



GACL/CS/SC/ASE/AGM/114/Gen/16-17

29th December, 2016

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

SUB: 82nd Annual General Meeting

We wish to inform you that 82nd Annual General Meeting of the Company was duly convened on 28th December, 2016 at the Mini Auditorium Hall of the Science City, J. B. S. Haldane Avenue, Kolkata – 700 046.

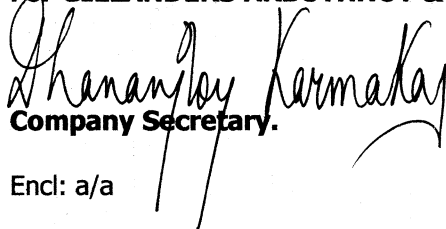
Enclsod please find the following for your information and record:

1. A summary of the proceedings of the 82nd Annual General Meeting (AGM) of the Company, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.(Attached as Annexure-A)
2. The details regarding the Voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.(Attached as Annexure-B)
3. Consolidated Report of the Scrutinizer dated 29th December, 2016.(Attached as Annexure-C)
4. Annual Report of the Company for the financial year ended on 31st March, 2016 pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly approved and adopted by the Company.

In connection with the above, and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Resolution Nos 1 to 5 as stated in the Notice dated 19th November, 2016 were passed by the Shareholders by requisite majority.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary.

Encl: a/a



**Summary of the proceedings of the 82nd Annual General Meeting of
Gillanders Arbuthnot And Company Limited**

The 82nd Annual General Meeting (AGM) of the Members of Gillanders Arbuthnot and Company Limited was convened on Wednesday, the 28th December, 2016 at the Mini Auditorium Hall of the Science City, J.B.S. Haldane Avenue, Kolkata – 700 046 at 11-30 A.M.

- Mr. N. Pachisia, one of the Independent Directors of the Company stated that Mr. A. K. Kothari, Chairman of the Company is unable to attend the 82nd AGM due to ill health. He then requested Mr. H.M. Parekh, Independent Director of the Company to Chair the Meeting and conduct the proceedings. The same was seconded by Smt. P. D. Kothari, Promoter Director of the Company.
- Mr. H. M. Parekh, Independent Director of the Company, chaired the Meeting. The business before the Meeting was taken up as the quorum was present, which remained present throughout the Meeting. As per the records of attendance, 504 Members were present in person or through proxy at the Meeting.
- The Meeting was attended by all the Directors (except Mr. A. K. Kothari, Chairman of the Company due to ill health and Dr. H. P. Kanoria, Independent Director of the Company due to his pre occupations and prior commitments), Mr. P. K. Jain, Chief Financial Officer, Mr. D. Karmakar, Company Secretary, Mr. S. Sharma representative of Messrs Singhi & Co., Statutory Auditor and CS K. C. Dhanuka, Secretarial Auditor.
- The Chairman of the Meeting, covered the items of Ordinary Businesses and Special Businesses before the Meeting, as listed under Serial Nos. 1 to 5 below. He further informed that there is no qualification, reservation or adverse remark in the Auditor's Report on the Financial Statements and the report of the said Secretarial Auditor.
- The Chairman of the Meeting informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the relevant Rules of the Act, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting. The Company had engaged the Services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities. The e-voting period commenced at 9-30 A.M. on Saturday, 24th December, 2016 and ended at 5-00 P.M. on Tuesday, 27th December, 2016.
- The Chairman of the Meeting further informed the Meeting that the facility for voting through Ballot paper has been made available at the Meeting for the Members who have not cast their vote through e-voting.
- The Chairman of the Meeting informed that the Company has appointed CS Deepak Kumar Khaitan, Practising Company Secretary, to scrutinize the e-voting and ballot process in fair and transparent manner.
- The Chairman of the Meeting invited the Members to raise questions, offer comments or seek clarifications on matters relating to Agendas stated in Notice dated 19th November, 2016 convening the 82nd AGM of the Company. Thereafter, the Chairman of the Meeting, Mr. P. K. Jain, Chief Financial Officer, Mr. N. Pachisia, Director and Mr. D. Karmakar, Company Secretary responded to the queries/clarifications of Members satisfactorily.
- Thereafter, the Chairman of the Meeting asked those Members who could not cast their vote through e-voting to then cast their vote through Ballot paper.
- Thereafter, the Chairman of the Meeting announced that the e-voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results along with the Consolidated





Report of the Scrutinizer , shall also be placed on the Company's website at www.gillandersarbuthnot.com and at CDSL website at www.cdslindia.com/evoting/evotinginstanceandresults.aspx. He further informed that the results shall also be paced on the Notice Board of the Company at its Registered Office.

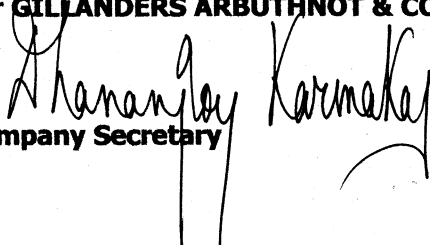
- Thereafter, voting by ballot process at the Meeting was conducted smoothly

The Following resolutions have been passed by Members with requisite majority:

Ordinary Businesses	
1.	Adoption of the audited financial statement of the Company for the financial year ended on 31 st March, 2016, the Reports of the Board of Directors and Auditors thereon. – Ordinary Resolution
2.	Re-appointment of Smt. Prabhawati Devi Kothari (DIN 00051860), who retires by rotation, and being eligible, offers herself for re-appointment. – Ordinary Resolution
3.(a)	Ratification of re-appointment of M/s. Singhi & Co., Chartered Accountants, Kolkata, (Firm Registration No. 302049E) as Auditor of the Company, to hold office till the conclusion of the 83 rd Annual General Meeting of the Company and authority to the Board of Directors to fix remuneration. – Ordinary Resolution
3.(b)	Ratification of re-appointment of M/s. Dutta Ghosh & Associates, Chartered Accountants, Kolkata, (Firm Registration No. 309088E), as Branch Auditor of GIS Cotton Mill, Champdany, a unit of the Textile Division of the Company, to hold office till the conclusion of the 83 rd Annual General Meeting of the Company and authority to the Board of Directors to fix remuneration. – Ordinary Resolution
3.(c)	Ratification of re-appointment of M/s. Kothari & Company, Chartered Accountants, Kolkata, (Firm Registration No. 301178E), as Branch Auditor of Engineering (MICCO) Division of the Company, to hold office till the conclusion of the 83 rd Annual General Meeting of the Company and authority to the Board of Directors to fix remuneration. – Ordinary Resolution
Special Businesses	
4.	Ratification of remuneration payable to Cost Auditors of Tea, Textile, Engineering (MICCO) and Chemical (Waldies) Divisions of the Company for the financial year 2016-17. – Ordinary Resolution
5.	Payment of Commission to Non-Executive Directors (including Independent Directors) pursuant to the provisions of Section 197 and other applicable provisions, if any of the Companies Act, 2013 and the Rules made there under. – Special Resolution

The Meeting including the formalities relating to the Ballot process concluded at 1-30 P.M. with a vote of thanks to the Chair.

For **GILLANDERS ARBUTHNOT & CO. LTD.**


Company Secretary



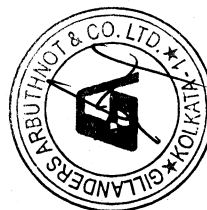
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GILLANDERS ARBUTHNOT AND COMPANY LIMITED
 Registered Office – C-4, Gillander House Netaji Subhas Road, Kolkata – 700 001
 CIN: L51909WB1935PLC008194

Phone : +91-33 2230-2331 (6 Lines), 2242-1940 (3 Lines), 3022-4470 (4 Lines), Fax : +91-33-2230-4185
 Website : www.gillandersarbuthnot.com; E-mail : gillander@gillandersarbuthnot.com

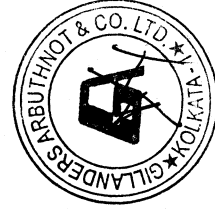
VOTING DETAILS OF 82ND ANNUAL GENERAL MEETING (AGM)

Date of the AGM	28th December, 2016
Total Number of Shareholders on record date	15384
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	13
Public	491
Total	504
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	



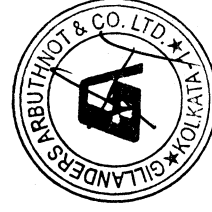
Agenda No. 1: Adoption of the audited financial statement of the Company for the financial year ended on 31st March, 2016, the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)		Ordinary Resolution									
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 & Promoter Group	E-Voting	14671715	14612789	99.5984	14612789	0	100.0000				
	Poll		0	0.0000	0	0					
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.			
	Total		14612789	99.5984	14612789	0	100.0000				
Public - Institutional holders	E-Voting	1263644	0		0	0					
	Poll		0		0	0					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		0		0	0					
Public - Non Institution	E-Voting	5406987	17295	0.3199	17295	0	100.0000				
	Poll		33	0.0006	33	0	100.0000				
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.			
	Total		17328	0.3205	17328	0	100.0000				
Total		21342346	14630117	68.5497	14630117	0	100.0000				0.0000



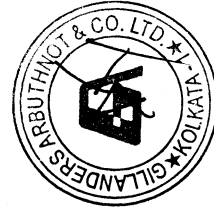
Agenda No. 2: Re-appointment of Smt. Prabhawati Devi Kothari (DIN 00051860), who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary Resolution							
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 & Promoter Group	E-Voting	14671715	14612789	99.5984	14612789	0	100.0000		
	Poll		0	0.0000	0	0			
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14612789	99.5984	14612789	0	100.0000		
Public - Institutional holders	E-Voting	1263644	0		0	0			
	Poll		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0			
Public - Non Institution	E-Voting	5406987	17295	0.3199	17250	45	99.7398	0.2602	
	Poll		33	0.0006	33	0	100.0000		
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17328	0.3205	17283	45	99.7403	0.2597	
Total		21342346	14630117	68.5497	14630072	45	99.9997	0.0003	



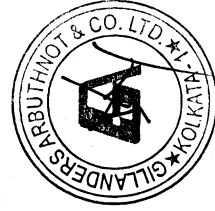
Agenda No. 3 Ratification of re-appointment of M/s. Singhi & Co., Chartered Accountants, Kolkata, (Firm Registration No. 302049E) as Auditor of the Company, to hold office till the conclusion of the 83rd Annual General Meeting of the Company and authority to the Board of Directors to fix remuneration.

Resolution required: (Ordinary/Special)		Ordinary Resolution.									
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			
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	Poll		0	0.0000	0	0					
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.			
	Total		14612789	99.5984	14612789	0	100.0000				
Public - Institutional holders	E-Voting	1263644	0		0	0					
	Poll		0		0	0					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		0		0	0					
Public - Non Institution	E-Voting	5406987	17295	0.3199	17250	45	99.7398	0.2602			
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	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.			
	Total		17328	0.3205	17283	45	99.7403	0.2597			
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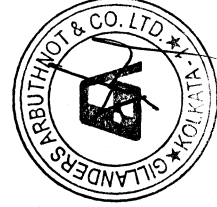
Agenda No. 3 Ratification of re-appointment of M/s. Dutta Ghosh & Associates, Chartered Accountants, Kolkata, (Firm Registration No. 309088E), as Branch Auditor of GIS Cotton Mill, Champdany, a unit of the Textile Division of the Company, to hold office till the conclusion of the 83rd Annual General Meeting of the Company and authority to the Board of Directors to fix remuneration.

Resolution required: (Ordinary/Special)		Ordinary Resolution.									
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 & Promoter Group	E-Voting	14671715	14612789	99.5984	14612789	0	100.0000				
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	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.			
	Total		14612789	99.5984	14612789	0	100.0000				
Public - Institutional holders	E-Voting	1263644	0		0	0					
	Poll		0		0	0					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		0		0	0					
Public - Non Institution	E-Voting	5406987	17295	0.3199	17250	45	99.7398	0.2602			
	Poll		33	0.0006	33	0	100.0000				
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.			
	Total		17328	0.3205	17283	45	99.7403	0.2597			
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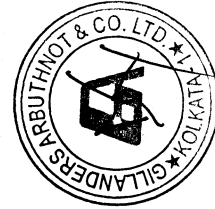
Agenda No. 3 Ratification of re-appointment of M/s. Kothari & Company, Chartered Accountants, Kolkata, (Firm Registration No. 301178E), as Branch Auditor of Engineering (MICCO) Division of the Company, to hold office till the conclusion of the 83rd Annual General Meeting of the Company and authority to the Board of Directors to fix remuneration.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
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 & Promoter Group	E-Voting	14671715	14612789	99.5984	14612789	0	100.0000	
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.
	Total		14612789	99.5984	14612789	0	100.0000	
Public - Institutional holders	E-Voting	1263644	0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institution	E-Voting	5406987	17295	0.3199	17250	45	99.7398	0.2602
	Poll		33	0.0006	33	0	100.0000	
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.
	Total		17328	0.3205	17283	45	99.7403	0.2597
Total		21342346	14630117	68.5497	14630072	45	99.9997	0.0003



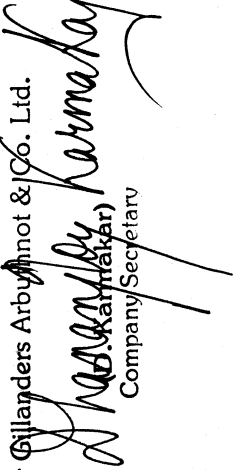
Agenda No. 4: Ratification of remuneration payable to Cost Auditors of Tea, Textile, Engineering(MICCO) and Chemical(Waldies) Divisions of the Company for the financial year 2016-17.

Resolution required: (Ordinary/Special)		Ordinary Resolution									
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			
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	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.			
	Total		14612789	99.5984	14612789	0	100.0000				
Public - Institutional holders	E-Voting	1263644	0		0	0					
	Poll		0		0	0					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		0		0	0					
Public - Non Institution	E-Voting	5406987	17295	0.3199	17250	45	99.7398	0.2602			
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	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.			
	Total		17328	0.3205	17283	45	99.7403	0.2597			
Total		21342346	14630117	68.54971	14630072	45	99.9997	0.0003			



Agenda No. 5: Payment of Commission to Non-Executive Directors (including Independent Directors) pursuant to the provisions of Section 197 and other applicable provisions, if any of the Companies Act, 2013 and the Rules made there under.

Resolution required: (Ordinary/Special)		Special Resolution.									
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 & Promoter Group	E-Voting	14671715	14612789	99.5984	14612789	0	100.0000				
	Poll		0	0.0000	0	0					
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.			
	Total		14612789	99.5984	14612789	0	100.0000				
Public - Institutional holders	E-Voting	1263644	0		0	0					
	Poll		0		0	0					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		0		0	0					
Public - Non Institution	E-Voting	5406987	17295	0.3199	17250	45	99.7398	0.2602			
	Poll		33	0.0006	33	0	100.0000				
	Postal Ballot (if applicable)		N.A.	0.0000	N.A.	N.A.	N.A.	N.A.			
	Total		17328	0.3205	17283	45	99.7403	0.2597			
Total		21342346	14630117	68.5497	14630072	45	99.9997	0.0003			

For Gillanders Arbuthnot & Co. Ltd.

 M. S. Karmakar
 Company Secretary

CS Deepak Kumar Khaitan

B.Com(H), M.Com, F.C.S., DCG(ICS)

Practising Company Secretary

Mobile : + 91 90070 55560

✉:khaitan52@gmail.com / info@deepakkhaitan.com

☎: + 91 98303 06692 ✉:officedkk@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

ANNEXURE - C

Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014]

To

**The Chairman of the Board of Directors of
Gillanders Arbuthnot and Company Limited**

C-4, Gillander House

Netaji Subhas Road

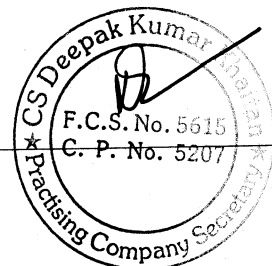
Kolkata – 700 001

West Bengal

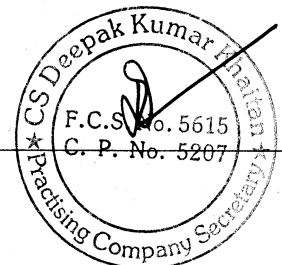
Dear Sir,

Pursuant to the letter dated 21st November, 2016 issued by Gillanders Arbuthnot and Company Limited having CIN: L51909WB1935PLC008194 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 19th November, 2016 for the purpose of remote e-voting and voting by ballot process at the meeting. I have examined the records of remote e-voting, ballots and other relevant papers as required for that purpose. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I hereby submit my consolidated report w.r.t the aforesaid remote e-voting and voting by ballot process at the meeting as under:-

1. The remote e-voting was unblocked on 28th December, 2016 in the presence of two witnesses who are not in employment of the Company i.e. CS Siddhi Dhandharia and CS Prerna Verma, as prescribed by law.



2. Particulars of all the remote e-voting and voting by ballot process as received at the meeting have been entered in a register separately maintained for the purpose.
3. The remote e-voting as well as the voting by ballot process at the meeting were duly scrutinized wherein the shareholding was matched with the closing status of the Register of Members on the cut-off date i.e. 21st December, 2016 as made available and the votes casted have been considered accordingly.
4. I am producing before you the ballot papers, register and the related records including print out of remote e-voting as available from the login Id from the website being www.evotingindia.com [as provided by Central Depository Services (India) Limited] for verification at your end at the time of submitting this report but they shall remain under my safe custody till you consider, approve and sign the minutes of the meeting.
5. Thereafter the same shall be handed over to you in terms of Rule 20(4)(xv) of The Companies (Management and Administration) Rules, 2014.
6. The compliance of the relevant provisions of the applicable law including the Companies Act, 2013 and Rules made thereunder is the responsibility of the management. My duty was limited to scrutinise the voting and remote e-voting process in a fair and transparent manner.
7. In my opinion, based on the above scrutiny, the 7 (Seven) resolutions from item nos. 1 to 5 of the above-mentioned notice may be considered to have been passed with requisite majority as understood herein below :-



Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
1.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	14630084	
	By Ballot Paper	33	
	Sub total (A)	14630117	100
	Votes cast against the proposed resolution		
	By Remote e-voting	0	
	By Ballot Paper	0	
	Sub total (B)	0	0
	TOTAL (A) + (B)	14630117	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
2.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	14630039	
	By Ballot Paper	33	
	Sub total (A)	14630072	99.9997
	Votes cast against the proposed resolution		
	By Remote e-voting	45	
	By Ballot Paper	0	
	Sub total (B)	45	00.0003
	TOTAL (A) + (B)	14630117	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3(a)	Votes cast in favour of the proposed resolution		
	By Remote e-voting	14630039	
	By Ballot Paper	33	
	Sub total (A)	14630072	99.9997
	Votes cast against the proposed resolution		
	By Remote e-voting	45	
	By Ballot Paper	0	
	Sub total (B)	45	00.0003
	TOTAL (A) + (B)	14630117	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3(b)	Votes cast in favour of the proposed resolution		
	By Remote e-voting	14630039	
	By Ballot Paper	33	
	Sub total (A)	14630072	99.9997
	Votes cast against the proposed resolution		
	By Remote e-voting	45	
	By Ballot Paper	0	
	Sub total (B)	45	00.0003
	TOTAL (A) + (B)	14630117	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
3(c)	Votes cast in favour of the proposed resolution		
	By Remote e-voting	14630039	
	By Ballot Paper	33	
	Sub total (A)	14630072	99.9997
	Votes cast against the proposed resolution		
	By Remote e-voting	45	
By Ballot Paper	0		
Sub total (B)	45	00.0003	
	TOTAL (A) + (B)	14630117	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
4.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	14630039	
	By Ballot Paper	33	
	Sub total (A)	14630072	99.9997
	Votes cast against the proposed resolution		
	By Remote e-voting	45	
By Ballot Paper	0		
Sub total (B)	45	00.0003	
	TOTAL (A) + (B)	14630117	100

Item No.	Particulars	In terms of no. of Shares	Percentage out of valid votes cast
5.	Votes cast in favour of the proposed resolution		
	By Remote e-voting	14630039	
	By Ballot Paper	33	
	Sub total (A)	14630072	99.9997
	Votes cast against the proposed resolution		
	By Remote e-voting	45	
By Ballot Paper	0		
Sub total (B)	45	00.0003	
	TOTAL (A) + (B)	14630117	100

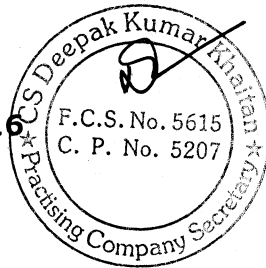
8. Decimals have been suitably rounded off, wherever required.

9. You may accordingly satisfy yourself and declare the result.

Thanking you,

Place: Kolkata

Date: 29.12.2016



Signature:

Name: Deepak Kumar Khaitan

F.C.S. No.: 5615 / C.P. No.: 5207

ICSI Unique Code No. : I2003WB347200

As Authorised

For Gillanders Arbuthnot & Co. Ltd.

Director

Place: Kolkata

Date: 29.12.2016

Countersigned by Chairman