

DWITIYA TRADING LIMITED

Formely Known as B.B. Investments Ltd.

40, Strand Road, 4th Floor, Room No. 15B, Kolkata – 700 001

CIN: L67120WB1978PLC031628 Dial – 033 40636075

Website: www.dwityatrading.com Email ID: info@dwityatrading.com

Declaration of the Voting Results of the 37th 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 37th Annual General Meeting (AGM) of the Company held on Wednesday, the 30th day of September, 2015 at the Registered Office of the Company at 40, Strand Road, 4th Floor, Room No. 15B, Kolkata-700 001 at 1.00 p.m.

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 (10) resolutions by 3 shareholders holding 2,025 Equity Shares.
- II. The option of voting by Physical Ballot was exercised by 13 members holding 24,028.

Based on the Scrutinizer's Report, dated 3rd October, 2015, I declare that all the Resolutions proposed at the 37th 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. 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.	Adoption of Financial Statements of the Company for the financial year ended 31st March, 2015, and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	16	-	26053	-	100%	-
2.	Appointment of Statutory Auditors to hold office from the conclusion of the 37 th AGM till the conclusion of the 41 st AGM and to authorize the Board to fix their remuneration.	Ordinary Resolution	16	-	26053	-	100%	-
3.	Appointment of Mr. Lokesh Pasari (DIN: 06759155) as an Independent Director .	Ordinary Resolution	16	-	26053	-	100%	-

DWITIYA TRADING LIMITED

Formely Known as B.B. Investments Ltd.

40, Strand Road, 4th Floor, Room No. 15B, Kolkata – 700 001

CIN: L67120WB1978PLC031628 Dial – 033 40636075

Website: www.dwityatrading.com Email ID: info@dwityatrading.com

4.	Appointment of Ms. Bandana Mishra (DIN: 07001783) as an Independent Director.	Ordinary Resolution	16	-	26053	-	100%	-
5.	Appointment of Mr. Chandra Dutta Sharma (DIN: 00710720) as an Independent Director.	Ordinary Resolution	16	-	26053	-	100%	-
6.	Appointment of Mr. Ashutosh Dey (DIN: 02391573) as an Independent Director.	Ordinary Resolution	16	-	26053	-	100%	-
7.	Appointment of Mr. Rabi Jalan (DIN: 07001695) as the Managing Director of the Company.	Special Resolution	16	-	26053	-	100%	-
8.	Sub-division of Equity Shares of the Company.	Ordinary Resolution	16	-	26053	-	100%	-
9.	Alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution	16	-	26053	-	100%	-
10.	Alteration in the Articles of Association of the Company.	Special Resolution	16	-	26053	-	100%	-

Place : Kolkata
Date : 3rd October, 2015

Bandana Mishra
Bandana Mishra
Chairman
DIN: 07001783

