

Declaration of the Voting Results of the 4th Extra-Ordinary General Meeting

I, Bandana Mishra (DIN- 07001783), Chairperson of the Board of Directors and the General Meetings of the Company, hereby declare the Combined Results of the remote e-voting and Poll conducted for the 4th Extra-Ordinary General Meeting (EGM) of the Company held on Monday, the 12th Day of December, 2016 at 2.00 p.m. at the Registered Office of the Company at 40, Strand Road, 4th Floor, Room No. 15B, Kolkata - 700 001.

- I. Based on the Report of the Scrutinizer, Mr. Amit Jajodia, Company Secretary in Whole-time Practice, The Remote e-voting option was exercised for all the three (3) resolutions by 7 shareholders holding 14,857 Equity Shares.
- II. The option of voting by Physical Ballot was exercised by 21 shareholders, aggregating to 46,761 votes.
- III. **Summary of the valid votes cast for the resolutions passed at the 4th EGM of the Company :**

| Resolution Serial No. | Summary of the Resolution | Resolution Category | No. of member who cast their votes | | No. of Shares held by the voters | | Assent % | Dissent % |
|-----------------------|---|---------------------|------------------------------------|---------|----------------------------------|---------|----------|-----------|
| | | | Assent | Dissent | Assent | Dissent | | |
| 1. | Sub-division of Equity Shares of the Company. | Ordinary Resolution | 28 | - | 61618 | - | 100.00 % | - |
| 2. | Alteration of the Capital Clause of the Memorandum of Association of the Company. | Ordinary Resolution | 28 | - | 61618 | - | 100.00 % | - |
| 3. | Alteration in the Articles of Association of the Company. | Special Resolution | 28 | - | 61618 | - | 100.00 % | - |

Place: Kolkata
Date: December 13, 2016

Bandana Mishra
Chairman
DIN: 07001783