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 the year enderthereon.	an Ordinary Resolutioned on 31 st March, 2014, 1	a: Adoption of Finance together with the Rep	ial Statement of the orts of the Directors	Company fo and Auditors
(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	n has been passed with	requisite majority.		<u> </u>
financial year (1) Voted in favour of the	r ended on 31 st March, 2 29945441	7324030	37269471	99.99%
resolution (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	n has been passed with	requisite majority.		
Item No.3 as who retires b	an Ordinary Resolution y rotation, and being eli	: Re-appointment of gible, offers herself fo	Ms. Vartika Mittal (Di or re-appointment.	N: 02451225
(1) Voted in favour of the resolution	29945081	7324030	37269111	99.99%
(2) Voted against the resolution	612	0	612	0.00%
	29945693	7324030	37269723	99.99%
Totai	\	•	1	
Total (3) Invalid votes:	Nil	Nil	Nil	Nil



	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
Accountants a	an Ordinary Resolutes Statutory Auditors to M of the Company.	tion: Appointment of hold office from co	of M/s Chaturvedi & nclusion of this AGN	Shah, Chartered till the conclusion
(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	n has been passed with	requisite majority.		
	an Ordinary Resolution Director for a term of five	e years.		
(1) Voted in favour of the	29944955	7324030	37268985	99.99%
favour of the resolution (2) Voted against the	29944955 738	7324030	738	0.00%
favour of the resolution (2) Voted		0		
favour of the resolution (2) Voted against the resolution Total (3) Invalid	738	0	738	0.00%
favour of the resolution (2) Voted against the resolution Total (3) Invalid votes: The resolution	738 29945693 Nil n has been passed with	7324030 Nil requisite majority.	738 37269723 Nil	0.00% 99.99% Nil
favour of the resolution (2) Voted against the resolution Total (3) Invalid votes: The resolution Item No.6 as	738 29945693 Nil	7324030 Nil requisite majority. Appointment of Mr.	738 37269723 Nil	0.00% 99.99% Nil
favour of the resolution (2) Voted against the resolution Total (3) Invalid votes: The resolution Item No.6 as an Independe (1) Voted in favour of the	738 29945693 Nil n has been passed with an Ordinary Resolution	7324030 Nil requisite majority. Appointment of Mr. five years.	738 37269723 Nil Shantanu Mohapatra	0.00% 99.99% Nil
favour of the resolution (2) Voted against the resolution Total (3) Invalid votes: The resolution ltem No.6 as an Independent of the resolution (2) Voted against the resolution (2) Voted against the	738 29945693 Nil n has been passed with an Ordinary Resolution ent Director for a term of	7324030 Nil requisite majority. Appointment of Mr. five years.	738 37269723 Nil Shantanu Mohapatra	0.00% 99.99% Nil (DIN: 00176836) as
favour of the resolution (2) Voted against the resolution Total (3) Invalid votes: The resolution ltem No.6 as an Independent of the resolution (2) Voted (2) Voted	738 29945693 Nil n has been passed with an Ordinary Resolution ent Director for a term of 29944845	7324030 Nil requisite majority. Appointment of Mr. five years. 7324030	738 37269723 Nil Shantanu Mohapatra 37268875	0.00% 99.99% Nil (DIN: 00176836) as

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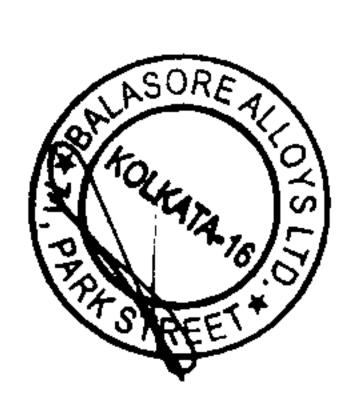


	Number of e-votes cast	Number of votes cast by Poli	Total No. of votes cast through e-voting and Poll	% of total number of valid votes cast
tem No.7 as an (Ordinary Resolution	: Appointment of Mr	Sujit Kumar Majum	dar (DIN: 00177344)
as an Independen	t Director for a term	oi live years.		
1) Voted in avour of the esolution	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
	s been passed with			
Item No.8 as an	Ordinary Resolution ctor for a term of fiv	Appointment of Mr.	Susil Kumar Pal (D	N: 00268527) as an
(1) Voted in favour of the	29944845	7324030	37268875	99.99%
resolution	848	0	848	0.00%
(2) Voted against the				
against the resolution	29945693	7324030	37269723	99.99%
against the resolution Total (3) Invalid	29945693 Nil	7324030 Nil	37269723 Nil	99.99% Nil
against the resolution Total (3) Invalid votes: The resolution has	Nil as been passed with	Nil requisite majority.	Nil	Nil
against the resolution Total (3) Invalid votes: The resolution had been No.9 as a	Nil as been passed with n Ordinary Resolu	Nil requisite majority.	of Mr. Kashi Prasac	Nil
against the resolution Total (3) Invalid votes: The resolution had ltem No.9 as a 00748523) as an (1) Voted in favour of the	Nil as been passed with n Ordinary Resolu	Nil requisite majority. tion: Appointment or for a term of five years.	of Mr. Kashi Prasacears.	Nil Khandelwal (DIN:
against the resolution Total (3) Invalid votes: The resolution had a a a a a a a a a a a a a a a a a a	Nil as been passed with n Ordinary Resolut Independent Directo	requisite majority. tion: Appointment or for a term of five years. 7324030	of Mr. Kashi Prasacears.	Nil Khandelwal (DIN: 99.99%
against the resolution Total (3) Invalid votes: The resolution had a a 00748523) as an (1) Voted in favour of the resolution (2) Voted	Nil as been passed with n Ordinary Resolut Independent Director 29944857	requisite majority. tion: Appointment or for a term of five years. 7324030	Nil of Mr. Kashi Prasacears. 37268887	Nil Khandelwal (DIN: 99.99% 0.00%

•



	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 a (DIN: 0079903	s an Ordinary Resol 9) as an Independent D	ution: Appointment of irector for a term of five	Mr. Ashish Ku years.	mar Bhattacharyya
(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	n has been passed with	requisite majority.		
Item No.11 as Director-Finar	-	Revision of remuneratio	n of Mr. R K Para	kh (DIN: 00459699),
(1) Voted in	29945081	7324030	37269111	99.99%
favour of the				
favour of the resolution (2) Voted against the	612	0	612	0.00%
favour of the resolution (2) Voted against the	612 29945693	7324030	612 37269723	
favour of the resolution (2) Voted against the resolution		7324030 Nil		
favour of the resolution (2) Voted against the resolution Total (3) Invalid votes: The resolution Item No.12 a	29945693 Nil n has been passed with	Nil requisite majority. Ition: Ratification of re	37269723 Nil muneration of C	99.99% Nil
favour of the resolution (2) Voted against the resolution Total (3) Invalid votes: The resolution Item No.12 a Company for (1) Voted in favour of the	29945693 Nil n has been passed with s an Ordinary Resolu	Nil requisite majority. Ition: Ratification of re	37269723 Nil	99.99% Nil
favour of the resolution (2) Voted against the resolution Total (3) Invalid votes: The resolution Item No.12 a Company for (1) Voted in favour of the resolution (2) Voted against the	29945693 Nil n has been passed with s an Ordinary Resoluthe financial year 2014-	requisite majority. Ition: Ratification of research 15.	37269723 Nil muneration of C	99.99% Nil Ost Auditor of the 99.99%
favour of the resolution (2) Voted against the resolution Total (3) Invalid votes: The resolution Item No.12 a Company for (1) Voted in favour of the resolution (2) Voted	29945693 Nil n has been passed with as an Ordinary Resolution the financial year 2014-29944983	requisite majority. Ition: Ratification of research 15.	37269723 Nil muneration of C	99.99% O.00%



	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
		: Approval for revision the Companies Act, 201		
(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
Item No.14 as		requisite majority. Approval for revising bottott, 2013 upto an amount		
				s. 1,500 Cities.
favour of the	29945181	7324030	37269211	99.99%
(1) Voted in favour of the resolution (2) Voted against the resolution	29945181	7324030	37269211 512	<u></u>
favour of the resolution (2) Voted against the		7324030 0 7324030		99.99%

N.B: Percentages have been taken upto two decimals

FOR BALASORB ALLOYS LTD.

TRILOCHAN SHARMA

VP & Company Secretary

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, Thurday 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	1941	1411

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	29945441	99.99%	42.24%
resolution			
Voted against the	252	0.00%	0.00%
resolution			
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 reappointment.

	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour of the resolution	29945051	99.99	
Voted against the resolution	612	0.00%	0.00%
Invalid votes	Nil	Nil	Nil



Company Secretary

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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 Politible Polatiesh Trivedi (DiN.00050/35) as an Independent Director $\,$ of the Company to hold office for a term up to 31^{st} 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	Mil	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	29944845	99.99%	1 2 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
resolution		,	
Voted against the	848	0.00%	0.00%
resolution			
Invalid votes	Nil	Nil	Nil



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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	29944955	99,99%	42.24%
resolution		;	
Voted against the	738	0.00%	0.00%
resolution		· 	
Invalid votes	Nil	Nil	Nil

Item no. 8 – Ordinary Resolution to appoint Mr. Such L'Eumar Par (In Mit d'Ože Standara) 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 case	% of total number of votes case	% of vote to total
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	836	0.00%	0.00%
resolution 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.



	Number of votes cast	% of total number of votes cast	% of vote to total number of shares
Voted in favour	29944955	99.99%	42.24%
of the resolution			
Voted against	738	0.00%	0.00%
the resolution			— ·· · · · · · ·
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 votes cast	number of shares
Voted in favour of the	29944983	99.99%	42.24%
resolution Voted against the resolution	710	0.00%	0.00%
Invalid votes	Nii		

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	512	Ú.ÚU 11	0.00%
Invalid votes	Nil	Nii	iNII



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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	99.95%	42.24%
Voted against the resolution	512	0.00%	0.00%
Invalid votes	Nil	Nil	Nil

Thanking You,

Manoj Kumao Bankhia Company Secretary

Membership No.: 11470

COP No - 7596

Date: September 20, 2014

Place: Kolkata

Me, 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.

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,

5" Floor, Room no. 511,

Kolkata - 700017

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;

- 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.
- The result of the Poll is as under;



	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 reappointment.

· ·	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.

er er H w	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

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.

44	Number of Members present and voting	Number of votes cast by them	% of total number of valid votes cast
Vetes	(in person or by proxy)	3,73 acs	3,06%
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%



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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.

22	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.

	Member 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	17	7324030	100%
the resolution			
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

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

