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E-mail : mail@balasorealloys.com  
Website : www.balasorealloys.com  
CIN : L27101OR1984PLC001354

REF: BAL/SEC/2016  
September 29, 2016

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

**Ref:- Stock Code 513142**

**Sub: - Outcome of the 28<sup>th</sup> Annual General Meeting**

Dear Sir,

This is to inform you that at the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 28<sup>th</sup> September, 2016 at the Registered Office of the Company at Balgopalpur - 756020, Dist. Balasore, Odisha, all the resolutions from Agenda Item No.1 to 10 of the Notice dated 12<sup>th</sup> August, 2016 were passed with requisite majority.

In this regard, please find enclosing the following-

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.
- (2) Report of Scrutinizer dated 28<sup>th</sup> September, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - II**.

Please also note the consolidated report of the remote e-voting and poll will also be put on the company's website within the stipulated time period.

This is for your information and record.

Thanking You,

Yours sincerely

**For Balasore Alloys Limited**

**Trilochan Sharma**

**President & Company Secretary**

**Annexure - I**

<b>Balasore Alloys Limited – 28<sup>th</sup> AGM (Voting Results)</b>	
<b>Date of AGM</b>	<b>28.09.2016</b>
Total number of shareholders on record date – 21.09.2016	125055
No. of shareholders present in the meeting either in person or through proxy:	55
Promoter and Promoter Group:	12
Public:	43
No. of shareholders present in the meeting through Video Conferencing:	N.A.
Promoter and Promoter Group:	
Public:	



**AGENDA – WISE DISCLOSURE**

- 1. To receive, consider and adopt the Audited Financial Statements (including consolidated Audited Financial Statements) of the Company for the financial year ended March 31, 2016 together with the Reports of the Directors and Auditors thereon:**

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	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	E-Voting	44535816	23697366	53.21%	23697366	-	100%	-
	Poll		20300130	45.58%	20300130	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		43997496	98.79%	43997496	-	100%	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	34354595	18796	0.05%	18796	-	100.00%	-
	Poll		37111	0.11%	37111	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		55907	0.16%	55907	-	100.00%	-
<b>Total</b>		<b>78890411</b>	<b>44053403</b>	<b>55.84%</b>	<b>44053403</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>







**2. To declare Dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2016:**

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	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	E-Voting	44535816	23697366	53.21%	23697366	-	100%	-
	Poll		20300130	45.58%	20300130	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		43997496	98.79%	43997496	-	100%	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	34354595	18670	0.05%	18670	-	100.00%	-
	Poll		37111	0.11%	37111	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		55781	0.16%	55781	-	100.00%	-
<b>Total</b>		<b>78890411</b>	<b>44053277</b>	<b>55.84%</b>	<b>44053277</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>





**3. To appoint a Director in place of Mr. R K Parakh (DIN: 00459699) who retires by rotation and being eligible, offers himself for reappointment:**

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	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	E-Voting	44535816	23697366	53.21%	23697366	-	100%	-
	Poll		20300130	45.58%	20300130	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		43997496	98.79%	43997496	-	100%	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	34354595	18196	0.05%	4758	13438	26.15%	73.85%
	Poll		37111	0.11%	37111	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		55307	0.16%	41869	-	75.70%	-
<b>Total</b>		<b>78890411</b>	<b>44052803</b>	<b>55.84%</b>	<b>44039365</b>	<b>13438</b>	<b>99.97%</b>	<b>0.03%</b>





**4. To ratify appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No. 101720W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting of the Company at a remuneration which shall be fixed by the Board of Directors:**

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	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	E-Voting	44535816	23697366	53.21%	23697366	-	100%	-
	Poll		20300130	45.58%	20300130	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		43997496	98.79%	43997496	-	100%	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	34354595	18196	0.05%	4758	13438	26.15%	73.85%
	Poll		37111	0.11%	37111	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		55307	0.16%	41869	-	75.70%	-
<b>Total</b>		<b>78890411</b>	<b>44052803</b>	<b>55.84%</b>	<b>44039365</b>	<b>13438</b>	<b>99.97%</b>	<b>0.03%</b>







**5. Appointment of Mr. Janarthanam Govindasamy (DIN: 07356448), as Director.**

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	44535816	23697366	53.21%	23697366	-	100%	-
	Poll		20300130	45.58%	20300130	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		43997496	98.79%	43997496	-	100%	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	34354595	18196	0.05%	4632	13564	25.46%	74.54%
	Poll		37111	0.11%	37111	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		55307	0.16%	41743	-	75.48%	-
<b>Total</b>		<b>78890411</b>	<b>44052803</b>	<b>55.84%</b>	<b>44039239</b>	<b>13564</b>	<b>99.97%</b>	<b>0.03%</b>





**6. Appointment of Mr. Janarthanam Govindasamy (DIN: 07356448), as the Whole-time Director of the Company.**

Resolution Required:					Special Resolution			
Whether promoter / promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	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	E-Voting	44535816	23697366	53.21%	23697366	-	100%	-
	Poll		20300130	45.58%	20300130	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		43997496	98.79%	43997496	-	100%	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	34354595	18196	0.05%	4632	13564	25.46%	74.54%
	Poll		37111	0.11%	37111	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		55307	0.16%	41743	-	75.48%	-
<b>Total</b>		<b>78890411</b>	<b>44052803</b>	<b>55.84%</b>	<b>44039239</b>	<b>13564</b>	<b>99.97%</b>	<b>0.03%</b>







**7. Appointment of Ms. Mita Jha (DIN: 07258314) as an Independent Director for a term of five years.**

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	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	E-Voting	44535816	23697366	53.21%	23697366	-	100%	-
	Poll		20300130	45.58%	20300130	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		43997496	98.79%	43997496	-	100%	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	34354595	18196	0.05%	4632	13564	25.46%	74.54%
	Poll		37111	0.11%	37111	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		55307	0.16%	41743	-	75.48%	-
<b>Total</b>		<b>78890411</b>	<b>44052803</b>	<b>55.84%</b>	<b>44039239</b>	<b>13564</b>	<b>99.97%</b>	<b>0.03%</b>





**8. Ratification of remuneration of Cost Auditor of the Company for the financial year 2016-17.**

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	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	E-Voting	44535816	23697366	53.21%	23697366	-	100%	-
	Poll		20300130	45.58%	20300130	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		43997496	98.79%	43997496	-	100%	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	34354595	18196	0.05%	4758	13438	26.15%	73.85%
	Poll		37111	0.11%	37111	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		55307	0.16%	41869	-	75.70%	-
Total		78890411	44052803	55.84%	44039365	13438	99.97%	0.03%





**9. Approval for revising borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013.**

Resolution Required:					Special Resolution			
Whether promoter / promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	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	E-Voting	44535816	23697366	53.21%	23697366	-	100%	-
	Poll		20300130	45.58%	20300130	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		43997496	98.79%	43997496	-	100%	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	34354595	18796	0.05%	5333	13463	28.37%	71.63%
	Poll		37111	0.11%	37111	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		55907	0.16%	42444	-	75.92%	-
Total		78890411	44053403	55.84%	44039940	13463	99.97%	0.03%







**10. Approval for revision in mortgaging of properties of the Company under Section 180(1)(a) of the Companies Act, 2013.**

Resolution Required:					Special Resolution			
Whether promoter / promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	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	E-Voting	44535816	23697366	53.21%	23697366	-	100%	-
	Poll		20300130	45.58%	20300130	-	100%	-
	Postal Ballot		-	-	-	-	-	-
	Total		43997496	98.79%	43997496	-	100%	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	34354595	18796	0.05%	5358	13438	28.51%	71.49%
	Poll		37111	0.11%	37111	-	100.00%	-
	Postal Ballot		-	-	-	-	-	-
	Total		55907	0.16%	42469	-	75.96%	-
<b>Total</b>		<b>78890411</b>	<b>44053403</b>	<b>55.84%</b>	<b>44039965</b>	<b>13438</b>	<b>99.97%</b>	<b>0.03%</b>





### SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015]

28<sup>th</sup> September, 2016

To

The Chairman of the 28<sup>th</sup> (Twenty eighth) Annual General Meeting (AGM) of Members of Balasore Alloys Limited (CIN:L27101OR1984PLC001354), held on Wednesday, 28<sup>th</sup> day of September, 2016 at the Registered Office of the Company at Balgopalpur - 756020, Dist. Balasore, Odisha, India at 09:30 a.m.

Dear Sir,

I, Saheb Ali, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Balasore Alloys Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 28<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup> day of September, 2016 at the Registered Office of the Company at Balgopalpur - 756020, Dist. Balasore, Odisha, India at 09:30 a.m., do hereby submit my report as follows:

- (a) The Notice dated 12<sup>th</sup> August, 2016 convening the 28<sup>th</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the







Act setting out all material facts in respect of Resolutions mentioned therein, was sent by 27<sup>th</sup> August, 2016 to the members of the company.

- (b) The company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 21<sup>st</sup> September, 2016 were entitled to vote on the proposed resolutions.
- (d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 24<sup>th</sup> September, 2016 at 9:00 AM (IST) and ended on Tuesday, 27<sup>th</sup> September, 2016 at 5:00 PM (IST).
- (e) The member and/or their proxy at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.
- (f) After conclusion of voting at the 28<sup>th</sup> Annual General Meeting, the votes cast at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Miss. Bidisha Achari and Miss. Neha Somani, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014.
- (g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were







derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CSDL, <http://www.evotingindia.com> in respect of remote e-voting.

- (h) 46 Members have cast their votes through remote e-voting and all such votes are valid. 9 Members and/or their proxy have cast their votes through poll at the AGM venue, none of the ballots are invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast on Poll at the meeting. (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
<b>ORDINARY BUSINESS</b>				
<b>Item No.1 as an Ordinary Resolution:</b> To receive, consider and adopt the Audited Financial Statements (including consolidated Audited Financial Statements) of the Company for the financial year ended March 31, 2016 together with the Reports of the Directors and Auditors thereon				
(1) Voted in favour of the resolution	23716162	20337241	44053403	100.00%
(2) Voted against the resolution	0	0	0	00.00%
<b>Total</b>	<b>23716162</b>	<b>20337241</b>	<b>44053403</b>	<b>100.00%</b>
(3) Invalid votes:	0	0	0	NA





**Item No. 2 as an Ordinary Resolution:** To declare a Dividend on Equity Shares.

(1) Voted in favour of the resolution	23716036	20337241	44053277	100.00%
(2) Voted against the resolution	0	0	0	00.00%
<b>Total</b>	<b>23716036</b>	<b>20337241</b>	<b>44053277</b>	<b>100.00%</b>
(3) Invalid votes:	0	0	0	NA

**Item No.3 as an Ordinary Resolution:** To appoint a Director in place of Mr. R K Parakh (DIN: 00459699) who retires by rotation and being eligible, offers himself for reappointment.

(1) Voted in favour of the resolution	23702124	20337241	44039365	99.97%
(2) Voted against the resolution	13438	0	13438	00.03%
<b>Total</b>	<b>23715562</b>	<b>20337241</b>	<b>44052803</b>	<b>100.00%</b>
(3) Invalid votes:	0	0	0	NA

**Item No.4 as an Ordinary Resolution:** To ratify appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No. 101720W) as the Statutory Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting of the





Company at a remuneration which shall be fixed by the Board of Directors.

(1) Voted in favour of the resolution	23702124	20337241	44039365	99.97%
(2) Voted against the resolution	13438	0	13438	00.03%
<b>Total</b>	<b>23715562</b>	<b>20337241</b>	<b>44052803</b>	<b>100.00%</b>
(3) Invalid Votes :	0	0	0	NA

#### SPECIAL BUSINESS

**Item No. 5 as an Ordinary Resolution:** To Appoint Mr. Janarthanam Govindasamy (DIN: 07356448), an additional director of the company, as a Director of the Company, who shall be liable to retire by rotation.

(1) Voted in favour of the resolution	23701998	20337241	44039239	99.97%
(2) Voted against the resolution	13564	0	13564	00.03%
<b>Total</b>	<b>23715562</b>	<b>20337241</b>	<b>44052803</b>	<b>100.00%</b>
(3) Invalid Votes :	0	0	0	NA







**Item No. 6 as a Special Resolution:** To Appoint Mr. Janarthanam Govindasamy (DIN: 07356448) as a Whole Time Director of the Company with effect from 12<sup>th</sup> February, 2016 till 11<sup>th</sup> February, 2021, who shall be liable to retire by rotation and to approve the Agreement dated 12<sup>th</sup> February, 2016, executed between the Company and Mr. Govindasamy, a copy whereof, is initialed by the Chairman of the meeting for the purposes of identification.

(1) Voted in favour of the resolution	23701998	20337241	44039239	99.97%
(2) Voted against the resolution	13564	0	13564	00.03%
<b>Total</b>	<b>23715562</b>	<b>20337241</b>	<b>44052803</b>	<b>100.00%</b>
(3) Invalid Votes :	0	0	0	NA

**Item No. 7 as an Ordinary Resolution:** To Appoint Ms. Mita Jha (DIN: 07258314), an additional director of the company, as a Director of the Company, who shall be liable to retire by rotation.

(1) Voted in favour of the resolution	23701998	20337241	44039239	99.97%
(2) Voted against the resolution	13564	0	13564	00.03%
<b>Total</b>	<b>23715562</b>	<b>20337241</b>	<b>44052803</b>	<b>100.00%</b>
(3) Invalid Votes :	0	0	0	NA





**Item No. 8 as an Ordinary Resolution:** To consider and approve payment of remuneration of Rs.1,75,000/- (Rupees One Lac Seventy Five Thousand only) (net of Service Tax) plus reimbursement of travelling and other out of pocket expenses to M/s Shome & Banerjee, Cost Accountants, for conducting the audit of the cost records of the Company for the financial year ending March 31, 2017.

(1) Voted in favour of the resolution	23702124	20337241	44039365	99.97%
(2) Voted against the resolution	13438	0	13438	00.03%
<b>Total</b>	<b>23715562</b>	<b>20337241</b>	<b>44052803</b>	<b>100.00%</b>
(3) Invalid Votes :	0	0	0	NA

**Item No. 9 as a Special Resolution:** To approval borrowing limit of the Company upto Rs. 2500 crores (Rupees Two thousand five hundred crores only) under Section 180(1)(c) of the Companies Act, 2013.

(1) Voted in favour of the resolution	23702699	20337241	44039940	99.97%
(2) Voted against the resolution	13463	0	13463	00.03%
<b>Total</b>	<b>23716162</b>	<b>20337241</b>	<b>44053403</b>	<b>100.00%</b>
(3) Invalid Votes :	0	0	0	NA





**Item No. 10 as a Special Resolution:** To approval creation of charge/ mortgaging of properties of the Company upto Rs. 2500 crores (Rupees Two thousand five hundred crores only) under Section 180(1)(a) of the Companies Act, 2013.

(1) Voted in favour of the resolution	23702724	20337241	44039965	99.97%
(2) Voted against the resolution	13438	0	13438	00.03%
<b>Total</b>	<b>23716162</b>	<b>20337241</b>	<b>44053403</b>	<b>100.00%</b>
(3) Invalid Votes :	0	0	0	NA

Thanking You,  
Yours Faithfully

  
Sahab Ali  
Partner

MKB & Associates  
Membership No.: 33361  
COP No.: 12653

Date: 28<sup>th</sup> September, 2016  
Place: Balasore