



**22<sup>nd</sup> September, 2017**

## The Secretary

The Calcutta Stock Exchange  
Limited

7, Lyons Range  
Kolkata-700 001

**Sub: Declaration of Voting Results of 9<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2017**

In this regard, please find enclosed the following:

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – 1**.
- (2) Report of Scrutinizer dated 22<sup>nd</sup> September, 2017, pursuant of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

Please also note the consolidated report of the remote e-voting and poll will also be put on the Company's website.

This is for your information and record.

Thanking you.

Yours truly,

For Emami Infrastructure Limited

*Payel Jain*  
Payel Jain  
Company Secretary  
(ACS: 22418)



**Annexure – 1**

| <b>Emami Infrastructure Limited – 9<sup>th</sup> AGM (Voting Results)</b>     |                                        |
|-------------------------------------------------------------------------------|----------------------------------------|
| <b>Date of AGM</b>                                                            | <b>21<sup>st</sup> September, 2017</b> |
| Total number of shareholders on record date – 15.09.2017                      | 11467                                  |
| No. of shareholders present in the meeting either in person or through proxy: |                                        |
| Promoter and Promoter Group:                                                  | 37                                     |
| Public:                                                                       | 128                                    |
| No. of shareholders present in the meeting through Video Conferencing:        | NONE                                   |
| Promoter and Promoter Group:                                                  |                                        |
| Public:                                                                       |                                        |

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**AGENDA – WISE DISCLOSURE**

| <b>Resolution (1)</b>                                                           |                                      |                           |                            |                                                |                                                                                                                                                                                                                   |                               |                                             |                                           |  |
|---------------------------------------------------------------------------------|--------------------------------------|---------------------------|----------------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|--|
| <b>Resolution required: (Ordinary / Special)</b>                                |                                      |                           |                            |                                                | <b>Ordinary</b>                                                                                                                                                                                                   |                               |                                             |                                           |  |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                                      |                           |                            |                                                | <b>No</b>                                                                                                                                                                                                         |                               |                                             |                                           |  |
| <b>Description of resolution considered</b>                                     |                                      |                           |                            |                                                | <b>Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.</b> |                               |                                             |                                           |  |
| <b>Category</b>                                                                 | <b>Mode of voting</b>                | <b>No. of shares held</b> | <b>No. of votes polled</b> | <b>% of Votes polled on outstanding shares</b> | <b>No. of votes – in favour</b>                                                                                                                                                                                   | <b>No. of votes – against</b> | <b>% of votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |  |
|                                                                                 |                                      | <b>(1)</b>                | <b>(2)</b>                 | <b>(3)=[(2)/(1)]*100</b>                       | <b>(4)</b>                                                                                                                                                                                                        | <b>(5)</b>                    | <b>(6)=[(4)/(2)]*100</b>                    | <b>(7)=[(5)/(2)]*100</b>                  |  |
| <b>Promoter and Promoter Group</b>                                              | <b>E-Voting</b>                      |                           | 14092443                   | 99.8889                                        | 14092443                                                                                                                                                                                                          | 0                             | 100.0000                                    | 0.0000                                    |  |
|                                                                                 | <b>Poll</b>                          | 14108111                  | 833                        | 0.0059                                         | 833                                                                                                                                                                                                               | 0                             | 100.0000                                    | 0.0000                                    |  |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                           | 0                          | 0.0000                                         | 0                                                                                                                                                                                                                 | 0                             | 0                                           | 0                                         |  |
|                                                                                 | <b>Total</b>                         | 14108111                  | 14093276                   | 99.8948                                        | 14093276                                                                                                                                                                                                          | 0                             | 100.0000                                    | 0.0000                                    |  |
| <b>Public- Institutions</b>                                                     | <b>E-Voting</b>                      |                           | 0                          | 0.0000                                         | 0                                                                                                                                                                                                                 | 0                             | 0                                           | 0                                         |  |
|                                                                                 | <b>Poll</b>                          | 29754                     | 0                          | 0.0000                                         | 0                                                                                                                                                                                                                 | 0                             | 0                                           | 0                                         |  |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                           | 0                          | 0.0000                                         | 0                                                                                                                                                                                                                 | 0                             | 0                                           | 0                                         |  |
|                                                                                 | <b>Total</b>                         | 29754                     | 0                          | 0.0000                                         | 0                                                                                                                                                                                                                 | 0                             | 0.0000                                      | 0.0000                                    |  |
| <b>Public- Non Institutions</b>                                                 | <b>E-Voting</b>                      |                           | 605435                     | 5.9587                                         | 605388                                                                                                                                                                                                            | 47                            | 99.9922                                     | 0.0078                                    |  |
|                                                                                 | <b>Poll</b>                          | 10160527                  | 40466                      | 0.3983                                         | 40466                                                                                                                                                                                                             | 0                             | 100.0000                                    | 0.0000                                    |  |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                           | 0                          | 0.0000                                         | 0                                                                                                                                                                                                                 | 0                             | 0                                           | 0                                         |  |
|                                                                                 | <b>Total</b>                         | 10160527                  | 645901                     | 6.3570                                         | 645854                                                                                                                                                                                                            | 47                            | 99.9927                                     | 0.0073                                    |  |
| <b>Total</b>                                                                    |                                      | 24298392                  | 14739177                   | 60.6591                                        | 14739130                                                                                                                                                                                                          | 47                            | 99.9997                                     | 0.0003                                    |  |

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| Resolution (2)                                                           |                               |                    |                     |                                         |                                                                                                                                                               |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                      |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                            |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | Appointment of a Director in place of Mr. Girja Kumar Choudhary (DIN: 00821762) who retires by rotation and being eligible, offers himself for reappointment. |                        |                                      |                                    |  |
| 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                      |                    | 14092443            | 99.8889                                 | 14092443                                                                                                                                                      | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 14108111           | 833                 | 0.0059                                  | 833                                                                                                                                                           | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                             | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 14108111           | 14093276            | 99.8948                                 | 14093276                                                                                                                                                      | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                                                                             | 0                      | 0                                    | 0                                  |  |
|                                                                          | Poll                          | 29754              | 0                   | 0.0000                                  | 0                                                                                                                                                             | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                             | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 29754              | 0                   | 0.0000                                  | 0                                                                                                                                                             | 0                      | 0.0000                               | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 605435              | 5.9587                                  | 605388                                                                                                                                                        | 47                     | 99.9922                              | 0.0078                             |  |
|                                                                          | Poll                          | 10160527           | 40466               | 0.3983                                  | 40466                                                                                                                                                         | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                             | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 10160527           | 645901              | 6.3570                                  | 645854                                                                                                                                                        | 47                     | 99.9927                              | 0.0073                             |  |
| Total                                                                    |                               | 24298392           | 14739177            | 60.6591                                 | 14739130                                                                                                                                                      | 47                     | 99.9997                              | 0.0003                             |  |

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| Resolution (3)                                                           |                               |                    |                     |                                         |                                                                                                                                                                                                                                   |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                                                                                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                                                                                                |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | Ratification of appointment of M/s S.K. Agrawal & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office till the conclusion of next AGM and authorise Board of Directors to fix their remuneration. |                        |                                      |                                    |  |
| 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                      |                    | 14092443            | 99.8889                                 | 14092443                                                                                                                                                                                                                          | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 14108111           | 833                 | 0.0059                                  | 833                                                                                                                                                                                                                               | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                                 | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 14108111           | 14093276            | 99.8948                                 | 14093276                                                                                                                                                                                                                          | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                                 | 0                      | 0                                    | 0                                  |  |
|                                                                          | Poll                          | 29754              | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                                 | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                                 | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 29754              | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                                 | 0                      | 0.0000                               | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 605435              | 5.9587                                  | 605388                                                                                                                                                                                                                            | 47                     | 99.9922                              | 0.0078                             |  |
|                                                                          | Poll                          | 10160527           | 40466               | 0.3983                                  | 40466                                                                                                                                                                                                                             | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                                 | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 10160527           | 645901              | 6.3570                                  | 645854                                                                                                                                                                                                                            | 47                     | 99.9927                              | 0.0073                             |  |
| Total                                                                    |                               | 24298392           | 14739177            | 60.6591                                 | 14739130                                                                                                                                                                                                                          | 47                     | 99.9997                              | 0.0003                             |  |

Ratification of appointment of M/s S.K. Agrawal & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office till the conclusion of next AGM and authorise Board of Directors to fix their remuneration.

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| Resolution (4)                                                           |                               |                    |                     |                                         |                                                                                                                 |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special<br>No                                                                                                   |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | Approval to issue/ offer/ invite for subscription to Secured / Unsecured Redeemable Non-Convertible Debentures. |                        |                                      |                                    |  |
| 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                      |                    | 14092443            | 99.8889                                 | 14092443                                                                                                        | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 14108111           | 833                 | 0.0059                                  | 833                                                                                                             | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 14108111           | 14093276            | 99.8948                                 | 14093276                                                                                                        | 0                      | 100.0000                             | 0.0000                             |  |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  |  |
|                                                                          | Poll                          | 29754              | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 29754              | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0.0000                               | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 605435              | 5.9587                                  | 604788                                                                                                          | 647                    | 99.8931                              | 0.1069                             |  |
|                                                                          | Poll                          | 10160527           | 40466               | 0.3983                                  | 40458                                                                                                           | 8                      | 99.9802                              | 0.0198                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 10160527           | 645901              | 6.3570                                  | 645246                                                                                                          | 655                    | 99.8986                              | 0.1014                             |  |
| Total                                                                    |                               | 24298392           | 14739177            | 60.6591                                 | 14738522                                                                                                        | 655                    | 99.9956                              | 0.0044                             |  |

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| Resolution (5)                                                           |                               |                    |                     |                                         |                          |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         |                          |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         |                          |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         |                          |                        |                                      |                                    |  |
| 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                      |                    | 14092443            | 99.8889                                 | 14092443                 | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 14108111           | 833                 | 0.0059                                  | 833                      | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 14108111           | 14093276            | 99.8948                                 | 14093276                 | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |  |
|                                                                          | Poll                          | 29754              | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 29754              | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 605435              | 5.9587                                  | 604788                   | 647                    | 99.8931                              | 0.1069                             |  |
|                                                                          | Poll                          | 10160527           | 40466               | 0.3983                                  | 40458                    | 8                      | 99.9802                              | 0.0198                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 10160527           | 645901              | 6.3570                                  | 645246                   | 655                    | 99.8986                              | 0.1014                             |  |
| Total                                                                    |                               | 24298392           | 14739177            | 60.6591                                 | 14738522                 | 655                    | 99.9956                              | 0.0044                             |  |

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| Resolution (6)                                                           |                               |                    |                     |                                         |                                                                                                                                                                                                                          |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                                                                                                                                  |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                                                                                       |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | Appointment of Dr. Kalyanasundaram Ramamurthy (DIN: 01219857) as the Whole-time Director of the Company for a period of 3 (three) years w.e.f. 25th January, 2017 on the terms and conditions as contained in the Notice |                        |                                      |                                    |  |
| 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                      |                    | 14092443            | 99.8889                                 | 14092443                                                                                                                                                                                                                 | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 14108111           | 833                 | 0.0059                                  | 833                                                                                                                                                                                                                      | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                        | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 14108111           | 14093276            | 99.8948                                 | 14093276                                                                                                                                                                                                                 | 0                      | 100.0000                             | 0.0000                             |  |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                        | 0                      | 0                                    | 0                                  |  |
|                                                                          | Poll                          | 29754              | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                        | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                        | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 29754              | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                        | 0                      | 0.0000                               | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 605435              | 5.9587                                  | 605388                                                                                                                                                                                                                   | 47                     | 99.9922                              | 0.0078                             |  |
|                                                                          | Poll                          | 10160527           | 40466               | 0.3983                                  | 40466                                                                                                                                                                                                                    | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                                                                        | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 10160527           | 645901              | 6.3570                                  | 645854                                                                                                                                                                                                                   | 47                     | 99.9927                              | 0.0073                             |  |
| Total                                                                    |                               | 24298392           | 14739177            | 60.6591                                 | 14739130                                                                                                                                                                                                                 | 47                     | 99.9997                              | 0.0003                             |  |



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| Resolution (7)                                                           |                               |                    |                     |                                         |                            |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|----------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                    |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                         |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | as contained in the Notice |                        |                                      |                                    |  |
| 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                      |                    | 14092443            | 99.8889                                 | 14092443                   | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 14108111           | 833                 | 0.0059                                  | 833                        | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                          | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 14108111           | 14093276            | 99.8948                                 | 14093276                   | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                  | 0                          | 0                      | 0                                    | 0                                  |  |
|                                                                          | Poll                          | 29754              | 0                   | 0.0000                                  | 0                          | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                          | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 29754              | 0                   | 0.0000                                  | 0                          | 0                      | 0.0000                               | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 605435              | 5.9587                                  | 605388                     | 47                     | 99.9922                              | 0.0078                             |  |
|                                                                          | Poll                          | 10160527           | 40466               | 0.3983                                  | 40466                      | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                          | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 10160527           | 645901              | 6.3570                                  | 645854                     | 47                     | 99.9927                              | 0.0073                             |  |
| Total                                                                    |                               | 24298392           | 14739177            | 60.6591                                 | 14739130                   | 47                     | 99.9997                              | 0.0003                             |  |



| Resolution (8)                                                           |                               |                    |                     |                                         |                                                                                                                 |                        |                                      |                                    |        |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                         |                        |                                      |                                    |        |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | Yes                                                                                                             |                        |                                      |                                    |        |
| Description of resolution considered                                     |                               |                    |                     |                                         | Variation in the terms of remuneration of Mr. Rajesh Bansal (DIN: 00645035), Whole-time Director of the Company |                        |                                      |                                    |        |
| 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                      |                    | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  | 0      |
|                                                                          | Poll                          | 14108111           | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  | 0      |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  | 0      |
|                                                                          | Total                         | 14108111           | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0.0000                               | 0.0000                             | 0.0000 |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  | 0      |
|                                                                          | Poll                          | 29754              | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  | 0      |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  | 0      |
|                                                                          | Total                         | 29754              | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0.0000                               | 0.0000                             | 0.0000 |
| Public- Non Institutions                                                 | E-Voting                      |                    | 605435              | 5.9587                                  | 605288                                                                                                          | 147                    | 99.9757                              | 0.0243                             |        |
|                                                                          | Poll                          | 10160527           | 40466               | 0.3983                                  | 40466                                                                                                           | 0                      | 100.0000                             | 0.0000                             |        |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                               | 0                      | 0                                    | 0                                  |        |
|                                                                          | Total                         | 10160527           | 645901              | 6.3570                                  | 645754                                                                                                          | 147                    | 99.9772                              | 0.0228                             |        |
| Total                                                                    |                               | 24298392           | 645901              | 2.6582                                  | 645754                                                                                                          | 147                    | 99.9772                              | 0.0228                             |        |

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| Resolution (9)                                                           |                               |                    |                     |                                         |                                        |                        |                                      |                                    |   |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|----------------------------------------|------------------------|--------------------------------------|------------------------------------|---|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                               |                        |                                      |                                    |   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | Yes                                    |                        |                                      |                                    |   |
| Description of resolution considered                                     |                               |                    |                     |                                         | Approval to Related Party Transactions |                        |                                      |                                    |   |
| 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                      |                    | 0                   | 0.0000                                  | 0                                      | 0                      | 0                                    | 0                                  | 0 |
|                                                                          | Poll                          | 14108111           | 0                   | 0.0000                                  | 0                                      | 0                      | 0                                    | 0                                  | 0 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                      | 0                      | 0                                    | 0                                  | 0 |
|                                                                          | Total                         | 14108111           | 0                   | 0.0000                                  | 0                                      | 0                      | 0.0000                               | 0.0000                             |   |
| Public-Institutions                                                      | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                      | 0                      | 0                                    | 0                                  | 0 |
|                                                                          | Poll                          | 29754              | 0                   | 0.0000                                  | 0                                      | 0                      | 0                                    | 0                                  | 0 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                      | 0                      | 0                                    | 0                                  | 0 |
|                                                                          | Total                         | 29754              | 0                   | 0.0000                                  | 0                                      | 0                      | 0.0000                               | 0.0000                             |   |
| Public- Non Institutions                                                 | E-Voting                      |                    | 605435              | 5.9587                                  | 604888                                 | 547                    | 99.9097                              | 0.0903                             |   |
|                                                                          | Poll                          | 10160527           | 40466               | 0.3983                                  | 40466                                  | 0                      | 100.0000                             | 0.0000                             |   |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                      | 0                      | 0                                    | 0                                  | 0 |
|                                                                          | Total                         | 10160527           | 645901              | 6.3570                                  | 645354                                 | 547                    | 99.9153                              | 0.0847                             |   |
| Total                                                                    |                               | 24298392           | 645901              | 2.6582                                  | 645354                                 | 547                    | 99.9153                              | 0.0847                             |   |

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| Resolution (10)                                                          |                               |                    |                     |                                         |                                                                                                            |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                   |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                         |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | Approval to contribute and/ or donate from time to time, to bonafide charitable and other funds/activities |                        |                                      |                                    |  |
| 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                      |                    | 14092443            | 99.8889                                 | 14092443                                                                                                   | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 14108111           | 833                 | 0.0059                                  | 833                                                                                                        | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                          | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 14108111           | 14093276            | 99.8948                                 | 14093276                                                                                                   | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    | 0                   | 0.0000                                  | 0                                                                                                          | 0                      | 0                                    | 0                                  |  |
|                                                                          | Poll                          | 29754              | 0                   | 0.0000                                  | 0                                                                                                          | 0                      | 0                                    | 0                                  |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                          | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 29754              | 0                   | 0.0000                                  | 0                                                                                                          | 0                      | 0.0000                               | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 605435              | 5.9587                                  | 604888                                                                                                     | 547                    | 99.9097                              | 0.0903                             |  |
|                                                                          | Poll                          | 10160527           | 40466               | 0.3983                                  | 40466                                                                                                      | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                          | 0                      | 0                                    | 0                                  |  |
|                                                                          | Total                         | 10160527           | 645901              | 6.3570                                  | 645354                                                                                                     | 547                    | 99.9153                              | 0.0847                             |  |
| Total                                                                    |                               | 24298392           | 14739177            | 60.6591                                 | 14738630                                                                                                   | 547                    | 99.9963                              | 0.0037                             |  |



Annexure-2

**SCRUTINIZER'S REPORT**

**[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]**

To,

The Chairman of the 9th (Nineth) Annual General Meeting (AGM) of the Members of Emami Infrastructure Limited (CIN: L45400WB2008PLC121426), held on Thursday, 21st September, 2017 at 11.00 A.M. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700107.

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Emami Infrastructure Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting by use of ballot forms at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standards on General Meetings in respect of the below mentioned resolutions proposed at the 9th Annual General Meeting of the Company held on Thursday, 21st September, 2017 at 11.00 A.M. at Emami Tower, 687, Anandapur, E.M. Bypass, Kolkata - 700107, do hereby submit my report as follows:

- (a) The Notice dated 1<sup>st</sup> July, 2017 convening the 9th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all





material facts in respect of resolutions mentioned therein, was sent by 26th August, 2017 to the members of the company.

- (b) The Company provided remote e-voting facility offered by Central Depository Services (India) Ltd. (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 15th September, 2017, were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, September 18, 2017 at 10:00 AM (IST) and ended on Wednesday, September 20, 2017 at 5:00 PM (IST).
- (e) The members and/or their proxies at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 9<sup>th</sup> Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Mudra Khetan and Ms. Bidisha





Achari, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014, as amended.

- (g) Thereafter, the details containing, inter alia, list of the members who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CDSL, <https://www.evotingindia.com> in respect of remote e-voting.
- (h) 70 Members have cast their votes through remote e-voting and all such votes are valid, 17 Members and/or their proxy have cast their votes through poll at the AGM venue out of which votes cast by 1 member was invalid.
- (i) Pursuant to Listing Regulations, the votes of 51 members, being related parties, have not been included in resolution numbers 8 and 9:

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

|                          | Number of votes<br>(shares) cast through<br>Remote E-voting.<br>(1) | Number of Votes<br>(shares) cast on Poll at<br>the meeting.<br>(2) | Total<br><br>(1)+(2)=(3) | % of total<br>number of<br>valid votes<br>cast |
|--------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------|------------------------------------------------|
| <b>ORDINARY BUSINESS</b> |                                                                     |                                                                    |                          |                                                |





**Item No. 1 as an Ordinary Resolution:** Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.

|                                       |                 |              |                 |            |
|---------------------------------------|-----------------|--------------|-----------------|------------|
| (1) Voted in favour of the resolution | 14697831        | 41299        | 14739130        | 99.9997    |
| (2) Voted against the resolution      | 47              | 0            | 47              | 0.0003     |
| <b>Total</b>                          | <b>14697878</b> | <b>41299</b> | <b>14739177</b> | <b>100</b> |
| (3) Invalid votes:                    | 0               | 100          | 100             | --         |

**Item No. 2 as an Ordinary Resolution:** Appointment of a Director in place of Mr. Girja Kumar Choudhary (DIN: 00821762) who retires by rotation and being eligible, offers himself for reappointment.

|                                       |                 |              |                 |            |
|---------------------------------------|-----------------|--------------|-----------------|------------|
| (1) Voted in favour of the resolution | 14697831        | 41299        | 14739130        | 99.9997    |
| (2) Voted against the resolution      | 47              | 0            | 47              | 0.0003     |
| <b>Total</b>                          | <b>14697878</b> | <b>41299</b> | <b>14739177</b> | <b>100</b> |
| (3) Invalid votes:                    | 0               | 100          | 100             | --         |







**Item No. 3 as an Ordinary Resolution:** Ratification of appointment of M/s S.K. Agrawal & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office till the conclusion of next AGM and authorise Board of Directors to fix their remuneration.

|                                       |                 |              |                 |            |
|---------------------------------------|-----------------|--------------|-----------------|------------|
| (1) Voted in favour of the resolution | 14697831        | 41299        | 14739130        | 99.9997    |
| (2) Voted against the resolution      | 47              | 0            | 47              | 0.0003     |
| <b>Total</b>                          | <b>14697878</b> | <b>41299</b> | <b>14739177</b> | <b>100</b> |
| (3) Invalid votes:                    | 0               | 100          | 100             | --         |

#### **SPECIAL BUSINESS**

**Item No. 4 as a Special Resolution:** Approval to issue/ offer/ invite for subscription to Secured / Unsecured Redeemable Non-Convertible Debentures.

|                                       |                 |              |                 |            |
|---------------------------------------|-----------------|--------------|-----------------|------------|
| (1) Voted in favour of the resolution | 14697231        | 41291        | 14738522        | 99.9956    |
| (2) Voted against the resolution      | 647             | 8            | 655             | 0.0044     |
| <b>Total</b>                          | <b>14697878</b> | <b>41299</b> | <b>14739177</b> | <b>100</b> |





|                                                                                                                                                                                                                                                                     |                 |              |                 |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------|-----------------|------------|
| (3) Invalid votes:                                                                                                                                                                                                                                                  | 0               | 100          | 100             | --         |
| <b>Item No. 5 as an Special Resolution: Increase in Borrowing limits u/s 180(1)(c) of Companies Act, 2013 upto Rs. 5,000 Crores</b>                                                                                                                                 |                 |              |                 |            |
| (1) Voted in favour of the resolution                                                                                                                                                                                                                               | 14697231        | 41291        | 14738522        | 99.9956    |
| (2) Voted against the resolution                                                                                                                                                                                                                                    | 647             | 8            | 655             | 0.0044     |
| <b>Total</b>                                                                                                                                                                                                                                                        | <b>14697878</b> | <b>41299</b> | <b>14739177</b> | <b>100</b> |
| (3) Invalid votes:                                                                                                                                                                                                                                                  | 0               | 100          | 100             | --         |
| <b>Item No. 6 as a Special Resolution: Appointment of Dr. Kalyanasundaram Ramamurthy (DIN: 01219857) as the Whole-time Director of the Company for a period of 3 (three) years w.e.f. 25th January, 2017 on the terms and conditions as contained in the Notice</b> |                 |              |                 |            |
| (1) Voted in favour of the resolution                                                                                                                                                                                                                               | 14697831        | 41299        | 14739130        | 99.9997    |
| (2) Voted against the resolution                                                                                                                                                                                                                                    | 47              | 0            | 47              | 0.0003     |
| <b>Total</b>                                                                                                                                                                                                                                                        | <b>14697878</b> | <b>41299</b> | <b>14739177</b> | <b>100</b> |





|                                                                                                                                                                                                                                                             |                 |              |                 |            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------|-----------------|------------|
| (3) Invalid votes:                                                                                                                                                                                                                                          | 0               | 100          | 100             | --         |
| <b>Item No. 7 as a Special Resolution:</b> Re-appointment of Mr. Girja Kumar Choudhary (DIN: 00821762) as the Whole-time Director & CFO of the Company for a period of 5 years w.e.f. 15th May, 2017 on the terms and conditions as contained in the Notice |                 |              |                 |            |
| (1) Voted in favour of the resolution                                                                                                                                                                                                                       | 14697831        | 41299        | 14739130        | 99.9996    |
| (2) Voted against the resolution                                                                                                                                                                                                                            | 47              | 0            | 47              | 0.0004     |
| <b>Total</b>                                                                                                                                                                                                                                                | <b>14697878</b> | <b>41299</b> | <b>14739177</b> | <b>100</b> |
| (3) Invalid votes:                                                                                                                                                                                                                                          | 0               | 100          | 100             | --         |
| <b>Item No. 8 as a Special Resolution:</b> Variation in the terms of remuneration of Mr. Rajesh Bansal (DIN: 00645035), Whole-time Director of the Company                                                                                                  |                 |              |                 |            |
| (1) Voted in favour of the resolution                                                                                                                                                                                                                       | 605288          | 40466        | 645754          | 99.9772    |
| (2) Voted against the resolution                                                                                                                                                                                                                            | 147             | 0            | 147             | 0.0228     |
| <b>Total</b>                                                                                                                                                                                                                                                | <b>605435</b>   | <b>40466</b> | <b>645901</b>   | <b>100</b> |





|                                                                                                                                                         |                 |              |                 |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------|-----------------|------------|
| (3) Invalid votes:                                                                                                                                      | 0               | 100          | 100             | --         |
| <b>Item No. 9 as a Ordinary Resolution: Approval to Related Party Transactions</b>                                                                      |                 |              |                 |            |
| (1) Voted in favour of the resolution                                                                                                                   | 604888          | 40466        | 645354          | 99.9153    |
| (2) Voted against the resolution                                                                                                                        | 547             | 0            | 547             | 0.0847     |
| <b>Total</b>                                                                                                                                            | <b>605435</b>   | <b>40466</b> | <b>645901</b>   | <b>100</b> |
| (3) Invalid votes:                                                                                                                                      | 0               | 100          | 100             | --         |
| <b>Item No. 10 as a Ordinary Resolution: Approval to contribute and/ or donate from time to time, to bonafide charitable and other funds/activities</b> |                 |              |                 |            |
| (1) Voted in favour of the resolution                                                                                                                   | 14697331        | 41299        | 14738630        | 99.9963    |
| (2) Voted against the resolution                                                                                                                        | 547             | 0            | 547             | 0.0037     |
| <b>Total</b>                                                                                                                                            | <b>14697878</b> | <b>41299</b> | <b>14739177</b> | <b>100</b> |
| (3) Invalid votes:                                                                                                                                      | 0               | 100          | 100             | --         |





Based on the aforesaid results, the resolution no(s) 1 to 10, as contained in the Notice have been passed with the requisite majority.

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

Thanking you,

Yours faithfully,

  


Raj Kumar Banerjee  
Partner

MKB & Associates

Membership No.: 17190

COP No.: 18428

FRN: P2010WB042700

Date: 22<sup>nd</sup> September, 2017

Place: Kolkata