mode is correct, only PDF Format –Annexure-A – Page 1 mentioned wrongly as Total numbers of shares of 30,00,000 instead of Total number of shareholders i.e. 2,451 only as reported in XBRL mode – Revised Certificate obtain from Scrutinizers and copy send to you.

Please note that there are a mistake in our PDF format of Reg.44 of SEBI (LODR) in Annexure – A, Page - 1 , Line No. 2, in which mentioned the Total number of shares on record date 30,00,000 instead of only 2,451. The Scrutinizers mentioned the total number of shares instead of total number of shareholders. Now we again collected the Annexure – A of Reg.44 of SEBI (LODR) of E-voting, Ballot Voting, and Combined Voting Results, in which correct figures mentioned on Page 1 of line no. 2 as **Total number of shareholders as on record date i.e. 2,451 only.**

We also appreciate to your notice of such mistake and also apologies for our mistake. The XBRL documents filed is correct and no needs for revised filing of XBRL documents. However, we again upload the PDF documents in your website for revised e-voting result.

We are sending herewith the revised Outcome of Voting Results of 26th AGM Dated 20/09/2017 as per requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of (a) Combined (E-Voting and Ballot Voting) Results, (b) E-Voting Results, and (c) Ballot Voting Results along with their Annexures as per prescribed format of requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

cont. page 2





DHP INDIA LIMITED

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: 2 :

The details of outcomes of E-Voting, Manual Voting and Combined Voting Results are as below :-

Date of the Annual General Meeting : <u>Monday, the 20th September, 2017</u>	
Cut-off Date of E-voting purpose : <u>Wednesday, the 13th September, 2017</u>	
Total number of shareholders on Cut-off date on 13 th September, 2017 (for E-voting purpose) : 2,451 nos	
Total number of shareholders on Record Date on 13 th September, 2017 on AGM (for Manual voting) : 2,451 nos	
No. of Shareholders voted on e-voting as per cut-off date 13th September, 2017 :	
Promoters and Promoters Group	: 6 Nos. (holding 22,31,200 Eq. shares)
Public	: 8 Nos. (holding 2,728 Eq. shares)
Total e-voting	: 14 Nos. (holding 22,33,928 Eq. shares)
No. of Shareholders Present & voted in the AGM dated 20/09/2017 either in person or through proxy for ballot voting :	
Promoters and Promoters Group	: 6 Nos. but participated in vote - Nil-
Proxy (Under Public Group)	: 2 No. and participated in vote only - 2 Nos. (holding 10,010 Eq. Shares)
Public	: 8 Nos. but participated in vote only 4 Nos. (holding 209 Eq. shares)
Total present	: 16 Nos. but participated in vote only 6 nos. (holding 10,219 Eq. shares)
Less : Invalid Votes Nil	
Valid Voted only 6 Nos. (holding 10,219 Eq. Shares)	
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group	: Nil Public : Nil

Conclusion of Voting Results of A.G.M. Dated 20th September, 2017 :-

E-voting (Started from 17/09/2017 to 19/09/2017) plus Ballot voting on AGM dated 20/09/2017) i.e. Combined Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per Scrutinizer's Report and their all Annexures etc. - :

1) Resolution 1 – Regarding Annual Report – Vote cast in “favour” 22,44,147 shares (100.00%) of Valid Votes and Vote cast “against” – Nil (0.00% of Valid Votes)–**Resolution passed unanimously.**

2) Resolution 2 – Regarding Dividend – Vote cast in “favour” 22,44,147 shares (100.00%) of Valid Votes and Vote cast “against” – Nil (0.00% of Valid Votes)–**Resolution passed unanimously.**

3) Resolution 3 – Regarding Reappointment of rotational Director– Vote cast in “favour” 22,44,147 shares (100.00%) of Valid Votes and Vote cast “against” – Nil (0.00% of Valid Votes)–**Resolution passed unanimously.**

4) Resolution 4 – Regarding Appointment of New Statutory Auditors – Vote cast in “favour” 22,44,147 shares (100.00%) of Valid Votes and Vote cast “against” – Nil (0.00% of Valid Votes)–**Resolution passed unanimously.**

ALL THE FOUR CIRCULATED ORDINARY RESOLUTIONS WERE PASSED UNANIMOUSLY.

Thanking You,

Yours Faithfully

For DHP INDIA LIMITED


[ASHOK KUMAR SINGH]

Chief Financial Officer



Enclosed : Scrutinizer's Report of Combined Results (E-voting & ballot Voting) with Annexures, E-voting Results with Annexures, and Ballot Voting Results with Annexures of AGM Dated 20/09/2017 of Sri Sushil Tiwari [Company Secretary-in-Practice) is enclosed.

SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

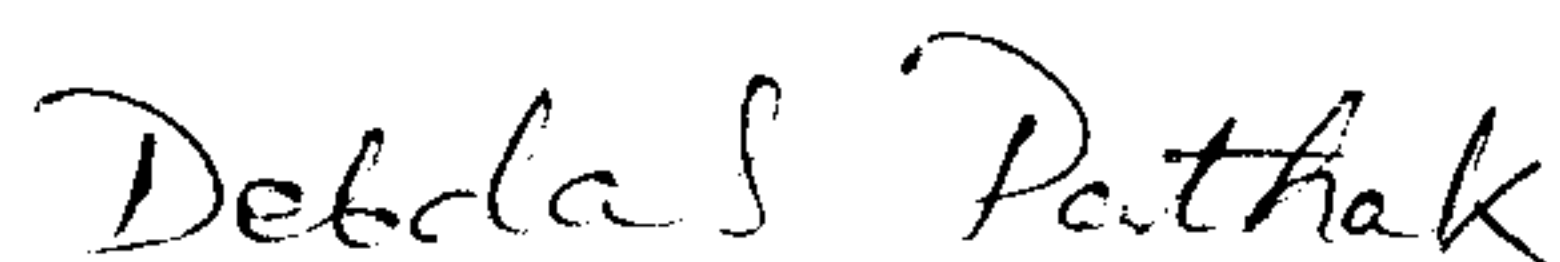
Scrutinizer's Report on E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman of the 26th Annual General Meeting of the Members of
DHP INDIA LIMITED held on the 20th day of September, 2017 at Calcutta Chamber of Commerce, 18H, Park Street,
Stephen Court, Kolkata – 700 071.

Dear Sir,

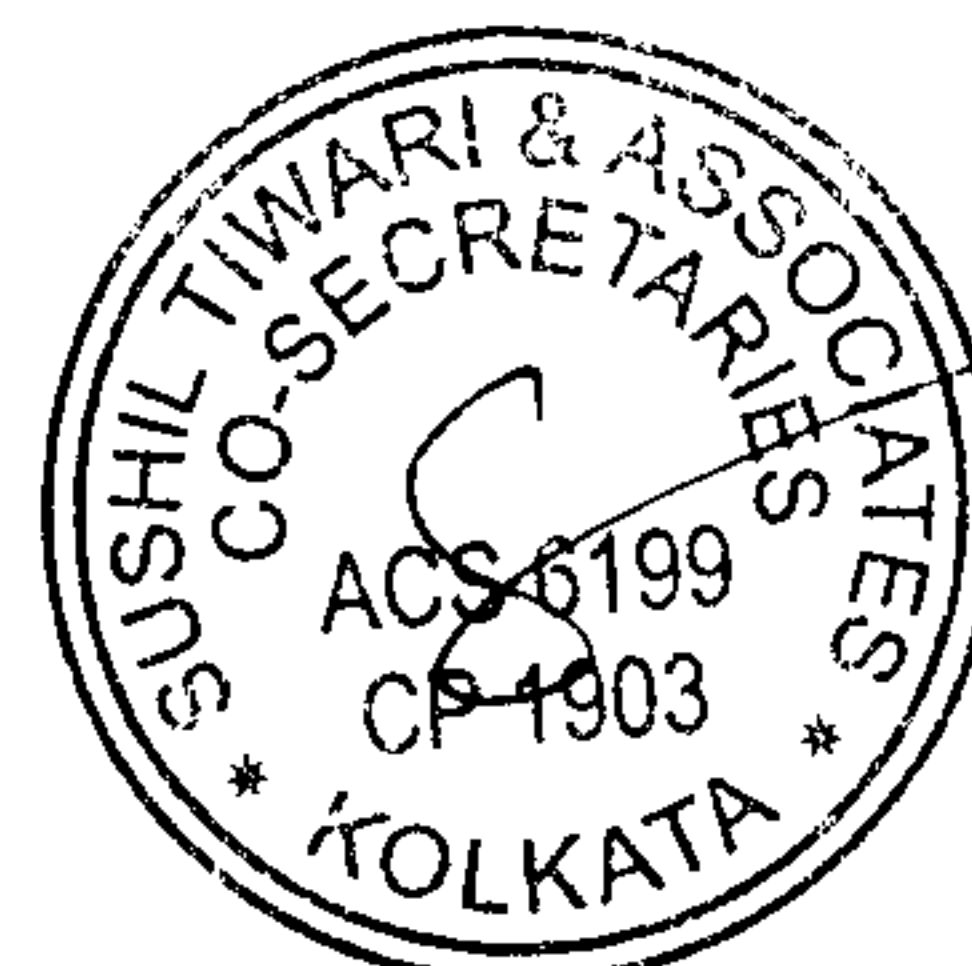
1. I, Sushil Tiwari, a Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **DHP INDIA LTD.** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and ascertain the requisites on majority on e-voting, under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 26th Annual General Meeting (AGM) of the Members of the Company dated 22nd May, 2017, held on Wednesday, the 20th September, 2017 at 11.00 A.M. at Calcutta Chamber of Commerce, 18H, Park Street, Stephen Court, Kolkata – 700 071.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Notice of the 26th Annual General Meeting (AGM) of the Members of the Company dated 22nd May, 2017. My responsibility as the Scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions as set out in the notice to the AGM, based on the reports generated from e-voting platform provided by **Central Depository Systems Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under :-
 - i. The e-voting period remained open from **Sunday, the 17th September, 2017 (10.00 a.m.)** till **Tuesday, the 19th September, 2017 (5.00 p.m.)**.
 - ii. The Members of the Company as on "**cut-off**" date i.e. on **Wednesday, the 13th September, 2017**, were entitled to vote on the resolutions (Items No. 1 to 4 as set out in the notice of the AGM of the Company dated 22nd May, 2017).
 - iii. The votes cast were unblocked on 20/09/2017 after completion of e-voting process in the presence of two witnesses, Mr. D. Pathak & Ms. Suruchi Tiwari who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- iv. The total paid-up equity share capital of the Company as on "cut-off" date 13th September, 2017, was Rs.3,00,00,000/- divided into 30,00,000 equity shares of Rs.10/- each.
- v. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "**for**" and "**against**" each of the resolution contained in the notice of the AGM dated 22nd May, 2017, that were put to vote, were generated from the e-voting website of **Central Depository Systems Limited (CDSL)**, and based on such reports generated, the result of e-voting is as under :-



Witness 1 : Mr. D. Pathak



Witness 2 : Suruchi Tiwari



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

: 2 :

Item No. 1 : (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017 and Statement of profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	22,33,928	74.46%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 2 : (Ordinary Resolution) : - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2017.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	22,33,928	74.46%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 3: (Ordinary Resolution) - Appointment of a Director in place of Mrs. Anjum Dhandhanika (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment.

(i) Voted in favour of the resolution (out of valid votes cast) :

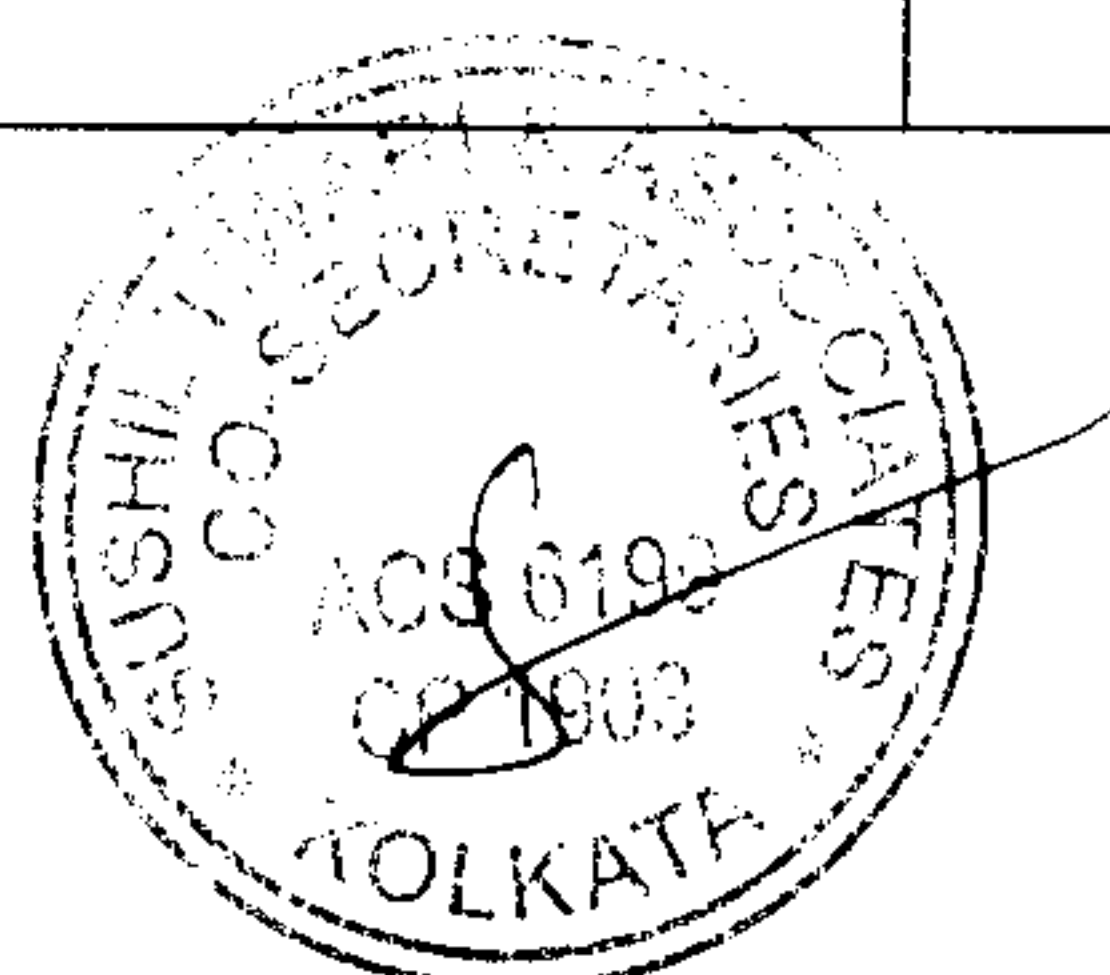
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	22,33,928	74.46%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

: 3 :

Item No. 4: (Ordinary Resolution) : - Appointment of New Statutory Auditors and to fix their remuneration.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	22,33,928	74.46%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as *Annexure – “A” (2 pages)*.

Note : All the above resolutions passed Unanimously.

Thanking You,

Yours Faithfully,

Sushil Tiwari

[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903



Place : Kolkata

Dated : 20th September, 2017

SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)

ANNEXURE - "A" (Page 1 of 2)

Date of the AGM	20-09-2017
Total number of shareholders on record date	2,451
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	6
Public :	10
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	---- NIL ---
Public :	---- NIL ---

Agenda – wise disclosure

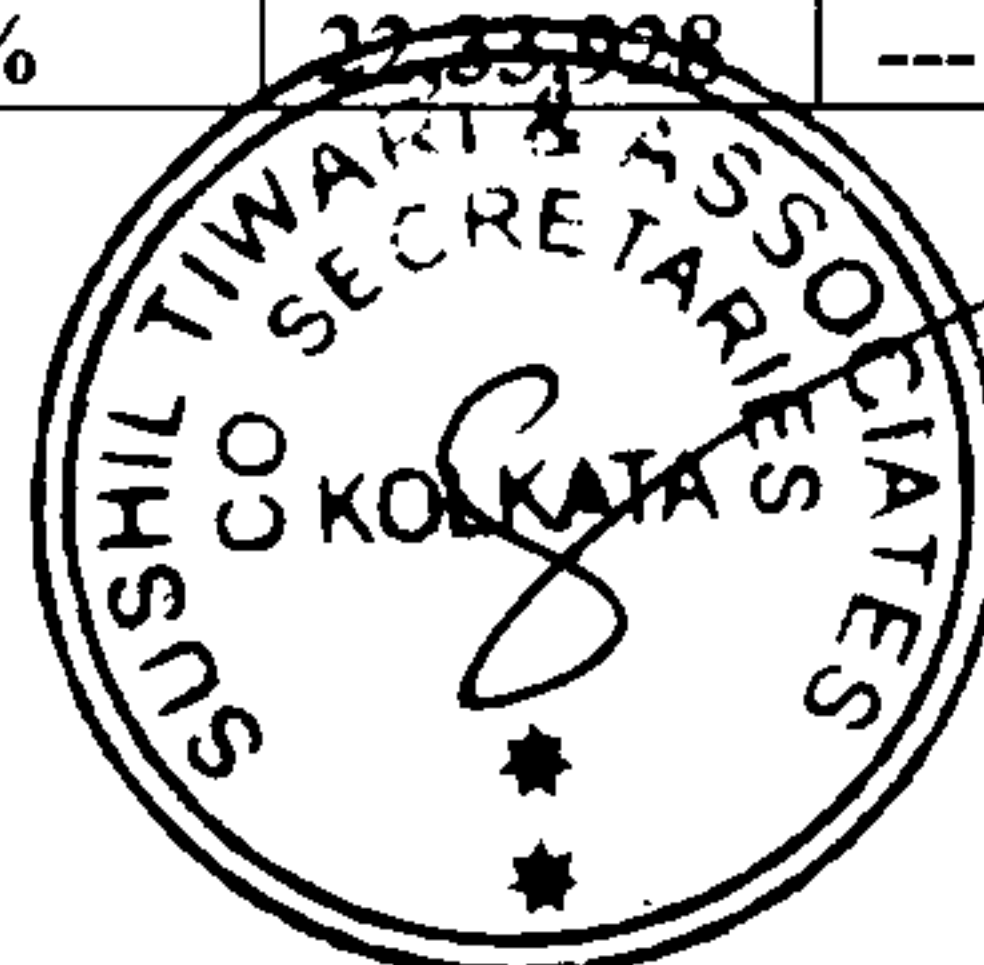
Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017 and Statement of profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL ---	100.00 %	---- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL --	---- NIL ----	--- NIL ---	--- NIL ---	---- N. A. ----	---- N.A.----
Public- Non Institutions	E-voting	7,68,800	2,728	0.35 %	2,728	--- NIL ---	100.00 %	---- NIL ---
TOTAL		30,00,000	22,33,928	74.46 %	22,33,928	--- NIL ---	100.00 %	---- NIL ---

Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2017.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL ---	100.00 %	---- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL --	---- NIL ----	--- NIL ---	--- NIL ---	---- N. A. ----	---- N.A.----
Public- Non Institutions	E-voting	7,68,800	2,728	0.35 %	2,728	--- NIL ---	100.00 %	---- NIL ---
TOTAL		30,00,000	22,33,928	74.46 %	22,33,928	--- NIL ---	100.00 %	---- NIL ---

Cont. page 2



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting Result)

ANNEXURE - "A" (Page 2 of 2)

Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Appointment of a Director in place of Mrs. Anjum Dhandhanika (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – 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 and Promoter Group	E-voting	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL --	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,68,800	2,728	0.35 %	2,728	--- NIL ---	100.00 %	--- NIL ---
TOTAL		30,00,000	22,33,928	74.46 %	22,33,928	--- NIL ---	100.00 %	--- NIL ---

Resolutions / Agenda No. 4 : (Ordinary Resolution) : - Appointment of New Statutory Auditors and to fix their remuneration.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – 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 and Promoter Group	E-voting	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL --	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,68,800	2,728	0.35 %	2,728	--- NIL ---	100.00 %	--- NIL ---
TOTAL		30,00,000	22,33,928	74.46 %	22,33,928	--- NIL ---	100.00 %	--- NIL ---

Note : All the above Resolutions passed Unanimously.

Thanking You,

Yours Faithfully,

Sushil Tiwari



[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

Place : Kolkata

Dated : 20th September, 2017

SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

FORM NO. MGT – 13

REPORT OF SCRUTINIZER FOR BALLOT FORM VOTING

[Pursuant to Section 109 of Companies Act, 2013, and Rule 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman,

Annual General Meeting of the Equity Shareholders of

DHP INDIA LIMITED held on Wednesday, the 20th September, 2017 at 11.00 A.M. at Calcutta Chamber of Commerce, 18H, Park street, Stephen Court, Kolkata – 700 071.

Dear Sir,

1. I, Sushil Tiwari, a Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **DHP INDIA LTD.** (the Company) for the purpose of scrutinizing and Poll through Instapoll (Ballot Form) facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 22nd May, 2017, held on Wednesday, the 20th September, 2017 at 11.00 A.M. at Calcutta Chamber of Commerce, 18H, Park Street, Stephen Court, Kolkata – 700 071.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the **26th Annual General Meeting (AGM)** of the members of the Company dated 22nd May, 2017. My responsibility as the Scrutinizer for the process of voting through ballot form at the venue of 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 "**against**" on the resolutions proposed in the notice to the **26th AGM** of the Company, through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the **26th Annual General Meeting** of the Shareholders of the Company.
3. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
4. After the time fixed for closing of the poll by the chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked box was subsequently open in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and transfer agents of the company and the authorizations / proxies lodged with the Company.
6. The poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
7. The result of the poll is as under :-

Item No. 1 : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017 and Statement of profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)



Cont. page 2

SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

: 2 :

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	10219	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

Item No. 2 : - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2017. (Ordinary Resolution,

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	10219	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

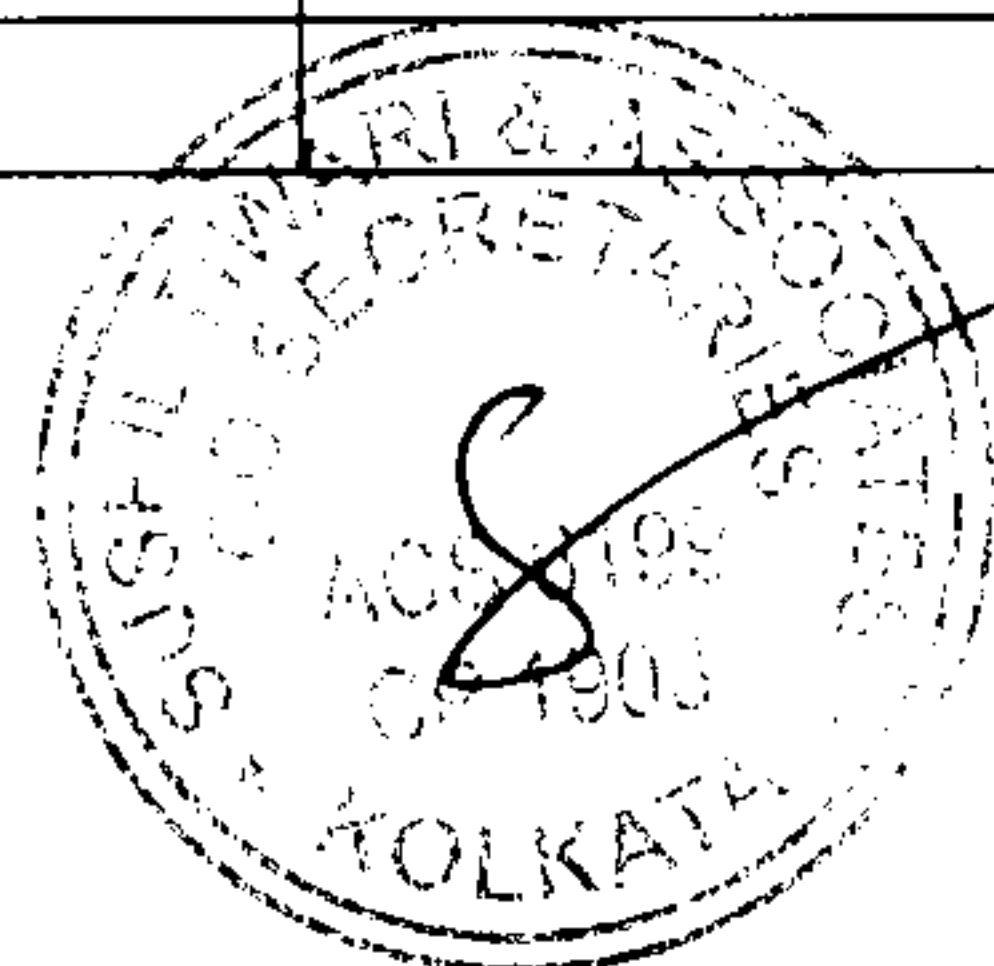
(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

Item No. 3: - Appointment of a Director in place of Smt. Anjum Dhandhania (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	10219	100.00%



Cont. page 3

SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

: 3 :

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

Item No. 4: - Appointment of New Statutory Auditors and to fix their remuneration. (Ordinary Resolution)

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	10219	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
Nil	Nil

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed Unanimously.

The Report of Ballot Form Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as *Annexure – “A” (2 pages)*.

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Note : All the above Resolutions passed Unanimously.

Thanking You,
Yours Faithfully,

Sushil Tiwari

[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

Place : Kolkata

Dated : 20th September, 2017



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report [Ballot Form voting result]

ANNEXURE - "A" (Page 1 of 2)

Date of the AGM	20-09-2017
Total number of shareholders on record date	2,451
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	6
Public :	10
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	---- NIL ---
Public :	---- NIL ---

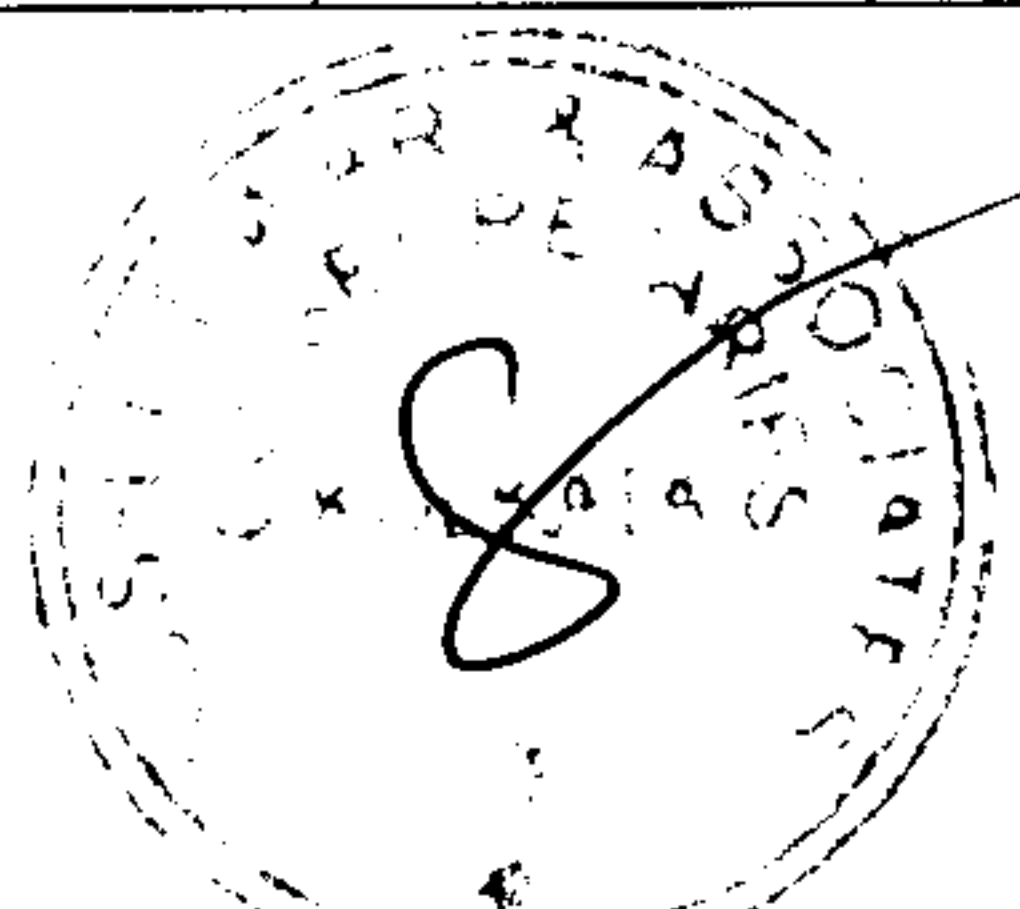
Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017 and Statement of profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – 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 and Promoter Group	Ballot Form	22,31,200	--- NIL ---	---- N.A. ----	--- NIL ---	--- NIL ---	---- N.A. ----	---- NIL ---
Public-Institutions	Ballot Form	--- NIL ---	--- NIL ---	---- NIL ----	--- NIL ---	--- NIL ---	---- N. A. ----	---- N.A. ----
Public- Non Institutions	Ballot Form	7,68,800	10219	1.33 %	10219	--- NIL ---	100.00 %	---- NIL ---
TOTAL		30,00,000	10219	0.34 %	10219	--- NIL ---	100.00 %	---- NIL ---

Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2017.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – 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 and Promoter Group	Ballot Form	22,31,200	--- NIL ---	---- N.A. ----	--- NIL ---	--- NIL ---	---- N.A. ----	---- NIL ---
Public-Institutions	Ballot Form	--- NIL ---	--- NIL ---	---- NIL ----	--- NIL ---	--- NIL ---	---- N. A. ----	---- N.A. ----
Public- Non Institutions	Ballot Form	7,68,800	10219	1.33 %	10219	--- NIL ---	100.00 %	---- NIL ---
TOTAL		30,00,000	10219	0.34 %	10219	--- NIL ---	100.00 %	---- NIL ---



Cont. page 2

SUSHIL TIWARI & ASSOCIATES

Company Secretaries

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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report [Ballot Form voting result]

ANNEXURE - "A" (Page 2 of 2)

Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Appointment of a Director in place of Mrs. Anjum Dhandhanika (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	Ballot Form	22,31,200	--- NIL --	---- N.A. ----	--- NIL --	--- NIL ---	---- N.A. ----	---- NIL ---
Public-Institutions	Ballot Form	--- NIL ---	--- NIL --	---- NIL ----	--- NIL ---	--- NIL ---	---- N. A. ----	---- N.A.----
Public- Non Institutions	Ballot Form	7,68,800	10219	1.33 %	10219	--- NIL ---	100.00 %	---- NIL ---
TOTAL		30,00,000	10219	0.34 %	10219	--- NIL ---	100.00 %	---- NIL ---

Resolutions / Agenda No. 4 : (Ordinary Resolution) : - Appointment of New Statutory Auditors and to fix their remuneration.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – 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	Ballot Form	22,31,200	--- NIL --	---- N.A. ----	--- NIL --	--- NIL ---	---- N.A. ----	---- NIL ---
Public-Institutions	Ballot Form	--- NIL ---	--- NIL --	---- NIL ----	--- NIL ---	--- NIL ---	---- N. A. ----	---- N.A.----
Public- Non Institutions	Ballot Form	7,68,800	10219	1.33 %	10219	--- NIL ---	100.00 %	---- NIL ---
TOTAL		30,00,000	10219	0.34 %	10219	--- NIL ---	100.00 %	---- NIL ---

Note : All the above Resolutions passed Unanimously.

Thanking You,

Yours Faithfully,

Sushil Tiwari

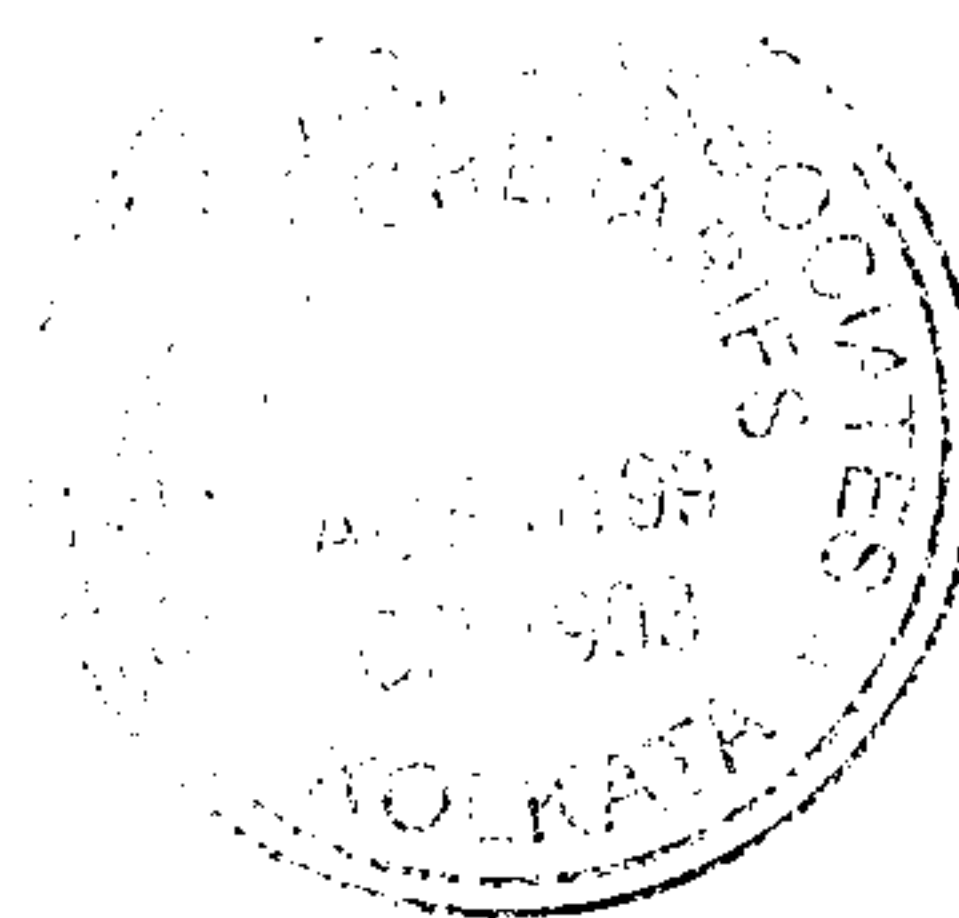
[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

Place : Kolkata

Dated : 20th September, 2017



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

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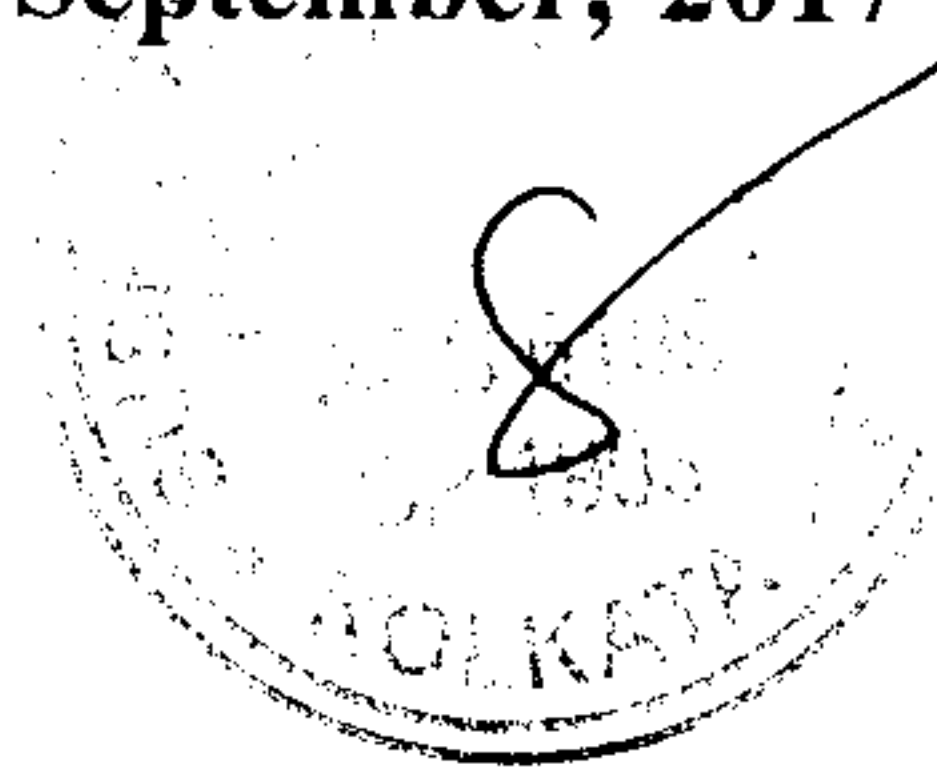
CONSOLIDATED SCRUTINIZER'S REPORT [Voting through Remote E-Voting and Ballot Form Facility]

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman,
26th Annual General Meeting of the Equity Shareholders of
DHP INDIA LIMITED held on Wednesday, the 20th September, 2017 at 11.00 A.M. at Calcutta Chamber of
Commerce, 18H, Park street, Stephen Court, Kolkata – 700 071.

Dear Sir,

1. I, Sushil Tiwari, a Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **DHP INDIA LTD.** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 22nd May, 2017, held on Wednesday, the 20th September, 2017 at 11.00 A.M. at Calcutta Chamber of Commerce, 18H, Park Street, Stephen Court, Kolkata – 700 071.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the **26th Annual General Meeting (AGM)** of the members of the Company dated 22nd May, 2017. My responsibility as the Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of 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 "**against**" on the resolutions proposed in the notice to the **26th AGM** of the Company, based on the reports generated from e-voting systems provided by **Central Depository Systems Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company for voting through electronics means and votes cast through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 26th Annual General Meeting of the Shareholders of the Company.
3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from **Sunday, the 17th September, 2017 at 10.00 A.M. to Tuesday, the 19th September, 2017 at 5.00 P.M.** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-voting platform provided by **CDSL**.
4. The Member of the Company as on "**cut off**" date i.e. on **Wednesday, the 13th September, 2017**, were entitled to vote on the resolutions (item No. 1 to 4) as set out in the notice of 26th AGM of the Company.
5. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
6. At the end of the voting period on **Tuesday, the 19th September, 2017 at 5.00 P.M.**, the voting portal of the service provider was blocked forthwith.



SUSHIL TIWARI & ASSOCIATES

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: 2 :

7. The votes cast were unblocked on 20/09/2017 in the presence of two witnesses Mr. D. Pathak & Ms. Suruchi Tiwari who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Debdas Pathak

Witness 1 : Mr. D. Pathak

Suruchi Tiwari

Witness 2 : Suruchi Tiwari

8. The total paid-up equity share capital of the Company as on “cut-off” date 13th September, 2017, was Rs.3,00,00,000/- divided into 30,00,000 equity shares of Rs.10/- each.
9. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted “for”, “against” each of the resolution contained in the notice of the AGM dated 22nd May, 2017, that were put to vote, were generated from the e-voting website of Central Depository Systems Limited (CDSL), and based on such reports,

The brief analysis of the results of the voting through remote e-voting and Instapoll (Ballot Form) facility are as under :-

Item No. 1 : Ordinary Resolution : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017 and Statement of profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	22,33,928	6	10,219	20	22,44,147	100.00 %
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
Total	14	22,33,928	6	10,219	33	22,44,147	100.00 %
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

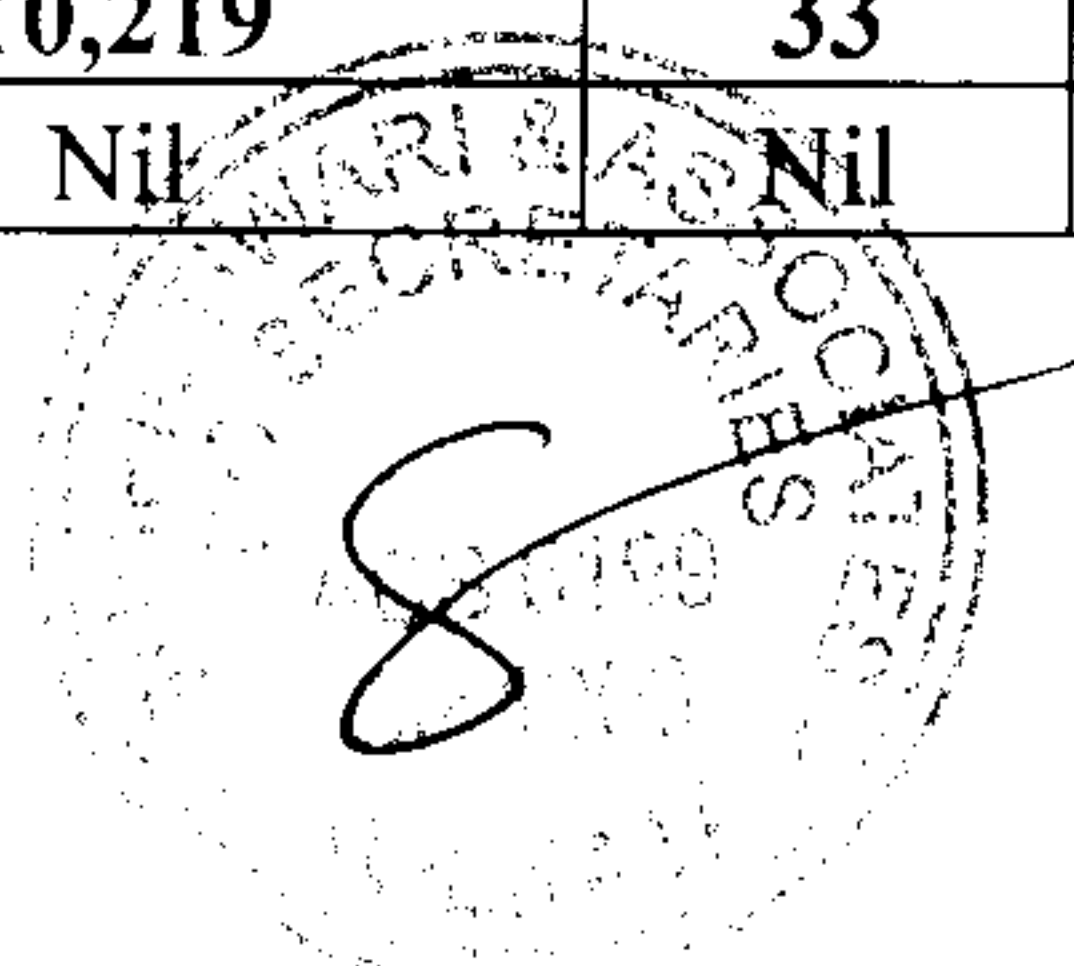
Item No. 2 : (Ordinary Resolution) :- Declaration of dividend on Equity Shares for the financial year ended 31st March, 2017.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	22,33,928	6	10,219	20	22,44,147	100.00 %
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
Total	14	22,33,928	6	10,219	33	22,44,147	100.00 %
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

Item No. 3: (Ordinary Resolution) : - Appointment of a Director in place of Mrs. Anjum Dhandhanian (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	22,33,928	6	10,219	20	22,44,147	100.00 %
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
Total	14	22,33,928	6	10,219	33	22,44,147	100.00 %
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

Cont. page 3



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

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: 3 :

Item No. 4: (Ordinary Resolution) : - *Appointment of New Statutory Auditors and to fix their remuneration.*

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Instapoll (Ballot Form)		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	14	22,33,928	6	10,219	20	22,44,147	100.00 %
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	N.A.
Total	14	22,33,928	6	10,219	33	22,44,147	100.00 %
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed unanimously.

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as *Annexure – “A” (3 pages)*.

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Note : All the above Resolutions passed Unanimously.

Thanking You,
Yours Faithfully,

Sushil Tiwari



[SUSHIL TIWARI]
Company Secretary-in-Practice
Membership No. ACS-6199 & Certificate of Practice No. 1903

Place : Kolkata
Dated : 20th September, 2017

SUSHIL TIWARI & ASSOCIATES

Company Secretaries

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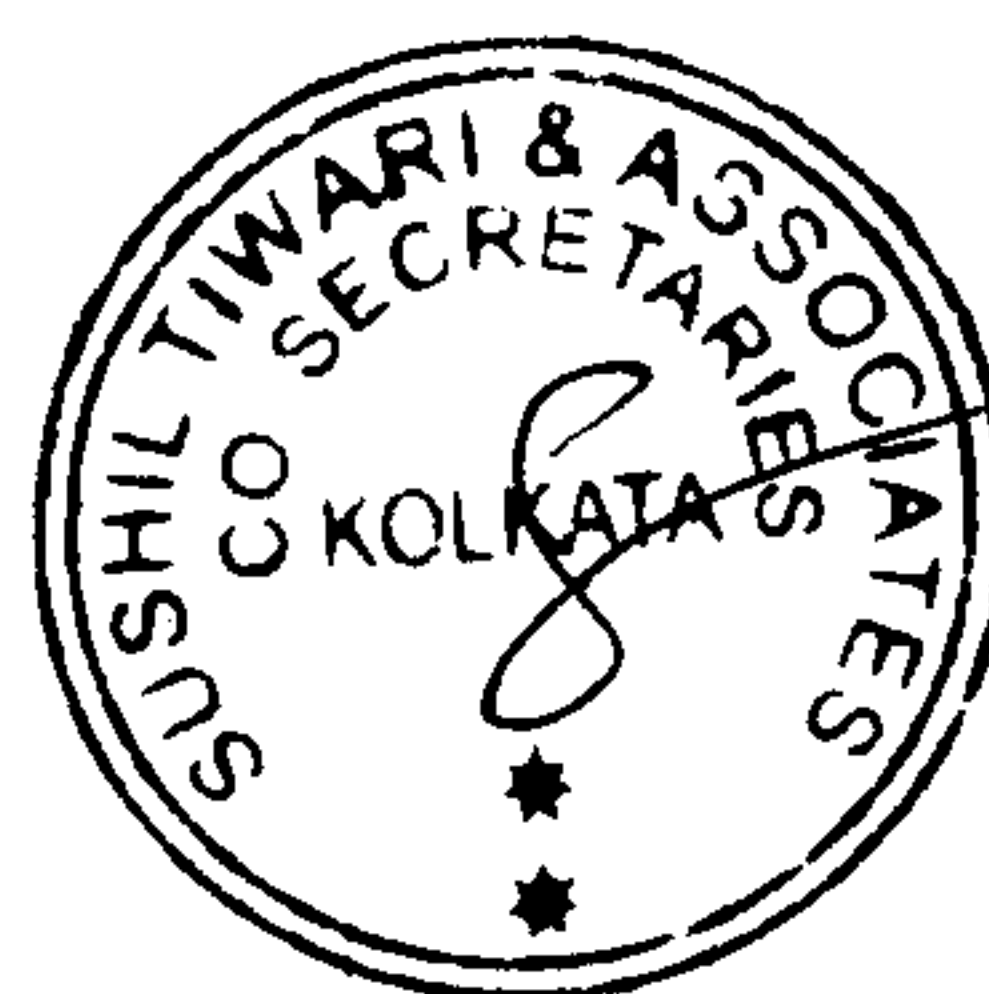
Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll)

ANNEXURE - "A" (Page 1 of 3)

Date of the AGM	20-09-2017
Total number of shareholders on record date	2,451
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	6
Public :	10
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	---- NIL ---
Public :	---- NIL ---

Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2017, including Balance Sheet as at 31st March, 2017 and Statement of profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – 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 and Promoter Group	E-Voting	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL --	100.00 %	--- NIL --
	Poll	22,31,200	--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL --	100.00 %	--- NIL --
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	7,68,800	2,728	0.35 %	2,728	--- NIL --	100.00 %	--- NIL --
	Poll	7,68,800	10,219	1.33 %	10,219	--- NIL --	100.00 %	--- NIL --
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	7,68,800	12,947	1.68 %	12,947	--- NIL --	100.00 %	--- NIL --
TOTAL		30,00,000	22,44,147	74.80 %	22,44,147	--- NIL --	100.00 %	--- NIL --



Cont. page 2

SUSHIL TIWARI & ASSOCIATES

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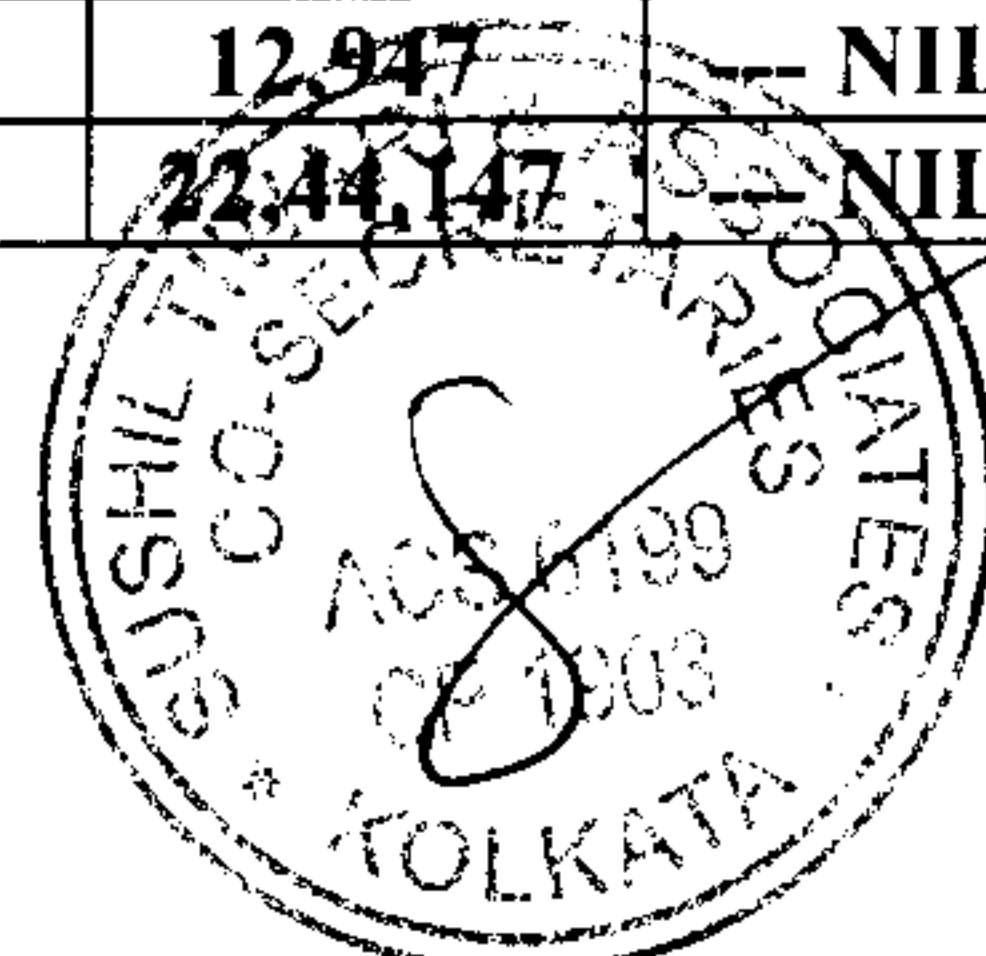
Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Vote)

ANNEXURE - "A" (Page 2 of 3)

Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2017.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – 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 and Promoter Group	E-Voting	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL --	100.00 %	--- NIL --
	Poll	22,31,200	--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL --	100.00 %	--- NIL --
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	7,68,800	2,728	0.35 %	2,728	--- NIL --	100.00 %	--- NIL --
	Poll	7,68,800	10,219	1.33 %	10,219	--- NIL --	100.00 %	--- NIL --
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	7,68,800	12,947	1.68 %	12,947	--- NIL --	100.00 %	--- NIL --
TOTAL		30,00,000	22,44,147	74.80 %	22,44,147	--- NIL --	100.00 %	--- NIL --

Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Appointment of a Director in place of Mrs. Anjum Dhandhanika (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – 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 and Promoter Group	E-Voting	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL --	100.00 %	--- NIL --
	Poll	22,31,200	--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL --	100.00 %	--- NIL --
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	7,68,800	2,728	0.35 %	2,728	--- NIL --	100.00 %	--- NIL --
	Poll	7,68,800	10,219	1.33 %	10,219	--- NIL --	100.00 %	--- NIL --
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	7,68,800	12,947	1.68 %	12,947	--- NIL --	100.00 %	--- NIL --
TOTAL		30,00,000	22,44,147	74.80 %	22,44,147	--- NIL --	100.00 %	--- NIL --

Cont. page 3



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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting and Ballot Form Vote)

ANNEXURE - "A" (Page 3 of 3)

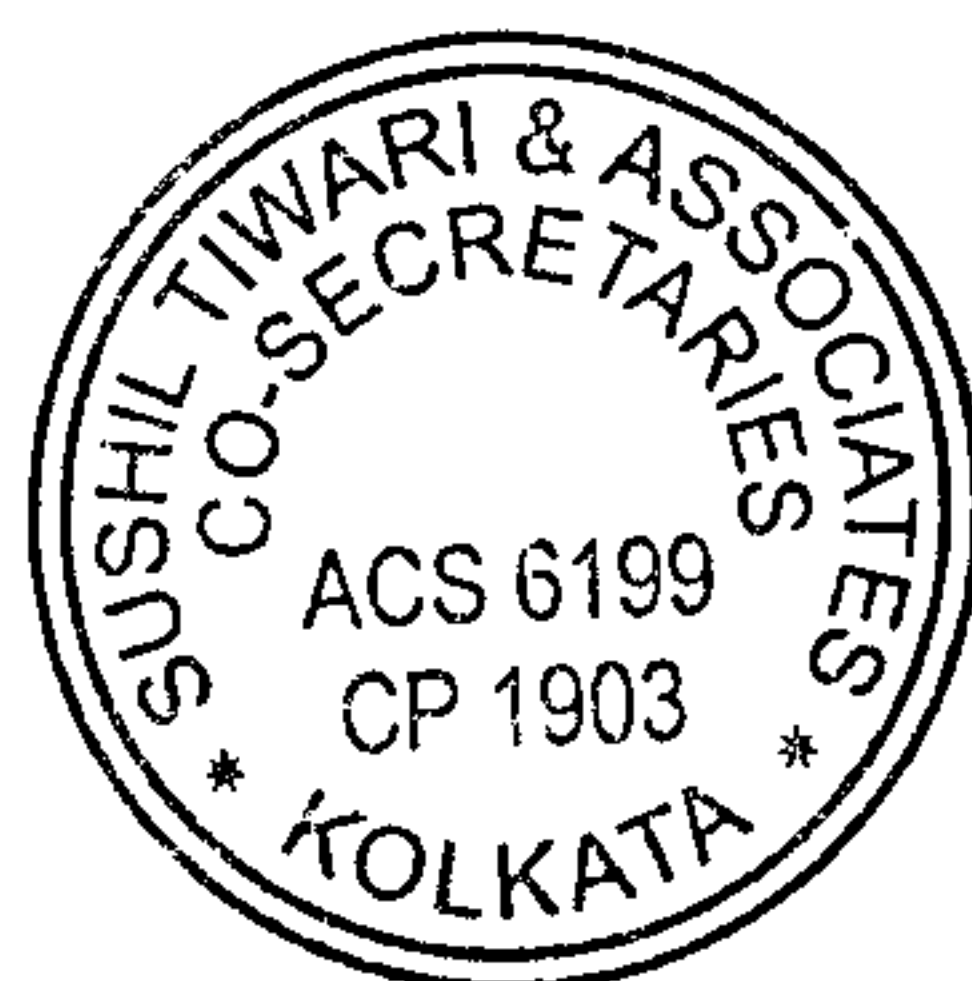
Resolutions / Agenda No. 4 : (Ordinary Resolution) : - Appointment of New Statutory Auditors and to fix their remuneration.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – 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 and Promoter Group	E-Voting	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL --	100.00 %	--- NIL --
	Poll	22,31,200	--- NIL --	--- NIL ---	--- NIL --	--- NIL --	--- NIL ---	--- NIL --
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	22,31,200	22,31,200	100.00 %	22,31,200	--- NIL --	100.00 %	--- NIL --
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Poll	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	7,68,800	2,728	0.35 %	2,728	--- NIL --	100.00 %	--- NIL --
	Poll	7,68,800	10,219	1.33 %	10,219	--- NIL --	100.00 %	--- NIL --
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total	7,68,800	12,947	1.68 %	12,947	--- NIL --	100.00 %	--- NIL --
TOTAL		30,00,000	22,44,147	74.80 %	22,44,147	--- NIL --	100.00 %	--- NIL --

Note : All the above Resolutions passed Unanimously.

Thanking You,

Yours Faithfully,

Sushil Tiwari



[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

Place : Kolkata

Dated : 20th September, 2017