



GILLANDERS ARBUTHNOT AND COMPANY LIMITED
Registered Office – C-4, Gillander House, Netaji Subhas Road, Kolkata – 700 001
CIN: L51909WB1935PLC008194
Phone : +91-33 2230-2331 (6 Lines), 2242-1940 (3 Lines), 3022-4470 (4 Lines),
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Website : www.gillandersarbuthnot.com; E-mail : gillander@gillandersarbuthnot.com

Date of Postal Ballot Result Declaration : 14.08.2014
 Total number of shareholders on cut-off date : 16,023
 30.06.2014

No. of Shareholders present in the meeting either in person or through proxy:
 Promoters and Promoter Group : N.A.
 Public : N.A.

No. of Shareholders attended the meeting through Video Conferencing
 Promoters and Promoter Group : N.A.
 Public : N.A.

Details of Agenda :
 Resolution required : (Special)
 Mode of Voting : (Postal Ballot and E-Voting)
 In case of Postal Ballot/E-Voting:

Details for reporting as per Clause 35A of listing agreement based on result of Postal Ballot/E-Voting

Resolution No.1 (Special Resolution pursuant to provisions of Sections 73 and 76 of the Companies Act, 2013, other applicable provisions of the said Act and the Companies (Acceptance of Deposits) Rules, 2014, as mentioned in Item No.1 of the Notice dated 30th June, 2014)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,46,71,715.00	1,46,12,789.00	99.60	1,46,12,789.00	-	100.00	-
Public - Institutional holders	12,63,644.00	-	-	-	-	-	-
Public - Others	54,06,987.00	73,442.00	1.36	67,516.00	5,926.00	91.93	8.07
Total	2,13,42,346	1,46,86,231	68.81	1,46,80,305.00	5,926.00	99.96	0.04

Resolution No.2 (Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013, as mentioned in Item No.2 of the Notice dated 30th June, 2014)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,46,71,715.00	1,46,12,789.00	99.60	1,46,12,789.00	-	100.00	-
Public - Institutional holders	12,63,644.00	-	-	65,003.00	6,874.00	90.44	9.56
Public - Others	54,06,987.00	71,877.00	1.33	1,46,77,792.00	6,874.00	99.95	0.05
Total	2,13,42,346	1,46,84,666	68.81	1,46,77,792.00	6,874.00	99.95	0.05



Resolution No.3 (Special Resolution pursuant to Section 180(1)(c) of the Companies Act, 2013, as mentioned in Item No.3 of the Notice dated 30th June, 2014)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,46,71,715.00	1,46,12,789.00	99.60	1,46,12,789.00	-	100.00	-
Public - Institutional holders	12,63,644.00	-	-	-	-	-	-
Public - Others	54,06,987.00	71,911.00	1.33	65,017.00	6,894.00	90.41	9.59
Total	2,13,42,346	1,46,84,700	68.81	1,46,77,806	6,894	99.95	0.05

Resolution No.4 (Special Resolution pursuant to Section 181 of the Companies Act, 2013, as mentioned in Item No.4 of the Notice dated 30th June, 2014)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,46,71,715.00	1,46,12,789.00	99.60	1,46,12,789.00	-	100.00	-
Public - Institutional holders	12,63,644.00	-	-	-	-	-	-
Public - Others	54,06,987.00	71,860.00	1.33	64,988.00	6,872.00	90.44	9.56
Total	2,13,42,346	1,46,84,649	68.81	1,46,77,777	6,872	99.95	0.05

Resolution No.5 (Special Resolution pursuant to Section 186 of the Companies Act, 2013, as mentioned in Item No.5 of the Notice dated 30th June, 2014)

Promoter/Public	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	1,46,71,715.00	1,46,12,789.00	99.60	1,46,12,789.00	-	100.00	-
Public - Institutional holders	12,63,644.00	-	-	-	-	-	-
Public - Others	54,06,987.00	71,854.00	1.33	64,946.00	6,908.00	90.39	9.61
Total	2,13,42,346	1,46,84,643	68.81	1,46,77,735	6,908	99.95	0.05

CERTIFIED TRUE COPY

For Gillanders Arbuthnot & Co. Ltd.

Shanmugam Karmakar
Company Secretary