

19/09/2019

The Manager
The Calcutta Stock Exchange Limited
Lyons Range
Kolkata-700 001

Subject : Regulation 44- Voting Results of 64th Annual General Meeting and information under reg 30 of the SEBI(LODR) Regulations, 2015

Dear Sirs,

This is to inform you that as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results at the 64th Annual General Meeting of the Company held on 17th September, 2019 at 2.00 P M at the Registered Office of the Company, is enclosed herewith in the prescribed format. A copy of the Scrutinizer's Report is also enclosed for your reference and record. All the seven resolutions have been passed by requisite majority.

Also note that in the said AGM Shri Sujit Chakravorti and Shri Anand Prasad Agarwalla, Independent directors of the Company have been appointed for another term of five consecutive years with effect from 01/10/2019.

Thank you.
Yours faithfully,
For **Deepak Industries Limited**,

(V D MALL)
Company Secretary

Encl. : as above

DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 64 th ANNUAL GENERAL MEETING

Date of AGM	17th September, 2019
Total no. of shareholders on record date 07/09/2018	74
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	12
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE DISCLOSURE

Resolution No.1

To receive consider and adopt the audited Balance Sheet of the Company as at 31st March, 2019 and the Statement of Profit and Loss for the financial year ended on that date together with the reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary)		NO						
Whether promoter / promoter group are interested in the agenda / resolution?								
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 of 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		2207444	80.80	2207444	0	100.00	0
	Physical Ballot	2732044	0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting		0	0.00	0	0	0.00	0
	Physical Ballot	142188	0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting		267773	24.74	267773	0	100.00	0
	Physical Ballot	1082201	0	0.00	0	0	0.00	0
	Total		267773	24.74	267773	0	100.00	0
Total		3956433	2475217	62.56	2475217	0	100.00	0

DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 64th ANNUAL GENERAL MEETING

Resolution No.2

Declaration of Dividend on equity shares for the financial year ended on 31st March 2019 at Rs.10/- per share

Resolution required (Ordinary)		NO						
Whether promote / promoter group are interested in the agenda / resolution?								
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 of 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		2207444	80.80	2207444	0	100.00	0
	Physical Ballot	2732044	0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting		0	0.00	0	0	0.00	0
	Physical Ballot	142188	0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting		267773	24.74	267773	0	100.00	0
	Physical Ballot	1082201	0	0.00	0	0	0.00	0
	Total		267773	24.74	267773	0	100.00	0
Total		3956433	2475217	62.56	2475217	0	100.00	0.000

DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 64th ANNUAL GENERAL MEETING

Resolution NO.3

Appointment of Director in place of Shri Pradip Kumar Daga (DIN 00040692), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required (Ordinary)								
Whether promote / 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 of 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	2732044	1999744	73.20	1999744	0	100.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		1999744	73.20	1999744	0	100.00	0
Public - Institutions	E-voting	142188	0	0.00	0	0	0.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	1082201	267773	24.74	267773	0	100.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		267773	24.74	267773	0	100.00	0
Total		3956433	2267517	57.31	2267517	0	100.00	0.000

DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 64th ANNUAL GENERAL MEETING

Resolution No.4

Approval and ratification of remuneration payable to Cost Auditors M/s SPK Associates (Firm's registration no: 000040) for conducting the Cost Audit for the year 2019-20 amounting to rs 50000/- (excluding GST and out of pocket expenses)

Resolution required Ordinary)								
Whether promote / 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 of 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	2732044	2207444	80.80	2207444	0	100.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting	142188	0	0.00	0	0	0.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting	1082201	267773	24.74	267773	0	100.00	0
	Physical Ballot		0	0.00	0	0	0.00	0
	Total		267773	24.74	267773	0	100.00	0
Total		3956433	2475217	62.56	2475217	0	100.00	0.000

DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 6th ANNUAL GENERAL MEETING

Resolution No.5

Re appointment of Mr Sujit Chakravorti (DIN:00066344) as a non executive Independent Director for a second term of consecutive five years w.e.f 01/10/2019 who has attained the age of more than 75 years as per applicable provisions of the Companies Act 2013 and LODR regulations of SEBI 2015 (Passed as a special resolution)

Resolution required (Special)								
Whether promote / 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 of 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		2207444	80.80	2207444	0	100.00	0
	Physical Ballot	2732044	0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting		0	0.00	0	0	0.00	0
	Physical Ballot	142188	0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting		267773	24.74	267773	0	100.00	0
	Physical Ballot	1082201	0	0.00	0	0	0.00	0
	Total		267773	24.74	267773	0	100.00	0
Total		3956433	2475217	62.56	2475217	0	100.00	0.000

DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 64th ANNUAL GENERAL MEETING

Resolution No.6

Re appointment of Mr Anand Prasad Agarwalla (DIN:00312652) as a non executive Independent Director for a second term of consecutive five years w.e.f 01/10/2019 as per applicable provisions of the Companies Act 2013 and LODR regulations of SEBI 2015 (Passed as a special resolution)

Resolution required (Special)								
Whether promote / 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 of 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		2207444	80.80	2207444	0	100.00	0
	Physical Ballot	2732044	0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting		0	0.00	0	0	0.00	0
	Physical Ballot	142188	0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting		267773	24.74	267773	0	100.00	0
	Physical Ballot	1082201	0	0.00	0	0	0.00	0
	Total		267773	24.74	267773	0	100.00	0
Total		3956433	2475217	62.56	2475217	0	100.00	0.000

DEEPAK INDUSTRIES LIMITED
VOTING RESULTS OF 64th ANNUAL GENERAL MEETING

Resolution No.7

Approval for payment of commission at a rate not exceeding 1% of the net profits of the Company for any financial year including 2018-19 in addition to sitting fees for attending Board meetings to all the non executive Directors other than whole time Directors and managing Director as per Section 197 and other applicable provisions of the Act (Passed as a special resolution)

Resolution required (Special)		NO						
Whether promote / promoter group are interested in the agenda / resolution?								
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 of 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		2207444	80.80	2207444	0	100.00	0
	Physical Ballot	2732044	0	0.00	0	0	0.00	0
	Total		2207444	80.80	2207444	0	100.00	0
Public - Institutions	E-voting		0	0.00	0	0	0.00	0
	Physical Ballot	142188	0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public - Non Institutions	E-voting		267773	24.74	267773	0	100.00	0
	Physical Ballot	1082201	0	0.00	0	0	0.00	0
	Total		267773	24.74	267773	0	100.00	0
Total		3956433	2475217	62.56	2475217	0	100.00	0.000

Date: 19/09/2019

For Deepak Industries Limited

V D MALL.
Company Secretary

DROLIA & COMPANY
(Company Secretaries)

9, Crooked Lane, Kolkata - 700069
Mobile: 09831196869; Email: droliapravin@yahoo.co.in

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) amended rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

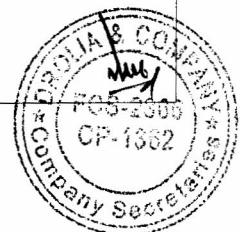
To,
The Chairman,
DEEPAK INDUSTRIES LIMITED
CIN: L63022WB1954PLC021638
2nd floor, 16, Hare Street,
Kolkata 700001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper at the 64th Annual General Meeting of M/s Deepak Industries Limited held on Tuesday, 17th September, 2019 at 2.00 P.M. at 16, Hare Street, Kolkata 700001

I. Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of M/s. **Deepak Industries Ltd** ("the Company") in their meeting held on 29th May, 2019, in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Forms at the 64th AGM of the Company held on Tuesday **the 17th September, 2019 at 16, Hare Street, 2nd floor, Kolkata 700001 at 2.00 P M.** in a fair and transparent manner in respect of the following resolutions set out in the AGM notice of the Company dated 29th May 2019.

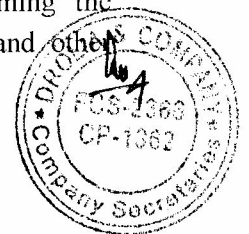
Resolution Number	Type of Resolution	Particulars
1.	Ordinary resolution	Receive, consider and adopt the Audited financial Statements and Report of the Directors and the Auditors of the Company for the year ended 31st March, 2019.
2	Ordinary resolution	Declaration of Dividend on equity shares for the financial year ended on 31st March 2019 at Rs.10/- per share.
3.	Ordinary resolution	Appointment of Director in place of Shri Pradip Kumar Daga (DIN 00040692), who retires by rotation and being eligible offers himself for re-appointment



4	Ordinary resolution	Approval and ratification of remuneration payable to Cost Auditors M/s SPK Associates (Firm's registration no: 000040) for conducting the Cost Audit for the year 2019-20 amounting to Rs 50000/- (excluding GST and out of pocket expenses)
5.	Special Resolution	Re appointment of Mr Sujit Chakravorti (DIN:00066344) as a non executive Independent Director for a second term of consecutive five years w.e.f 01/10/2019 who has attained the age of more than 75 years as per applicable provisions of the Companies Act 2013 and LODR regulations of SEBI 2015
6.	Special Resolution	Re appointment of Mr Anand Prasad Agarwalla (DIN:00312652) as a non executive Independent Director for a second term of consecutive five years w.e.f 01/10/2019 as per applicable provisions of the Companies Act 2013 and LODR regulations of SEBI 2015
7	Special Resolution	Approval for payment of commission at a rate not exceeding 1% of the net profits of the Company for any financial year including 2018-19 in addition to sitting fees for attending Board meetings to all the non executive Directors other than whole time Directors and managing Director as per Section 197 and other applicable provisions of the Act

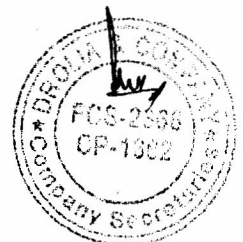
1. I submit my report as under:

- 1.1. The Company had completed the dispatch of notice of AGM dated 29th May, 2019 along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing user ID and password and Annual Report for the financial year 2018-2019 through permitted mode by 24th August, 2019, to those Members whose names appeared in the register of Members/List of beneficiaries as on 16th August 2019 being the cut-off date fixed by the Board. As per provisions of the Companies Act, 2013, the numbers of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
- 1.2. In compliance with provisions of Rule 20 and 21 of the Companies (Management and Administration) Rules, 2015, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company arranged for remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company has fixed 10th September 2019 as cutoff date for determining the names of Members, who are eligible to cast their vote through remote e voting. The Company had also provided voting facility to the Shareholders present at the AGM to vote on the resolutions set out in the notice of the said AGM through Physical Ballot who were Members of the Company as on 10th September 2019 and who did not vote by means of remote e-voting prior to the AGM.
- 1.3. An Advertisement was published in "Business Standard, Kolkata (English Edition) and "Sukhobar, Kolkata," (Hindi Edition) on 25th August, 2019, pursuant to Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, informing the Members about completion of dispatch of AGM notice by 24th August, 2019 and other



documents by permitted mode along with other information as specified in the rules at the registered address of Members available with RTA/Company.

- 1.4. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting and voting through Physical Ballot Paper at the AGM on the Resolutions contained in the notice of the said AGM. My responsibility as a Scrutinizer for the remote e-voting process and voting through Physical Ballot Paper at the said AGM is only restricted towards making of a Consolidated Scrutinizer(s) Report of the total votes, cast "in favors" and "against" the Resolutions after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said Resolutions set forth in the notice of the said AGM of the Company.
- 1.5. The e-voting period was commenced on Saturday, 14th September, 2019 from 9:00 A.M. (IST) and concluded on Monday 16th September, 2019 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website in presence of two witnesses.
- 1.6. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 10th September, 2019, fixed by the Company, were entitled to vote on the Resolutions set out in the notice of AGM of the Company.
- 1.7. After the closure of the voting by physical ballot papers at the said AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- 1.8. The votes cast through remote e-voting facility were thereafter unlocked on 17th September, 2019 at my office in Kolkata at 5.15P.M. after conclusion of AGM in the presence of 2 (two) witnesses, who were not in the employment of the Company. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 1.9. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" and "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the notice dated 29th May, 2019 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> and scrutiny of physical Ballot received from the Members.
- 1.10. The combined result of voting through electronic means, i.e. remote e-voting and voting through Physical Ballot Papers at the said AGM of the Company is as per "Annexure - A" attached herewith.



RESULTS:

There are 74 numbers of eligible Members holding total 3956433 no(s) of Shares, who are entitled to vote electronically and /or physically as on cutoff date i.e. 10th September 2019. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed under remote e voting and voting conducted at AGM by way of Ballot papers with requisite majority and hence to be passed as on the date of Annual General Meeting

I further report that Chairman of the meeting Mr Yashwant Kumar Daga , VCJMD may declare and confirm the above results of voting (remote e-voting and voting by means of Ballot Papers) at the registered office of the Company, latest by 19th September, 2019 before 3.00 P M in respect of the resolutions referred herein.

I hereby also confirm that I am maintaining the register received from CDSL electronically in respect of vote cast through remote e voting and physical Ballot received from Members in respect of vote cast through physical Ballot at Annual General Meeting. The Ballot Papers and all other relevant records relating to remote e voting and voting through Ballot Paper are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

FOR DROLIA & COMPANY

(Company Secretaries)

(Pravin Kumar Drolia)

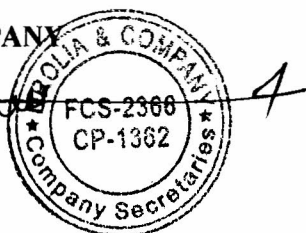
Proprietor

F.C.S No.2366,

Certificate of Practice No.1362

Place: Kolkata

Date: 18th September, 2019



Consolidated Scrutinizer(s) Report of Voting on the Resolutions considered at the 64TH AGM of M/s Deepal Industries Limited held on Tuesday 17th September, 2019 AT 2.00 P.M.

Sl. No.	Resolutions	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			Invalid votes			Vote cast in favour of resolutions		Vote cast against the resolutions		Abstain			
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes	% of Valid Votes in favour of the resolutions	No. of folios/ no. of Ballots	Votes	% of Valid votes against the resolutions	No. of folios/ no. of Ballots	Votes
1	Consider and adopt the Audited financial statements for the financial year ended March 31,2019 and reports of Directors and Auditors.	Electronic	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0
2	Declaration of Dividend on equity shares for the financial year ended on 31st March 2019 at Rs.10/- per share	Electronic	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0
3	Appointment of Director in place of Shri Pradip Kumar Daga (DIN:00040692), who retires by rotation and being eligible offers himself for re-appointment.	Electronic	14	2475217	14	2475217	100.00	0	0	0.00	13	2267517	91.61	0	0	0.00	1	207700
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	14	2475217	14	2475217	100.00	0	0	0.00	13	2267517	91.61	0	0	0.00	1	207700
4	Approval and ratification of remuneration payable to Cost Auditors M/s SPK Associates (Firm's registration no: 000040) for conducting the Cost Audit for the year 2019-20 amounting to Rs 50000/- (excluding GST and out of pocket expenses)	Electronic	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0
5	Re appointment of Mr Sujit Chakravorti (DIN:00066344) as a non executive Independent Director for a second term of consecutive five years w.e.f 01/10/2019 who has attained the age of more than 75 years	Electronic	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0
6	Re appointment of Mr Anand Prasad Agarwalla (DIN:00312652) as a non executive Independent Director for a second term of consecutive five years w.e.f 01/10/2019	Electronic	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0
7	Approval for payment of commission at a rate not exceeding 1% of the net profits of the Company for any financial year including 2018-19 in addition to sitting fees for attending Board meetings to all the non executive Directors other than whole time Directors and managing Director	Electronic	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0
		Physical	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	14	2475217	14	2475217	100.00	0	0	0.00	14	2475217	100.00	0	0	0.00	0	0

We the undersigned witness that the votes were counted from the voting system of CDSL (<http://www.evotingindia.com>) in our presence at 5.08 P.M. on the 17th September 2019.

DR DROLIA & COMPANY
Company Secretaries

(Pradip Kumar Drolia)
Proprietor

F.C.S No 2366, Certificate of Practice No 1362
Place: Kolkata, Date 18/09/2019.

(i) Mr Pradip Kr Drolia
3rd floor, R N 15
9.Crooked Lane
Kolkata 700069

(ii) Mr. Naveen Saraf
58/35, Prince Anwar Saha Road
Kolkata 700045