

# RADIANT FINANCIAL SERVICES LTD.

CIN : L65991WB1991PLC053192

Regd. Office : P-355, KEYATALA ROAD, KOLKATA - 700 029  
Phone : (033) 2464 3717, (033) 4064 8252, Fax : 91 33 2464 5665  
Visit us at : [www.radiantfinancialservices.com](http://www.radiantfinancialservices.com)  
E-mail : [rfs1@rediffmail.com](mailto:rfs1@rediffmail.com)

RFSL/111/2017

Date: 28.07.2017

To,  
The Calcutta Stock Exchange Ltd.  
Listing Department,  
7, Lyons Range,  
Kolkata - 700 001

Sub: Details of voting results in Compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the 26<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> July, 2017

Ref Scrip Code: 028163

At the 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, the 26<sup>th</sup> July, 2017 at 1, R.N. Mukherjee Road, Martin Burn Building, 5<sup>th</sup> Floor, Room No.11, Kolkata - 700 001 at 11.30 A.M., all the items of business contained in the Notice of the AGM were approved by the Shareholders.

The details of the voting results as per the requirements of Regulation 44 in the prescribed format is enclosed as Annexure I.

Further we are also enclosing the consolidated report of the Scrutinizer on e-voting and physical ballot voting at the AGM as Annexure II.

The above are also uploaded on the Company's website.

This is for your information and records.

Yours faithfully,  
For Radiant Financial Services Limited  
or Radiant Financial Services Ltd.

  
Abhishek Kayan <sup>Managing Director</sup>  
Managing Director  
DIN: 00195504

Address: 49A/1 Tollygunge Circular Road,  
Kolkata - 700 053

Encl: As stated above

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## Annexure I

|  |   |            |
|--|---|------------|
| Date of AGM  | : | 26/07/2017 |
| Total number of Shareholders on record date  | : | 223        |
| No. of shareholders present in the meeting either in person or through proxy:-<br>Promoters and Promoter Group | : | 3          |
| Public   | : | 23         |
| No of shareholders attended the meeting through Video conferencing:-<br>Promoter and Promoter Group            | : | N.A.       |
| Public   | : | N.A.       |

| Resolution Required: ORDINARY                                    |                |                           |                            |   | Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon. |                                |   |  |
|--|----------------|---------------------------|----------------------------|---|--|--------------------------------|---|--|
| Whether promoter/promoter group are interested in the resolution |                |                           |                            |   | No   |                                |   |  |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of votes polled on outstanding shares<br>$3) = \frac{(2)}{(1)} * 100$ | No. of voted in favour<br>(4)  | No. of votes in against<br>(5) | % of votes in favour on votes polled<br>$(6) = \frac{(4)}{(2)} * 100$ | % of vote against on votes polled<br>$(7) = \frac{(5)}{(2)} * 100$ |
| Promoters and Promoter Group                                     | E-voting       | 2209370                   | 2207270                    | 99.90   | 2207270  | 0                              | 100   | 0  |
|  | Poll           |                           | 0                          | 0   | 0  | 0                              | 0   | 0  |
|  | Total          |                           | 2207270                    | 99.90   | 2207270  | 0                              | 100   | 0  |
| Public Institutions  | E-voting       | 324200                    | 0                          | 0   | 0  | 0                              | 0   | 0  |
|  | Poll           |                           | 0                          | 0   | 0  | 0                              | 0   | 0  |
|  | Total          |                           | 0                          | 0   | 0  | 0                              | 0   | 0  |
| Public Non Institutions  | E-voting       | 2452130                   | 1748575                    | 71.31   | 1748575  | 0                              | 100   | 0  |
|  | Poll           |                           | 1537                       | 0.063   | 1537   | 0                              | 100   | 0  |
|  | Total          |                           | 1750112                    | 71.373  | 1750112  | 0                              | 100   | 0  |



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| Resolution Required: ORDINARY                                    |                |                           |                            |   | Re-appointment of a Director in place of Marish Dalmia (holding DIN 00264752) who retires by rotation and being eligible offers himself for re-appointment. |                                |   |  |
|--|----------------|---------------------------|----------------------------|---|---|--------------------------------|---|--|
| Whether promoter/promoter group are interested in the resolution |                |                           |                            |   | No  |                                |   |  |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of votes polled on outstanding shares<br>$3) = \frac{(2)}{(1)} * 100$ | No. of voted in favour<br>(4)   | No. of votes in against<br>(5) | % of votes in favour on votes polled<br>$(6) = \frac{(4)}{(2)} * 100$ | % of vote against on votes polled<br>$(7) = \frac{(5)}{(2)} * 100$ |
| Promoters and Promoter Group                                     | E-voting       | 2209370                   | 2207270                    | 99.90   | 2207270   | 0                              | 100   | 0  |
|  | Poll           |                           | 0                          | 0   | 0   | 0                              | 0   | 0  |
|  | Total          |                           | 2207270                    | 99.90   | 2207270   | 0                              | 100   | 0  |
| Public Institutions  | E-voting       | 324200                    | 0                          | 0   | 0   | 0                              | 0   | 0  |
|  | Poll           |                           | 0                          | 0   | 0   | 0                              | 0   | 0  |
|  | Total          |                           | 0                          | 0   | 0   | 0                              | 0   | 0  |
| Public Non Institutions  | E-voting       | 2452130                   | 1748575                    | 71.31   | 1748575   | 0                              | 100   | 0  |
|  | Poll           |                           | 1537                       | 0.063   | 1537  | 0                              | 100   | 0  |
|  | Total          |                           | 1750112                    | 71.373  | 1750112   | 0                              | 100   | 0  |



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| Resolution Required: ORDINARY                                    |                |                           |                            |  | Ratification of Appointment of M/s. P.K. Pachisia & Co., Chartered Accountants, as the Statutory Auditors of the Company |                                |  |   |
|--|----------------|---------------------------|----------------------------|--|--|--------------------------------|--|---|
| Whether promoter/promoter group are interested in the resolution |                |                           |                            |  | No   |                                |  |   |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of votes polled on outstanding shares<br>$3) = \frac{(2)}{(1)} \times 100$ | No. of voted in favour<br>(4)  | No. of votes in against<br>(5) | % of votes in favour on votes polled<br>$(6) = \frac{(4)}{(2)} \times 100$ | % of vote against on votes polled<br>$(7) = \frac{(5)}{(2)} \times 100$ |
| Promoters and Promoter Group                                     | E-voting       | 2209370                   | 2207270                    | 99.90  | 2207270  | 0                              | 100  | 0   |
|  | Poll           |                           | 0                          | 0  | 0  | 0                              | 0  | 0   |
|  | Total          |                           | 2207270                    | 99.90  | 2207270  | 0                              | 100  | 0   |
| Public Institutions  | E-voting       | 324200                    | 0                          | 0  | 0  | 0                              | 0  | 0   |
|  | Poll           |                           | 0                          | 0  | 0  | 0                              | 0  | 0   |
|  | Total          |                           | 0                          | 0  | 0  | 0                              | 0  | 0   |
| Public Non Institutions  | E-voting       | 2452130                   | 174855                     | 71.31  | 1748575  | 0                              | 100  | 0   |
|  | Poll           |                           | 1537                       | 0.063  | 1537   | 0                              | 100  | 0   |
|  | Total          |                           | 1750112                    | 71.373   | 1750112  | 0                              | 100  | 0   |



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| Resolution Required: ORDINARY                                    |                |                           |                            |  | Approval for Increase in remuneration of Managing Director |                                |  |   |
|--|----------------|---------------------------|----------------------------|--|--|--------------------------------|--|---|
| Whether promoter/promoter group are interested in the resolution |                |                           |                            |  | Yes  |                                |  |   |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of votes polled on outstanding shares<br>$3)=\frac{(2)}{(1)} \times 100$ | No. of voted in favour<br>(4)                              | No. of votes in against<br>(5) | % of votes in favour on votes polled<br>$(6)=\frac{(4)}{(2)} \times 100$ | % of vote against on votes polled<br>$(7)=\frac{(5)}{(2)} \times 100$ |
| Promoters and Promoter Group                                     | E-voting       | 2209370                   | 2207270                    | 99.90  | 2207270  | 0                              | 100  | 0   |
|  | Poll           |                           | 0                          | 0  | 0  | 0                              | 0  | 0   |
|  | Total          |                           | 2207270                    | 99.90  | 2207270  | 0                              | 100  | 0   |
| Public Institutions  | E-voting       | 324200                    | 0                          | 0  | 0  | 0                              | 0  | 0   |
|  | Poll           |                           | 0                          | 0  | 0  | 0                              | 0  | 0   |
|  | Total          |                           | 0                          | 0  | 0  | 0                              | 0  | 0   |
| Public Non Institutions  | E-voting       | 2452130                   | 1748575                    | 71.31  | 1748575  | 0                              | 100  | 0   |
|  | Poll           |                           | 1537                       | 0.063  | 1537   | 0                              | 100  | 0   |
|  | Total          |                           | 1750112                    | 71.373   | 1750112  | 0                              | 100  | 0   |



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| Resolution Required: ORDINARY                                    |                |                           |                            |   | Appointment of Ms. Roshni Shah as Director |                                |   |  |
|--|----------------|---------------------------|----------------------------|---|--|--------------------------------|---|--|
| Whether promoter/promoter group are interested in the resolution |                |                           |                            |   | No   |                                |   |  |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of votes polled on outstanding shares<br>$3) = \frac{(2)}{(1)} * 100$ | No. of voted in favour<br>(4)              | No. of votes in against<br>(5) | % of votes in favour on votes polled<br>$(6) = \frac{(4)}{(2)} * 100$ | % of vote against on votes polled<br>$(7) = \frac{(5)}{(2)} * 100$ |
| Promoters and Promoter Group                                     | E-voting       | 2209370                   | 2207270                    | 99.90   | 2207270                                    | 0                              | 100   | 0  |
|  | Poll           |                           | 0                          | 0   | 0  | 0                              | 0   | 0  |
|  | Total          |                           | 2207270                    | 99.90   | 2207270                                    | 0                              | 100   | 0  |
| Public Institutions  | E-voting       | 324200                    | 0                          | 0   | 0  | 0                              | 0   | 0  |
|  | Poll           |                           | 0                          | 0   | 0  | 0                              | 0   | 0  |
|  | Total          |                           | 0                          | 0   | 0  | 0                              | 0   | 0  |
| Public Non Institutions  | E-voting       | 2452130                   | 1748575                    | 71.31   | 1748575                                    | 0                              | 100   | 0  |
|  | Poll           |                           | 1537                       | 0.063   | 1537                                       | 0                              | 100   | 0  |
|  | Total          |                           | 1750112                    | 71.373  | 1750112                                    | 0                              | 100   | 0  |



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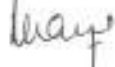
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| Resolution Required: ORDINARY                                    |                |                           |                            |   | Appointment of Roshni Shah as an Independent Director |                                |   |  |
|--|----------------|---------------------------|----------------------------|---|---|--------------------------------|---|--|
| Whether promoter/promoter group are interested in the resolution |                |                           |                            |   | No  |                                |   |  |
| Category   | Mode of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of votes polled on outstanding shares<br>$3) = \frac{(2)}{(1)} * 100$ | No. of voted in favour<br>(4)                         | No. of votes in against<br>(5) | % of votes in favour on votes polled<br>$(6) = \frac{(4)}{(2)} * 100$ | % of vote against on votes polled<br>$(7) = \frac{(5)}{(2)} * 100$ |
| Promoters and Promoter Group                                     | E-voting       | 2209370                   | 2207270                    | 99.90   | 2207270   | 0                              | 100   | 0  |
|  | Poll           |                           | 0                          | 0   | 0   | 0                              | 0   | 0  |
|  | Total          |                           | 2207270                    | 99.90   | 2207270   | 0                              | 100   | 0  |
| Public Institutions  | E-voting       | 324200                    | 0                          | 0   | 0   | 0                              | 0   | 0  |
|  | Poll           |                           | 0                          | 0   | 0   | 0                              | 0   | 0  |
|  | Total          |                           | 0                          | 0   | 0   | 0                              | 0   | 0  |
| Public Non Institutions  | E-voting       | 2452130                   | 1748575                    | 71.31   | 1748575   | 0                              | 100   | 0  |
|  | Poll           |                           | 1537                       | 0.063   | 1537  | 0                              | 100   | 0  |
|  | Total          |                           | 1750112                    | 71.373  | 1750112   | 0                              | 100   | 0  |

For Radiant Financial Services Limited

For Radiant Financial Services Ltd.



Managing Director

**Abhishek Kayan**  
 Managing Director  
 DIN: 00195504

Address: 49A/1 Tollygunge Circular Road,  
 Kolkata - 700 053



## COMBINED SCRUTINIZER'S REPORT

To,  
The Chairman  
Radiant Financial Services Limited  
P-355, Keyatala Road,  
Kolkata - 700029

**Sub: Passing of Resolution (s) through remote e-voting and poll at the venue of the Annual General Meeting 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

The Board of Directors of Radiant Financial Services Limited (hereinafter referred to as the "Company") at its meeting held on 11<sup>th</sup> May, 2017 has appointed me as the Scrutinizer for the Remote E-voting process and Poll to be conducted at the venue of the 26<sup>th</sup> Annual General Meeting ("AGM") 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 the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

### **1. Dispatch of Notice convening the Meeting:**

The Company has informed that on the basis of the Register of Members and the lists of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL), and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice convening the AGM on 12<sup>th</sup> June, 2017 as follows:

- i) By courier to those shareholders whose email addresses are not registered with the Company/Depositories.
- ii) By email to the members whose email addresses are registered with the Company/Depositories for communication purpose.

The same was also placed on the website of the Company.







**2. Publication of Notice in the newspapers:**

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English Newspaper (Business Standard) and in regional language newspaper (Arthik Lipi) on 23<sup>rd</sup> June, 2017 in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**3. Cut-off date**

The Voting rights were reckoned as on July 19, 2017 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

**4. Remote E-Voting:**

The Company had made available Remote e-voting facility to its Members and the Remote e-voting period commenced from 9.00 a.m. on Sunday, July 23, 2017 and ended at 5.00 p.m. on Tuesday, July 25, 2017 and thereafter was blocked by NSDL for remote e-voting. The Members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by NSDL.

**5. Voting at the AGM:**

Pursuant to Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of Remote e-voting, I generated a list for providing details relating to members who have cast their votes through remote e-voting, such as their names, folios, numbers of shares held by them.

At the venue of the 26<sup>th</sup> Annual General Meeting, the Company had conducted voting through Ballot Paper for those members present in the meeting but could not participate in the Remote e-voting to record their votes.

**6. Process of scrutiny and counting of votes:**

- i) One ballot box kept for the purpose of depositing the ballots for casting of votes was locked in my presence with due identification marks placed by me.
- ii) After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and in the presence of two witnesses (not in the employment of the Company), and ballot papers were diligently scrutinized. The ballot papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.





- iii) The ballot papers/votes were reconciled with the records maintained by M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- iv) I unblocked the remote e-voting results on the NSDL e-voting platform in the presence of Ms. Aprajita Bharti and Ms. Pallavi Kumari who acted as the witnesses, as prescribed in Sub Rule 4(xii) and the said Rule 20 and downloaded the e-voting results.

**7. Consolidated Results:**

- i) The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 26<sup>th</sup> AGM dated July 26, 2016 are enclosed as Annexure 1.
- ii) It is observed that 15 Members had cast their votes through remote e-voting and 17 Members had cast their votes through Ballot Paper at the AGM venue of which 1 Ballot Paper aggregating 1 share has been considered as invalid since there was signature mismatch.
- iii) Based on the aforesaid results three Ordinary Resolutions under Ordinary Business and three Ordinary resolution under Special Business as contained in Item No. 1 to Item No. 6 of the Notice dated 11<sup>th</sup> May, 2017 have been passed.
- iv) I confirm that I have maintained the Registers of members from the date available from remote E-voting as well as voting at the AGM, containing the details of the members who voted "For" or "Against" and those whose votes were considered as invalid have been kept in my custody and will be handed over after signing of Minutes to the Chairman along with all other relevant records.

Thanking You  
Yours faithfully,

*Kamal K. Sharma*  
(CS Kamal Kumar Sharma)  
(Company Secretaries)  
FCS No: 3337  
CP No: 4057



Place: Kolkata

Dated: 27<sup>th</sup> July 2017



**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

|              |   |
|--------------|---|
| Agenda No:1  | Type of Resolution : Ordinary   |
| Description: | To receive, consider and adopt the Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon. |

| Particulars | No. of Members |      |       | No. of Votes contained in |      |         | Percentage |
|-------------|----------------|------|-------|---------------------------|------|---------|------------|
|             | E-votes        | Poll | Total | E-votes                   | Poll | Total   | %          |
| Assent      | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |
| Dissent     | 0              | 0    | 0     | 0                         | 0    | 0       | 0          |
| Total       | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 1 of Notice dated May 11, 2017 has been passed with requisite majority.

**II) Item No. 2 of the Notice (As an Ordinary Resolution):**

|              |  |
|--------------|--|
| Agenda No:2  | Type of Resolution : Ordinary  |
| Description: | To appoint a Director in place of Mr. Manish Dalmia (holding DIN 00264752), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. |

| Particulars | No. of Members |      |       | No. of Votes contained in |      |         | Percentage |
|-------------|----------------|------|-------|---------------------------|------|---------|------------|
|             | E-votes        | Poll | Total | E-votes                   | Poll | Total   | %          |
| Assent      | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |
| Dissent     | 0              | 0    | 0     | 0                         | 0    | 0       | 0          |
| Total       | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 2 of Notice dated May 11, 2017 has been passed with requisite majority.





**III) Item No. 3 of the Notice (As an Ordinary Resolution):**

|              |  |
|--------------|--|
| Agenda No:3  | Type of Resolution : Ordinary  |
| Description: | To ratify the appointment of M/s. P.K.Pachisia & Co, Chartered Accountants, (Firm Registration No. 318129E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next AGM of the Company to be held in the year 2018 to examine and audit the books of accounts of the Company on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditor. |

| Particulars | No. of Members |      |       | No. of Votes contained in |      |         | Percentage |
|-------------|----------------|------|-------|---------------------------|------|---------|------------|
|             | E-votes        | Poll | Total | E-votes                   | Poll | Total   | %          |
| Assent      | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |
| Dissent     | 0              | 0    | 0     | 0                         | 0    | 0       | 0          |
| Total       | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 3 of Notice dated May 11, 2017 has been passed with requisite majority.

**IV) Item No. 4 of the Notice (As an Ordinary Resolution):**

|              |  |
|--------------|--|
| Agenda No: 4 | Type of Resolution : Ordinary  |
| Description: | To approve revision in the remuneration of Mr. Abhishek Kayan, (DIN: 00195504), Managing Director of the Company, w.e.f. 01.04.2017 on the remuneration, terms and conditions as recommended by the nomination and remuneration committee and as set out in the explanatory statement annexed to the notice, for the remaining duration of appointment upto September 28, 2019. The Board of Directors or any committee thereof, be and is hereby authorized to amend, alter, modify or vary the terms and conditions of appointment of Mr. Abhishek Kayan, Managing Director, including components of the above mentioned remuneration payable to him, to the extent recommended by the nomination and remuneration committee from time to time as may be considered appropriate, provided that such variation or increase, as the case may be, is within the overall limit specified under the relevant provisions of the Companies Act, 2013. |





| Particulars | No. of Members |      |       | No. of Votes contained in |      |         | Percentage |
|-------------|----------------|------|-------|---------------------------|------|---------|------------|
|             | E-votes        | Poll | Total | E-votes                   | Poll | Total   | %          |
| Assent      | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |
| Dissent     | 0              | 0    | 0     | 0                         | 0    | 0       | 0          |
| Total       | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 4 of Notice dated May 11, 2017 has been passed with requisite majority.

**V) Item No. 5 of the Notice (As an Ordinary Resolution):**

| Agenda No: 5 | Type of Resolution :   | Ordinary |
|--------------|--|----------|
| Description: | To Consider the appointment of Ms. Roshni Shah (holding DIN:07810540) as a Director of the Company who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 11th May, 2017 and holds office up to the date of this Annual General Meeting be and is hereby appointed as Director of the Company and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director under section 160 of the Companies Act, 2013 be and is hereby appointed as a Director of the Company." |          |

| Particulars | No. of Members |      |       | No. of Votes contained in |      |         | Percentage |
|-------------|----------------|------|-------|---------------------------|------|---------|------------|
|             | E-votes        | Poll | Total | E-votes                   | Poll | Total   | %          |
| Assent      | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |
| Dissent     | 0              | 0    | 0     | 0                         | 0    | 0       | 0          |
| Total       | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 5 of Notice dated May 11, 2017 has been passed with requisite majority.





**VI) Item No. 6 of the Notice (As an Ordinary Resolution):**

|              |  |
|--------------|--|
| Agenda No: 6 | Type of Resolution : Ordinary  |
| Description: | To consider appointment of Ms. Roshni Shah as an Independent Director of the company pursuant to the provisions of section 149, 152 and other applicable provisions if any, of the Companies Act, 2013 and the rules framed there under read with schedule IV to the Act, as amended from time to time, Ms. Roshni Shah (holding DIN:07810540) who was appointed as a Director by the Members of the Company and has submitted that she meets the criteria for Independence as provided in section 149(6) of the Act, be and is hereby appointed as Non-Executive Independent Director of the Company, with effect from 26th July, 2017 up to 25th July 2022 whose period of office shall not be liable to determination by retirement of directors by rotation. |

| Particulars | No. of Members |      |       | No. of Votes contained in |      |         | Percentage |
|-------------|----------------|------|-------|---------------------------|------|---------|------------|
|             | E-votes        | Poll | Total | E-votes                   | Poll | Total   | %          |
| Assent      | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |
| Dissent     | 0              | 0    | 0     | 0                         | 0    | 0       | 0          |
| Total       | 15             | 16   | 31    | 3955845                   | 1537 | 3957382 | 100        |

Based on the aforesaid result, the **Ordinary Resolution** as contained in Item No 6 of Notice dated May 11, 2017 has been passed with requisite majority.

*Kamal K. Sharma*

(CS Kamal Kumar Sharma)  
(Company Secretary)

FCS No: 3337

CP No: 4057

Place : Kolkata

Dated : 27<sup>th</sup> July 2017

