

The Consolidation Results as per the Scrutinizers' Report dated 20th September, 2014 and 25th September, 2014:

	Number of e-votes cast	Number of votes cast by Poll	Total No. of votes cast through e- voting and Poll	% of total number of valid votes cast
Item No.1 as an Ordinary Resolution: Adoption of Financial Statement of the Company for the year ended on 31st March, 2014, together with the Reports of the Directors and Auditors thereon.				
(1) Voted in favour of the resolution	29945391	7324030	37269421	99.99%
(2) Voted against the resolution	302	0	302	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				
Item No. 2 as an Ordinary Resolution: Declaration of dividend on equity shares for the financial year ended on 31st March, 2014.				
(1) Voted in favour of the resolution	29945441	7324030	37269471	99.99%
(2) Voted against the resolution	252	0	252	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				
Item No.3 as an Ordinary Resolution: Re-appointment of Ms. Vartika Mittal (DIN: 02451225) who retires by rotation, and being eligible, offers herself for re-appointment.				
(1) Voted in favour of the resolution	29945081	7324030	37269111	99.99%
(2) Voted against the resolution	612	0	612	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				



	Number of e-votes cast	Number of votes cast by Poll	Total No. of votes cast through e-voting and Poll	% of total number of valid votes cast
Item No.4 as an Ordinary Resolution: Appointment of M/s Chaturvedi & Shah, Chartered Accountants as Statutory Auditors to hold office from conclusion of this AGM till the conclusion of the 30th AGM of the Company.				
(1) Voted in favour of the resolution	29945065	7324030	37269095	99.99%
(2) Voted against the resolution	628	0	628	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				
Item No. 5 as an Ordinary Resolution: Appointment of Mr. Mahesh Trivedi (DIN: 00050785) as an Independent Director for a term of five years.				
(1) Voted in favour of the resolution	29944955	7324030	37268985	99.99%
(2) Voted against the resolution	738	0	738	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				
Item No.6 as an Ordinary Resolution: Appointment of Mr. Shantanu Mohapatra (DIN: 00176836) as an Independent Director for a term of five years.				
(1) Voted in favour of the resolution	29944845	7324030	37268875	99.99%
(2) Voted against the resolution	848	0	848	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				



	Number of e-votes cast	Number of votes cast by Poll	Total No. of votes cast through e-voting and Poll	% of total number of valid votes cast
Item No.7 as an Ordinary Resolution: Appointment of Mr. Sujit Kumar Majumdar (DIN: 00177344) as an Independent Director for a term of five years.				
(1) Voted in favour of the resolution	29944955	7324030	37268985	99.99%
(2) Voted against the resolution	738	0	738	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				
Item No.8 as an Ordinary Resolution Appointment of Mr. Susil Kumar Pal (DIN: 00268527) as an Independent Director for a term of five years.				
(1) Voted in favour of the resolution	29944845	7324030	37268875	99.99%
(2) Voted against the resolution	848	0	848	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				
Item No.9 as an Ordinary Resolution: Appointment of Mr. Kashi Prasad Khandelwal (DIN: 00748523) as an Independent Director for a term of five years.				
(1) Voted in favour of the resolution	29944857	7324030	37268887	99.99%
(2) Voted against the resolution	836	0	836	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				



	Number of e-votes cast	Number of votes cast by Poll	Total No. of votes cast through e-voting and Poll	% of total number of valid votes cast
Item No.10 as an Ordinary Resolution: Appointment of Mr. Ashish Kumar Bhattacharyya (DIN: 00799039) as an Independent Director for a term of five years.				
(1) Voted in favour of the resolution	29944955	7324030	37268985	99.99%
(2) Voted against the resolution	738	0	738	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				
Item No.11 as a Special Resolution: Revision of remuneration of Mr. R K Parakh (DIN: 00459699), Director-Finance.				
(1) Voted in favour of the resolution	29945081	7324030	37269111	99.99%
(2) Voted against the resolution	612	0	612	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				
Item No.12 as an Ordinary Resolution: Ratification of remuneration of Cost Auditor of the Company for the financial year 2014-15.				
(1) Voted in favour of the resolution	29944983	7324030	37269013	99.99%
(2) Voted against the resolution	710	0	710	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				



	Number of e-votes cast	Number of votes cast by Poll	Total No. of votes cast through e-voting and Poll	% of total number of valid votes cast
Item No.13 as a Special Resolution: Approval for revision in mortgaging of properties of the Company under Section 180(1)(a) of the Companies Act, 2013 upto an amount not exceeding Rs. 1,500 Crores.				
(1) Voted in favour of the resolution	29945081	7324030	37269111	99.99%
(2) Voted against the resolution	612	0	612	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				
Item No.14 as a Special Resolution: Approval for revising borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013 upto an amount not exceeding Rs. 1,500 Crores.				
(1) Voted in favour of the resolution	29945181	7324030	37269211	99.99%
(2) Voted against the resolution	512	0	512	0.00%
Total	29945693	7324030	37269723	99.99%
(3) Invalid votes:	Nil	Nil	Nil	Nil
The resolution has been passed with requisite majority.				

N.B: Percentages have been taken upto two decimals

For BALASORE ALLOYS LTD.

Tri Lochan Sharma
TRILOCHAN SHARMA
VP & Company Secretary



Manoj Kumar Banthia
Company Secretary

MKB & Associates

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Balasore Alloys Limited
Balgopalpur-756020
Dist. Balasore, Odisha

Sub: Scrutinizer's Report on E-voting at the 26th Annual General Meeting of the Members of Balasore Alloys Limited to be held on 25th day of September, 2014, Thursday at 9.30 A.M at the registered office of the Company at Balgopalpur-756020, Dist. Balasore, Odisha.

I, Manoj Kumar Banthia, Proprietor of M/s MKB & Associates, Practicing Company Secretary, appointed by the Board of Directors of **Balasore Alloys Limited** ("the Company") to act as the Scrutinizer in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of the Resolutions proposed at the 26th Annual General Meeting of the Company vide Notice dated August 07, 2014 do hereby submit my report as follows:

1. The e-voting services were provided by Central Depository Securities Limited (CDSL).
2. Voting rights were reckoned on the shares registered in the names of the Members as on Thursday, 14th August, 2014.
3. The period for e-voting had commenced at 10.00 a.m. on Wednesday, 17th September, 2014 and ended at 6.00 p.m. on Friday, 19th September, 2014 and the e-voting platform was disabled thereafter.
4. The votes cast were unblocked on Saturday, 20th September, 2014 at 11.00 a.m. in the presence of 2 witnesses, Mr. Saheb Ali and Ms. Pritha Bose, who are not in the employment of the Company.





5. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from CDSL's e-voting website www.evotingindia.com, and the results of e-voting are as under; percentages have been taken up to two decimals.

Ordinary Businesses:

Item no. 1 – Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date together with the reports of the Directors and Auditors thereon.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29945391	99.99%	42.24%
Voted against the resolution	302	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 2 – Ordinary Resolution to declare dividend on equity shares

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29945441	99.99%	42.24%
Voted against the resolution	252	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 3 – Ordinary Resolution to appoint a Director in place of Ms. Vartika Mittal (DIN: 02451225) who retires by rotation and being eligible, offers herself for re-appointment.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29945081	99.99%	42.24%
Voted against the resolution	612	0.00%	0.00%
Invalid votes	Nil	Nil	Nil





Manoj Kumar Banthia
Company Secretary

MKB & Associates

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

Item no. 4 – Ordinary Resolution for appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Registration No. 101720W) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company, subject to ratification by the shareholders annually, and at a remuneration to be decided by the Board of Directors in consultation with the Auditors and pursuant to the recommendations of the Audit Committee.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29945065	99.99%	42.24%
Voted against the resolution	628	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Special Businesses:

Item no. 5 – Ordinary Resolution to appoint Mr. Mahesh Trivedi (DIN:00050785) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29944955	99.99%	42.24%
Voted against the resolution	738	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 6 – Ordinary Resolution to appoint Mr. Shantana Mohapatra (DIN: 00176836) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29944845	99.99%	42.24%
Voted against the resolution	848	0.00%	0.00%
Invalid votes	Nil	Nil	Nil





Item no. 7 – Ordinary Resolution to appoint Mr. Sujit Kumar Majumdar (DIN: 00177344) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29944955	99.99%	42.24%
Voted against the resolution	738	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

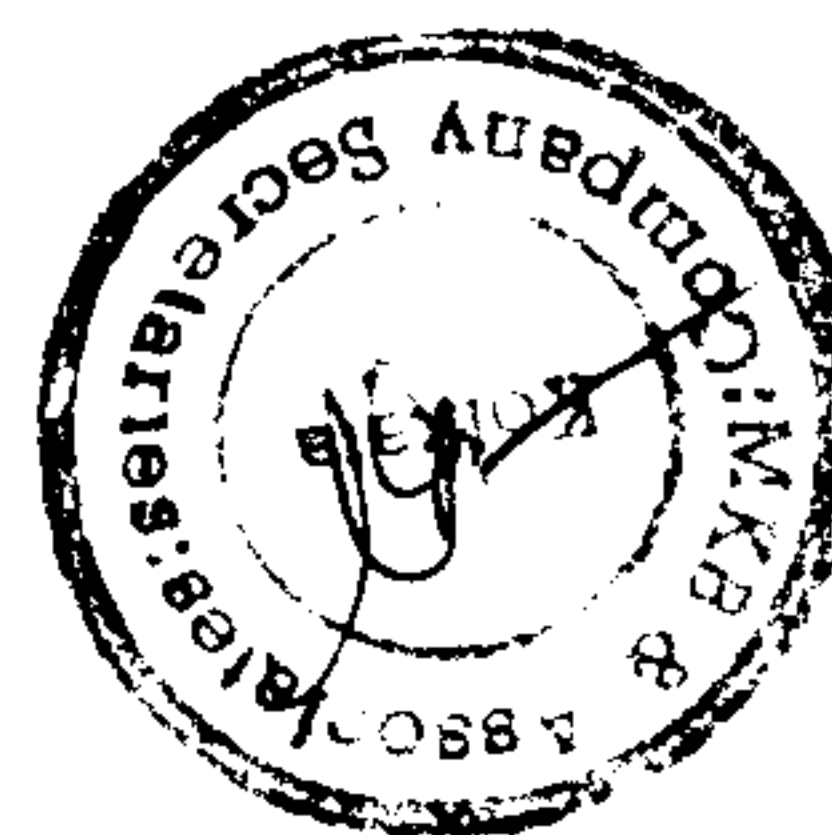
Item no. 8 – Ordinary Resolution to appoint Mr. Sudha Kumar Pal (DIN: 00268527) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29944845	99.99%	42.24%
Voted against the resolution	848	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 9 – Ordinary Resolution to appoint Mr. Kashi Prasad Khandelwal (DIN: 00748523) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29944857	99.99%	42.24%
Voted against the resolution	836	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 10 – Ordinary Resolution to appoint Mr. Asish Kumar Bhattacharyya (DIN: 00799039) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.





Manoj Kumar Banthia
Company Secretary

MKB & Associates

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29944955	99.99%	42.24%
Voted against the resolution	738	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 11 – Special Resolution for seeking approval of members under Section 196, 197, 198 and 203 of the Companies Act, 2013 read with Schedule V for payment of revised remuneration to Mr. R.K. Parakh, Director – Finance of the Company

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29945081	99.99%	42.24%
Voted against the resolution	612	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 12 – Ordinary Resolution for ratification of remuneration of M/s Shome & Banerjee, Cost Auditor of the company for the Financial Year 2014-15.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29944983	99.99%	42.24%
Voted against the resolution	710	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Item no. 13 – Special Resolution seeking approval of members under section 180(1)(a) of the Companies Act, 2013 for revising in mortgaging of properties of the company up to an amount not exceeding Rs.1500 Crores.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29945081	99.99%	42.24%
Voted against the resolution	612	0.00%	0.00%
Invalid votes	Nil	Nil	Nil





Manoj Kumar Banthia
Company Secretary

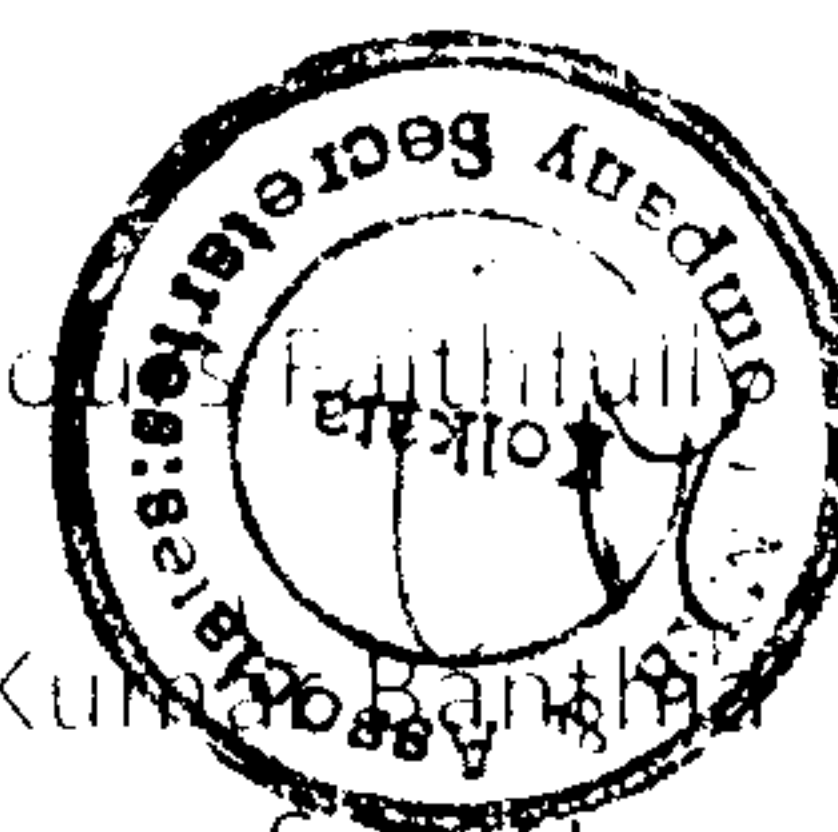
MKB & Associates

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

Item no. 14 – Special Resolution seeking approval of members under section 180(1)(c) of the Companies Act, 2013 for borrowing up to an amount not exceeding Rs.1500 Crores.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29945181	99.99%	42.24%
Voted against the resolution	512	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Thanking You,



Manoj Kumar Banthia
Company Secretary
Membership No.: 11470
COP No.: 7596

Date: September 20, 2014
Place: Kolkata

We, the undersigned, have witnessed that the votes were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on Saturday, September 20, 2014.

Saheb Ali

Name: Saheb Ali
Address: M/s MKB & Associates
Shantiniketan Building,
8, Camac Street,
5th Floor, Room no. 511,
Kolkata – 700017

Pritha Bose

Name: Pritha Bose
Address: M/s MKB & Associates
Shantiniketan Building,
8, Camac Street,
5th Floor, Room no. 511,
Kolkata – 700017



Manoj Kumar Banthia
Company Secretary

MKB & Associates

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

FORM NO. MGT – 13

SCRUTINIZER'S REPORT

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

To
The Chairman
Balasore Alloys Limited
Balgopalpur-756020
Dist. Balasore, Odisha

**26th Annual General Meeting of Equity Shareholders of
Balasore Alloys Limited (the Company)
held on 25th September, 2014 at 9.30 a.m.**

I, Mr. Manoj Kumar Banthia, appointed as Scrutinizer for the purpose of the poll, in terms of the provisions of Section 109(5) of the Companies Act, 2013 and the Rules made there under, taken on the below mentioned resolutions, at the 26th Annual General Meeting of the Equity Shareholders of the Company held on 25th September, 2014, at 9.30 a.m., submit our report as under;

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. No poll paper was found to be defective so as to be treated as invalid.
4. The result of the Poll is as under;



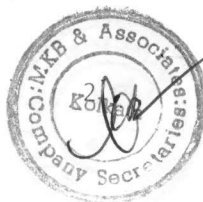


Item No. 1 – To consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors, for the year ended 31st March, 2014.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%

Item No. 2 – To declare dividend on equity shares.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%





Item No. 3 –To appoint a director in place of Ms. Vartika Mittal (DIN-02451225) who retires by rotation and being eligible and being eligible, offers herself for re-appointment.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%

Item no. 4 –For appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Registration No. 101720W) as the Statutory Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company, subject to ratification by the shareholders annually, and at a remuneration to be decided by the Board of Directors in consultation with the Auditors and pursuant to the recommendations of the Audit Committee.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%





Item no. 5 – To appoint Mr. Mahesh Trivedi (DIN:00050785) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them *	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%

Item no. 6 – To appoint Mr. Shantanu Mohapatra (DIN: 00176836) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%





Manoj Kumar Banthia
Company Secretary

MKB & Associates

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

Item no. 7 – To appoint Mr. Sujit Kumar Majumdar (DIN: 00177344) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%

Item no. 8 – To appoint Mr. Sushil Kumar Pal (DIN: 00268527) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%





Manoj Kumar Banthia
Company Secretary

MKB & Associates

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

Item no. 9 – To appoint Mr. Kashi Prasad Khandelwal (DIN: 00748523) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%

Item no. 10 – To appoint Mr. Asish Kumar Bhattacharyya (DIN: 00799039) as an Independent Director of the Company to hold office for a term up to 31st March, 2019 and who shall not henceforth be liable to retire by rotation.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%





Item no. 11 – For seeking approval of members under Section 196, 197, 198 and 203 of the Companies Act, 2013 read with Schedule V for payment of revised remuneration to Mr. R.K. Parakh, Director - Finance of the Company.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%

Item no. 12 – For ratification of remuneration of M/s Shome & Banerjee, Cost Auditor of the company for the Financial Year 2014-15.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%





Item no. 13 – Seeking approval of members under section 180(1)(a) of the Companies Act, 2013 for revising in mortgaging of properties of the company for borrowing up to an amount not exceeding Rs.1500 Crores.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%

Item no. 14 – Seeking approval of members under section 180(1)(c) of the Companies Act, 2013 for borrowing up to an amount not exceeding Rs.1500 Crores.

	Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	17	7324030	100%
Voted against the resolution	0	0	0%
Invalid Votes	0	0	0%





Manoj Kumar Banthia
Company Secretary

MKB & Associates

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 2282 1348, 3052 1719 | E-mail : mbanthia2010@gmail.com

5. List of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Manoj Kumar Banthia
Scrutinizer

Date: 26.09.2014

Place: Kolkata

