

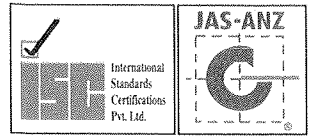


# BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



ISO 9001 : 2008 CERT. No.:  
QAC/R91/1941

Ref: 2809/BVCL/2017-18

September 28, 2017

To

The General Manager

Department of Corporate Services,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400051

Fax: 022-26598237/38/47

Phone No. 022-2659-8235/36

**Sub: Proceedings of 18<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017 as per regulation 30 read with Schedule III and Result of remote e-voting as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Symbol: BVCL

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 18<sup>th</sup> Annual General Meeting of the members of the Company duly convened and held today i.e. 28<sup>th</sup> September, 2017 at 202, Royal View, B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati, Assam-781007 at 12.30 P.M.

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company had provided Remote e-voting facility to the Members of the Company in respect of all items of business as contained in the notice dated 23<sup>rd</sup> August, 2017 of the 18<sup>th</sup> Annual General Meeting. The remote e-voting commenced at 09:00 a.m. on Monday, September 25, 2017 and ended at 05:00 p.m. on Wednesday, September 27, 2017. Mr. Balwan Jain, Chartered Accountant in Practice, (Membership No. 91276) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.



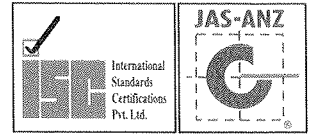


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Mr. Bijay Kumar Garodia chaired the Annual General Meeting. The business as per Notice of the Annual General Meeting dated 23<sup>rd</sup> August, 2017 was taken up, the requisite quorum remained present throughout the meeting. Total 35 members were present in person or through proxy at the meeting. The Chairman delivered his speech to the shareholders thereafter, he covered the items under Ordinary and Special business as listed under Serial no. 1 to 6 of the Notice as follows:

## ORDINARY BUSINESS:

- **Item No. 1:** To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 together with the Report of the Board of Directors and Auditors thereon.

The aforesaid resolution passed as **Ordinary Resolution**.

- **Item No. 2:** To appoint a director in place of Mr. Bijay Kumar Garodia (DIN: 00044379), who retires by rotation and being eligible, offers himself for reappointment.

The aforesaid resolution passed as **Ordinary Resolution**.

- **Item no. 3:** To appoint a director in place of Mr. Santosh Kumar Bajaj (DIN: 00045759), who retires by rotation and being eligible, offers himself for reappointment.

The aforesaid resolution passed as **Ordinary Resolution**.

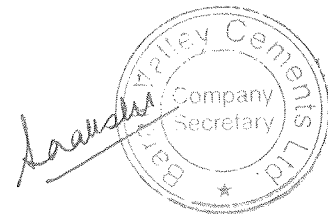
- **Item no. 4:** Appointment of M/s. P.K. Lakhani & Co., Chartered Accountants (Regn No. 014682N) as Statutory Auditors of the Company and to fix their remuneration.

The aforesaid resolution passed as **Ordinary Resolution**.

## SPECIAL BUSSINESS:

- **Item no. 5:** Re-appointment of Mr. Kamakhya Chamaria (DIN: 00612581) as Vice Chairman and managing Director of the Company designated as Key Managerial Personnel of the Company.

The aforesaid resolution passed as **Special Resolution**.



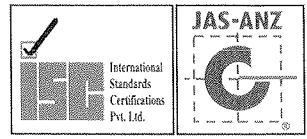


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- **Item no. 6** Ratification of Remuneration to the Cost Auditor.

The aforesaid resolution passed as **Ordinary Resolution**.

Mr. Bijay Kumar Garodia being interested in the item of business numbered 2 handed over the Chair to Mr. Kamakhya Chamaria, Vice Chairman & Managing Director to conduct the proceedings of the meeting for this item of business, thereafter, he resumed the chair after the said item was transacted.

The shareholders present at the meeting who could not avail Remote e-voting option were given the opportunity to cast their vote through 'Ballot'. However, shareholders present at the meeting have already exercised Remote e-voting option therefore, none of the shareholders opted to cast their vote through 'Ballot'.

A copy of the Scrutinizer's Report as submitted by Mr. Balwan Jain, Chartered Accountant in Practice is enclosed for your reference and record. Based on the report, the Chairman announced the results and declared that all items of Agenda as contained in the Notice of 18<sup>th</sup> Annual General Meeting have been passed with requisite majority.

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the result of the e-voting is detailed below in the prescribed format:

**Date of Annual General Meeting** : 28<sup>th</sup> September, 2017

**Total number of members as on 20<sup>th</sup> September, 2017** : 6,603  
( 'Cut-off date' for recoking the voting rights of the Shareholders)

**No. of members present in the meeting either personally or through proxy**

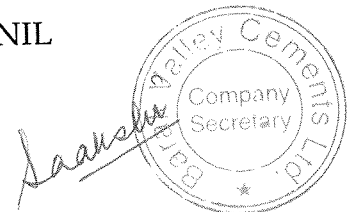
Promoter and Promoter Group : 26

Public Shareholders : 09

**No. of members attended the meeting through Video Conferencing**

Promoter and Promoter Group : NIL

Public Shareholders : NIL



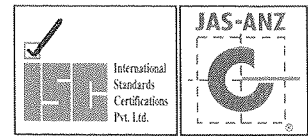


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Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on September 28, 2017

Date of the AGM	Thursday, September 28, 2017
Total number of shareholders on record date	6603
No. of Shareholders present in the meeting either in person or through proxy:	
	35
Promoter and Promoter Group	26
Public	9
No. of Shareholders attended the meeting through video conferencing:	
	Not Applicable
Promoter and Promoter Group	
Public	

## Item No. 1

To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	E-Voting	12,327,383.00	10,790,043.00	87.53	10,790,043.00	-	100.00	-
	Poll *		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>	<b>12,327,383.00</b>	<b>10,790,043.00</b>	<b>87.53</b>	<b>10,790,043.00</b>		<b>100.00</b>	
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll *		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,832,617.00	1,424,112.00	14.48	1,424,112.00	-	100.00	-
	Poll *		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,424,112.00</b>	<b>14.48</b>	<b>1,424,112.00</b>		<b>100.00</b>	
<b>TOTAL</b>		<b>22,160,000.00</b>	<b>12,214,155.00</b>	<b>55.12</b>	<b>12,214,155.00</b>		<b>100.00</b>	

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting may be considered as carried by requisite majority

## Item No. 2

To appoint a director in place of Mr. Bijay Kumar Garodia (DIN: 00044379), who retires by rotation and being eligible, offershimself for reappointment.

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	12,327,383.00	8,459,944.00	68.63	8,459,944.00	-	100.00	-
	Poll *		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>	<b>12,327,383.00</b>	<b>8,459,944.00</b>	<b>68.63</b>	<b>8,459,944.00</b>		<b>100.00</b>	
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll *		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	-
	E-Voting	9,832,617.00	1,424,112.00	14.48	1,424,112.00	-	100.00	-
	Poll *		-	-	-	-	-	

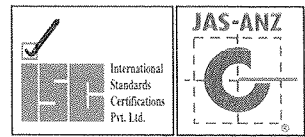


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Public- Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-
	Total	1,424,112.00	14.48	1,424,112.00		100.00	-
TOTAL		22,160,000.00	9,884,056.00	44.60	9,884,056.00	-	100.00

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting may be considered as carried by requisite majority

### Item No. 3

To appoint a director in place of Mr. Santosh Kumar Bajaj (DIN:00045759), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	12,327,383.00	6,913,728.00	56.08	6,913,728.00	-	100.00	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,913,728.00	56.08	6,913,728.00	-	100.00	-
Public- Institutions	E-Voting	9,832,617.00	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,832,617.00	1,272,381.00	12.94	1,272,381.00	-	100.00	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,272,381.00	12.94	1,272,381.00	-	100.00	-
TOTAL		22,160,000.00	8,186,109.00	36.94	8,186,109.00	-	100.00	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting may be considered as carried by requisite majority

### Item No. 4

Appointment of Statutory Auditors of the Company and to fix their remuneration.

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	12,327,383.00	10,790,043.00	87.53	10,790,043.00	-	100.00	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,790,043.00	87.53	10,790,043.00	-	100.00	-
Public- Institutions	E-Voting	9,832,617.00	-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	9,832,617.00	1,424,112.00	14.48	1,423,402.00	710.00	99.95	0.05
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,424,112.00	14.48	1,423,402.00	710.00	99.95	0.05
TOTAL		22,160,000.00	12,214,155.00	55.12	12,213,445.00	710.00	99.99	0.01

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting may be considered as carried by requisite majority

### Item No. 5

Re-appointment of Mr. Kamakhya Chamaria (DIN: 00612581) as Vice Chairman and Managing Director of the Company designated as Key Managerial Personnel of the Company for the financial year ending 31st March, 2017

*Santosh Kumar Bajaj*  
Company Secretary  
Barak Valley Cements Ltd.

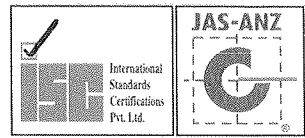


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Resolution required:		Special						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	12,327,383.00	7,985,743.00	64.78	7,985,743.00	-	100.00	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7,985,743.00</b>	<b>64.78</b>	<b>7,985,743.00</b>	-	<b>100.00</b>	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	9,832,617.00	1,071,912.00	10.90	1,071,912.00	-	100.00	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,071,912.00</b>	<b>10.90</b>	<b>1,071,912.00</b>	-	<b>100.00</b>	-
<b>TOTAL</b>		<b>22,160,000.00</b>	<b>9,057,655.00</b>	<b>40.87</b>	<b>9,057,655.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

Based on the foregoing the above Special Resolution voted upon under remote e-voting may be considered as carried by requisite majority

## Item No. 6

### Ratification of Remuneration to the Cost Auditor

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in 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	12,327,383.00	10,790,043.00	87.53	10,790,043.00	-	100.00	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>10,790,043.00</b>	<b>87.53</b>	<b>10,790,043.00</b>	-	<b>100.00</b>	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	9,832,617.00	1,424,112.00	14.48	1,423,402.00	710.00	99.95	0.05
	Poll *		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,424,112.00</b>	<b>14.48</b>	<b>1,423,402.00</b>	<b>710.00</b>	<b>99.95</b>	<b>0.05</b>
<b>TOTAL</b>		<b>22,160,000.00</b>	<b>12,214,155.00</b>	<b>55.12</b>	<b>12,213,445.00</b>	<b>710.00</b>	<b>99.99</b>	<b>0.01</b>

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting may be considered as carried by requisite majority

*S. Anand*  
 Barak Valley Cements Ltd.  
 Company Secretary

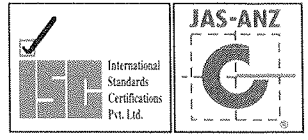


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The remote e-voting along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited and also placed on the notice board of the Company's Registered Office and Corporate Office.


The meeting commenced at 12.30 p.m. and concluded at 02.15 p.m.

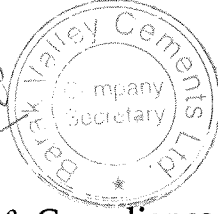
Please take the information on record.

Thanking you,

Yours faithfully,

For Barak Valley Cements Limited

  
Saakshi Manchanda  
(Company Secretary & Compliance Officer)



Encl as stated

**Balwan Jain & Co.**  
**Chartered Accountants**

**327, Ring Road Mall,  
Manglam Palace,  
Sector- 3, Rohini,  
New Delhi-110085  
Ph. (M): 09811063857  
Email ID- cabjain@gmail.com**

**Scrutinizer's Report**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

**September 28, 2017**

To,  
The Chairman,  
Barak Valley Cements Limited  
202, Royal View B.K. Kakoti Road,  
Near DGP Office, Ulubari,  
Guwahati, Assam-781007

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting conducted 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, and voting at the Annual General Meeting of Barak Valley Cements Limited held on Thursday, the 28<sup>th</sup> day of September, 2017 at 12.30 p.m.**

I, Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm having its registered office at 327, Manglam Palace, Ring Road Mall, Sector- 3, Rohini, New Delhi-110085, had been appointed as the Scrutinizer by the Board of Directors of Barak Valley Cements Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting and voting by ballots taken at the 18<sup>th</sup> Annual General Meeting (AGM) of the Company held on the 28<sup>th</sup> day of September, 2017 at the Registered Office of the Company at 202, Royal View B.K. Kakoti Road, Near DGP Office, Ulubari, Guwahati, Assam-781007 at 12.30 p.m..





**Balwan Jain & Co.**  
**Chartered Accountants**

**327, Ring Road Mall,  
Manglam Palace,  
Sector- 3, Rohini,  
New Delhi-110085  
Ph. (M): 09811063857  
Email ID- cabjain@gmail.com**

The notice dated August 23, 2017 along with explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent through electronic mode to those members whose email IDs were registered with the Company or depository, as the case may be, and to other members, in hard copy through courier in respect of the resolutions to be passed at the said AGM of the Company. The electronic transmission and dispatch of hard copy of the Annual Report were completed on September 4, 2017.

The management of the Company is responsible to ensure that compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and voting by using ballot papers on the resolutions contained in the Notice of the 18<sup>th</sup> AGM of the Company. My responsibility as a scrutinizer for the e-voting process and voting through ballot forms at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or 'against' the resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from e-voting process system provided by NSDL, the authorized agency engaged by the Company, to provide remote e-voting facilities and Ballot forms received at AGM.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

**A. Relating to E-Voting**

1. The Company has availed the e-voting facility provided by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the cut-off date, i.e. September 20, 2017, were entitled to vote on the resolutions as contained in the Notice of the AGM.



3. The voting period for remote e-voting commenced at 9.00 A.M. on Monday, 25th September, 2017 at 9.00 a.m. and ended on Wednesday, 27<sup>th</sup> September, 2016 at 5.00 P.M. and the NSDL e-voting platform was blocked thereafter.

**B. Relating to voting by ballot**

1. The Company had also provided facility to vote through ballot papers to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting.

**C. Result of remote e-voting and voting through ballot are as under:**

1. The voting rights of the members were reckoned as on the cut-off date i.e. September 20, 2017 for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked at 03.45 p.m. in presence of two witnesses, namely Mr. Sanjay Kumar and Mr. Santosh Mishra who are not in the employment of the Company.
3. The Company had also provided facility to vote through ballot paper at the AGM, however, there was no voting through ballots at the AGM as the members present at the AGM had already exercised their votes through remote e-voting.



4. The detail containing inter alia, list of equity shareholders, who voted "for", "against", on each of the resolution that were put to vote, and whose votes invalid or who abstained from voting, were generated the e-voting website of NSDL i.e. <https://evoting.nsdl.com> and is based on such report generated.

5. The results of voting are as under :

### ORDINARY BUSINESS

#### **Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	43	Nil	43
No. of Votes cast by them	12214155	Nil	12214155
% of total no. of valid vote cast	100	Nil	100

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil



(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

**Resolution No. 2: Ordinary Resolution**

To appointment a director in place of Mr. Bijay Kumar Garodia (DIN: 00044379) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	38	Nil	38
No. of Votes cast by them	9884056	Nil	9884056
% of total no. of valid vote cast	100	Nil	100

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil



(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

**Resolution No. 3: Ordinary Resolution**

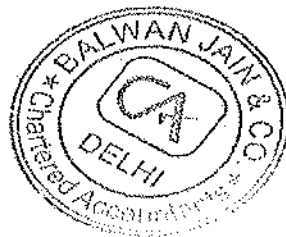
To appointment a director in place of Mr. Santosh Kumar Bajaj (DIN: 00045759) as a Director of the Company who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	31	Nil	31
No. of Votes cast by them	8186109	Nil	8186109
% of total no. of valid vote cast	100	Nil	100

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil



(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

**Resolution No. 4: Ordinary Resolution**

Appointment of Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	41	Nil	41
No. of Votes cast by them	12213445	Nil	12213445
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	Nil	2
No. of Votes cast by them	710	Nil	710
% of total no. of valid vote cast	0.01	Nil	0.01



(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

**SPECIAL BUSINESS**

**Resolution No. 5: Special Resolution**

Re-appointment of Mr. Kamakhya Chamaria (DIN: 00612581) as Vice Chairman and Managing Director of the Company designated as Key Managerial Personnel.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	33	Nil	33
No. of Votes cast by them	9057655	Nil	9057655
% of total no. of valid vote cast	100	Nil	100

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil



(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

**Resolution No. 6: Ordinary Resolution**

Ratification of remuneration payable to the Cost Auditors.

(i) Voted in favour of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	41	Nil	41
No. of Votes cast by them	12213445	Nil	12213445
% of total no. of valid vote cast	99.99	Nil	99.99

(ii) Voted against the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	2	Nil	2
No. of Votes cast by them	710	Nil	710
% of total no. of valid vote cast	0.01	Nil	0.01

(iii) Invalid Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil





**Balwan Jain & Co.**  
**Chartered Accountants**

**327, Ring Road Mall,**  
**Manglam Palace,**  
**Sector- 3, Rohini,**  
**New Delhi-110085**  
**Ph. (M): 09811063857**  
**Email ID- cabjain@gmail.com**

Based on the above results, I report that the resolution contained at Item No. 1 to 6 have been duly approved by the shareholders with requisite majority.

The register of remote e-voting and other relevant documents/registers will remain in the safe custody until Chairman considers, approves and signs the minutes of the 18<sup>th</sup> AGM of the Company and the same shall be handed over, therefore, to the Chairman/Company Secretary for safe keeping.

I hereby also declare that along with this I have handed over to Mr. Bijay Kumar Garodia, Chairman of the Company, a Compact Disc (CD) containing the list of Equity Shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed. According to my observations, the process of e-voting and Ballot Papers has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

**For Balwan Jain & Co.**  
**Chartered Accountants,**  
**Firm Registration No.: 013079N**

**(Balwan Jain)**  
**Proprietor**  
**Membership No.: 091276**



Place: Guwahati  
Date: 28-09-2017

Witness 1: Mr. Sanjay Kumar

:

Sanjay Kumar

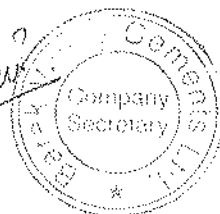
Witness 2: Mr. Santosh Mishra

:

Santosh Mishra

Signature:

**Saakshi Manchanda**  
**(Company Secretary)**



(As authorized by Chairman)