

Date: 10-09-2017

To,

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 539875

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
Scrip code: 28123

Dear Sir/ Madam,

**Sub –Voting Results and Scrutinizer’s Report of the 54th Annual General Meeting
(‘AGM’) of RSD Finance Limited (‘the Company’)**

The 54th AGM of the Company was held on September 08, 2017 to transact the business as mentioned in the notice convening the AGM.

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 – **Annexure – I.**
- 2) Report of the Scrutinizer dated September 09, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure – II.**

All items of agenda as contained in the notice of the 54th Annual General Meeting have been passed with requisite majority.

The voting results along with the Scrutinizers report is made available at the website of the company at www.rsdfinancelimited.com

Please take the above information on record.

Thanking You,

FOR RSD FINANCE LTD


Puja Choudhary
(Company Secretary)



Encl: As above

Format for Voting Results

Date of the AGM/EGM	September 08, 2017
Total number of shareholders on record date	736
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0 0



AGENDA 1: To receive, consider and adopt:

- A) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon; and
 B) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the reports of the Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favor (4)	No. of Votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4849520	4849520	100.00	4849520	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4849520	4849520	100.00	4849520	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1623720	336600	20.73	336600	0	100.00	0.00
	Poll		119030	7.33	119030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1623720	455630	28.06	455630	0	100.00	0.00
Total	Total	6473240	5305150	81.95	5305150	0	100.00	0.00



AGENDA 2: To resolve not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. Roop Narayan Choudhary (DIN-00583184), who retires by rotation and does not seek re-appointment:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favor	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4849520	4849520	100.00	4849520	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4849520	4849520	100.00	4849520	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1623720	336600	20.73	336600	0	100.00	0.00
	Poll		119030	7.33	119030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1623720	455630	28.06	455630	0	100.00	0.00
Total		6473240	5305150	81.95	5305150	0	100.00	0.00



AGENDA 3: To appoint the Statutory Auditors and to fix their remuneration:

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		4849520	100.00	4849520	0	100.00	0.00	
	Poll	4849520	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	4849520	4849520	100.00	4849520	0	100.00	0.00	
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting		336600	20.73	336600	0	100.00	0.00	
	Poll	1623720	119030	7.33	119030	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	1623720	455630	28.06	455630	0	100.00	0.00	
Total		6473240	5305150	81.95	5305150	0	100.00	0.00	



AGENDA 4: To Regularise the appointment of Ms. Upneet Dugal (DIN-07680726) as an Executive Director of the Company:

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favor	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4849520	100.00	4849520	0	100.00	0.00
	Poll	4849520	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4849520	4849520	100.00	4849520	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		336600	20.73	336600	0	100.00	0.00
	Poll	1623720	119030	7.33	119030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1623720	455630	28.06	455630	0	100.00	0.00
Total		6473240	5305150	81.95	5305150	0	100.00	0.00



AGENDA 5: Approval of Related party transaction with Sigma HTS LLP

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favor	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4849520	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4849520	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1623720	330700	20.37	330700	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1623720	330700	20.37	330700	0	100.00	0.00
Total		6473240	330700	20.37	330700	0	100.00	0.00



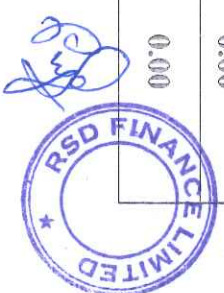
AGENDA 6: To Adopt new set of Articles of Association of the Company pursuant to the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favor	No. of Votes - against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4849520	4849520	100.00	4849520	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4849520	100.00	4849520	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1623720	336600	20.73	336600	0	100.00	0.00
	Poll		119030	7.33	119030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1623720	455630	28.06	455630	0	100.00
Total		6473240	5305150	81.95	5305150	0	100.00	0.00

[Handwritten Signature]


AGENDA 7: To Adopt new set of Memorandum of Association of the Company pursuant to the Companies Act, 2013

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favor	No. of Votes- against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		4849520	100.00	4849520	0	100.00	0.00
	Poll	4849520	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4849520	4849520	100.00	4849520	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting		336600	20.73	336600	0	100.00	0.00
	Poll	1623720	119030	7.33	119030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1623720	455630	28.06	455630	0	100.00	0.00
Total		6473240	5305150	81.95	5305150	0	100.00	0.00



Anil Kumar Dubey
Practicing Company Secretary

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csanil@csanildubey.com

Report of Scrutinizer

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

To,
The Chairman,
**54TH ANNUAL GENERAL MEETING
OF M/S R S D FINANCE LIMITED,**
(CIN: L17222WB1963PLC025749)
224, AJC BOSE ROAD, KRISHNA BUILDING
9TH FLOOR, ROOM NO. 902,
KOLKATA-700 017.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 54th Annual General Meeting (AGM) of M/s. R S D FINANCE LIMITED on the Resolutions set out in the Notice dated 14TH August, 2017 held at Registered Office of the Company at 12:30 P.M on Friday 8th day of September 2017

I, Anil Kumar Dubey, (ACS No.26398 & CP 12588) Practising Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of M/s R S D FINANCE LIMITED ("the Company") in their meeting held on 14th August, 2017, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Forms at the 54th AGM of the Company held on **Friday, the 08th September, 2017 at Registered Office of the Company at 12:30 P.M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM Notice of the Company dated 14th August, 2017.



22, Madan Mohan Talla Street, Kolkata – 700 005

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To receive, consider and adopt <ul style="list-style-type: none"> a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the reports of the Auditors thereon.
2.	Ordinary Resolution	RESOLVED THAT pursuant to Section 152 and all other applicable provisions, if any, of the Companies Act, 2013, the vacancy caused by retirement of Mr. Roop Narayan Choudhary who retires by rotation at this Annual General Meeting and who does not seek re-appointment be not re - appointed as a Director of the Company and the vacancy, so caused, be not filled up.
3.	Ordinary Resolution	RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment, substitution or re-enactment thereof for the time being in force), M/s. Prasad Kumar & Co., Chartered Accountants, (Firm Registration Number 008816C) be and is hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors, M/s Manisha Gupta & Associates, Chartered Accountants, to hold office for a term of five (5) consecutive years from the conclusion of this Annual General Meeting, until the conclusion of the 59 th Annual General Meeting of the Company, i.e. till the financial year 2021 - 2022 subject to ratification by shareholders at every annual general meeting to be held hereafter, on the remuneration plus reimbursement of travelling expenses and other out-of-pocket expenses as may be mutually agreed to between the Board of Directors and the Auditors. RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.
4.	Ordinary Resolution	RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Ms. Upneet Dugal (DIN-07680726), who was appointed as an Additional Director of the Company with effect from 28 th December, 2016 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, and being eligible, offer herself for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member signifying his intention to propose the candidature of Ms. Upneet Dugal for the office of Director be and is hereby appointed as a Director of the Company, liable to retire by rotation.



5.	Ordinary Resolution	<p>RESOLVED THAT pursuant to the provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 188 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 as applicable and any amendments thereto and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors to ratify/ approve the agreement entered into with M/s. Sigma HTS LLP, a Step down subsidiary and hence a related party within the meaning of the aforesaid law, the value of which exceeds ten per cent of the annual consolidated turnover of the Company as per audited financial statements; having the following details as more particularly enumerated in the explanatory statement to the Notice.”</p> <p>“RESOLVED FURTHER THAT the Board be and is hereby authorised to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution and do all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution.”</p>
6.	Special Resolution	<p>“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Companies (Incorporation) Rules, 2014, including any statutory modifications or re-enactment thereof from time to time, the amended set of Articles of Association, be and is hereby approved and adopted in the place and in exclusion and substitution of the existing Articles of Association of the Company.”</p> <p>“RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorised to do all such acts, matters, deeds and things necessary or desirable in connection with or incidental to giving effect to the aforementioned resolution, including but not limited to the filing of necessary forms with the Ministry of Corporate Affairs and to comply with all other requirements in this regard.”</p>
7	Special Resolution	<p>RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 (“the Act”) read with Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment thereof, for the time being in force, the amended set of Memorandum of Association submitted to this meeting be and are hereby approved.”</p> <p>“RESOLVED FURTHER THAT the Board of Directors of the Company be and is authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to these resolutions.”</p>

1. I submit my report as under:

- 1.1. The Company had completed the dispatch of Notice of AGM dated 14th August, 2017 along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing User ID and password and Annual Report for the financial year 2016-2017 through permitted mode by 14th August, 2017. As per provisions of the Companies Act, 2013, the numbers of vote cast in respect of each resolution



have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.

- 1.2. In compliance with provisions of Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company arranged for remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Board of the Company has fixed 01st September, 2017 as cutoff date for determining the names of Members, who are eligible to cast their vote through remote e-voting. The Company had also provided voting facility to the Shareholders present at the AGM to vote on the Resolutions set out in the Notice of the said AGM through Physical Ballot Paper who were Members of the Company as on 1st September 2017 who did not vote by means of remote e-voting prior to the AGM.
- 1.3. An Advertisement was published in "Financial Express, Kolkata" (English Edition) and "Arthiklipi, Kolkata" (Bengali Edition) on 18th August, 2017, pursuant to Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, informing the Members about completion of dispatch of AGM Notice by 14th August, 2017 and other documents both by courier to their registered address and electronically by e-mail, wherever applicable along with other information as specified in the Rules.
- 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and voting through Physical Ballot Paper at the AGM on the Resolutions contained in the Notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through Physical Ballot Paper at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favour" and "against" the Resolutions after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said Resolutions set forth in the Notice of the said AGM of the Company.
- 1.5. The e-voting period was commenced on Monday, 04th September, 2017 from 9:00 A.M. (IST) and concluded on Thursday, 07th September, 2017 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the NSDL e-voting website.
- 1.6. After conclusion of voting by Physical Ballot Paper at the said AGM, the Ballot Box was opened by me in presence of 2 (two) witnesses, Mr. Arani Guha, Kolkata and Mrs. Nitu Dubey, Kolkata, who were not in the employment of the Company and the voting was diligently scrutinized.
- 1.7. The votes cast through remote e-voting facility were thereafter unlocked on 09th September, 2017, after conclusion of AGM, in the presence of 2 (two) witnesses, Mr. Arani Guha, Dharapara, Kolkata and Mrs. Nitu Dubey, Kolkata, who were not in the employment of the Company.
- 1.8. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" and "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated 14th August, 2017 of the said AGM were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>; and scrutiny of physical Ballot received from the Members.
- 1.9. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the said AGM of the Company is as per "Annexure - A" attached herewith.



RESULTS:

There are 736 numbers of eligible Members holding total 6473240 no(s) of Shares, who are entitled to vote electronically and /or physically as on cutoff date i.e. 11th August 2017. All the resolutions mentioned in the notice of Annual General Meeting dated 14th August, 2017 as per details given above stand passed under remote e voting and voting conducted at AGM by way of Ballot papers with requisite majority and hence to be passed as on the date of Annual General Meeting.

I further report that as per the AGM Notice dated 14th August, 2017 and the Board Resolution of the same date, the Chairman or any other person as authorized by the Board in this regard may declare and confirm the above results of voting (remote e-voting and voting by means of Ballot Papers) at the registered office of the Company, by 10th September, 2017 in respect of the resolutions referred herein.

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

Thanking You,
Yours faithfully,

FOR ANIL KUMAR DUBEY
(Practising Company Secretary)



(Anil Kumar Dubey)
Proprietor
A.C.S No.26398,
Certificate of Practice No.12588



Place: Kolkata
Date: 9th September, 2017

Sl. No.	Resolution	Mode	No. of follow/No. of Ballots Received	Total no. of Shares held	Valid votes		Invalid votes		% of Valid votes	Vote cast in favour of resolutions	% of Valid votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of follow/No. of Ballots received	% of Valid votes	No. of follow/No. of Ballots received	% of Invalid votes				No. of follow/No. of Ballots	% of Valid votes			No. of follow/No. of Ballots
1	To receive, consider and adopt the standstill and consolidated Audited Accounts and Report of the Directors and the Auditors of the Company for the year ended 31st March, 2017.	Electronic Physical TOTAL	15 2 17	5186120 119030 5305150	15 2 17	5186120 119030 5305150	0 0 0	0 0 0	0.00 0.00 0.00	15 2 17	5186120 119030 5305150	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0
2	Not to fill the vacancy caused by retirement of Mr. Roop Nalayan Chowdhury, who retires by rotation and offers himself for non appointment.	Electronic Physical TOTAL	15 2 17	5186120 119030 5305150	15 2 17	5186120 119030 5305150	0 0 0	0 0 0	0.00 0.00 0.00	15 2 17	5186120 119030 5305150	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0
3	M/s. Prasad Kumar & Co., Chartered Accountant, (Firm Registration No. 008816C) be and are hereby appointed as the Statutory Auditors of the Company in place of retiring auditor M/s Manisha Gupta & Associate, Chartered	Electronic Physical TOTAL	15 2 17	5186120 119030 5305150	15 2 17	5186120 119030 5305150	0 0 0	0 0 0	0.00 0.00 0.00	15 2 17	5186120 119030 5305150	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0
4	Regularise the Appointment of Ms. Uneet Duggal as a Director of the Company, Who was appointed as Additional Director of the Company	Electronic Physical TOTAL	15 2 17	5186120 119030 5305150	15 2 17	5186120 119030 5305150	0 0 0	0 0 0	0.00 0.00 0.00	15 2 17	5186120 119030 5305150	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0
5	Approval of Related Party Transaction with Sigma HTS LLP	Electronic Physical TOTAL	6 0 6	330700 0 330700	6 0 6	330700 0 330700	0 0 0	0 0 0	0.00 0.00 0.00	6 0 6	330700 0 330700	100.00 0.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0
6	Adoption of New set of Articles Assentation of the Company as per the provisions of the Companies Act, 2013	Electronic Physical TOTAL	15 2 17	5186120 119030 5305150	15 2 17	5186120 119030 5305150	0 0 0	0 0 0	0.00 0.00 0.00	15 2 17	5186120 119030 5305150	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0
6	Adoption of New set of Memorandum Association of the Company as per the provisions of the Companies Act, 2013	Electronic Physical TOTAL	15 2 17	5186120 119030 5305150	15 2 17	5186120 119030 5305150	0 0 0	0 0 0	0.00 0.00 0.00	15 2 17	5186120 119030 5305150	100.00 100.00 100.00	0 0 0	0 0 0	0.00 0.00 0.00	0 0 0

We the undersigned witness that the votes were unlocked from the e-voting website of NSDL in our presence at 11:20 A.M. on the 9th September, 2017.

FOR ANIL KUMAR DUBEY
(Practising Company Secretary)

(Anil Kumar Dubey)

(i) Mr. Anil Gupta
Kolkata

(ii) Mrs. Nitu Dubey
Kolkata

Proprietor
F.C.S No. 26398, Certificate of Practice No.12588
Place: Kolkata
Date: 9th September, 2017

