

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of **Philips Lighting India Limited** (CIN: U74900WB2015PLC206100), a company incorporated under The Companies Act, 2013 and having its Registered Office at 7, Justice Chandra Madhab Road, Kolkata – 700 020 (hereinafter referred to as “ the Company “) on the E-Voting conducted by the Company to Pass the items on the Agenda as contained in the Notice dated 17th October 2016 .

1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the (Companies Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) amendment Rules, 2015 and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I have been appointed as Scrutinizer by the Company pursuant to the Meeting of the Board of Directors held on 17th October 2016 to the E-Voting process for passing the items on the Agenda as contained in the Notice dated 17th October 2016.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz. , National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 13th December, 2016 , the Cut-off date for the purpose of E-Voting , the company completed duly dispatch of the Notice of E-Voting.
3. In terms of the aforesaid Notice, E-Voting was opened from 16th December,2016 (from 09.00 A.M.) to 19th December,2016 (till 05.00 P.M.) and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned Ordinary / Special Resolutions as the case may be in the Notice of the 1st Annual General Meeting of the company on the E-Voting platform provided by **National Securities Depository Limited (NSDL)**.
4. As required in the Rules, I unblocked the E-Voting on the platform provided by NSDL on 20th December, 2016 after the completion of the AGM (12.30 p.m.) in the presence of Two Witnesses as signed below

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5. Based on the results made available to me, 10 Members have cast their votes on the E-Voting platform and 292 Members and 5 Proxy by ballot in the AGM, I submit herewith **Annexure I** as prescribed by SEBI.

Tarun N. Choudhary
A/S PC 7468
1. Witness: 5, Mahesh Prasad Road
Kolkata 50

2. Witness: *Biretta*
17, R.C. Roy St. Kd-7.
PAN no: ANFPM3848L

A. K. Chattopadhyay
DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary

FCS 2303 CP 880

Place: Kolkata

Dated : 20th December, 2016

A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

PHILIPS LIGHTING INDIA LIMITED
Regd. Office : 7, Justice Chandra Madhab Road
Kolkata-700 020

Annexure I

Format for Voting Results		20th December, 2016
Date of the AGM	20th December, 2016	
Total number of shareholders on record date / Cut off date	297	
No. of shareholders present in the meeting either in person or through proxy:	1	
Promoters and Promoter Group:	296	
Public:	N.A.	
No. of Shareholders attended the meeting through Video Conferencing	N.A.	
Promoters and Promoter Group:	N.A.	
Public	N.A.	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary) No. 1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors thereon.
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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	55290242	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non - Institutions	E-Voting	2002	2002	100	2002	0	100	0
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	12009	12009	100	12009	0	100	0
Total		55302251	55302251	100	55302251	0	100	0



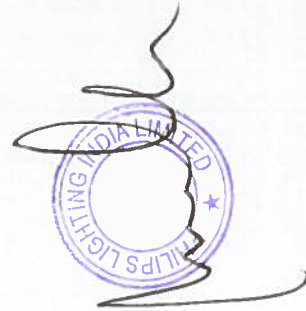
A.K. Chatterjee
A. K. Chattopadhyay
 Company Secretary
 C. P. No. 880 (Whole Time)
 FCS - 2303

Resolution required: (Ordinary) No.2

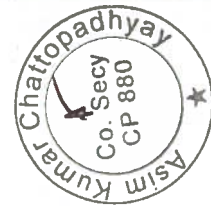
To appoint a Director in place of Mr. Bidhu Bhusan Mohanty (DIN: 07017960), who retires by rotation and being eligible offers himself for re-appointment.

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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	55290242	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non -Institutions	E-Voting	1952	1952	100	1952	0	100	0
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11959	11959	100	11959	0	100	0
Total		55302201	55302201	100	55302201	0	100	0



Resolution required: (Ordinary) No.3		To appoint a Director in place of Mr. Harshavardhan Madhav Chitale (DIN: 00040221), who retires by rotation and being eligible offers himself for re-appointment.						
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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	55290242	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non - Institutions	E-Voting	2002	2002	100	2002	0	100	0
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	12009	12009	100	12009	0	100	0
Total		55302251	55302251	100	55302251	0	100	0

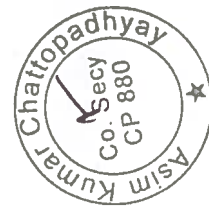


Resolution required: (Ordinary) No.4

To appoint M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number 301003E /E300005) as Statutory Auditors of the Company and fix their remuneration.

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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	55290242	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non - Institutions	E-Voting	1952	1952	100	1343	609	68.8	31.2
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	11959	11959	100	11350	609	94.91	5.09
Total		55302201	55302201	100	55301592	609	99.99	0.01




Special Business

Resolution required: (Ordinary) No. 5		Appointment of Mr. Harshvardhan Madhav Chitale (DIN: 00040223) as Vice-Chairman, Managing Director & CEO of the Company.						
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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	55290242	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non -Institutions	E-Voting	2002	2002	100	2002	0	100	0
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	12009	12009	100	12009	0	100	0
Total		55302251	55302251	100	55302251	0	100	0



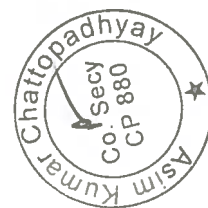

Special Business

Resolution required: (Ordinary) No. 6		Appointment of Mr. Bidhu Bhushan Mohanty (DIN: 07017960) as Whole-time Director and Chief Financial Officer of the Company.						
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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	55290242	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non - Institutions	E-Voting	2002	2002	100	2002	0	100	0
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	12009	12009	100	12009	0	100	0
Total		55302251	55302251	100	55302251	0	100	0



Special Business

Resolution required: (Ordinary) No. 7		Regularization of Additional Director- Mr. Vinayak Kashinath Deshpande (DIN: 00036827) as an Independent & Non-Executive Director.						
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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	55290242	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non - Institutions	E-Voting	847	847	100	847	0	100	0
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10854	10854	100	10854	0	100	0
Total		55302251	55302251	100	55302251	0	100	0



Special Business

Resolution required: (Ordinary) No. 8		Regularization of Additional Director- Mr. Parthasarathi Uma Shankar (DIN: 00130363) as an Independent & Non-Executive Director						
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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non - Institutions	E-Voting	2002	2002	100	2002	0	100	0
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	12009	12009	100	12009	0	100	0
Total		55302251	55302251	100	55302251	0	100	0

PHILIPS LIGHTING INDIA LIMITED

Asim Kumar Chattopadhyay
Co. Secy
CP 880

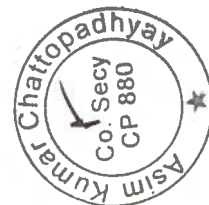
Special Business

Resolution required: (Ordinary) No. 9		Regularization of Additional Director- Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent & Non-Executive Director.						
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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	55290242		100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non - Institutions	E-Voting	847	847	100	847	0	100	0
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	10854	10854	100	10854	0	100	0
Total		55301096	55301096	100	55301096	0	100	0



Special Business

Resolution required: (Ordinary) No. 10		Regularization of Additional Director- Mr. Murali Sivaraman (DIN: 01461231) as Chairman & Executive Director.						
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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	55290242	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non - Institutions	E-Voting	2002	2002	100	2002	0	100	0
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	12009	12009	100	12009	0	100	0
	Total	55302251	55302251	100	55302251	0	100	0



Special Business

Resolution required: (Ordinary) No. 11		Approval of Remuneration of Cost Auditors.						
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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	55290242	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non - Institutions	E-Voting	2002	2002	100	2001	1	99.95	0.05
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	12009	12009	100	12008	1	99.99	0.01
Total		55302251	55302251	100	55302250	1	99.99	0.01



Special Business

Resolution required: (Special) No. 12		Approval for increase of secured and unsecured borrowings limit of the Company.						
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	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	55290242	55290242	100	55290242	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	55290242	55290242	100	55290242	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Ballot in AGM)	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non - Institutions	E-Voting	2002	2002	100	2002	0	100	0
	Poll (Ballot in AGM)	10007	10007	100	10007	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	12009	12009	100	12009	0	100	0
Total		55302251	55302251	100	55302251	0	100	0

Philips Lighting India Limited

A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

20/12/2016

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Philips Lighting India Limited
Regd. Office : 7, Justice Chandra Madhab Road,
Kolkata-700 020.

Re: 1st Annual General Meeting of the Equity Shareholders of Philips Lighting India Limited on 20th December 2016.

Sir,

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary has been appointed as Scrutinizers for the purpose of the Remote E- Voting as well as Ballot Voting in the AGM for the below mentioned Resolutions at the meeting of the Equity Shareholders of **Philips Lighting India Limited** on 20th December 2016. My Report is given below:

After the closing of the ballot voting , the locked ballot box was subsequently opened in my present. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies as the case may be lodged with the Company.

The ballot papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The result of the Ballot Voting in the **AGM** is as under :

Resolutions	Number of members present and voting (in person or by proxy)	Number of valid votes cast by them	No of valid votes cast in favour of the Resolution	% of valid votes cast in favour of the Resolution	No of valid votes cast against the Resolution	% of valid votes cast against the Resolution	Number of invalid votes
Resolution required: (Ordinary) No. 1 To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors thereon.	297	55300249	55300249	100%	0	0	274

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Resolution required: (Ordinary) No.2 To appoint a Director in place of Mr. Bidhu Bhusan Mohanty (DIN: 07017960), who retires by rotation and being eligible offers himself for re-appointment.	297	55300249	55300249	100%	0	0	274
Resolution required: (Ordinary) No.3 To appoint a Director in place of Mr. Harshavardhan Madhav Chitale (DIN: 00040221), who retires by rotation and being eligible offers himself for re-appointment.	297	55300249	55300249	100%	0	0	274
Resolution required: (Ordinary) No.4 To appoint M/s S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number 301003E /E300005) as Statutory Auditors of the Company and fix their remuneration.	297	55300249	55300249	100%	0	0	274
SPECIAL BUSINESS: Resolution required: (Ordinary) No. 5 Appointment of Mr. Harshavardhan Madhav Chitale (DIN: 00040221) as Vice-Chairman, Managing Director & CEO of the Company.	297	55300249	55300249	100%	0	0	274
Resolution required: (Ordinary) No. 6 Appointment of Mr. Bidhu Bhusan Mohanty (DIN: 07017960) as Whole-time Director and Chief Financial Officer of the Company.	297	55300249	55300249	100%	0	0	274
Resolution required: (Ordinary) No. 7 Regularization of Additional Director- Mr. Vinayak Kashinath Deshpande (DIN: 00036827) as an Independent & Non-Executive Director.	297	55300249	55300249	100%	0	0	274
Resolution required: (Ordinary) No. 8 Regularization of Additional Director- Mr. Parthasarathi Uma Shankar (DIN: 00130363) as an Independent & Non-Executive Director	297	55300249	55300249	100%	0	0	274
Resolution required: (Ordinary) No. 9 Regularization of Additional Director- Ms. Vibha Paul Rishi (DIN: 05180796) as an Independent & Non-Executive Director.	297	55300249	55300249	100%	0	0	274


Resolution required: (Ordinary) No. 10 Regularization of Additional Director- Mr. Murali Sivaraman (DIN: 01461231) as Chairman & Executive Director.	297	55300249	55300249	100%	0	0	274
Resolution required: (Ordinary) No. 11 Approval of Remuneration of Cost Auditors.	297	55300249	55300249	100%	0	0	274
Resolution required: (Special) No. 12 Approval for increase of secured and unsecured borrowings limit of the Company.	297	55300249	55300249	100%	0	0	274

The ballot papers and all other relevant records were handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS - 2303, CP - 880
Place: Kolkata
Dated : 20th December, 2016


A. K. Chattopadhyay
Company Secretary
C, P. No. 880 (Whole Time)
FCS - 2303