

7A Bentinck Street 4th Floor, Room - 401 Kolkata - 700 001 Ph: 033 - 2243 7820 Email:khushboo.gulgulia@yahoo.com

Scrutinizer's Report on E-Voting

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

To

The Chairman of the 169th Annual General Meeting of the Members of

R.C.A. LIMITED held on the 24th day of September, 2016 at 10, Middleton Row, Kolkata – 700 071.

Dear Sir,

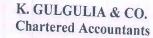
- I, Khushboo Gulgulia, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of R.C.A. LTD. (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and ascertain the requisites on majority on e-voting, under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 169th Annual General Meeting (AGM) of the Members of the Company dated 30th May, 2016, held on Saturday, the 24th September, 2016 at 11.00 A.M. at 10, Middleton Row, Kolkata – 700 071.
- 2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Notice of the 169th Annual General Meeting (AGM) of the Members of the Company dated 30th May, 2016. My responsibility as the Scrutinizer for evoting process is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions as set out in the notice to the AGM, based on the reports generated from e-voting platform provided by National Securities Depository Ltd (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
- 3. Further to the above, I submit my report as under :
 - i. The e-voting period remained open from Wednesday, the 21st September, 2016 (10.00 a.m.) till Friday, the 23rd September, 2016 (5.00 p.m.).
 - The Members of the Company as on "cut-off" date i.e. on Saturday, the 17th September, 2016, were entitled to vote on the resolutions (Items No. 1 to 5 as set out in the notice of the AGM of the Company dated 30th May, 2016).
 - iii. The votes cast were unblocked on 24/09/2016 after completion of e-voting process in the presence of two witnesses, Ms. Priyanka Choraria & Ms. Rukhsar who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Prujanka Choraria Witness 1: Ms Priyanka Choraria

itness 2 : Rukhsar

iv. The total paid-up equity share capital of the Company as on "cut-off" date 17th September, 2016, was Rs.63,00,680/- divided into 12,60,136 equity shares of Rs.5/- each.







0.00%

: 2:

v. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "for" and "against" each of the resolution contained in the notice of the AGM dated 30th May, 2016, that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), and based on such reports generated, the result of e-voting is as under :-

Item No. 1 : (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2016, and the reports of the Board of Directors and Auditors thereon.

(1)	Voted in favour of the resolut	ion (out of valid votes cast) :	
	9	Number of votes cast by them	% of total number of valid votes cast
		10,95,368	100.00%

(ii) Voted against the resolution (out of valid votes cast) : Number of members voted Number of votes cast by them % of total number of valid votes cast 0 0

(iii) Invalid Votes :

Total Number of declared invalid	f members whos	e votes were	Total Number of votes cast by them
	Nil		Nil

Item No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2016.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	10,95,368	100.00%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
	0	0.00%	

(iii) Invalid Votes:

(::)

	Total Number of members whose votes wer declared invalid	re Total Number of votes cast by them	
L	Nil	Nil	-

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

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

** . *

Number of members votedNumber of votes cast by them910,95,368	% of total number of valid votes cast 100.00%
---	--

Number of members voted	N. I a	% of total number of valid votes cast
0	0	0.00%
	aurouty	Cont pay



(iii) Invalid Votes:

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

Item No. 4: (Ordinary Resolution) : - Ratify the appointment of Auditors and to fix their remuneration.

(i)	Voted in favour of the resolut	ion (out of valid votes cast) :	
			% of total number of valid votes cast
	9	10,95,368	100.00%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes :

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

Item No. 5: (Special Resolution) : - Re- appointment of Sri Rajendra Kumar Dabriwala as Managing Director. **(i)**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	10,95,368	100.00%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid Votes:

Total Number of members whose votes declared invalid	were	Total Number of votes cast by them
Nil		N 111

Nil The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - "A" (3 pages). Note: All the above resolutions passed by Majority

Thanking You,

Yours Faithfully,

Khushboo hulphia

[Khushboo Gulgulia] **Chartered Accountant- in - Practice** Membership No. 306808





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

ANNEXURE - "A" (Page 1 of 3)

Date of the AGM	24-09-2016
Total number of shareholders on record date	359
No. of shareholders presented in the meeting either in person or through proxy: Promoters and Promoters Group: Public	4
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group :	
Public :	NIL NIL

Agenda – wise disclosure

Resolutions / A	genda No. 1	: (Ordinary	Resolutio	on): - Adoption	of audited	d financial	statements of the	e Company for
the financial yea Resolution (Ordinary/Special)	required	:	ORDINA	Ports of the Boa RY RESOLUTIO	na of Direc NS	ctors and A	uditors thereon	
Whether promotes are interested in th	r / promoter g e agenda/resolu	group tion?	NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100		No of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= (5)/(2) *
Promoter and Promoter Group	E-voting	10,94,808	10,94,808	100.00 %	(4) 10,94,808	NIL	100.00 %	100
Public-Institutions	E-voting	7,032	NIL -	NIL	NIL	NIL	N. A	N.A
Public- Non Institutions*	E-voting	1,58,296	560	0.34	560	NIL	100.00 %	0
TOTAL		12,60,136	10,95,368	86.92 %	10,95,368	NIL,	100.00 %	0.00 %





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ANNEXURE - "A" (Page 2 of 3)

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Resolutions / Age ended 31 st March,	enda No. 2 2016	: (Ordinary]	Resolution	<u>1) :</u> - Declaratio	on of divide	nd on Equi	ty Shares for the	financial year
	required	:	ORDINAR	RY RESOLUTIO	NS			-
Whether promoter / interested in the age			NO		_			
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	10,94,808	10,94,808	100.00 %	10,94,808	NIL	100.00 %	NIL
Public-Institutions	E-voting	7,032	NIL	NIL	NIL	NIL	N. A	N.A
Public- Non Institutions*	E-voting	1,58,296	560	0.35	560	NIL	100.00	0
TOTAL		12,60,136	10,95,368	86.92 %	10,95,368	NIL	100.00 %	0.00 %
*includes 960 shares	held by State			0000 /0	10,0000	1111	100.00 /0	0.00 70
Resolutions / Ag	enda No. 3	: (Ordinary	Resolutio	n) : - Appoint	ment of a l	Director in	place of Smt In	ndu Dahriwala
(DIN-00546365),	who retires	from office by	rotation (and heing eligit	le offer hi	mself for re.	annointment	iuu Duor invuiu
Resolution (Ordinary/Special)	required	:	ORDINA	RY RESOLUTIO	NS	nserj jor re-	арронитет.	
Whether promoter / interested in the age			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	10,94,808	10,94,808	100.00 %	10,94,808	NIL	100.00 %	NIL
Public-Institutions	E-voting	7,032	NIL	NIL	NIL	NIL	N. A	N.A
Public- Non Institutions*	E-voting	1,58,296	560	0.35	560	NIL	100.00	0
TOTAL	0	12,60,136	10,95,368	86.92 %	10,95,368	NIL	100.00 %	0.00 %
*includes 960 shares	held by State				Top close		100.00 /0	0.00 /0
Resolutions / Ag	enda No. 4	: (Ordinary I	Resolution): - Appointm	ent of Audit	ors and to t	ix their remuner	ation
Resolution (Ordinary/Special)	required	:	ORDINAI	RY RESOLUTIO	NS	015 010 10 1	in their remainer	
Whether promoter / interested in the age	promoter grounda/resolution	up are ?	NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	10,94,808	10,94,808	100.00 %	10,94,808	NIL	100.00 %	NIL
Public-Institutions	E-voting	7,032	NIL	NIL	NIL	NIL	N. A	N.A
Public- Non Institutions*	E-voting	1,58,296	560	0.35	560	NIL	100.00	0
Institutions	r,-viiiiiu							



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

ANNEXURE - "A" (Page 3 of 3

Resolutions / Ag	genda No. 5	: (Special Re	esolution)	: - Re- appoin	tment of Sr	i Rajendra	Dabriwala (DIN	V :0086658) as
Managing Direct	tor							
Resolution (Ordinary/Special)	required	:	SPECIAL	RESOLUTIONS				
Whether promoter interested in the ag			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= (5)/(2) * 100
Promoter and Promoter Group	E-voting	10,94,808	10,94,808	100.00 %	10,94,808	NIL	100.00 %	NIL
Public-Institutions	E-voting	7,032	NIL	NIL	NIL	NIL	N. A	N.A
Public- Non Institutions*	E-voting	1,58,296	560	0.35	560	NIL	100.00	NIL
TOTAL		12,60,136	10,95,368	86.92 %	10,95,368	NIL	100.00 %	0.00 %

*includes 960 shares held by State Government.

Note : 1) All the above resolutions passed by Majority

2) 960 shares held by Government Authorities are included in Public- Non Institutions holding. No voting has been done on these shares

Thanking You,

Yours Faithfully,

Knuchboo aulgulia

[KHUSHBOO GULGULIA] Chartered Accountant-in-Practice Membership No. 306808





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FORM NO. MGT – 13 REPORT OF SCRUTINIZER FOR BALLOT FORM VOTING

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

To The Chairman, Annual General Meeting of the Equity Shareholders of **R.C.A. LIMITED** held on the 24th day of September, 2016 at 10, Middleton Row, Kolkata – 700 071.

Dear Sir,

- I, Khushboo Gulgulia, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of R. C. A. LTD. (the Company) for the purpose of scrutinizing and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 30th May, 2016, held on Saturday, the 24th September, 2016 at 11.00 A.M. at 10, Middleton Row, Kolkata – 700 071.
- 2. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the 169th Annual General Meeting (AGM) of the members of the Company dated 30th May, 2016. My responsibility as the Scrutinizer for the process of voting through ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the 169th AGM of the Company, through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 169th Annual General Meeting of the Shareholders of the Company.
- 3. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
- 4. After the time fixed for closing of the poll by the chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 5. The locked box was subsequently open in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and transfer agents of the company and the authorizations / proxies lodged with the Company.
- 6. The poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- 7. The result of the poll is as under:-





: 2:

Item No. 1: - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2016, and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	1	540	100.00 %
ii)	Voted against the resolution : Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	0	0	0 %

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
0	0

Item No. 2 : - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2016. (Ordinary Resolution

(1)	Voted in favour of the resolutio Number of Members present and voting (in person or by proxy)	n : Number of votes cast by them	% of total number of valid votes cast
	1	540	100.00 %

Voted against the resolution : (ii)

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
0	0





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: 3:

Item No. 3: - Appointment of a Director in place of Smt. Indu Dabriwala (DIN-00546365), who retires from office by rotation, and being eligible, offer himself for re-appointment. (Ordinary Resolution)

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	540	100.00 %
Voted against the resolution :		
Voted against the resolution : Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
0	0

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

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	540	100.00 %

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %

(iii) Invalid Votes :

Total Number of Members (in person or by Proxy), whose votes were declared Invalid	Total number of votes cast by them
0	0



CA

K. GULGULIA & CO. Chartered Accountants

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: 4

Item No. 5: - Re- appointment of Sri Rajendra Dabriwala (DIN :0086658) as Managing Director

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast		
1	540	100.00 %		
Voted against the resolution :				
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cas		
0	0	0 %		
Invalid Votes :				
Total Number of Members (in votes were dec	person or by Proxy), whose lared Invalid	Total number of votes cast by them		

Based the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

The Report of Ballot Form Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - "A" (3 pages).

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

Note : All the above resolutions passed by Majority

Thanking You, Yours Faithfully,

Kmehboo algelia

[KHUSHBOO GULGULIA] Chartered Accountant-in-Practice Membership No. 306808 Place : Kolkata Dated : 26th September, 2016





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

	ANNEXURE - "A" (Page 1 of 3)
Date of the AGM	24-09-2016
Total number of shareholders on record date	359
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	2
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	NIL
Public :	NIL

B.T.B

Agenda – wise disclosure

Resolutions / Ag	renda No. 1 ·	(Ordinary]	Resolution	a). Adoption	f auditad fi	namaial star	tomorety of the O	C d		
financial year en	ded 31 st Marci	h. 2016. and	the report	s of the Board o	f Directors	and Audito	ements of the Co	ompany for the		
Resolution (Ordinary/Special)	required	, <u>2010</u> , <i>and</i>	the reports of the Board of Directors and Auditors thereon ORDINARY RESOLUTIONS							
Whether promoter interested in the ag			NO							
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100		
Promoter and Promoter Group	Ballot Form	10,94,808	0	0	0	NIL	0	NIL		
Public-Institutions	Ballot Form	7,032	NIL	NIL	NIL	NIL	N. A	N.A		
Public- Non Institutions*	Ballot Form	1,58,296	540	0.34	540	0	100	0		
TOTAL		12,60,136	540	0.04	540	NIL	100.00	0.00 %		
Resolutions / Ag ended 31 st March Resolution	<i>h, 2016.</i> required	:		RY RESOLUTIO		ing on Equi	y shares for the			
(Ordinary/Special) Whether promoter interested in the ag	/ promoter grou		NO							
Category	Mode of									
	Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=1(2)/(1)1*100	No of Votes - favour (4)	No of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*		
Promoter and Promoter Group	Voting	held	voted	Polled on outstanding	– favour	– against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]* 100		
Promoter Group		held (1)	voted polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100 0	- favour (4) 0	- against (5) NIL	favour on votes polled (6)=[(4)/(2)]*100 0	against on votes polled (7)=[(5)/(2)]* 100 NIL		
	Voting Ballot Form	held (1) 10,94,808	voted polled (2) 0	Polled on outstanding shares (3)=[(2)/(1)]*100	- favour (4)	– against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]* 100		



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

ANNEXURE - "A" (Page 2 of 3)

Resolution (Ordinary/Special)	. equiteu	ORDINA	rotation, and being eligible, offer himself for re-appointment. ORDINARY RESOLUTIONS							
Whether promoter interested in the ag	/ promoter grou genda/resolution	NO	NO							
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour (4)	No of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*		
Promoter and Promoter Group	Ballot Form	10,94,808	0	0	0	NIL	(6)=[(4)/(2)]*100	100		
Public-Institutions	Ballot Form	7,032	NIL	NIL	NIL	NIL	0	NIL		
Public- Non Institutions*	Ballot Form	1,58,296	540	0.34	540	0	N. A	N.A		
TOTAL		12,60,136	540	0.04	540	NIL	100	0		

*includes 960 shares held by State Government.

Resolutions / Agenda No. 4 : (Ordinary F Resolution required : (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution ?			ORDINA	RY RESOLUTIO	NS	ors and to f	ix their remuner	ation.
			NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes - favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	Ballot Form	10,94,808	0	0	0	NIL	0	100
Public-Institutions	Ballot Form	7,032	NIL	NIL	NIL	NIL		NIL
Public- Non Institutions*	Ballot Form	1,58,296	540	0.34	540	0	N. A	N.A
TOTAL		12,60,136	540	0.04	540	NIL	100.00	0.00 %

*includes 960 shares held by State Government.





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

ANNEXURE - "A" (Page 3 of 3)

Managing Direc									
Resolution (Ordinary/Special)	required	SPECIAL RESOLUTIONS NO							
Whether promoter interested in the ag	/ promoter grou enda/resolution '								
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*	
Promoter and Promoter Group	Ballot Form	10,94,808	0	0	0	NIL	0	100	
Public-Institutions	Ballot Form	7,032	NIL	NIL	NIL	NIL		NIL	
Public- Non Institutions*	Ballot Form	1,58,296	540	0.34	540	0	N. A	N.A	
TOTAL		12,60,136	540	0.04	540	NIL	100.00	0.00 %	

*includes 960 shares held by State Government.

Note : 1) All the above resolutions passed by Majority

2) 960 shares held by Government Authorities are included in Public- Non Institutions holding. No voting has been done on these shares

Thanking You,

Yours Faithfully,

Khushboo Culpilia

[KHUSHBOO GULGULIA] Chartered Accountant-in-Practice Membership No. 306808





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

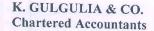
[Pursuant to Section 108 and 109 of Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2015]

To The Chairman, 169th Annual General Meeting of the Equity Shareholders of **R.C.A. LIMITED** held on the 24th day of September, 2016 at 10, Middleton Row, Kolkata – 700 071.

Dear Sir,

- I, Khushboo Gulgulia, a Chartered Accountant-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of R. C. A. LTD. (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolutions contained in the notice of the Annual General Meeting (AGM) of the members of the Company dated 30th May, 2016, held on Monday, the 24th September, 2016 at 11.00 A.M. at 10, Middleton Row, Kolkata – 700 071.
- 2. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the 169th Annual General Meeting (AGM) of the members of the Company dated 30th May, 2016. My responsibility as the Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the 169th AGM of the Company, based on the reports generated from e-voting systems provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company for voting through electronics means and votes cast through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 169th Annual General Meeting of the Shareholders of the Company.
- 3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open form Wednesday, the 21st September, 2016 at 10.00 A.M. to Friday, the 23rd September, 2016 at 5.00 P.M. and Members were requested to cast their votes electronically convening their assent or dissent in respect of the resolutions on e-voting platform provided by NSDL.
- 4. The Member of the Company as on "cut off" date i.e. on Saturday, the 17th September, 2016, were entitled to vote on the resolutions (item No. 1 to 5) as set out in the notice of 169th AGM of the Company.
- 5. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
- 6. At the end of the voting period on Friday, the 23rd September, 2016 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.







: 2:

7. The votes cast were unblocked on 24/09/2016 in the presence of two witnesses Ms Priyanka Choraria & Ms. Rukhsar who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

Priyanka Choraria Witness 1: Ms Priyanka Choraria

Rukhson Witness 2 : Rukhsar

- The total paid-up equity share capital of the Company as on "cut-off" date 17th September, 2016, was Rs. Rs.63,00,680/- divided into 12,60,136 equity shares of Rs.5/- each.
- 9. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution contained in the notice of the AGM dated 30th May, 2016, that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), and based on such reports, The brief analysis of the results of the voting through remote e-voting and Ballot Form facility are as under :-

Item No. 1 : Ordinary Resolution : - Adoption of audited financial statements of the Company for the financial year ended 31st March, 2016, and the reports of the Board of Directors and Auditors thereon.

Particulars	No. of Votes contained in							
	Remote E-Voting		Ballot Form			Percentage		
	No.	Votes	No.	Votes	No.	Total Votes	(%)	
Assent	9	10,95,368	1	540	10	10,95,908	100 0005	
Dissent	0	0	0	0	10	10,95,908	100.00%	
Total	0	10,95,368		U	0	0	0.00 %	
	2		1	540	10	10,95,908	100.00%	
Abstain/Invalid	Nil	Nil	0	0	0	0	0.00 %	

Item No. 2 : (Ordinary Resolution) :- Declaration of dividend on Equity Shares for the financial year ended 31st March, 2016.

Particulars	No. of Votes contained in							
	Remote E-Voting		Ballot Form			Percentage		
	No.	Votes	No.	Votes	No.	Total Votes	(%)	
Assent	9	10,95,368	1	540	10	10,95,908	100.000/	
Dissent	0	0	0	0	0	10,93,908	100.00%	
Total	9	10,95,368	1	540	10	0	0.00 %	
Abstain/Invalid	Nil		1	540	10	10,95,908	100.00%	
Tiostalli Ilivallu	INII	Nil	0	0	0	0	0.00 %	

Item No. 3: (Ordinary Resolution): - Appointment of a Director in place of Smt. Indu Dabriwala (DIN-00546365), who retires from office by rotation, and being eligible, offer himself for re-appointment.

	No. of Votes contained in								
Particulars Rem No.	Remote E-Voting		Ballot Form			- Percentage			
	No.	Votes	No.	Votes	No.	Total Votes	- (%)		
Assent	9	10,95,368	1	540	10	10,95,908	100.00%		
Dissent	0	0	0	0	0	10,55,500			
Total	9	10,95,368	1	540	10	10.05.009	0.00 %		
Abstain/Invalid	Nil	Nil	0	0	0	10,95,908	0.00%		





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

D	No. of Votes contained in								
Particulars	Remote E-Voting			(Ballot Form)		- Percentage			
	No.	Votes	No.	Votes	No.	Total	(%)		
Assent	9	10,95,368	1	540	2000	Votes			
Dissent	0	0	0	540	10	10,95,908	100.00%		
Total	9	10,95,368	0	0	0	0	0.00 %		
Abstain/Invalid	Nil		1	540	10	10,95,908	100.00%		
a contain invalid	INII	Nil	0	0	0	0	0.00 %		

Item No. 5: (Special Resolution) : - Re- appointment of Sri Rajendra Dabriwala (DIN :0086658) as Managing Director...

Particulars	Remo	ote E-Voting		otes contained in			410	
	No.	Votes		(Ballot Form)		Total	Percentage	
Assent	110.	Man Colore de	No.	Votes	No.	Votes	- (%)	
	9	10,95,368	1	540	10	10,95,908	100.000	
Dissent	0	0	0	0		10,95,908	100.00%	
Total	9	10,95,368		0	0	0	0.00 %	
International Action of the International Action	2.711		1	540	10	10,95,908	100.00%	
Abstain/Invalid	Nil	Nil	0	0	0	0	0.00 %	

Based the forgoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

The Report of Consolidated E-Voting and Ballot Form Facility in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as *Annexure – "A" (4 pages)*.

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

Note : All the above resolutions passed by Majority

Thanking You, Yours Faithfully,

Khushboo Culgelia

[KHUSHBOO GULGULIA] Chartered Accountant-in-Practice Membership No. 306808





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

ANNEXURE - "A"

Date of the AGM	24-09-2016
Total number of shareholders on record date	350
No. of shareholders presented in the meeting either in	
person or through proxy :	
Promoters and Promoters Group :	4
Public :	2
No. of shareholders attended the meeting through Video	4
Conferencing :	
Promoters and Promoters Group :	NIL
Public	NIL
	INTE AND

Agenda – wise disclosure

Resolutions / A	genda No. 1	(Ordinary	Resolution	n) · - Adaption	of andited for			
financial year e	nded 31 st Marc	h. 2016. and	the report	s of the Board	of Divectory	ancial sta	tements of the C	ompany for the
Resolution (Ordinary/Special	requireu	:	ORDINA	RY RESOLUTIO	NS	na Auano	rs thereon	
Whether promoter interested in the ag	r / promoter grou genda/resolution	ip are	NO					
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= (5)/(2)]* 100
Promoter and Promoter Group	E-Voting		10,94,808	100.00 %	10,94,808	NIL -	100.00 %	NIL
	Poll	10,94,808	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)	_	NIL	N. A	NIL	NIL	N. A	NIL
	Total		10,94,808	100.00 %	10,94,808	NIL -	100.00 %	NIL
Public-Institutions	E-Voting	7,032	NIL	N. A	NIL		N. A	81.4
	Poll		NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If applicable)			N. A	NIL	NIL	N. A	N. A
D 1 11 XY	Total		NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting		560	0.35%	560	NIL	100.00%	N. A
nstitutions*	Poll	1,58,296	540	0.34%	540	NIL	100.00%	N. A
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total	1,65,328	1,100	0.67%	1,100	NIL	100.00%	N. A
TOTAL		12,60,136	10,95,908	86.97 %	10,95,908		100.00 %	NIL





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: pup are 1? No. of shares held (1) 10,94,808 7,032 1,58,296 1,58,296 1,58,296 1,58,296 5,328 12,60,136 Government. : (Ordinary from office by	NO No of voted polled (2) 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL NIL NIL NIL NIL 560 540 NIL 1,100 10,95,908 Resolution rotation,	RY RESOLUTIO % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 % N. A 100.00 % N. A 100.00 % N. A 0.00 % N. A 0.35% 0.34% N. A 0.67% 86.97 % On) : - Appoint and being eligit RY RESOLUTIO	No of Votes – favour (4) 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL NIL NIL NIL NIL NIL NIL NIL NIL 10,95,908 ment of a Di	No of Votes – against (5) NIL	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 % NIL 100.00 % N. A 100.00% 100.00% 100.00% 100.00 % place of Smt. In	polled (7)=[(5)/(2)]* 100 NIL NIL N. A N. A
No. of shares held (1) 10,94,808 7,032 1,58,296 1,65,328 12,60,136 Government. : (Ordinary from office by	No of voted polled (2) 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL NIL NIL NIL NIL 560 540 NIL 1,100 10,95,908 Resolution rotation,	Polled on outstanding shares (3)={(2)/(1)]*100 100.00 % NIL 100.00 % N. A 100.00 % N. A 0.35% 0.34% N. A 0.35% 0.34% N. A 0.67% 86.97 %	favour (4) 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL NIL NIL NIL 560 540 NIL 1,100 10,95,908 ment of a Di	Votes – against (5) NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL	favour on votes polled (6)=[(4)/(2)]*100 100.00 % NIL 100.00 % N. A 100.00 % 100.00 % 100.00 % 100.00 %	against on vote: polled (7)=[(5)/(2)]* 100 NIL NIL N. A N. A
No. of shares held (1) 10,94,808 7,032 1,58,296 1,65,328 12,60,136 Government. : (Ordinary from office by	voted polled (2) 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL NIL NIL 560 540 NIL 1,100 10,95,908 Resolution ,	Polled on outstanding shares (3)={(2)/(1)]*100 100.00 % NIL 100.00 % N. A 100.00 % N. A 0.35% 0.34% N. A 0.35% 0.34% N. A 0.67% 86.97 %	favour (4) 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL NIL NIL NIL 560 540 NIL 1,100 10,95,908 ment of a Di	Votes – against (5) NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL	favour on votes polled (6)=[(4)/(2)]*100 100.00 % NIL 100.00 % N. A 100.00 % 100.00 % 100.00 % 100.00 %	against on vote: polled (7)=[(5)/(2)]* 100 NIL NIL N. A N. A
held (1) 10,94,808 7,032 1,58,296 1,65,328 12,60,136 Government. (Ordinary from office by	voted polled (2) 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL NIL NIL 560 540 NIL 1,100 10,95,908 Resolution ,	Polled on outstanding shares (3)={(2)/(1)]*100 100.00 % NIL 100.00 % N. A 100.00 % N. A 0.35% 0.34% N. A 0.35% 0.34% N. A 0.67% 86.97 %	favour (4) 10,94,808 NIL 10,94,808 NIL 10,94,808 NIL NIL NIL NIL 560 540 NIL 1,100 10,95,908 ment of a Di	Votes – against (5) NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL	favour on votes polled (6)=[(4)/(2)]*100 100.00 % NIL 100.00 % N. A 100.00 % 100.00 % 100.00 % 100.00 %	against on votes polled (7)=[(5)/(2)]* 100 NIL N. A N. A
7,032 1,58,296 1,65,328 12,60,136 Government. : (Ordinary from office by	NIL 10,94,808 NIL NIL NIL NIL NIL 560 540 NIL 1,100 10,95,908 Resolution,	NIL N. A 100.00 % N. A N. A N. A 0.35% 0.34% N. A 0.35% 0.34% N. A 0.67% 86.97 % On) : - Appoint and being eligib	NIL 10,94,808 NIL NIL NIL NIL 560 540 NIL 1,100 10,95,908 ment of a Di	NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL	NIL N. A 100.00 % N. A N. A 100.00% 100.00% 100.00% 100.00% 100.00 %	NIL NIL N. A
7,032 1,58,296 1,65,328 12,60,136 Government. : (Ordinary from office by	NIL 10,94,808 NIL NIL NIL 560 540 NIL 1,100 10,95,908 Resolution,	N. A 100.00 % N. A N. A N. A 0.35% 0.34% N. A 0.35% 0.34% N. A 0.67% 86.97 % On) : - Appoint and being eligib	NIL 10,94,808 NIL NIL NIL NIL 560 540 NIL 1,100 10,95,908 ment of a Di	NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL	N. A 100.00 % N. A N. A N. A 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	N. A N. A
7,032 1,58,296 1,65,328 12,60,136 Government. : (Ordinary from office by	NIL 10,94,808 NIL NIL NIL 560 540 NIL 1,100 10,95,908 Resolution,	N. A 100.00 % N. A N. A N. A 0.35% 0.34% N. A 0.35% 0.34% N. A 0.67% 86.97 % On) : - Appoint and being eligib	NIL 10,94,808 NIL NIL NIL NIL 560 540 NIL 1,100 10,95,908 ment of a Di	NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL	N. A 100.00 % N. A N. A N. A 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	N. A N. A
7,032 1,58,296 1,65,328 12,60,136 Government. : (Ordinary from office by	10,94,808 NIL NIL NIL 560 540 NIL 1,100 10,95,908 Resolution,	100.00 % N. A N. A N. A 0.35% 0.34% N. A 0.67% 86.97 % 0n) : - Appoint and being eligib	10,94,808 NIL NIL NIL NIL 560 540 NIL 1,100 10,95,908 ment of a Di	NIL NIL NIL NIL NIL NIL NIL NIL NIL	100.00 % N. A N. A N. A 100.00% 100.00% N. A 100.00% 100.00% 100.00 %	NIL N. A
1,58,296 1,65,328 12,60,136 Government. : (Ordinary from office by	NIL NIL NIL 560 540 NIL 1,100 10,95,908 Resolution,	N. A N. A N. A 0.35% 0.34% N. A 0.67% 86.97 % 0n) : - Appoint and being eligib	NIL NIL NIL 560 540 NIL 1,100 10,95,908 ment of a Di	 NIL NIL NIL NIL NIL NIL NIL NIL	N. A N. A N. A 100.00% 100.00% N. A 100.00% 100.00%	N. A N. A N. A N. A N. A N. A N. A N. A N. A
1,58,296 1,65,328 12,60,136 Government. : (Ordinary from office by	NIL NIL 560 540 NIL 1,100 10,95,908 Resolution	N. A N. A 0.35% 0.34% N. A 0.67% 86.97 % 0n) : - Appoint and being eligib	NIL NIL 560 540 NIL 1,100 10,95,908 ment of a Di	NIL NIL NIL NIL NIL NIL NIL NIL	N. A N. A 100.00% 100.00% N. A 100.00% 100.00 %	N. A N. A N. A N. A N. A N. A N. A N. A
1,58,296 1,65,328 12,60,136 Government. : (Ordinary from office by	NIL 560 540 NIL 1,100 10,95,908 Resolution,	N. A 0.35% 0.34% N. A 0.67% 86.97% 2n) : - Appoint and being eligit	NIL NIL 560 540 NIL 1,100 10,95,908 ment of a Di	NIL NIL NIL NIL NIL NIL NIL	N. A N. A 100.00% 100.00% N. A 100.00% 100.00 %	N. A N. A N. A N. A N. A N. A N. A
1,58,296 1,65,328 12,60,136 Government. : (Ordinary from office by	NIL 560 540 NIL 1,100 10,95,908 Resolution	N. A 0.35% 0.34% N. A 0.67% 86.97 % On) : - Appoint and being eligit	NIL 560 540 NIL 1,100 10,95,908 ment of a Di	NIL NIL NIL NIL NIL NIL Prector in	N. A N. A 100.00% 100.00% N. A 100.00% 100.00 %	N. A N. A N. A N. A N. A N. A N. A
1,65,328 12,60,136 Government. : (Ordinary from office by	560 540 NIL 1,100 10,95,908 Resolution	0.35% 0.34% N. A 0.67% 86.97 % On) : - Appoint and being eligib	560 540 NIL 1,100 10,95,908 ment of a Di	NIL NIL NIL NIL NIL rector in	N. A 100.00% 100.00% N. A 100.00% 100.00 %	N. A N. A N. A N. A N. A
1,65,328 12,60,136 Government. : (Ordinary from office by	540 NIL 1,100 10,95,908 Resolution	0.34% N. A 0.67% 86.97 % 20 <u>n) :</u> - Appoint and being eligib	540 NIL 1,100 10,95,908 ment of a Di	NIL NIL NIL NIL NIL -	100.00% 100.00% N. A 100.00% 100.00 %	N. A N. A N. A N. A
1,65,328 12,60,136 Government. : (Ordinary from office by	NIL 1,100 10,95,908 7 Resolution	N. A 0.67% 86.97 % on) : - Appoint and being eligit	NIL 1,100 10,95,908 ment of a Di	NIL NIL NIL NIL -	100.00% N. A 100.00% 100.00 %	N. A N. A N. A
1,65,328 12,60,136 Government. : (Ordinary from office by	1,100 10,95,908 Resolution	0.67% 86.97 % 0n) : - Appoint and being eligit	1,100 10,95,908	NIL NIL -	100.00% 100.00 %	N. A NIL
12,60,136 Government. : (Ordinary from office by	10,95,908 Resolution	86.97 % <u>on)</u>: - Appoint and being eligit	10,95,908	NIL NIL -	100.00% 100.00 %	N. A NIL
Government. : (Ordinary from office by	Resolution,	on): - Appoint and being eligit	ment of a Di	rector in	100.00 %	NIL
: (Ordinary from office by	rotation,	and being eligib	ment of a Di ble, offer hims	rector in	place of Smt. In	
up are	NO					
?						
No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*
	10,94,808	100.00 %	10,94,808	NIL -	$\frac{(6)=[(4)/(2)]*100}{100.00\%}$	100
10.04.000						
_ 10,94,808	NIL	NIL	NIL	NIL	NIL	NIL
	NIL	N. A	NIL	NIL	N. A	N. A
	10,94,808	100.00 %	10,94,808		100.00 %	NIL
	NIL	N. A	NIL		N. A	N. A
	- NIL	N. A	NIL	NIL	N. A	N. A
	NIL	N. A	NIL			N. A
	NIL	N. A	NIL	NIL		N. A
	560	0.35%	560	NIL	100.00%	N. A
	540	0.34%	540	NIL	100.00%	N. A
	NIL	N. A	NIL	NIL	N. A	N. A
	1,100	0.67%	1,100	NIL	100.00%	N. A
1,65,328	10,95,908	86.97 %	10,95,908	NIL -	100.00 %	NIL
0)	7,032 NIL NIL 1,58,296 540 NIL 1,65,328 1,100	10,94,808 100.00 % NIL N. A 1,58,296 560 0.35% 1,58,296 540 0.34% NIL N. A 1,65,328 1,100 0.67%	$10,94,808 \qquad 100.00 \% \qquad 10,94,808$ $- NIL N. A NIL NIL NIL NIL NIL NIL NIL $	$10,94,808 \qquad 100.00 \% \qquad 10,94,808 \qquad \text{ NIL}$	$10,94,808 \qquad 100.00 \% \qquad 10,94,808 \qquad NIL - 100.00 \% \\ NIL N. A NIL NIL N. A \\ NIL N. A NIL NIL N. A \\ NIL N. A NIL NIL N. A \\ NIL N. A NIL N. A \\ 1,58,296 \qquad NIL N. A \\ NIL N. A NIL NIL N. A \\ 1,65,328 \qquad 1,100 \qquad 0.67\% \qquad NIL NIL \\ NIL N. A NIL N. A \\ NIL N. A \\ NIL$



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*includes 960 shares held by State Government.

Resolutions / A Resolution (Ordinary/Special)	required		ORDINA	RY RESOLUTIO	a mon remanere			
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10,94,808	10,94,808	100.00 %	10,94,808	NIL -	100.00 %	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		10,94,808	100.00 %	10,94,808	NIL -	100.00 %	NIL
Public-Institutions	E-Voting	7,032	NIL	N. A	NIL		N. A	N. A
	Poll		NIL	N. A	NIL	NIL	N. A	N. A
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total		NIL	N. A	NIL	NIL	N. A	N. A
Public- Non	E-Voting		560	0.35%	560	NIL	100.00%	N. A
institutions*	Poll	1,58,296	540	0.34%	540	NIL	100.00%	N. A
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A
	Total	1,65,328	1,100	0.67%	1,100	NIL	100.00%	N. A
TOTAL		12,60,136	10,95,908	86.97 %	10,95,908	NIL -	100.00 %	NIL





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Resolutions / A as Managing D	irector	: (Special R	esolution)	- Re- appoin	tment of Sri	Rajendra	Dabriwala (DIN	:0086658)			
Resolution (Ordinary/Special	Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS							
Whether promote interested in the a	r / promoter grou genda/resolution	ip are ?	NO	NO							
Category	Mode of Voting	No. of shares held (1)	No of voted polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-Voting		10,94,808	100.00 %	10,94,808	(5) NIL -	100.00 %	NIL			
	Poll	10,94,808	NIL	NIL	NIL	NIL	NIL	NIL			
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A				
Deckiller Transferret	Total		10,94,808	100.00 %	10,94,808	NIL -	100.00 %	N. A NIL			
Public-Institutions	E-Voting		NIL	N. A	NIL	NIL	N. A	N. A			
	Poll	7,032	NIL	N. A	NIL	NIL	N. A	N. A			
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A			
Public- Non	Total		NIL	N. A	NIL	NIL	N. A	N. A			
nstitutions*	E-Voting	1 50 00 1	560	0.35%	560	NIL	100.00%	N. A			
institutions"	Poll	1,58,296	540	0.34%	540	NIL	100.00%	N. A			
	Postal Ballot (If applicable)		NIL	N. A	NIL	NIL	N. A	N. A			
TOTAL	Total	1,65,328	1,100	0.67%	1,100	NIL	100.00%	N. A			
IUIAL		12,60,136	10,95,908	86.97 %	10,95,908	NIL -	100.00 %	NIL			

*includes 960 shares held by State Government.

Note : 1) All the above resolutions passed by Majority

2) 960 shares held by Government Authorities are included in Public- Non Institutions holding. No voting has been done on these shares

Thanking You,

Yours Faithfully,

Kinchba augulia

[KHUSHBOO GULGULIA] Chartered Accountant-in-Practice Membership No. 306808

