

Declaration of the Voting Results of the 38th Annual General Meeting

I, Bandana Mishra (DIN- 07001783), Chairman 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 38th Annual General Meeting (AGM) of the Company on Friday, 30th Day of September, 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.

Based on the Report of the Scrutinizer, Mr. Niaz Ahmed, Company Secretary in Whole-time Practice, I hereby declare the voting results:-

- I. The Remote e-voting option was exercised for all the four(4) resolutions by 6 shareholders holding 11,189 Equity Shares.
- II. The option of voting by Physical Ballot was exercised by 10 shareholders, aggregating to 58,140 votes.

Based on the Scrutinizer's Report, dated October 1, 2016, I declare that all the Resolutions proposed at the 38th AGM have been duly passed with requisite majority. Details of the voting results for the items placed for consideration by the members are given below:-

Resol ution Sl. 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.	Adoption of Audited Financial Statements for the year ended 31st March, 2016 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	16	-	69,329	-	100.00 %	-
2.	Re-appointment of Mr. Rabi Jalan (DIN: 07001695), who retires by rotation, and being eligible, seeks re-appointment as the Managing Director of the Company.	Ordinary Resolution	16	-	69,329	-	100.00 %	-

DWITIYA TRADING LTD.
Formely Known as B.B. Investments Ltd.
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3.	Ratification of the re-appointment of M/s. Arun Jain & Associates, Chartered Accountants Firm (Registration. No. 325867E) as Auditor of the Company and to authorize the Board to fix their remuneration.	Ordinary Resolution	16	-	69,329	-	100.00 %	-
4.	Revision in the remuneration of Mr. Rabi Jalan (DIN: 07001695), Managing Director of the Company.	Special Resolution	16	-	69,329	-	100.00 %	-

Place: Kolkata
Date: October 1, 2016

Bandana Mishra
Chairman
DIN: 07001783