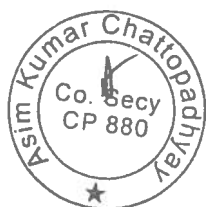


SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of Philips Lighting India Limited (CIN: U74900WB2015PLC206100), a company incorporated under The Indian Companies Act, 1913 and having its Registered Office at Mangalam Business Center Block – B, 6th Floor, 22, Camac Street, Kolkata-700 016. (hereinafter referred to as "the Company") on the E-Voting conducted by the Company to Pass the items on the Agenda as contained in the Notice dated 21st June, 2017 .

1. In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the (Companies Management & Administration) Rules, 2014, I have been appointed as Scrutinizer by the Company at their Meeting of the Board of Directors held on 21st June, 2017 to the E-Voting process for passing the items on the Agenda as contained in the Notice dated 21st June 2017.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz. , National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 07th September, 2017 , the Cut-off date for the purpose of E-Voting , the company completed duly dispatch of the Notice of E-Voting.
3. In terms of the aforesaid Notice , E-Voting was opened for three days from 11th September,2017 (from 09.00 A.M.) to 13th September,2017 (till 05.00 P.M.) and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned Ordinary Resolutions in the Notice of the 2nd Annual General Meeting of the company on the E-Voting platform provided by **Karvy Computershare Private Limited**.
4. As required in the Rules, I unblocked the E-Voting on the platform provided **Karvy Computershare Private Limited** by on 14th September, 2017 after the completion of the AGM (11.30 pm) in the presence of Two Witnesses as signed below

....2



5. Based on the results made available to me, 1 Member has cast their votes on the E-Voting platform and 21 Members by ballot in the AGM, I submit herewith Annexure I as prescribed by SEBI.

1. Witness: Taran Nath Choudhary
5, Maheshpur Road,
P. O. Belghoria,
KOL-56.
Folio No - 001163

2. Witness: Brehi

PAN no: ANFPM3848L

A. K. Chattopadhyay
A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

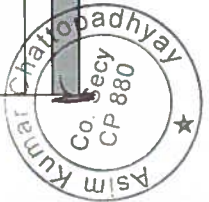
DR. ASIM KUMAR CHATTOPADHYAY
Practising Company Secretary
FCS 2303 CP 880
Place: Kolkata
Dated : 14th September, 2017

PHILIPS LIGHTING INDIA LIMITED
Regd. Office : Mangalam Business Center,
Block – B, 6th Floor, 22, Camac Street
Kolkata-700 016

Annexure - I

Date of the AGM/EGM	14-09-2017
Total number of shareholders on record date	36979
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	313
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2017, including the audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No										
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	55290242		0	0	0	0.0000	0.0000			
	Poll		55290242	100.0000	55290242	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		55290242	100	55290242	0	100	0			
Public -Institutions	E-Voting	13262		0	0	0	0.0000	0.0000			
	Poll			0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		13262	0	0	0	0	0			
Public- Non Institutions	E-Voting	2213738		14	14	0	100.0000	0.0000			
	Poll		572	0.0258	572	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		5751742	96.1291	55290828	586	100.0000	100			
	Total		5751742	96.1291	55290828	586	100.0000	100			



Resolution No.	To declare dividend for the financial year ended 31st March, 2017									
Resolution required: (Ordinary)	No									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	55290242	0	0.0000	00	0	0.0000	0.0000		
	Poll	55290242	55290242	100.0000	55290242	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	55290242	55290242	100	55290242	0	100	0		
Public- Institutions	E-Voting	13262	0	0.0000	00	0	0.0000	0.0000		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	13262	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	2213738	14	0.0006	14	0	100.0000	0.0000		
	Poll	0	572	0.0258	572	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	2213738	586	0.0264	586	0	100	0.0000		
	Total	57517242	55290828	96.1291	55290828	0	100.0000	0.0000		



Resolution No.	3 To appoint a Director in place of Mr. Murali Sivaraman (DIN: 01461231), who retires by rotation and being eligible offers himself for re-appointment.									
Resolution required: (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group		55290242		0	0	0	0.0000	0.0000		
	E-Voting			0	0	0	0.0000	0.0000		
	Poll		55290242	100.0000	55290242	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		55290242	100	55290242	0	100	0		
Public- Institutions		13262		0	0	0	0.0000	0.0000		
	E-Voting			0	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0	0		
Public- Non Institutions		2213738		14	0	0	0.0006	0.0000		
	E-Voting			14	0	0	0.0006	0.0000		
	Poll		572	0.0258	572	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		586	0.0264	586	0	100	0		
	Total	57517242	55290828	96.1291	55290828	0	100.0000	0.0000		



Resolution No.	Ratification of appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		55290242	0	0.0000	00	0	0.0000	0.0000	
	Poll			55290242	100.0000	55290242	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			55290242	100	55290242	0	100	0	
Public- Institutions	E-Voting		13262	0	0.0000	00	0	0.0000	0.0000	
	Poll			0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			0	0	0	0	0	0	
Public- Non Institutions	E-Voting		2213738	14	0.0006	14	0	100.0000	0.0000	
	Poll			572	0.0258	572	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total		586	586	0.0264	586	0	100	0	
	Total		57517242	55290828	96.1291	55290828	0	100.0000	0.0000	



Resolution No.	5 (Special Business)									
Resolution required: (Ordinary)	Regularization of Mr. Rothin Bhattacharyya (DIN-01934922) as a Director of the Company in capacity of Whole-time Director.									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group		E-Voting	55290242	0	0.0000	00	0	0.0000	0.0000	
		Poll		55290242	100.0000	55290242	0	100.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
		Total		55290242	100	55290242	0	100	0	
Public- Institutions		E-Voting	13262	0	0.0000	00	0	0.0000	0.0000	
		Poll		0	0.0000	00	0	0.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
		Total		0	0	0	0	0	0	
Public- Non Institutions		E-Voting	2213738	14	0.0006	14	0	100.0000	0.0000	
		Poll		572	0.0258	572	0	100.0000	0.0000	
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
		Total		586	0.0264	586	0	100	0	
		Total	57517242	55290828	96.1291	55290828	0	100.0000	0.0000	



Resolution No.	6 (Special Business)										
Resolution required: (Ordinary)	Regularization of Mr. Sukanto Aich (DIN- 02175058) as a Director of the Company in capacity of Whole-time Director.										
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	55290242	0	0.0000	00	0	0.0000	0.0000			
	Poll	55290242	55290242	100.0000	55290242	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	55290242	55290242	100	55290242	0	100	0			
Public- Institutions	E-Voting	13262	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	13262	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	2213738	14	0.0006	14	0	100.0000	0.0000			
	Poll	572	572	0.0258	572	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	5751724	586	0.0264	586	0	100	0.0000			
	Total	57517242	55290828	96.1291	55290828	0	100.0000	0.0000			



7 (Special Business)									
Revision in remuneration of Mr. Harshvardhan Madhav Chitale (DIN: 00040221).									
No									
Resolution No.	Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	E-Voting	55290242	0	0.0000	00	0	0.0000	0.0000
		Poll		55290242	100.0000	55290242	0	100.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
		Total		55290242	100	55290242	0	100	0
	Public- Institutions	E-Voting	13262	0	0.0000	00	0	0.0000	0.0000
		Poll		0	0.0000	00	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
		Total		0	0	0	0	0	0
	Public- Non Institutions	E-Voting	2213738	14	0.0006	14	0	100.0000	0.0000
		Poll		572	0.0258	572	0	100.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
		Total		586	0.0264	586	0	100	0
		Total	57517242	55290828	96.1291	55290828	0	100.0000	0.0000



Resolution No.	8	(Special Business)						
Resolution required: (Ordinary)	Revision in remuneration of Mr. Bidhu Bhusan Mohanty (DIN: 07017960).							
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No							
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	55290242	0	0.0000	00	0	0.0000	0.0000
	Poll		55290242	100.0000	55290242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		55290242	100	55290242	0	100	0
Public- Institutions	E-Voting	13262	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2213738	14	0.0006	14	0	100.0000	0.0000
	Poll		572	0.0258	572	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		586	0.0264	586	0	100	0
	Total	57517242	55290828	96.1291	55290828	0	100.0000	0.0000



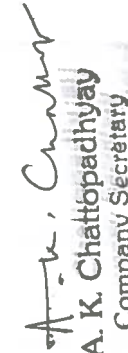
Resolution No.	9 (Special Business)									
Resolution required: (Ordinary)	Appointment of Mr. Murali Sivaraman (DIN: 01461231) as Non- Executive Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	55290242		0	0.0000	00	0	0.0000	0.0000	
	Poll		55290242	100.0000	55290242	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total		55290242	100	55290242	0	100	0	0	
Public- Institutions	E-Voting	13262		0	0.0000	00	0	0.0000	0.0000	
	Poll			0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total		0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	2213738		14	0.0006	14	0	100.0000	0.0000	
	Poll		572	0.0258	572	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total		586	0.0264	586	0	100	0	0	
	Total	57517242	55290828	96.1291	55290828	0	100.0000	0	0.0000	




Resolution No.	10	(Special Business)						
Resolution required: (Ordinary)	Commission to the Non-Executive Independent Directors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No							
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	55290242	0	0.0000	00	0	0.0000	0.0000
	Poll		55290242	100.0000	55290242	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		55290242	100	55290242	0	100	0
Public- Institutions	E-Voting	13262	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2213738	14	0.0005	14	0	100.0000	0.0000
	Poll		572	0.0258	572	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		586	0.0264	586	0	100	0
	Total	57517242	55290828	96.1291	55290828	0	100.0000	0.0000



Resolution No.	11 (Special Business)										
Resolution required: (Ordinary)	Approval of Remuneration of Cost Auditors.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	55290242	55290242	0	0	0	0	0	0	0	0
	Poll		55290242	100.0000	55290242	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		55290242	100	55290242	0	100	0	0	0	0
Public- Institutions	E-Voting	13262	0	0.0000	0	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2213738	14	0.0006	14	0	100.0000	0.0000	0	0	0
	Poll		572	0.0258	572	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0	0
	Total		586	0.0264	586	0	100	0	0	0	0
	Total	5751742	55290828	96.1291	55290828	0	100.0000	0.0000	0	0	0.0000


A. K. Chattopadhyay
 Company Secretary
 C. P. No. 880 (Whole Time)
 FCS - 2303


NITIN MITTAL
 COMPANY SECRETARY
 FCS - 7044



FORM NO. MGT-13

Report of Scrutinizer

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

The Chairman
PHILIPS LIGHTING INDIA LIMITED
Regd. Office : Mangalam Business Center
Block – B, 6th Floor, 22, Camac Street,
Kolkata-700 016.

Re: 2nd Annual General Meeting of the **Equity Shareholders of PHILIPS LIGHTING INDIA LIMITED on 14th September 2017.**

Sir,

I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary has been appointed as Scrutinizers for the purpose of the Remote E- Voting as well as Ballot Voting in the AGM for the below mentioned Resolutions at the meeting of the Equity Shareholders of PHILIPS LIGHTING INDIA LIMITED on 14th September 2017. My Report is given below:

After the closing of the ballot voting , the locked ballot box was subsequently opened in my present. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies as the case may be lodged with the Company.

The ballot papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

The result of the Ballot Voting in the **AGM** is as under :

Resolutions	Number of members present and voting (in person or by proxy)	Number of valid votes cast by them	No of valid votes cast in favour of the Resolution	% of valid votes cast in favour of the Resolution	No of valid votes cast against the Resolution	% of valid votes cast against the Resolution	Number of invalid votes
Resolution required: (Ordinary) No. 1 To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2017, including the audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors thereon.	21	55290814	55290814	100%	0	0	0
Resolution required: (Ordinary) No.2 To declare dividend for the financial year ended 31st March 2017	21	55290814	55290814	100%	0	0	0



Resolution required: (Ordinary) No.3 To appoint a Director in place of Mr. Murali Sivaraman (DIN: 01461231), who retires by rotation and being eligible offers himself for re-appointment.	21	55290814	55290814	100%	0	0	0
Resolution required: (Ordinary) No.4 Ratification of appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration	21	55290814	55290814	100%	0	0	0
SPECIAL BUSINESS: Resolution required: (Ordinary) No. 5 Regularization of Mr. Rothin Bhattacharyya (DIN-01934922) as a Director of the Company in capacity of Whole-time Director.	21	55290814	55290814	100%	0	0	0
Resolution required: (Ordinary) No. 6 Regularization of Mr. Sukanto Aich (DIN-02175058) as a Director of the Company in capacity of Whole-time Director.	21	55290814	55290814	100%	0	0	0
Resolution required: (Ordinary) No. 7 Revision in remuneration of Mr. Harshavardhan Madhav Chitale (DIN: 00040221).	21	55290814	55290814	100%	0	0	0
Resolution required: (Ordinary) No. 8 Revision in remuneration of Mr. Bidhu Bhusan Mohanty (DIN: 07017960).	21	55290814	55290814	100%	0	0	0
Resolution required: (Ordinary) No. 9 Appointment of Mr. Murali Sivaraman (DIN: 01461231) as Non-Executive Director.	21	55290814	55290814	100%	0	0	0
Resolution required: (Ordinary) No. 10 Commission to the Non-Executive Independent Directors of the Company.	21	55290814	55290814	100%	0	0	0
Resolution required: (Ordinary) No. 11 Approval of Remuneration of Cost Auditors.	21	55290814	55290814	100%	0	0	0



The ballot papers and all other relevant records were handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

Dr. Asim Kumar Chattopadhyay
Practising Company Secretary
FCS - 2303, CP - 880

Place: Kolkata

Dated : 14th September 2017




NITIN MITTAL
COMPANY SECRETARY
FCS - 7044