



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,
2nd Floor, Southern Avenue, Kolkata – 700 029
Tel: +91-82320 09012, Email: info@goldencrest.in,
Website : www.goldencrest.in

Date: 23/09/2017

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 34th AGM of the Company held on 21st September, 2017 along with Scrutinizer's Report

We are pleased to forward herewith the following reports with respect to the 34th Annual General Meeting of the Company (AGM) held on Thursday, 21st September, 2017 at 12.15P.M. at its Registered Office at Room No. 2, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700029.


1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
2. Scrutinizer's Report dated 23rd September, 2017 submitted by Mr. Susanta Kumar Nayak, Practicing Company Secretaries, (Membership No. ACS 20883, CP No. 13802), on the e-voting and poll process conducted for the Resolutions at the 34th Annual General Meeting (Annexure II).

The above results are also being uploaded on the company's website i.e. www.goldencrest.in.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited


Yogesh Lama
Whole – Time Director
DIN: 07799934



Encl.: As above

CC:
To,
Central Depository Services (India) Limited
17th Floor, Phirozejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Annexure I

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	21-09-2017
Total number of shareholders on record date	775
No. of shareholders presented in the meeting either in person or through proxy : Promoters and Promoters Group :	4
Public :	16
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statement for the year ended 31st March, 2017 together with the reports of Board of Directors and Auditors Report thereon

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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	36,51,175	36,51,175	100.00 %	36,51,175	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		36,51,175	100.00 %	36,51,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- 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 Institutions	E-Voting	15,93,825	1358795	85.25%	1358795	0	100%	0%
	Poll		372	0.02%	358	14	96.23%	3.77%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		1359167	85.27%	1359153	14	99.99%	0.01%
TOTAL		52,45,000	5010342		5010328	14		



Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Re-appointment of Mr. Bhola Pandit (DIN: 00780063) as Director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary/Special) **ORDINARY RESOLUTION**

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 – 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	36,51,175	36,51,175	100.00 %	36,51,175	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		36,51,175	100.00 %	36,51,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- 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 Institutions	E-Voting	15,93,825	1358795	85.25%	1358795	0	100.00%	0.00%
	Poll		372	0.02	358	14	96.23	3.77
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		1359167	85.27%	1359153	14	99.99%	0.01%
TOTAL		52,45,000	5010342		5010328	14		



Resolutions / Agenda No. 3 : (Ordinary Resolution) :- Appointment of M/s MohindraArora & Co., Chartered Accountants, as Statutory Auditors of the Company in place of M/s. S. R. Ghedia & Associates, Chartered Accountants, Mumbai.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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	36,51,175	36,51,175	100.00 %	36,51,175	--- 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		36,51,175	100.00 %	36,51,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- 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 Institutions	E-Voting	15,93,825	1358795	85.25%	1358795	0	100.00%	0.00%
	Poll		372	0.02%	358	14	96.23%	3.77%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		1359167	85.27%	1359153	14	99.99%	0.01%
TOTAL		52,45,000	5010342		5010328	14		



Resolutions / Agenda No. 4 : (Ordinary Resolution) :- Appointment of Statutory Auditor M/s Mohindra Arora & Co., Chartered Accountants for a period of 5 years.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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	36,51,175	36,51,175	100.00 %	36,51,175	--- 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		36,51,175	100.00 %	36,51,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- 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 Institutions	E-Voting	15,93,825	1358795	85.25%	1358795	0	100.00%	0.00%
	Poll		372	0.02%	358	14	96.23%	3.77%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		1359167	85.27%	1359153	14	99.99%	0.01%
TOTAL		52,45,000	5010342		5010328	14		



Resolutions / Agenda No. 5 : (Ordinary Resolution) : - Appointment of Mr. Yogesh Lama (DIN: 07799934) as a Director.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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	36,51,175	36,51,175	100.00 %	36,51,175	--- 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		36,51,175	100.00 %	36,51,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- 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 Institutions	E-Voting	15,93,825	1358795	85.25%	1358795	0	100.00%	0.00%
	Poll		372	0.02%	358	14	96.23%	3.77%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		1359167	85.27%	1359153	14	99.99%	0.01%
TOTAL		52,45,000	5010342		5010328	14		



Resolutions / Agenda No. 6 : (Ordinary Resolution) ; - Appointment of Mr. Yogesh Lama (DIN: 07799934) as a Whole Time Director for a period of 5 years.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTION					
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 – 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	36,51,175	36,51,175	100.00 %	36,51,175	--- 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		36,51,175	100.00 %	36,51,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- 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 Institutions	E-Voting	15,93,825	1358795	85.25%	1358795	0	100.00%	0.00%
	Poll		372	0.02	358	14	96.23	3.77
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL --	--- N. A. ---	--- N. A. ---
	Total		1359167	85.27%	1359153	14	99.99%	0.01%
TOTAL		52,45,000	5010342		5010328	14		



Resolutions / Agenda No. 7 : (Special Resolution) : - Re-appointment of Mr. Sujan Pandit (DIN: 02514636) as Independent Director of the Company								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTION					
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 – 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	36,51,175	36,51,175	100.00 %	36,51,175	--- NIL ---	100.00 %	--- NIL ---
	Poll		--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		36,51,175	100.00 %	36,51,175	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- 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 Institutions	E-Voting	15,93,825	1358795	85.25%	1358795	0	100.00%	0.00%
	Poll		372	0.02%	358	14	96.23%	3.77%
	Postal Ballot (If applicable)		--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total		1359167	85.27%	1359153	14	99.99%	0.01%
TOTAL		52,45,000	5010342		5010328	14		

Note: All the above resolutions passed by Majority.
This is for your information and record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama
Whole-Time Director
DIN: 07799934



Encl.: As above

SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road
Behala
Kolkata – 700 061
Ph: 9831427201
E-mail: pcsnayak2006@gmail.com

Consolidated Scrutinizer's Report (E-Voting & Poll)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of

GOLDEN CREST EDUCATION & SERVICES LIMITED

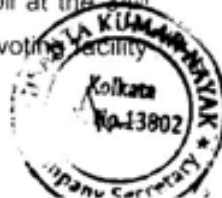
62A, DR. MEGHNAD SHAH SARANI,
ROOM NO. 2 2ND FLOOR, SOUTHERN AVENUE,
KOLKATA , West Bengal-700029

Dear Sir,

Sub: Consolidated Report of Scrutinizer for 34th Annual general Meeting (AGM) of the shareholders of GOLDEN CREST EDUCATION & SERVICES LIMITED held on Thursday, 21st September, 2017 at 12:15 P.M. at Room No. 2, 2nd Floor, 62A Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata – 700029.

Pursuant to the resolution passed by the Board of directors of GOLDEN CREST EDUCATION & SERVICES LIMITED (hereinafter referred to as "Company") on 4th August, 2017 I, Susanta Kumar Nayak , Practicing Company Secretary having CP No. 13802, has been appointed as a Scrutinizer to receive, process and scrutize the remote e-voting process and poll at the 34th Annual General Meeting (AGM) , as mentioned under clause (IX) of sub rule-3 of Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as amended), in fair and transparent manner and ascertaining the requisite majority on Remote E-voting carried out as per the provision of the Companies Act, 2013 on the resolutions approved by Remote E-voting and Poll at the 34th Annual General Meeting (AGM) held on Thursday, 21st September, 2017 at 12:15 P.M. at Room No. 2, 2nd Floor, 62A Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata – 700029.

In terms of regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule-20 of the Companies (Management and Administration) Rules, 2014 in connection with the resolution proposed in the 34th Annual General Meeting (AGM), the Company has appointed Central Depository Services Limited (CDSL) as the Service provider, for extending the facility of Electronic voting to the shareholders of the Company. BIGSHARE SERVICES PRIVATE LIMITED the registrar and the Share Transfer Agent (RTA) of the Company. The service provider has provided the system for recording the vote of the shareholders electronically on Item No. 1 , 2 (Ordinary Business) & 3, 4, 5, 6 7 (Special Business) and facility of the poll at the 34th Annual general Meeting (AGM) to the shareholders of the Company who could not vote through Remote E-voting facility provided by the Company.



SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road
Behala
Kolkata – 700 061
Ph: 9831427201
E-mail: pcsnayak2006@gmail.com

The Remote e-Voting period, to facilitate E-Voting by equity shareholder of the Company as at the cut- of-date (i.e. 14th September, 2017) Monday, September 18, 2017 (09.00 A.M.) and ends on Wednesday, September 20, 2017 (5.00 P.M.)

The Chairman of the 34th Annual General meeting had announced that the facility for the voting by way of poll was made available at the meeting for voting by equity shareholder of the Company who had attended the 34th AGM and could not vote using remote E-Voting facility earlier.

Pursuant to Rule 20 (XI) of the Rules 2014, I unblock the Vote on CDSL website on 22nd September, 2017 at 13.23 P.M in the presence of two witnesses, viz Mr. Chinmaya Kumar Sahoo and Mr. Tinku Kumar Gupta. These witnesses are not in the employment of the Company.

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: -

To receive, consider and adopt the Audited Financial Statements of the Company containing the audited Balance Sheet as at March 31, 2017, together with the Reports of the Boards of Directors and Auditors thereon.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	50,09,970	5	358	24	50,10,328	99.99%
Dissent	0	0	4	14	4	14	0.01%
Total	19	50,09,970	9	372	28	50,10,342	100.00%
Abstain/Invalid	Nil	Nil	11	19,49,620	11	19,49,620	N.A

Item No. 2: Ordinary Resolution: -

To appoint a Director in place of Mr. Bhola Pandit (DIN: 00780063), a Non-Executive/ Non Independent Director who retires by rotation in terms of Section 152(6) Companies Act, 2013 and being eligible has offered himself for re-appointment.



SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road
Behala
Kolkata – 700 061
Ph: 9831427201
E-mail: pcsnayak2006@gmail.com

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	50,09,970	5	358	24	50,10,328	99.99%
Dissent	0	0	4	14	4	14	0.01%
Total	19	50,09,970	9	372	28	50,10,342	100.00%
Abstain/Invalid	Nil	Nil	11	19,49,620	11	19,49,620	N.A

SPECIAL BUSINESS

Item No. 3: Ordinary Resolution: -

To appoint M/s. Mohindra Arora & Co., Chartered Accountants, Mumbai (FRN 006551N) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S. R. Ghedia & Associates, Chartered Accountants, Mumbai."

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	50,09,970	5	358	24	50,10,328	99.99%
Dissent	0	0	4	14	4	14	0.01%
Total	19	50,09,970	9	372	28	50,10,342	100.00%
Abstain/Invalid	Nil	Nil	11	19,49,620	11	19,49,620	N.A

Item No. 4: Ordinary Resolution: -

To appoint M/s. Mohindra Arora & Co., Chartered Accountants, Mumbai (FRN 006551N) be and are hereby appointed as Statutory Auditors of the Company and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 39th Annual General Meeting for a single tenure of 5 (five) years, subject to the ratifications by the members at every Annual General Meeting of the said tenure, at such remuneration plus applicable taxes, and out of pocket expenses



SUSANTA KUMAR NAYAK

Practicing Company Secretary

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determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	50,09,970	5	358	24	50,10,328	99.99%
Dissent	0	0	4	14	4	14	0.01%
Total	19	50,09,970	9	372	28	50,10,342	100.00%
Abstain/Invalid	Nil	Nil	11	19,49,620	11	19,49,620	N.A

Item No. 5: Ordinary Resolution: -

To appoint Mr. Yogesh Lama (DIN: 07799934), who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting as a Director of the Company.”

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	50,09,970	5	358	24	50,10,328	99.99%
Dissent	0	0	4	14	4	14	0.01%
Total	19	50,09,970	9	372	28	50,10,342	100.00%
Abstain/Invalid	Nil	Nil	11	19,49,620	11	19,49,620	N.A



SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road
Behala
Kolkata – 700 061
Ph: 9831427201
E-mail: pcsnayak2006@gmail.com

Item No. 6: Ordinary Resolution: -

To appoint Shri Yogesh Lama (DIN:07799934) as Whole-time Director of the Company for a period of 5 (Five) years i.e. starting from 04/08/2017 to 03/08/2022 on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this meeting."

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	50,09,970	5	358	24	50,10,328	99.99%
Dissent	0	0	4	14	4	14	0.01%
Total	19	50,09,970	9	372	28	50,10,342	100.00%
Abstain/Invalid	Nil	Nil	11	19,49,620	11	19,49,620	N.A

Item No. 7: Ordinary Resolution: -

To appoint Mr. Sujan Pandit (DIN: 02514636), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed to hold office for five consecutive years for a term from the conclusion of this AGM till the conclusion of 39th AGM, and whose office shall not be liable to retire by rotation."

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	50,09,970	5	358	24	50,10,328	99.99%
Dissent	0	0	4	14	4	14	0.01%
Total	19	50,09,970	9	372	28	50,10,342	100.00%
Abstain/Invalid	Nil	Nil	11	19,49,620	11	19,49,620	N.A



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We hereby submit our Consolidated Report as under:

Item no. 1- Ordinary Resolution:

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st march, 2017 together with the report of the Directors' and Auditors' thereon.

Result of remote E-voting and poll

Date of AGM/EGM	21.09.2017	
Total No. of Shareholders on Record Date	775	
No of shareholders present in the meeting either in person or through proxy:	Promoter and promoter Group	Public
	4	16
No of shareholders attended the meeting through video conferencing:	Promoter and promoter Group	Public
	NIL	NIL

Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	36,51,175	3651175	100	3651175	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		3651175	3651175	100	3651175	0	100
Public-Institutions	E-voting							
	poll							
	Postal Ballot (if applicable)							
	Total							



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Public-Non-Institutions	E-voting	1593825	1358795	85.25	1358795	0	100.00	0.00
	poll		372	0.02	358	14	96.23	3.77
	Postal Ballot (if applicable)							
	Total		1359167	85.27	1359153	14	99.99	0.01
Total		5245000	5010342		5010328	14		

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated 4th August, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Item no. 2- Ordinary Resolution:

To appoint a Director in place of Mr. Bhola Pandit (DIN: 00780063), a Non-Executive/ Non Independent Director who retires by rotation in terms of Section 152(6) Companies Act, 2013 and being eligible has offered himself for re-appointment.

Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6)= =[(4)/(2)]*100	% of votes in against on votes polled (7)= =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	36,51,175	3651175	100	3651175	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		3651175	3651175	100	3651175	0	100
Public-Institutions	E-voting	1593825	1358795	85.25	1358795	0	100.00	0.00
	poll		372	0.02	358	14	96.23	3.77
	Postal Ballot (if applicable)							
	Total		1359167	85.27	1359153	14	99.99	0.01



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	Postal Ballot (if applicable)							
	Total		1359167	85.27	1359153	14	99.99	0.01
Total		5245000	5010342		5010328	14		

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated 4th August, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Item No. 3: Ordinary Resolution: -

To appoint M/s. Mohindra Arora & Co., Chartered Accountants, Mumbai (FRN 006551N) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S. R. Ghedia & Associates, Chartered Accountants, Mumbai."

Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	36,51,175	3651175	100	3651175	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		3651175	3651175	100	3651175	0	100
Public-Institutions	E-voting poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non-Institutions	E-voting	1593825	1358795	85.25	1358795	0	100.00	0.00
	poll		372	0.02	358	14	96.23	3.77

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	Postal Ballot (if applicable)							
Total		5245000	5010342	85.27	1359153	14	99.99	0.01
Total					5010328	14		

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated 4th August, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Item No. 4: Ordinary Resolution: -

To appoint M/s. Mohindra Arora & Co., Chartered Accountants, Mumbai (FRN 006551N) be and are hereby appointed as Statutory Auditors of the Company and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 39th Annual General Meeting for a single tenure of 5 (five) years, subject to the ratifications by the members at every Annual General Meeting of the said tenure, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company."

Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6)= =[(4)/(2)]*100	% of votes in against on votes polled (7)= =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	36,51,175	3651175	100	3651175	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	3651175	3651175	100	3651175	0	100	0
Public-Institutions	E-voting							
	poll							
	Postal Ballot (if applicable)							



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	Total							
Public-Non-Institutions	E-voting	1593825	1358795	85.25	1358795	0	100.00	0.00
	poll		372	0.02	358	14	96.23	3.77
	Postal Ballot (if applicable)							
	Total		1359167	85.27	1359153	14	99.99	0.01
Total		5245000	5010342		5010328	14		

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated 4th August, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Item No. 5: Ordinary Resolution: -

To appoint Mr. Yogesh Lama (DIN: 07799934), who was appointed as an Additional Director by the Board of Directors of the Company and who holds office as such up to the date of this Annual General Meeting as a Director of the Company."

Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	36,51,175	3651175	100	3651175	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	3651175	3651175	100	3651175	0	100	0
Public-Institutions	E-voting							
	poll							
	Postal Ballot (if applicable)							
	Total							



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	poll		372	0.02	358	14	96.23	3.77
	Postal Ballot (if applicable)							
	Total		1359167	85.27	1359153	14	99.99	0.01
Total		5245000	5010342		5010328	14		

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated 4th August, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Item No. 6: Ordinary Resolution: -

To appoint Shri Yogesh Lama (DIN:07799934) as Whole-time Director of the Company for a period of 5 (Five) years i.e. starting from 04/08/2017 to 03/08/2022 on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this meeting."

Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6)= =[(4)/(2)]*100	% of votes in against on votes polled (7)= =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	36,51,175	3651175	100	3651175	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		3651175	3651175	100	3651175	0	100
Public-Institutions	E-voting							
	poll							
	Postal Ballot (if applicable)							
	Total							



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	poll		372	0.02	358	14	96.23	3.77
	Postal Ballot (if applicable)							
	Total		1359167	85.27	1359153	14	99.99	0.01
Total		5245000	5010342		5010328	14		

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated 4th August, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Item No. 7: Ordinary Resolution: -

To appoint Mr. Sugan Pandit (DIN: 02514636), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed to hold office for five consecutive years for a term from the conclusion of this AGM till the conclusion of 39th AGM, and whose office shall not be liable to retire by rotation."

Whether promoter or promoter group are interested in the 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 in Against (5)	% of votes in favour on votes polled (6)= =[(4)/(2)]*100	% of votes in against on votes polled (7)= =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	36,51,175	3651175	100	3651175	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		3651175	3651175	100	3651175	0	100
Public-Institutions	E-voting							
	poll							
	Postal Ballot (if applicable)							



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	le)							
	Total							
Public-Non-Institutions	E-voting	1593825	1358795	85.25	1358795	0	100.00	0.00
	poll		372	0.02	358	14	96.23	3.77
	Postal Ballot (if applicable)							
	Total		1359167	85.27	1359153	14	99.99	0.01
Total		5245000	5010342		5010328	14		

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated 4th August, 2017 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the Notice dated August 4, 2017 and the Board Resolution dated August 4, 2017, the Chairman will declare and confirm the above results of remote e-voting and poll in respect of the Resolutions referred herein. The results of the e-voting and poll together with the Scrutinizer's Report would be displayed on Company's website within 48 hours of the passing of the Resolution at the AGM and shall also be communicated to the Stock exchanges.

The results of the remote e-voting, poll process and all other relevant records such as Authorizations and proxy papers were sealed and handed over to the company Secretary of the Company for keeping it in safe custody after the Chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Remote e-voting and poll.

Thanking you

Yours faithfully




CS SUSANTA KUMAR NAYAK
Practicing Company Secretary

M. No. : 20883

C.P. No.: 13802

Place : Kolkata

Date : 23.09.2017