TELEPHONE: (033) 2248-7856 / 9

FAX E-mail : 91-33- 2230-7507

Website

: icl@indiacarbonltd.com

: www.indiacarbonltd.com

"TEMPLE CHAMBERS", 4TH FLOOR, 6. OLD POST OFFICE STREET KOLKATÀ - 700 001

01st October, 2016

To,

The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001

Copy to- National Securities Depository Ltd. 4th & 5th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Copy to- Central Depositories Services (India) Ltd. 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Copy to- C.B. Management Services (P) Ltd. P-22, Bondel Road, Kolkata-700019

Dear Sir/Madam,

Sub: Report of the Scrutinizer of the 54th Annual General Meeting of the Members of India Carbon Limited (the "Company") held on 29th September, 2016 and & Disclosure of voting Result pursuant to regulation 44(3) of SEBI LODR,2015

This is to inform you that the 54th AGM of the Members of the Company was held on 29th September, 2016 at the registered office of the Company situated at Noonmati, Guwahati, Assam-781020 at 10am.

We enclose herewith the Report of the Scrutinizer enclosed as Annexure A dated 30th September, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to regulation 44(3) of SEBI LODR, 2015, please also find herewith voting results of the 54th AGM of the Members of the Company was held on 29th September, 2016 at the registered office of the Company situated at Noonmati, Guwahati, Assam-781020 at 10am as Annexure B.

You are requested to kindly take the same on record.

Thanking You, Yours faithfully,

For India Carbon Limited

Company Secretary

REGISTERED OFFICE: NOONMATI, GUWAHATI - 781020, ASSAM

CIN: L23101AS1961PLC001173

OFFICE:
Ram Kumar Arcade,
4th Floor,Room No 5009,
Chatribari, Guwahati -01
Tel/: (0361) 2730260, Mob:9864133413
E-mail:kashliwalanant@yahoo.in

SCRUTINIZERS REPORT

(Pursuant to section 108 of the Companies Act, 2013 and Rules 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman,

India Carbon Limited.

Dear Sir,

Report on the e-voting & voting by Ballot form conducted at the 54th Annual General Meeting (AGM) of India Carbon Limited. ("Company") held on Thursday, September 29th,2016 at 10.00 A.M at Registered Office of the Company situated at Noonmati, Guwahati-781020, Assam.

- 1.) As per the provisions of the Section 108 Companies Act 2013 ("Act") read with Rule 20 of the Companies (Management & Administration) Rules,2014 & Regulation 44 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) regulations 2015, the company has provided the facility for voting through electronic means ("remote e-voting) on all the resolutions contained in the notice of the AGM.
- 2.) I, Anant Kashliwal , Proprietor of M/s Anant Kashliwal & Co, Practicing Chartered Accountant at Ram Kumar Arcade, 4th Floor, Chatribari, Guwahati-781001, Assam was appointed as the Scrutinizer by the Board of Director of India Carbon Limited (the company) for the purpose of scrutinizing the process of voting through Remote e-voting and Ballot Form at the Annual General Meeting and also to ascertain results for the resolutions contained in the notice.
- 3.) The compliance with the provisions of the Companies Act 2013 and the Rules made there under relating to voting through electronic means and ballot form by the shareholders on the resolutions proposed in the notice of the 54th Annual General Meeting of the company is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process through electronic means i.e remote e-voting and physical voting i.e ballot form at the meeting are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any to the Chairman on the resolutions contained in the notice.



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Chatribari, Guwahati -01 Tel/: (0361) 2730260, Mob:9864133413

E-mail:kashliwalanant@yahoo.in

4.) The Company had appointed C.D.S.L (Central Depository Services Limited), as the service provider for the purpose of extending the facility of remote e-voting to the members of the Company. C.D.S.L has set up electronic voting facility on its website www.evotingindia.com on all the items of business (both Ordinary & Special) sought to be transacted at the AGM. As mentioned in the notice, the remote e-voting facility for voting was made available to the members during the period from 26 Sept 2016 (9:00AM) to 28 Sept 2016 (5:00PM).

5.) Based on the reports generated from the remote e-voting system provided by C.D.S.L & the votes casted at the AGM, I hereby submit the results of the remote

e-voting & the Physical Voting as Annexure A.

For, Anant Kashliwal & Company

Chartered Accountants

FRN:328654E

Anant Kashir

Proprietor

M.No:302972.

Date: 30/09/16 Place: Guwahati.



OFFICE:
Ram Kumar Arcade.

Ram Kumar Arcade, 4th Floor,Room No 5009, Chatribari, Guwahati -01

Tel: (0361) 2730260, Mob:9864133413 E-mail:kashliwalanant@yahoo.in

Annexure A

The total vote cast 'in favour' or 'against' on all the resolutions contained in the notice of the aforesaid Annual General Meeting are as under:

a) Resolution-1: Ordinary resolution.

Adoption of the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date along with the notes and schedules forming part of financial statements together with the Reports of the Board of Directors & Auditors thereon.

i. Voted in favour of the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
		4.000
27	1309657	100%

ii. Voted against the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
	11 AND THE PROPERTY OF THE PRO	and a supplementary of the contract of the con
0	0	0

iii. Invalid / Abstain votes:

Total numbers of members whose	Total number of votes cast by them
votes were declared invalid	
0	0

b) Resolution-2: Ordinary Resolution

Declaring of dividend on Preference Shares @9.3% on 10,000 Preference Share of Rs.100/- each for the year ended 31.03.2016 along with the dividend of the previous year which is due and unpaid.





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Tel: (0361) 2730260, Mob:9864133413

E-mait:kashliwalanant@yahoo.in

i. Voted in favour of the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
27	1309657	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

iii. Invalid / Abstain votes:

Total numbers of members whose	Total number of votes cast by them
votes were declared invalid	
and the second s	
0	0

c) Resolution -3: Ordinary Resolution.

Re-appointment of Mr. Eric P Johnson (DIN:00383407) as Director

i.Voted in favour of the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
	manuscus as to highly due his as selection in a consistence of selections from the constant of	THE PERSON PROPERTY OF THE PROPERTY OF THE PERSON OF THE P
	48	.0037%

ii. Voted against the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
26	1309609.00	100%



OFFICE:

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E-mail:kashliwalanant@yahoo.in

iii. Invalid / Abstain votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution -4: Ordinary Resolution

Re-appointment of Mr. Gordon Kenneth McIntosh(DIN:02244237) as Director:

i. Voted in favour of the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
AP	1200/27	1200/
27	1309657	100%

ii. Voted against the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
0	0	0

iii. Invalid / Abstain votes:

Total numbers of members whose	Total number of votes cast by them
votes were declared invalid	
0	0

e) Resolution -5: Ordinary Resolution

Ratification of appointment of M/s. D. Basu & Co Chartered Accountants as Statutory Auditors for financial year 2016-17.

i. Voted in favour of the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
27	1309657	100%
		+35



OFFICE:
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4th Floor,Room No 5009,
Chatribari, Guwahati -01
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E-mail:kashliwalanant@yahoo.in

ii. Voted against the resolution:

Number of votes cast	% of the total number
by them	of valid votes cast
U	U

iii. Invalid / Abstain votes :

Total numbers of members whose	Total number of votes cast by them
votes were declared invalid	
0	0

f) Resolution -6: Ordinary Resolution (Special Business)

Appointment of Ms. Susmita Ghose(DIN:07333557) as Independent Director

i. Voted in favour of the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
27	1309657	100%

ii. Voted against the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
0	0	0

iii. Invalid / Abstain votes:

Total numbers of members whose	Total number of votes cast by them
votes were declared invalid	
0	0





Ram Kumar Arcade, 4th Floor,Room No 5009, Chatribari, Guwahati -01 Tel: (0361) 2730260, Mob:9864133413 E-mail:kashliwalanant@yahoo.in

Resolution -7: Ordinary Resolution (Special Business)

Ratification of appointment and remuneration of M/s. Mitra Bose & Cost Accountant firm as cost Auditors of the Company for financial year 2016-17..

i. Voted in favour of the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
27	1309657	100%

i. Voted against the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
7	ANTIQUE ARM PROPERTY AND ANTIQUE AND A STATE OF THE SECONDARY AND A STATE	0
U	U	1

ii. Invalid / Abstain votes:

Total numbers of members whose	Total number of votes cast by them
votes were declared invalid	
0	0

g) Resolution -8: Special Resolution (Special Business)

Issue fresh 10,000 nos.- 9.3% Redeemable Cumulative Preference Shares of Rs. 100/-each aggregating to Rs.10 lakh to the Government of Assam for the purpose of redemption of and/or in lieu of existing 10,000- 9.3% Redeemable Cumulative Preference Shares of Rs.100/- each held by them at par

i. Voted in favour of the resolution:

Number of members	Number of votes cast	% of the total number
voted	by them	of valid votes cast
27	1309657	100%
		1199.0

ii. Voted against the resolution:



OFFICE:
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4th Floor,Room No 5009,
Chatribari, Guwahati -01
Tel: (0361) 2730260, Mob:9864133413
E-mail:kashliwalanant@yahoo.in

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

iii. Invalid / Abstain votes :

Date: 30/09/2016

Place: Guwahati

Total numbers of members whose	Total number of votes cast by them
votes were declared invalid	
0	0

All relevant records of electronic voting will remain in the safe custody until the Chairman considers, approves and signs the minutes of the 54th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

For ANANT KASHLIWAL & CO

Chartered Accountants

(ANANT KASHLIW

FRN: 328654E

Proprietor

M. No 302972

Annewse - B

Date of AGM Thrusday, September 29th , 2016 at 10: 00 a.m.

lotal number of shareholders as on record date

4469

Number of shareholders present in the meeting either in person or through proxy:

Promoter and Promoter

Group 1
Public 16

Number or snarenoiders attended the meeting through video

conferencing:
Promoter and Promoter

Group

Public 0

1 - Ordinary Resolution to consider and adopt Audited Financial Statements together with the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution Required : (Ordinary)

Total			Public Non Institutions					Public Institutions				Group	Promoter and Profficien	Drawn and Drawn to						Category
	Total	Ballot	Postal	Poll	E-Voting	Total	Ballot	Postal	Poll	E-Voting	Total	Ballot	Postal	, Poll	E-Voting				Voting	Mode of
2650000			1565035					827642					257323			Ξ	shares held	No. of		
1309657	1065522	0		131486	934036	0	0		0	0	244135	0		0	244135	[2]	polled	No. of votes		
49.4210	68.0830	0.0000		8.4015	59.6815	0.0000	0.0000		0.0000	0.0000	94.8749	0.0000		0.0000	94.8749	[3]={[2]/[1]}*100	shares	on outstanding	% of Votes Polled	
) 1309657	1065522	0		131486			0		0	0	244135	0		0	244135	[4]	in favour	No. of Votes No. of Votes		
0	0	0		0	0	0	0		0	0	0	0		0	0	[5]	-Against	No. of Votes	•	
100,0000	100.0000	0.0000		100.0000	100.0000	0.0000	0.0000		0.0000	0.0000	100.0000	0.0000		0.0000	100.0000	[6]={[4]/[2]}*100	polled	favour on votes	% of Votes in	
0.0000)	0.0000					0.0000				0.0000		[7]={[5]/[2	on votes polled	favour on votes % of Votes against		



Date of AGM lotal number of Thrusday, September 29th, 2016 at 10:00 a.m.

shareholders as on record

4469

Number of shareholders

either in person or present in the meeting

Promoter and Promoter Group through proxy:

Public attended the meeting Number of snareholders

16

conferencing: through video

Group **Promoter and Promoter**

Public

Rs.100/- each for the year ended 31.03.2016 along with the dividend of the previous year which is due and unpaid 2- Ordinary Resolution to declare dividend on Preference Shares @9.3% on 10,000 Preference Share of

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in

the agenda/resolution? Category Mode of Voting ö % of Votes Polled % of Votes in

	00							
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	No. of Votes No. of Votes favour on votes % of Votes against
		ᅙ	polled	shares	– in favour	-Against	polled	on votes polled
		Ξ	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2
	E-Voting		244135	94.8749	244135	0	100.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
ter and Promoter	Postal	257323						
Group	Ballot		0	0.0000	0	0	0.0000	
	Total		244135	94.8749	244135	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	827642						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	
	E-Voting		934036	59.6815	934036	0	100.0000	0.0000
	Poll		131486	8.4015	131486	0	100.0000	
Public Non Institutions	Postal	1565035						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1065522	68.0830	1065522	0	100.0000	0.0000
Total		2650000	1309657	49.4210	1309657	0	100.0000	0.0000

Total



lotal number of Date of AGM Thrusday, September 29th, 2016 at 10: 00 a.m.

shareholders as on record

Number of shareholders

4469

through proxy: either in person or present in the meeting 17

Group Promoter and Promoter

attended the meeting Number of Snareholders Public

16

conferencing: Promoter and Promoter through video

Public

then the vacancy shall not be filled up at this Annual General Meeting. eligeble, offers himself for re-appointment. In case the Directors retiring by rotation not been re-appointed, 3- Ordinary Resolution to appoint Mr. Eric Paul Johnsan (DIN:00383407), who retires by rotation and being

the agenda/resolution? Whether promoter/ promoter group are interested in

<u>8</u>

Resolution Required: (Ordinary)

Total			Public Non Institutions					Public Institutions				המוויסותי מומשלי	Promoter Group	Dramatavana						Caregory
	Total	Ballot		Poll	E-Voting	Total	Ballot	Postal	Poll	E-Voting	Total	Ballot	Postal	Poll	E-Voting				Voting	IA COLO
2650000			1565035					827642					257323			Ξ	shares held	No. of		
1309657	1065522	0		131486	934036	0	0		0	0	244135	0		0	244135	[2]	polled	No. of votes		
49.4210	68,0830	0.0000		8.4015	59.6815	0.0000	0.0000		0.0000	0.0000	94.8749	0.0000		0.0000	94.8749	[3]={[2]/[1]}*100	shares	on outstanding	% of Votes Polied	
48	48	0		0	48	0	0		0	0	0	0		0	0	[4]	favour	Votes – in	No. of	
1309609	1065474	0		131486	933988	0	0		0	0	244135	0		0	244135	[5]	-Against	Votes	No. of	
0.0051	0.0051	0.0000		0.0000	0.0051				0	0	0	0		0	0	[6]={[4]/[2]}*100	on votes polled	% of Votes in favour		
99.9963				100.0000	99.9949	0.0000	0.0000		0.0000	0.0000	100.0000	0.0000		0.0000		[7]={[5]/[2]}*100	polled	against on votes	% of Votes	



date Number of shareholders shareholders as on record lotal number of 4469

Thrusday, September 29th, 2016 at 10: 00 a.m.

Date of AGM

Group **Promoter and Promoter** through proxy: either in person or present in the meeting

through video attended the meeting Number of snareholders

Public

16

Group **Promoter and Promoter** conferencing:

Public

appointed, then the vacancy shall not be filled up at this Annual General Meeting. and being eligeble, offers himself for re-appointment. In case the Directors retiring by rotation not been re-4- Ordinary Resolution to appoint Mr. Gordon Kenneth McIntosh(DIN:02244237), who retires by rotation

Whether promoter/ promoter group are interested in the agenda/resolution?

Š

Category

Mode of

Resolution Required : (Ordinary)

	Voting			av = 6 W=+== 7 = 17 = L				
	80000	,		70 Of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Vates	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100
	E-Voting		244135	94.8749		0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal	257323						
i c	Ballot		0	0.0000	0	0	0.0000	
	Total		244135	94.8749	244135	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	
Public Institutions	Postal	827642						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		934036	59.6815	934036	0	100.0000	0.0000
	Poil		131486	8.4015	131486	0	100.0000	
Public Non Institutions	Postal	1565035						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1065522	68.0830	1065522	0	100.0000	0.0000
Total		2650000	1309657	49.4210	1309657	0	100.0000	0.0000



Thrusday, September 29th, 2016 at 10:00 a.m.

shareholders as on record lotal number of Date of AGM

4469

either in person or through proxy: present in the meeting Number of shareholders Promoter and Promoter

Group

attended the meeting Number of shareholders Public

16

conferencing: through video

0

Promoter and Promoter Group

Public

Resolution Required: (Ordinary)

5- Ordinary Resolution for for ratification of appointment of Statutory Auditors

Whether promoter/ promoter group are interested in

the agenda/resolution? Category Mode of

Total			Public Non Institutions					Public Institutions				GLOOD	Fromoter and Fromoter							
	Total	Ballot	tions Postal	Poli	E-Voting	Total	Ballot	Postal	Poll	E-Voting	Total	Ballot	Postal	Poll	E-Voting				Voting	1
2650000			1565035					827642					257323			[1]	shares held	No. of		
1309657	1065522	0		131486	934036	0	0		0	0	244135	0		0	244135	[2]	polled	No. of votes		
49.4210	68.0830	0.0000		8.4015	59.6815	0.0000	0.0000		0.0000	0.0000	94.8749	0.0000		0.0000	94.8749	[3]={[2]/[1]}*100	shares	on outstanding	% of Votes Polled	
0 1309657		0 0		5 131486		0	0		0	0	9 244135	0		0	9 244135		in favour	No. of Votes No. of Votes		
0	0	0		0	0	0	0		0	0	0	0		0	0	[5]	-Against	No. of Votes		
100.0000	100.0000	0.0000		100.0000	100.0000	0.0000	0.0000		0.0000	0.0000	100.0000	0.0000		0.0000	100.0000	[6]={[4]/[2]}*100	polled	favour on votes	% of votes in	2/ - 11/-1
0.0000		0.0000			0.0000		0.0000		0.0000		0.0000			0.0000		[7]={[5]/[2	on votes polled	favour on votes % of Votes against		



Date of AGM Thrusday, September 29th, 2016 at 10:00 a.m.

shareholders as on record lotal number of

4469

through proxy: either in person or present in the meeting Number of shareholders

Group Promoter and Promoter

16

Public number of shareholders

attended the meeting through video

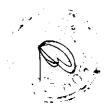
Group Promoter and Promoter conferencing:

Public

Resolution Required: (Ordinary) 6- Ordinary Resolution for appointment of Ms. Susmita Ghose(DIN:07333557) as Independent Director

the agenda/resolution? Whether promoter/ promoter group are interested in Category Mode of ŏ

Total			Public Non Institutions					Public Institutions				Group.	Fromoter and Fromoter	Dramatar and Drama					,
	Total	Ballot	ns Postal	Poll	E-Voting	Total	Ballot	Postal	Poll	E-Voting	Total	Ballot	Postal	Poll	E-Voting				Voting
2650000			1565035					827642					257323			[1]	shares held	No. of	
1309657	1065522	0		131486	934036	0	0		0	0	244135	0		0	244135	[2]	polled	No. of votes	
49.4210	68.0830	0.0000		8.4015	59.6815	0.0000	0.0000		0.0000	0.0000	94.8749	0.0000		0.0000	94.8749	[3]={[2]/[1]}*100	shares	on outstanding	% of Votes Polled
1309657	1065522	0		131486	934036	0	0		0	0	244135	0		0	244135	4	– in favour	No. of Votes No. of Votes	
0	0	0		0	0	0	0		0	0	0	0		0	0	<u>5</u>	-Against	No. of Votes	
100.0000	100.0000	0.0000		100.0000	100.0000	0.0000	0.0000		0.0000	0.0000	100.0000	0.0000		0.0000	100.0000	[6]={[4]/[2]}*100	polled	favour on votes	% of Votes in
0.0000	0.0000				0.0000				0.0000		0.0000			0.0000	0.0000	[7]={[5]/[2	on votes polled	% of Votes against	



Date of AGM Thrusday, September 29th , 2016 at 10: 00 a.m. lotal number of

shareholders as on record date 4469

Number of shareholders present in the meeting either in person or through proxy:

Promoter and Promoter

Promoter and Promoter 1 Group 16

number of snarenoiders attended the meeting through video

conferencing:
Promoter and Promoter
Group

Public 0

Resolution Required: (Ordinary) 7 Ordinary Resolution for for ratification of appointment and Remuneration of Cost Auditors

the agenda/resolution?

Category Mode of

8

Whether promoter/ promoter group are interested in

Total			Public Non Institutions					Public Institutions				Cock	Group	Dromoter and Dromoter					
			titutions					ions						Dromoter					
	Total	Ballot	Postal	Poll	E-Voting	Total	Ballot	Postal	Poll	E-Voting	Total	Ballot	Postal	Poll	E-Voting				Voting
2650000			1565035					827642					257323			Ξ	shares held	No. of	
1309657	1065522	0		131486	934036	0	0		0	0	244135	0		0	244135	[2]	polled	No. of votes	
49.4210	68.0830	0.0000		8.4015	59.6815	0.0000	0.0000		0.0000	0.0000	94.8749	0.0000		0.0000	94.8749	[3]={[2]/[1]}*100	shares	on outstanding	% of Votes Polled
1309657	1065522	0		131486	934036	0	0		0	0	244135	0		0	244135	[4]	in favour	No. of Votes No. of Votes	
0	0	0		0	0	0	0		0	0	0	0		0	0	[5]	-Against	No. of Votes	
100.0000	100.0000	0.0000		100.0000	100.0000	0.0000	0.0000		0.0000	0.0000	100.0000	0.0000		0.0000	100.0000	[6]={[4]/[2]}*100	polled	favour on votes	% of Votes in
0.0000						0.0000					0.0000			0.0000	0.0000		on votes polled	favour on votes % of Votes against	



3

shareholders as on record Date of AGM lotal number of Thrusday, September 29th, 2016 at 10: 00 a.m.

Number of shareholders present in the meeting

4469

Group Promoter and Promoter through proxy: either in person or 17

16

attended the meeting Number of snareholders Public

conferencing: through video 0

Group Public **Promoter and Promoter** 0

Resolution Required : (Ordinary) tham at nor and/or in lieu of existing 10,000-9.3% Redeemable Cumulative Preference Shares of Rs.100/- each held by

100/- each aggregating to Rs.10 lakh to the Government of Assam for the purpose of redemption of 8. Special Resolution for Issue fresh 10,000 nos.- 9.3% Redeemable Cumulative Preference Shares of Rs.

8

the agenda/resolution? Whether promoter/ promoter group are interested in

Category Mode of

No. of Votes No. of Votes Favour or	0.0000	100.0000	0	1309657	49.4210	0 1309657	2650000		Total
Voting No. of No. of votes Polled % of Votes Polled % of Votes Polled % of Votes In The Vote In Institutions No. of Votes In Votes In The Votes In Institutions No. of Votes No. of Votes No. of Votes In Institutions No. of Votes No. of Votes No. of Votes In Institutions No. of Votes No. of Votes No. of Votes In Institutions No. of Votes No. of Votes No. of Votes No. of Votes Institutions No. of Votes Institutions No. of Votes No. of Votes No. of Votes No. of Votes Institutions No. of Votes No. of Votes No. of Votes Institutions No. of Votes No. of Votes No. of Votes No. of Votes Institutions No. of Votes No. of Votes No. of	_	100.0000	0	1065522		1065522		Total	
Voting No. of No. of Votes Polled % of Votes Polled % of Votes In Total Polled No. of Votes In Total Polled		0.0000	0	0	0.0000	0		Ballot	
Voting No. of No. of votes polled % of Votes polled	•					v	156503	Postal	Public Non Institutions
Voting No. of Votes Polled % of Votes Polled No. of Votes Polled No. of Votes Polled No. of Votes Povents favour on votes favour on votes polled polled shares - in favour - Against polled		100.0000	0	131486		131486		Poll	
Voting No. of No. of votes % of Votes Polled % of Votes Polled % of Votes No. of Votes % of Votes Rough of Votes Rough of Votes		100.0000	0	934036		934036		E-Voting	
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Voting % of Votes Polled % of Votes In % of Votes Polled % of Votes In % of Votes						ω	25732:		Promoter and Promoter
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