

BINANI INDUSTRIES LIMITED

VOTING RESULTS OF POSTAL BALLOT/E-VOTING AND COURT CONVENED MEETING IN TERMS OF CLAUSE 35A OF THE LISTING AGREEMENT

CUT-OFF DATE: 9th October, 2015

NUMBER OF SHAREHOLDERS AS ON CUT OFF DATE: 47,592 (Number of Member IDs)

AGENDA: Approval for Scheme of Amalgamation of Binani Metals Ltd with Binani Industries Ltd. and their respective Shareholders

To consider and, if thought fit, to pass the following Resolution:

“RESOLVED THAT subject to the approval of the Hon’ble High Court of Calcutta, the proposed amalgamation embodied in the Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective Shareholders, as circulated alongwith the Notice, be and is hereby approved;

RESOLVED FURTHER THAT any one of the Directors or Company Secretary or Chief Financial Officer of the Company be and is hereby authorised to do all such acts, deeds and things as are considered requisite or necessary to effectively implement the Scheme and accept such modification and/or conditions, if any, which may be required and/or imposed by the High Court of Calcutta, while sanctioning the Scheme or by any authority under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise in carrying out and/or implementing the Scheme.”

RESOLUTION REQUIRED: As per Section 391(2) of the Companies Act, 1956 and the SEBI Circulars bearing No. CIR/CFD/DIL/5/2013 dated 4th February, 2013 and CIR/CFD/DIL/8/2013 dated 21st May, 2013 (‘SEBI Circulars’)

MODE OF VOTING: e-Voting (CDSL) or Postal Ballot or exercise of voting at Court Convened Meeting

Voting results of the Postal Ballot/E-Voting and Court Convened Meeting conducted in terms of the Notice for Court Convened Meeting and For Postal Ballot/E-Voting dated 14th October, 2015 for approval of Scheme of Amalgamation as aforesaid, are as follows:

A. Postal Ballot/e-Voting

Voting Period: Commenced on Friday, 23rd October, 2015 at 9.00 a.m. and ended on 22nd November, 2015 at 5.00 p.m.

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (e-Voting)							
Public Institutional Holders	8,11,614	11,394	1.40	11,394	-	100.00	-
Public-Others	1,36,09,007	8,09,928	5.95	8,08,912	1,016	99.87	0.13
Total(A)	1,44,20,621	821,322	5.70	8,20,306	1,016	99.88	0.12



Mode of Voting: (Postal Ballot)							
Public Institutional Holders	8,11,614	-	-	-	-	-	-
Public-Others	1,36,09,007	42,023	0.31	30,236	990	96.83	3.17
Total(B)	1,44,20,621	42,023	0.29	30,236	990	96.83	3.17
Consolidated Results of e-Voting and Postal Ballot							
Public Institutional Holders	8,11,614	11,394	1.40	11,394	-	100.00	-
Public-Others	1,36,09,007	8,51,951	6.26	8,39,148	2,006	99.76	0.24
Total(B)	1,44,20,621	8,63,345	5.99	8,50,542	2,006	99.76	0.24

NOTES:

- Out of total 42,023 number of votes polled through Postal Ballot, 10,797 were identified as invalid.
- The percentage of votes in favour and against is calculated on the total number of valid votes cast
- In terms of SEBI Circulars, Shareholders belonging to Promoter/Promoter Group did not vote in the Postal Ballot/e-Voting.
- Out of 172 Shareholders who voted valid votes, 160 (93%) Shareholders voted in favour and 12 (7%) Shareholders voted against the Resolution. To ascertain the number of shareholders, Shareholders holding multiple Member IDs were treated as one Shareholder.

In terms of SEBI Circulars, the Resolution is passed by Public Shareholders with requisite majority.

B. Court Convened Meeting

Promoter /Public	Number of Shares	Number of Votes*	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (Poll at meeting)							
Promoter and Promoter Group	1,51,75,804	1,51,16,429	99.61	1,51,16,429	0	100.00	0.00
Public Institutional Holders	8,11,614	0	0	0	0	0.00	0.00
Public-Others	1,36,09,007	16,605	0.12	4,822	0	100.00	0.00
Total(A)	2,95,96,425	1,51,33,034	51.13	1,51,21,251	0	100.00	0.00

NOTES:

- Out of total 1,51,33,034 number of votes polled at the Court Convened Meeting, 11,783 were identified as invalid.
- The percentage of votes in favour and against is calculated on the total number of valid votes cast.
- Out of 68 Shareholders who voted valid votes, 68 (100%) Shareholders voted in favour and none of the shareholders voted against the Resolution. To ascertain the



number of shareholders, Shareholders holding multiple Member IDs were treated as one Shareholder.

C. Consolidated Results of Polling at Court Convened Meeting and Postal Ballot/e-Voting


Promoter /Public	Number of Shares	Number of Votes*	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter and Promoter Group	1,51,75,804	1,51,16,429	99.61	1,51,16,429	0	100.00	0.00
Public Institutional Holders	8,11,614	11,394	1.40	11,394	0	100.00	0.00
Public-Others	1,36,09,007	8,68,556	6.38	8,43,970	2,006	99.76	0.24
Total(B)	2,95,96,425	1,59,96,379	54.05	1,59,71,763	2,006	99.99	0.01

NOTES:

- The consolidated results have been prepared on the basis of reports by respective Scrutinizers of Postal Ballot/e-Voting and Court Convened Meeting.
- The percentage of votes in favour and against is calculated on the total number of valid votes cast.
- Out of 240 Shareholders who voted valid votes, 228 (95%) Shareholders voted in favour and 12 (5%) Shareholders voted against the Resolution. To ascertain the number of shareholders, Shareholders holding multiple Member IDs were treated as one Shareholder.

On the basis of the above, the Resolution is passed at the Court Convened Meeting and Postal Ballot/e-Voting with requisite majority.

For BINANI INDUSTRIES LTD


Visalakshi Sridhar
CFO, Manager & Company Secretary



Date: 26th November, 2015
Place: Mumbai

SUCHISHMITA GHOSH

Advocate

Bar Library Club, 1st Floor

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SCRUTINIZER'S REPORT

[Pursuant to Order of Hon'ble High Court at Calcutta dated 24th September, 2015 and Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

23rd November 2015

To,
The Chairman
Binani Industries Limited (CIN NO.: L24117WB1962PLC025584)
37/2, Chinar Park, New Town, Rajarhat Main Road,
P.O. Hatiara, Kolkata,
West Bengal 700157.

Dear Sir,

Sub: - Voting by Public Shareholders through Postal Ballot and e-Voting on the Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective shareholders ('The Scheme')

I, Ms. Suchishmita Ghosh, Advocate, have been appointed as Scrutinizer by The Hon'ble High Court at Calcutta, for the purpose of scrutinizing the Postal Ballot and e-Voting process vide its Order dated 24th September, 2015 to act as such in terms of Sections 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) read with SEBI Circulars bearing Nos. CIR/CFD/DIL/5/2013 dated 4th February, 2013 and CIR/CFD/DIL/8/2013 dated 21st May, 2013 issued by the Securities and Exchange Board of India ("SEBI Circulars") in respect of the Resolution contained in the Notice of Postal Ballot and e-Voting dated 14th October 2015. In terms of compliance of "SEBI Circulars" read with Scheme, the Scheme shall be acted upon only if the votes cast by the Public Shareholders of the Company (i.e. Shareholders other than Promoter and Promoters Group Shareholders) in favour of the 'Scheme' are more than the number of votes cast by its Public Shareholders against it through Postal Ballot and e-Voting. The Company accordingly sought the consent of the Public Shareholders for the 'Scheme' by way of Postal Ballot and e-Voting.

I submit the report as under:

SUCHISHMITA GHOSH

Advocate

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1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and the Rules made thereunder relating to Postal Ballot and e-Voting on the Resolution contained in the Notice of Postal Ballot and e-Voting dated 14th October, 2015 (Notice).
2. My responsibility as Scrutinizer for the Postal Ballot and e-Voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour of" or "against" the Resolution stated above, based on the postal ballot forms received for Postal Ballot and the Reports downloaded from the e-Voting system provided by Central Depository Services (India) Ltd (CDSL) for e-Voting.
3. **Postal Ballot:**
 - a) The voting by Postal Ballot commenced on Friday, the 23rd October, 2015 at 9.00 a.m. and ended on Sunday, the 22nd November, 2015 at 5.00 p.m.
 - b) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - c) The postal ballot forms were kept under safe custody with precautions against any kind of tampering thereof before commencing the scrutiny of such postal ballot forms.
 - d) All postal ballot forms received upto the close of working hours i.e. 5.00 p.m. on Sunday, the 22nd November, 2015, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
 - e) The postal ballot envelopes received upto Saturday 21st November, 2015, 6.00 p.m. were opened on Saturday, 21st November, 2015 and thereafter no ballots were received upto Sunday, 22nd November, 2015, 5.00 p.m.
 - f) The postal ballot forms were duly opened in my presence and scrutinized by me and I confirmed that the shareholding was matched with the Register of Members of the Company/ List of Beneficiaries as on the close of Friday, 9th October, 2015 (Cut-off Date).

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- g) I received 3 postal ballot forms in envelopes which were not sealed, for which I have not taken the same into account at the time of counting.

4. E-Voting:

The Company has engaged the services of CDSL to provide e-Voting facility to the Members to exercise their right to vote by electronic means to transact the business detailed in the Notice. I got myself registered with CDSL as the scrutinizer and downloaded the voting details using my login details.

- a) The Public Shareholders of the Company holding shares on the "cut-off" date i.e. 9th October, 2015, were entitled to vote on the Resolution as set out in the Notice of Postal Ballot and e-Voting.
- b) The e-Voting commenced on Friday, the 23rd October 2015 at 9.00 a.m. and ended on Sunday, the 22nd November 2015 at 5.00 p.m. and thereafter, the e-voting platform was disabled by CDSL.
- c) Thereafter, I unblocked the votes cast under e-voting facility in the presence of two witnesses, Pradip Bhattacharyaa and Sushil Tiwari, who are not in the employment of the Company.
- d) I scrutinized and reviewed the voting through electronic means based on the data downloaded from the CDSL e-voting system.
- e) In case of duplicate voting, if any, i.e. voting through both modes of postal ballot and e-Voting by the same shareholder, voting through e-voting was only considered and voting by postal ballot form of such shareholder was treated as invalid.

I report that the results of the voting by Postal Ballot and through electronic means i.e. e-Voting System, in respect of the said Resolution is as under:

Nature of Resolution: Resolution to be passed by the Shareholders of the Company in terms of the Order of the Hon'ble High Court at Calcutta.

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5. The summary of the voting through Postal Ballot and e-Voting is given below:

A. Details of Postal Ballot Forms Received from Public Shareholders:-

Particulars	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
Public - Institutional holders	8,11,614	-	-	-	-	-	-
Public-Others	1,36,09,007	42,023	0.31%	30,236	990	96.83%	3.17%
Total	1,44,20,621	42,023	0.29%	30,236	990	96.83%	3.17%

NOTE:

- 1) Out of total 42,023 number of votes polled, 10,797 have been identified as invalid, the Reasons whereof would appear from the Annexure-1 to the Report.
- 2) The percentage of votes in favour and against is calculated on the total number of valid votes cast i.e. on 31,226.
- 3) Out of 143 Shareholders who have voted valid votes, 133 Shareholders voted in favour and 10 shareholders voted against the Resolution. To ascertain the same, shareholders voting under multiple Member IDs have been treated as one shareholder

B. Details of Voting by Electronic Mode, as received from the agency as follows:-

Particulars	No. of shares held	No. of votes Cast	% of Votes Cast on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Cast	% of Votes against on votes Cast
Public - Institutional holders	8,11,614	11,394	1.40%	11,394	-	100.00%	-
Public-Others	1,36,09,007	8,09,928	5.95%	8,08,912	1,016	99.87%	0.13%
Total	1,44,20,621	8,21,322	5.70%	8,20,306	1,016	99.88%	0.12%

NOTE:

- 1) Out of 29 Shareholders who have voted valid votes, 27 Shareholders voted in favour and 2 Shareholders voted against the Resolution.

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6. Details of Total Voting (consolidation of Postal Ballot and Evoting) as under :-

Particulars	No. of shares held	No. of Votes polled and Cast	% of Votes polled and Cast on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled and Cast	% of Votes against on votes polled and Cast
Public – Institutional holders	8,11,614	11,394	1.40%	11,394	-	100.00%	-
Public-Others	1,36,09,007	8,51,951	6.26%	8,39,148	2,006	99.76%	0.24%
Total	1,44,20,621	8,63,345	5.99%	8,50,542	2,006	99.76%	0.24%

NOTE:

1. The percentage of total number of votes in favour is calculated on the total number of valid votes i.e. on 8,52,548 as 10,797 are identified as invalid.
2. No Promoter/ Promoter Group Shareholder has participated in this Voting process.
3. The details of Postal Ballot and e-Voting shall appear from Annexure-1 and Annexure-2 respectively.
4. Out of 172 shareholders voted valid votes, 160 (93%) shareholders voted in favour and 12 (7%) shareholders voted against the Resolutions.

Based on the above, I hereby declare that the Resolution specified in the Notice has been passed by the Shareholders through requisite majority.

The register and all other papers and relevant records relating to the Postal Ballot and E-Voting are handed over to Mrs. Vishalakshi Sridhar, CFO, Manager and Company Secretary of the Company.

Thanking you,
Yours faithfully,

Suchishmita Ghosh

Ms. Suchishmita Ghosh
Advocate
Registration number:

Place: Kolkata,

Date :- 23rd November 2015

BINANI INDUSTRIES LIMITED

ANNEXURE - 1

DETAILS OF POSTAL BALLOT FORMS AS SCRUTINIZED

SRL	FOLIO/DP-ID	RECEIVED DATE	BALLOT PAPER NO	NAME OF SHAREHOLDERS	Category	TOTAL NUMBER OF SHARES HELD	NUMBER OF SHARES VOTED	FOR	AGAINST	INVALID	REASON
1	IN30009510336368	18/11/2015	1	Lakshmana Ganapati	Public - Others	105	105	105	-	-	
2	IN30289610018134	18/11/2015	2	KALIPADA CHAKRABORTY	Public - Others	1	1	1	-	-	
3	IN201910101497401	18/11/2015	3	NARENDRA KUMAR GUPTA	Public - Others	80	80	80	-	-	
4	IN30021410330735	18/11/2015	4	JAMRUTA RAHULKUMAR KHODE	Public - Others	50	50	50	-	-	
5	IN20113000014792	18/11/2015	5	MUKUND RATILAL SHAH	Public - Others	75	75	75	-	-	
6	IN30043080203262	18/11/2015	6	ASHOK BHIKASA KHODE	Public - Others	200	200	200	-	-	
7	IN30154931634489	18/11/2015	7	HARIPRIYA PANIGRAHI	Public - Others	100	100	-	-	100	Signature does not tally
8	00094951	18/11/2015	8	ARUN KUMAR GUPTA	Public - Others	150	150	150	-	-	
9	00067146	18/11/2015	9	V RAMAN	Public - Others	50	50	50	-	-	
10	IN30139019293649	18/11/2015	10	SABBIR ISSAKHAI RATLAMWALA	Public - Others	100	100	-	100	-	
11	IN30192611362746	18/11/2015	11	K RAJESH	Public - Others	25	25	-	-	25	Vote not cast
12	IN30214811017166	18/11/2015	12	S SUJATHA KRISHNA	Public - Others	100	100	100	-	-	
13	IN30082910271347	18/11/2015	13	ASHER NARESH HIRIBHAI	Public - Others	425	425	425	-	-	
14	1801010000022977	18/11/2015	14	ANAND KUMAR JAGNANY	Public - Others	2	2	-	-	2	Signature does not tally
15	00018402	18/11/2015	15	JAYANTILAL SHAMALDAS	Public - Others	125	125	125	-	-	
16	00034846	18/11/2015	16	CHIRAG G DAVDA	Public - Others	100	100	100	-	-	
17	00035467	18/11/2015	17	GORDHANDAS K DAVDA	Public - Others	100	100	100	-	-	
18	00039395	18/11/2015	18	LAL SAJMANI	Public - Others	50	50	-	-	50	Signature does not tally
19	IN30188511033313	18/11/2015	19	KESAVAN YESUDHARAN	Public - Others	140	140	-	140	-	
20	00086368	18/11/2015	20	PUSHPA JAIN	Public - Others	50	50	-	-	50	Signature does not tally
21	00019213	18/11/2015	21	PUSHPA JAIN	Public - Others	50	50	-	-	50	Signature does not tally
22	IN30136410218080	18/11/2015	22	BARATAM PRABHAVATI	Public - Others	100	100	100	-	-	
23	IN30018313396499	18/11/2015	23	PRABHAKAR RAGHUNATH SHIRODKAR	Public - Others	50	50	50	-	-	
24	1204320000039990	18/11/2015	24	DULAL CHANDRA BHADRA	Public - Others	1	1	1	-	-	
25	IN30198310767444	18/11/2015	25	KIRAN VERMA	Public - Others	100	100	100	-	-	
26	IN30011811623743	18/11/2015	26	DULAL CHANDRA BHADRA	Public - Others	1	1	1	-	-	
27	IN30011811606884	18/11/2015	27	DULAL CHANDRA BHADRA	Public - Others	1	1	1	-	-	
28	IN30163740979484	18/11/2015	28	CHANDRABOSE T S	Public - Others	100	100	-	100	-	
29	00024472	18/11/2015	29	NAGESWARARAO PENTAPATI	Public - Others	50	50	50	-	-	
30	1201910300045123	18/11/2015	30	BRAJA GOPAL SAHA	Public - Others	10	10	10	-	-	
31	IN30026310097094	18/11/2015	31	MD ASIF HASHMI	Public - Others	1	1	1	-	-	
32	IN30048413317805	18/11/2015	32	SHRIVALASH R PAI	Public - Others	50	50	-	-	50	Signature does not tally
33	00072469	18/11/2015	33	KIRAN KUMARI	Public - Others	50	50	50	-	-	
34	IN30114311308100	18/11/2015	34	ASHISH GUPTA	Public - Others	55	55	-	55	-	
35	IN30011810934178	18/11/2015	35	MD ASIF HASHMI	Public - Others	10	10	10	-	-	
36	IN30121320187640	18/11/2015	36	SANKARANARAYANAN V	Public - Others	50	50	50	-	-	
37	IN30051321480804	18/11/2015	37	DATTANAND MURDESHWAR	Public - Others	25	25	25	-	-	
38	1203790000111560	18/11/2015	38	JAYASREE SINHA	Public - Others	50	50	50	-	-	
39	1205670001006556	18/11/2015	39	EDACKERIL LITHURPE OUSEPH	Public - Others	50	50	50	-	-	
40	IN30125028662269	18/11/2015	40	IVA GANGULY	Public - Others	5	5	5	-	-	
41	00078018	21/11/2015	41	RAMACHANDRA DATTATRAYA GADKARI	Public - Others	150	150	-	-	150	Signature does not tally
42	IN30015910192005	21/11/2015	42	L KANCHANBAI	Public - Others	100	100	100	-	-	

43	IN30155720076743	16/11/2015	43	CHAUDHARY NARENDRA KUMAR	Public - Others	50	50	50	-	-	-
44	IN30015910185073	21/11/2015	44	B LALITH KUMAR	Public - Others	50	50	50	-	-	-
45	IN30302558494156	18/11/2015	45	JASISH KUMAR JENA	Public - Others	70	50	50	-	-	-
46	12033350001406079	18/11/2015	46	RAJIV MAHESHWARI	Public - Others	10	10	-	-	10	-
47	IN3005132022032	21/11/2015	47	GAJANAN R GADKARI	Public - Others	250	250	-	-	-	250 Signature does not tally
48	00153210	18/11/2015	48	NUKALA SRINIVASARAO	Public - Others	25	25	-	-	-	25 Signature does not tally
49	IN30096610271453		49	R P SHARMA	Public - Others	25	25	25	-	-	-
50	IN30027110177400	18/11/2015	50	DARAIUS KAIKHUSHROO MULLA	Public - Others	500	500	500	-	-	-
51	1201710100215133	18/11/2015	51	LALITA DEVI HUNDIA	Public - Others	50	50	-	-	-	50 Signature does not tally
52	IN30044110010536	21/11/2015	52	BHANU MURTY S.X.B	Public - Others	125	125	125	-	-	-
53	1202000000158215	21/11/2015	53	ASHA KISHORECHAND KOTHARI	Public - Others	300	300	-	-	-	300 Signature does not tally
54	1203840000158801	18/11/2015	54	TAPAS KUMAR ROY	Public - Others	2	2	2	-	-	-
55	IN30122510106303	21/11/2015	55	BERUZ FERAMROZ POURDEHI	Public - Others	5	5	5	-	-	-
56	00154823	18/11/2015	56	GANAPATI RAO KOTA	Public - Others	250	250	250	-	-	-
57	00107011	21/11/2015	57	MALATESH DADDIKOP	Public - Others	50	50	-	-	-	50 Signature does not tally
58	IN30133017157358	18/11/2015	58	NARAYAN SHIVAJI BAWISKAR	Public - Others	125	125	125	-	-	-
59	IN30039415668718	21/11/2015	59	S P ARUNACHALAM	Public - Others	50	50	-	-	-	50 Signature does not tally
60	00034453	18/11/2015	60	PAUL P PALIATH	Public - Others	300	300	-	-	-	300 Signature does not tally
61	1202300000260384	18/11/2015	61	GHANSHYAM HARILAL BHARUCHA	Public - Others	15	15	-	-	-	15 Signature does not tally
62	IN30251630148878	18/11/2015	62	KAMLESH KUMAR NAG	Public - Others	30	30	-	-	-	30 Vote not casted
63	1202900000254137	18/11/2015	63	HANSABEN GHANSHYAM BHARUCHA	Public - Others	15	15	-	-	-	15 Signature does not tally
64	1205460000164792	18/11/2015	64	ASHA GAJANAN KULKARNI	Public - Others	125	125	125	-	-	-
65	IN30159310118114	18/11/2015	65	PRASHANT RAHEJA	Public - Others	3	3	3	-	-	-
66	1201080000012095	18/11/2015	66	KETAN VALLABHDAS SHAH	Public - Others	100	100	-	-	-	100 Signature does not tally
67	00037527	18/11/2015	67	KUTBUDDIN A BHINNARWALA	Public - Others	150	150	150	-	-	-
68	IN30113526247370	18/11/2015	68	DAYANANDA KAMATH K	Public - Others	25	25	-	-	-	25 Signature does not tally
69	IN30154930932569	18/11/2015	69	DMPRAKASH SHUKLA	Public - Others	100	100	100	-	-	-
70	IN30061317557973	18/11/2015	70	PATEL MCHAN ARJAN	Public - Others	1	1	-	-	-	1 Signature does not tally
71	IN30108022156744	18/11/2015	71	G PRAVEEN KUMAR BOHRA	Public - Others	100	100	-	-	-	100 Signature does not tally
72	IN30108022112351	18/11/2015	72	H GHSULAL BOHRA	Public - Others	50	50	50	-	-	-
73	1201910102350352	18/11/2015	73	JAGAN NATH BHAT	Public - Others	10	10	10	-	-	-
74	IN30154916080132	18/11/2015	74	G RAMAKRISHNAN	Public - Others	50	50	50	-	-	-
75	00078938	18/11/2015	75	SATISH ARORA	Public - Others	50	50	-	-	-	50 Vote not cast
76	1204470005841508	18/11/2015	76	KRISHNA MOHAN MALL	Public - Others	125	125	125	-	-	-
77	00110239	18/11/2015	77	JABA RANI MANDAL	Public - Others	50	50	50	-	-	-
78	IN30023910075012	18/11/2015	78	PALLUHAZHATHU VARGHESE GEORGE	Public - Others	100	100	100	-	-	-
79	IN30108022000108	18/11/2015	79	H PRAKASH CHAND BOHRA	Public - Others	150	150	-	-	150	-
80	IN30189511144938	18/11/2015	80	POOLAKKAL VIJAYKUMAR	Public - Others	100	100	100	-	-	-
81	IN30108022056634	18/11/2015	81	INDRA KUMARI P	Public - Others	275	275	-	-	275	-
82	IN30033910414429	18/11/2015	82	BHARAT BAI	Public - Others	100	100	100	-	-	-
83	IN40090710418337	18/11/2015	83	BERUZ FERAMROZ POURDEHI	Public - Others	5	5	5	-	-	-
84	IN30023910414427	18/11/2015	84	JAGANNATH NUDNOORE	Public - Others	100	100	100	-	-	-

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83	00084770	18/11/2015	85	BATUK GOPANI	Public - Others	50	50	50	-	-	-
86	IN3020910005963	18/11/2015	86	LOKESH KUMAR AGGARWAL	Public - Others	300	300	300	-	-	-
87	1203450000568221	18/11/2015	87	ANINDYA SUNDER ROY	Public - Others	1	1	1	-	-	-
88	IN30011811831614	18/11/2015	88	RIETA BHADRA	Public - Others	1	1	1	-	-	-
89	IN30131130572964	18/11/2015	89	LAKSHMANA GOURANGAN	Public - Others	104	104	104	-	-	-
90	IN30289810056390	18/11/2015	90	SNIGDHA CHAKRABORTY	Public - Others	1	1	1	-	-	-
91	00193485	18/11/2015	91	C A MANI	Public - Others	400	400	-	-	400	Signature does not tally
92	IN30133017917820	21/11/2015	92	ADARSH MOHAN WALIA	Public - Others	50	50	50	-	-	-
93	1203420000574810	21/11/2015	93	SABITA GHOSH	Public - Others	4	4	4	-	-	-
94	IN30184610172878	21/11/2015	94	SHAKUNTLA SGBTI	Public - Others	230	230	230	-	-	-
95	IN30039410306284	21/11/2015	95	RAVI KAPOOR	Public - Others	100	100	100	-	-	-
96	00016800	18/11/2015	96	R RAMACHANDRAN	Public - Others	125	125	-	-	125	Signature does not tally
97	1204150000401871	21/11/2015	97	PIYUSH RATILAL SHAH (HUF)	Public - Others	100	100	100	-	-	-
98	1204150000400709	18/11/2015	98	RATILAL T SHAH (HUF)	Public - Others	150	150	150	-	-	-
99	00021304	18/11/2015	99	MONICA SHARAM	Public - Others	125	125	125	-	-	-
100	IN300096610666509	21/11/2015	100	PRODIP GHOSH	Public - Others	3	3	3	-	-	-
101	IN30058910065084	18/11/2015	101	Saroj Lata	Public - Others	50	50	-	-	50	Vote not cast
102	1203840001945429	18/11/2015	102	ANKITA ROY	Public - Others	1	1	1	-	-	-
103	IN30046414432640	18/11/2015	103	RANADHIR DAS	Public - Others	300	300	300	-	-	-
104	IN30177420055598	18/11/2015	104	Mukesh Kumar Dhameja	Public - Others	50	50	50	-	-	-
105	IN30044110874154	18/11/2015	105	SRINIVASA RAO MARAM	Public - Others	200	200	200	-	-	-
106	IN30001110644740	18/11/2015	106	RAM PRASAD BANSAL	Public - Others	25	25	-	-	25	Vote not cast
107	IN30059710208565	18/11/2015	107	POPATILAL PARSHOTAM SALLA	Public - Others	100	100	100	-	-	-
108	IN30075710754091	18/11/2015	108	PUSHPA KANTILAL TANKARIYA	Public - Others	150	150	150	-	-	-
109	IN30051313252397	18/11/2015	109	SONAL DEEPAK KUMAR SHAH	Public - Others	150	150	150	-	-	-
110	1201050302145385	18/11/2015	110	DHANI RAM AGARWAL	Public - Others	100	100	100	-	-	-
111	1201770100708183	18/11/2015	111	PRAKASH CHAND JAIN	Public - Others	75	75	75	-	-	-
112	1204320000020033	18/11/2015	112	DULAL CHANDRA BHADRA	Public - Others	1	1	1	-	-	-
113	IN30154915291513	18/11/2015	113	B JAI KUMAR	Public - Others	50	50	50	-	-	-
114	IN30009510135335	18/11/2015	114	Bavikant Chowdhary	Public - Others	811	811	-	-	811	Vote not cast
115	1301530001453341	18/11/2015	115	RANJIT KUMAR DAN	Public - Others	5	5	5	-	-	-
116	IN30074910104357	18/11/2015	116	JAVENDRA PRANJIVAN SHAH	Public - Others	50	50	50	-	-	-
117	IN30160410607778	18/11/2015	117	AJIT MANILAL GHELANI	Public - Others	125	125	-	-	125	Signature does not tally
118	00107164	18/11/2015	118	ASHA KULKARNI	Public - Others	150	150	-	-	150	Signature does not tally
119	00050010	18/11/2015	119	KISHOOR RAM SIROHI	Public - Others	100	100	100	-	-	-
120	00012925	18/11/2015	120	SHAHID AHMAD	Public - Others	125	125	-	-	125	Signature does not tally
121	IN30015910026594	18/11/2015	121	R C TRIGOTRA	Public - Others	50	50	50	-	-	-
122	IN30112715851735	18/11/2015	122	AJAY J MERCHANT	Public - Others	100	100	-	100	-	-
123	IN30125028234349	18/11/2015	123	MR MAHESH KUMAR BUBNA	Public - Others	1	1	1	-	-	-
124	00157855	18/11/2015	124	BHANUMATI N SHAH	Public - Others	25	25	25	-	-	-
125	IN30162740040642	18/11/2015	125	GOVINDAN VISWANATHA DAS	Public - Others	50	50	50	-	-	-
126	00023727	18/11/2015	126	PARVATHAMMA KONDAPALLI	Public - Others	125	125	-	-	125	Signature does not tally
127	00112052	18/11/2015	127	HANMANDAS BHATTAD	Public - Others	100	100	-	-	100	Signature does not tally
128	IN30135640017505	18/11/2015	128	S SWETHA	Public - Others	25	25	-	-	25	Signature does not tally
129	1202990005260062	18/11/2015	129	MANJU LODHA	Public - Others	250	250	250	-	-	-
130	IN30082911014815	18/11/2015	130	RANI JAGTIANI	Public - Others	100	100	100	-	-	-
131	1204720002527372	18/11/2015	131	VIJAYA SARMA MANNAPALLI	Public - Others	30	30	30	-	-	-

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132	IN305840000303501		132	SUKLA ROY	Public - Others	3	3	3	-	-	-
133	IN301910100213362	18/11/2015	133	NEHAL CHANDRA MAHATO	Public - Others	100	100	100	-	-	-
134	IN30088813701091	18/11/2015	134	JYOTI BALASUNDARAM	Public - Others	100	100	100	-	-	-
135	IN30002010079425	18/11/2015	135	DOGDO MAHYAR PATEL	Public - Others	100	100	100	-	-	-
136	IN303840000096582	18/11/2015	136	ARCHANA MUKHERJEE	Public - Others	5	5	5	-	-	-
137	IN300000000640549	18/11/2015	137	MANIDPA SAHA	Public - Others	25	25	25	-	-	-
138	IN30051010963210	18/11/2015	138	MAHAVEER CHAND KANKARIA	Public - Others	125	125	125	-	-	-
139	IN30044110025964	18/11/2015	139	SATYAVATHI_R_V_L	Public - Others	20	20	20	-	-	-
140	IN301910300481191	18/11/2015	140	SUSHAMA KUNDU	Public - Others	10	10	10	-	-	-
141	IN303000000581700	18/11/2015	141	SUSHAMA KUNDU	Public - Others	30	30	30	-	-	-
142	00120351	18/11/2015	142	HANMANDAS BHATTAD	Public - Others	200	200	-	-	200	Signature does not tally
143	IN301760000213934	18/11/2015	143	INDIRA DEVI AHEER	Public - Others	50	50	-	50	-	-
144	IN30125010176984	18/11/2015	144	SOUMITRA CHATTERJEE	Public - Others	2	2	2	-	-	-
145	IN30214810038588	18/11/2015	145	M KUBENDRAPPA	Public - Others	240	240	240	-	-	-
146	IN30075710754106	18/11/2015	146	KANTILAL ODHAVJI TANKARIYA	Public - Others	50	50	50	-	-	-
147	IN30121321068031	18/11/2015	147	SRINIVASAN N	Public - Others	1,700	1,700	1,700	-	-	-
148	IN30135620039123	18/11/2015	148	PADMARAJAIAH	Public - Others	2,300	2,300	-	-	2,300	Vote not cast
149	IN30133020732616	18/11/2015	149	RAGHUNATH SINGH	Public - Others	2,700	2,700	-	-	2,700	Signature does not tally
150	IN30045011218986	18/11/2015	150	MANOJ KUMAR GUPTA	Public - Others	125	125	125	-	-	-
151	IN30023910914057	18/11/2015	151	PRAKASH NARAYAN A K	Public - Others	100	100	100	-	-	-
152	IN301800000150305	18/11/2015	152	PRAASHANT JAYENDRABHAI GANATRA	Public - Others	50	50	50	-	-	-
153	IN30082810223798	18/11/2015	153	AGGARWAL ANIL KUMAR	Public - Others	1,000	1,000	1,000	-	-	-
154	IN301760000410804	21/11/2015	154	DWARKA DASS	Public - Others	150	150	150	-	-	-
155	IN30044110207312	21/11/2015	155	SREEDHARAN T E	Public - Others	40	40	40	-	-	-
156	IN303790000113861	21/11/2015	156	SANTI RANJAN PAL	Public - Others	150	150	150	-	-	-
157	IN30177417203111	21/11/2015	157	VENKATA MURALIDHARA RAO BATHULA	Public - Others	1	1	1	-	-	-
158	00072851	21/11/2015	158	GOUR RANJAN DAS GUPTA	Public - Others	50	50	50	-	-	-
159	IN303840000411771	21/11/2015	159	MITILA BABURAO SHENOY	Public - Others	500	500	500	-	-	-
160	00083817	18/11/2015	160	V VASANTHA RAJAN	Public - Others	100	100	100	-	-	-
161	00073881	21/11/2015	161	G KISHORE CHAND KOTHARI	Public - Others	800	800	-	-	800	Signature does not tally
162	IN30084310288822	21/11/2015	162	DAHAYAL KODARBHAI SUTARIA	Public - Others	50	50	50	-	-	-
163	00106565	21/11/2015	163	D JANARTHANAM	Public - Others	150	150	-	-	150	Signature does not tally
164	IN30380000074595	21/11/2015	164	SUOHIR BHATT	Public - Others	10	10	-	10	-	-
165	IN30035411779739	21/11/2015	165	KUBENDRAN JUTTY SUNDARARAMAN	Public - Others	10	10	10	-	-	-
166	IN30290243418466	18/11/2015	166	VIKAS RAMCHANDRA WANKHEDE	Public - Others	100	100	100	-	-	-
167	IN30023914709968	21/11/2015	167	RAJAPPAN PILLAI P	Public - Others	300	300	300	-	-	-
168	00158249	18/11/2015	168	K N SAVITRI	Public - Others	50	50	50	-	-	-
169	IN30061011051804	18/11/2015	169	INDIRA DEVI PARIMI	Public - Others	100	100	100	-	-	-
170	IN30160000020991	18/11/2015	170	PANKAJ KUMAR SOMANI	Public - Others	125	125	125	-	-	-
171	IN30275000103121	18/11/2015	171	VIJAYA RATILAL MUTHA	Public - Others	125	125	125	-	-	-
172	IN30048413019839	18/11/2015	172	DESAI HEMA HARESH	Public - Others	50	50	50	-	-	-
173	IN303790000123540	18/11/2015	173	RANGAN KUMAR SINHA	Public - Others	50	50	50	-	-	-
174	00075560	18/11/2015	174	G RAVI CHANDRAN	Public - Others	100	100	-	-	100	Signature does not tally
175	00046870	18/11/2015	175	RAJENDRA NARULA	Public - Others	100	100	100	-	-	-
176	00075946	18/11/2015	176	P S RAMAMANI	Public - Others	50	50	-	-	50	Signature does not tally
177	IN30044110005188	18/11/2015	177	BOBBY GAJALAKSHMI_B	Public - Others	5	5	5	-	-	-
178	IN30044110005170	18/11/2015	178	BALACHANDRAN J	Public - Others	10	10	10	-	-	-
179	IN301930000770546	18/11/2015	179	SANDHYA DAN	Public - Others	2	2	2	-	-	-

180	1201910300408003	18/11/2015	180	ANJAN KUMAR GANGULY	Public - Others	5	5	5	-	-	
181	1202180000076231		181	MANOJ KUMAR ANDREAS	Public - Others	147	147	-	-	147	Vote not cast
182	IN3014937235270	10/11/2015	182	SUMNA KUTHIAL	Public - Others	5	5	-	-	-	
183	1201910300528771	20/11/2015	183	RITA KUTHIAL	Public - Others	401	401	-	-	401	Signature does not tally
184	IN30011811527334	20/11/2015	184	SHYAMAL KUMAR KUTHIAL	Public - Others	10	10	10	-	-	
185	IN30011811601210	20/11/2015	185	RITA KUTHIAL	Public - Others	35	35	35	-	-	
186	IN30044110870834		186	SARBANANDA GATTANI	Public - Others	1	1	-	-	-	
187	IN30044110743044	18/11/2015	187	CHANDRAVATI GATTANI	Public - Others	1	1	1	-	-	
188	IN30290243772046	18/11/2015	188	CHANDRAVATI GATTANI	Public - Others	1	1	1	-	-	
189	IN30131320651107	18/11/2015	189	SARBANANDA GATTANI	Public - Others	1	1	1	-	-	
190	00158364	18/11/2015	190	SARBANANDA GATTANI	Public - Others	1	1	1	-	-	
191	00158226	18/11/2015	191	CHANDRAVATI GATTANI	Public - Others	1	1	1	-	-	
192	1202180000001813	21/11/2015	192	ANJALI BINANI	Public - Others	1,000	1,000	1,000	-	-	
193	1202180000001826	21/11/2015	193	SHYAM BINANI	Public - Others	13,300	13,300	13,300	-	-	
194	IN30265410005778	21/11/2015	194	Mr. Lal Bhattar	Public - Others	1,900	1,900	1,900	-	-	
195	IN30103924071817	18/11/2015	195	CHANDRIKA KANTILAL PUJARA	Public - Others	200	200	200	-	-	
196	IN30148510162317	18/11/2015	196	MOHANLAL T. DEVDA	Public - Others	50	50	-	-	50	Signature does not tally
197	1201090000997874	18/11/2015	197	SAWAR MULL GOENKA	Public - Others	100	100	100	-	-	
TOTAL						42,023	42,023	30,236	990	10,797	
						100	96.83	3,170,434			

Note: 1. 3(three) envelopes were found to be not sealed, for which, those were not taken into account at the time of counting

BINANI INDUSTRIES LTD
ANNEXURE - 2

EVSN	SIN	No of Folios Voted
151013002	IN3071A01015	29

Voting Start Date and Time : 23-10-2015 09:00
Voting End Date and Time : 22-11-2015 17:00
Voting Finalisation Date and Time : 23-11-2015 18:10

Res. No.	Yes (%)	No (%)
1	820306 (2.77%)	1016 (0.00%)

Sr. No.	Member ID	Member Name	Category	Number of Shares held	Number of shares voted	Number of Votes in favour	Number of Votes against	Number of Votes for Abstain	Status of Vote
1	00034586	K SASIKUMAR	Public - Others	50	50	50	-	-	VALID
2	00152524	SUSHAMA NAIR	Public - Others	150	150	150	-	-	VALID
3	120243000008767	RAJENDRA DWARKANATH HATKAR	Public - Others	50	50	50	-	-	VALID
4	120243000008061	CHARAN SRISAWANCHAWLA	Public - Others	303,125	303,125	303,125	-	-	VALID
5	120270000022721	KIRAN SHASHIKANT AGRAWAL	Public - Others	100	100	100	-	-	VALID
6	1203450000014309	PRANATI PAL	Public - Others	1	1	1	-	-	VALID
7	1203680000099541	ASHRUP NANDY	Public - Others	1	1	1	-	-	VALID
8	1204510000114967	GEETABEN GORDHANBHAI TANK	Public - Others	100	100	100	-	-	VALID
9	1204470002592457	ALOK KUMAR PAL	Public - Others	10	10	10	-	-	VALID
10	1205420000032490	AJAY MAHTO	Public - Others	20	20	20	-	-	VALID
11	1205690000005625	CLASSIC TRADECOMM PRIVATE LIMITED	Public - Others	436,725	436,725	436,725	-	-	VALID
12	1205690000005631	CAMELLIA REALESTATES PRIVATE LIMITED	Public - Others	36,725	36,725	36,725	-	-	VALID
13	1205690000006644	MAYUR ENCLAVE PRIVATE LIMITED	Public - Others	24,370	24,370	24,370	-	-	VALID
14	1304140005348100	SACHIN BANSAL	Public - Others	50	50	50	-	-	VALID
15	IN30016710047245	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST - ACADIAN ASSET MANAGEMENT INC	Public - Institutions	11,394	11,394	11,394	-	-	VALID
16	IN30038610184652	SURENDRA KUMAR SARAVAGI	Public - Others	25	25	25	-	-	VALID
17	IN300389410087449	S M CHOWDAIYA	Public - Others	100	100	100	-	-	VALID
18	IN30045013855277	SAJESH VIKRAMSINH THAKKER	Public - Others	1,000	1,000	-	1,000	-	VALID
19	IN30048410025157	CHIRANJEEB MITRA	Public - Others	50	50	50	-	-	VALID
20	IN30048413318556	VARSHA V RAUT	Public - Others	100	100	100	-	-	VALID
21	IN30074910137017	VIJAWAL COMPOSITES PVT. LTD.	Public - Others	1,500	1,500	1,500	-	-	VALID
22	IN30074910320700	ARCHANA MUNDRA	Public - Others	200	200	200	-	-	VALID
23	IN30077310342784	RAMKANYA DEVI MUNDHRA	Public - Others	100	100	100	-	-	VALID
24	IN30084510627919	MANSIKH SHAMBHU DOMADIYA	Public - Others	50	50	50	-	-	VALID
25	IN30108013339816	S MURUGAN BABU	Public - Others	1,050	1,050	1,050	-	-	VALID
26	IN30122510230019	KENROY ARNOLD SEQUEIRA	Public - Others	150	150	150	-	-	VALID
27	IN30154916036314	BINA PUGALIA	Public - Others	4,100	4,100	4,100	-	-	VALID
28	IN30163740882242	PARAMESWARAN D	Public - Others	10	10	10	-	-	VALID
29	IN30302654201420	RAJESH AM	Public - Others	16	16	-	16	-	VALID
TOTAL				821,322	821,322	820,306	1,016	-	

PUBLIC INSTITUTIONS	11,394	11,394	-	-
VOTES IN TERMS OF %	100.0000	100.0000	-	-
PUBLIC-OTHERS	809,928	808,912	1,016	-
VOTES IN TERMS OF %	100.0000	99.8746	0.1254	-

SCRUTINISER'S REPORT

To

Mr. Bijit Kumar Basu

**Chairperson appointed by Hon'ble High Court of
Calcutta for the Meeting of the Equity Shareholders of
Binani Industries Limited held at Rotary Sadan, 94/2,
Chowringhee Road, Kolkata – 700 020, West Bengal**

Dear Sir,

We hereby submit our report, as under, on the Report on the voting conducted as per the provisions of the Companies Act, 1956 and Rules made thereunder and applicable provisions, if any, of Companies Act 2013 for the purpose of the Court Convened Meeting of the Equity Shareholders of the Company held on 23rd day of November, 2015 at 11.30 a.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020, West Bengal.

In terms of the Notice for Court Convened Meeting and For Postal Ballot/E-Voting dated 14th October 2015, the shareholders who have already voted through Postal Ballot / E-voting were not entitled to vote at the Court Convened Meeting. As such, votes, if any, cast by the Shareholders who had voted at Postal Ballot / E-voting were treated as invalid based on report of Scrutiniser for Postal Ballot / E Voting dated 23rd November 2015.

Details of Voting at meeting by poll in favour of or against the Scheme of Amalgamation of Binani Metals Limited with Binani Industries Limited and their respective Shareholders under Sections 391 to 394 of the Companies Act, 1956 (including any statutory modification or reenactment or amendment thereof) ('the Scheme' or 'this Scheme') are as under:

Particulars	Number of ballots	Value (in Rs.)
Total number of ballots deposited by all Equity Shareholders / proxy holders / representatives	129	15,13,30,340
Total No. of ballots found to be invalid	26	117,830
Total number of valid ballots deposited by all Equity Shareholders / proxy holders / representatives	103	15,12,12,510
Less : No of Ballot papers reduced on account of Equity Shareholders having common names / multiple folios	19	-
Total no of Equity Shareholders voting	84	15,12,12,510
Total No of votes FOR the Scheme	84	15,12,12,510
% of votes FOR of the Scheme (in terms of numbers of ballots)	100%	-
% of votes FOR of the Scheme (in value)	-	100%
Total No of votes AGAINST the Scheme	Nil	Nil
% of votes AGAINST the Scheme (in terms of numbers of ballots)	Nil	-
% of votes AGAINST the Scheme (in value)	-	Nil

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Details of Equity Shareholders who voted at the meeting in Poll, "For" or "Against" the Scheme and "Invalid" votes is specified in Annexure I, Annexure II and Annexure III respectively, attached to this report.

Signature of Scrutiniser

Sushil Tiwari

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903
Name: Sushil Tiwari

Signature of Scrutiniser

AK Pal

Name: Alok Kumar Pal

Date: 24th November, 2015

Place: Kolkata

Encl: As stated above

ANNEXURE - I
LIST OF SHAREHOLDERS WHO VOTED FOR THE SCHEME

Sr. No.* (note 1)	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of shares voted	Value	Name of the proxy / authorised represent	Present in person / proxy / authorised representative
1	1	SUBHODIP MALLIK	IN30095810137406	5	5	50	-	Present in person
2	2	SUNIL KUMAR MODAK	IN30210510578970	5	5	50	-	Present in person
	8	SUNIL KUMAR MODAK	1201090005384698	4	4	40	-	Present in person
3	3	TRITON TRADING CO PVT LTD	IN30021410875431,IN30074911082706	1,34,81,064	1,34,81,064	13,48,10,640	M K CHATTOPADHYAYA	Through authorised representative
4	4	ARIJIT KUMAR BANERJEE	00159258	2	2	20	-	Present in person
5	6	ROOP NARAIN TANDON	IN00102710008269	1	1	10	-	Present in person
6	10	AMIT KUMAR BANERJEE	00148706	1	1	10	-	Present in person
	15	AMIT KUMAR BANERJEE	IN30032710068402	1	1	10	-	Present in person
7	11	GOUTAM NANDY	1203680000019356	1	1	10	-	Present in person
	26	GOUTAM NANDY	IN30125028077286	1	1	10	-	Present in person
8	16	RAJEEV KUMAR KHOSLA	1202990002270576	1	1	10	-	Present in person
9	17	KRISHNENDU DAS	IN30026310064688	2	2	20	-	Present in person
10	18	RATNA BANERJEE	1201910300066821	1	1	10	-	Present in person
11	20	MIRACLE SECURITIES PVT LTD	IN30074911031802	4,40,000	4,40,000	44,00,000	Sauvik Nayak	Through authorised representative
12	21	RANJAN PAREKH	IN30018312061659	2,000	2,000	20,000	Rajesh Hegde	Present Through Proxy
13	22	SUMIT KRISHNA SINHA	1204720001546698	525	525	5,250	-	Present in person
14	23	TAPATI BASU	IN30044110745793	150	150	1,500	-	Present in person
15	24	ALOK KUMAR PAL	1204470002592457	10	10	100	-	Present in person
16	25	MOUSUMI NANDY	1203680000021612	1	1	10	-	Present in person
17	27	SHYAMLAL RATHI	00125864	50	50	500	-	Present in person
	29	SHYAM LAL RATHI	IN30267930663947	69	69	690	-	Present in person
18	28	SHAKUNTALA DEVI RATHI	IN30018310280472	15	15	150	-	Present in person
19	30	ARGHYA DAS	IN30201710006864	71	71	710	-	Present in person
	64	ARGHYA DAS	IN30160410590082	5	5	50	-	Present in person
20	34	PRANATI PAL	1203450000014309	1	1	10	-	Present in person
21	35	SARLA KHANNA	1306170000007901	1	1	10	-	Present in person
22	36	FEROZ TANDON	1204320000000561	1	1	10	-	Present in person
23	37	ASHIT KUMAR PATHAK	IN30039410714090	2	2	20	-	Present in person
24	38	BARUN CHAND DEY	IN30289810300568	30	30	300	-	Present in person

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Sr. No.* (note 1)	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of shares voted	Value	Name of the proxy / authorised represent	Present in person / proxy / authorised representative
	39	BARUN CHAND DEY	IN30125028370225	10	10	100	-	Present in person
	40	BARUN CHAND DEY	1204630000237001	5	5	50	-	Present in person
25	41	KALPANA BINANI	IN30154916036293	1,195,365	1,195,365	11,953,650	Achyut Binnani	Through Proxy
26	42	PRABIR KUMAR DHAR	1203450000006528	2	1	10	-	Present in person
27	43	ADITYA VIKRAM KEJRIWAL	1201910300185096	200	200	2,000	-	Present in person
28	44	RAMGOPAL CHAKRABORTY	1305130000085261	8	8	80	-	Present in person
29	45	KASHMIR LAL MALLIK	1202650100002667	45	45	450	-	Present in person
30	46	KABERI MALLIK	IN30125013225824	10	10	100	-	Present in person
31	47	SUDARSHAN BHATTAR	IN30160411370859	150	50	500	-	Present in person
32	48	SHRADHA BHATTAR	IN30177411534174	10	10	100	-	Present in person
33	49	SHREELAL BHATTAR	IN30160410415748	110	110	1,100	-	Present in person
34	50	USHA BHATTAR	IN30160410508195	5	5	50	-	Present in person
35	51	MADHU SUDAN DEY	IN30011811008437	155	155	1,550	-	Present in person
36	52	GOPAL SAHA	IN30115112615590	10	10	100	-	Present in person
37	53	OM PRAKASH KEJRIWAL	IN30032710048715	304	304	3,040	-	Present in person
38	54	SUDESHNA CHATTERJEE	IN30201710143856	1	1	10	-	Present in person
39	56	SMRITIKANA BANERJEE	IN30201710182155	1	1	10	-	Present in person
40	58	JOYDEEP CHATTERJEE	IN30201710116860	1	1	10	-	Present in person
41	59	OM PRAKASH GUPTA	1201910300161007	1	1	10	-	Present in person
42	60	JAHARLAL TAT	IN30105510748970	4	4	40	-	Present in person
43	61	UPENDRA RAJAK	IN30032710448655	1	1	10	-	Present in person
	63	UPENDRA RAJAK	1201910300182861	1	1	10	-	Present in person
44	62	RAJESH KUMAR SHAW	1204320000003961	1	1	10	-	Present in person
45	65	SAMARESH KUMAR BHATTACHARYA	IN30201710052208	10	10	100	-	Present in person
46	67	RITA BANERJEE HARIHAR BANERJEE	IN30023914186709	2	2	20	-	Present in person
47	68	HARIHAR BANERJEE	1203840000658548	2	2	20	-	Present in person
	69	HARIHAR BANERJEE	IN30023913604697	3	2	20	-	Present in person
48	70	ARITRADIP BAKSHI	IN30154936830105	5	5	50	-	Present in person
49	71	SUNIL KUMAR PAUL	1302590000111211	3	3	30	-	Present in person

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Sr. No.* (note 1)	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of shares voted	Value	Name of the proxy / authorised represent	Present in person / proxy / authorised representative
50	72	DOLLY PAUL	1203840001081493	1	1	10	-	Present in person
51	73	BHOLANATH PAUL	1203840000353625	2	1	10	-	Present in person
52	74	SANGITA CHAKRABORTY	1204720005191908	4	1	10	-	Present in person
53	75	JAYDIP BAKSHI	IN30021416978150	17	17	170	-	Present in person
54	76	AMIYA KUMAR BANERJEE	IN30201710157773	1	1	10	-	Present in person
55	77	SUMAN KUMARI SHAW	1204320000037220	1	1	10	-	Present in person
56	78	TAPAS KUMAR DUTTA	1305130000012135	1	1	10	-	Present in person
	79	TAPAS KUMAR DUTTA	IN30125010051448	1	1	10	-	Present in person
	80	TAPAS KUMAR DUTTA	IN30085310123979	1	1	10	-	Present in person
	81	TAPAS KUMAR DUTTA	IN30284710057937	1	1	10	-	Present in person
	82	TAPAS KUMAR DUTTA	IN30051315398579	1	1	10	-	Present in person
57	83	SIKHA DUTTA	1305130000082385	1	1	10	-	Present in person
58	84	BANKIM CHANDRA ROY	1203450000749649	1	1	10	-	Present in person
	88	BANKIM CHANDRA ROY	IN30226911814192	1	1	10	-	Present in person
	89	BANKIM CHANDRA ROY	IN30177410721408	1	1	10	-	Present in person
	90	BANKIM CHANDRA ROY	1201330000930784	1	1	10	-	Present in person
59	91	MITRA BAKSHI	IN30048410701908	10	10	100	-	Present in person
60	92	SUMIT PAUL	IN30021415133270	5	5	50	-	Present in person
61	93	GOURI CHAKRABORTY	IN30151610230035	10	9	90	-	Present in person
62	94	SHOME NATH GHOSH	IN30021412963468	100	100	1,000	-	Present in person
63	95	SURYAKANT RATANLAL PARIKH	IN30302850212743	10	10	100	AKHIL SURYAKANY PARIKH	Through Proxy
64	96	SYAMAL MAITRA	1203320007780329	1	1	10	-	Present in person
65	97	URMILA SURYAKANT PARIKH	IN30290242593336	10	10	100	AKHIL SURYAKANY PARIKH	Through Proxy

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Sr. No.* (note 1)	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of shares voted	Value	Name of the proxy / authorised represent	Present in person / proxy / authorised representative
66	98	RAJESH KUMAR SHAW HUF	1204320000037921	1	1	10	-	Present in person
67	101	AKHIL SURYAKANT PARIKH	IN30115123742690	20	20	200	-	Present in person
	103	AKHIL SURYAKANT PARIKH	IN30018311866408	75	75	750	-	Present in person
68	105	RAHUL BOTHRA	IN30210510331759	1	1	10	-	Present in person
69	106	PRAKASH MAL BOTHRA	IN30125028027912	100	100	1,000	-	Present in person
70	108	NIRMALA DEVI BOTHRA	IN30210510129198	25	25	250	-	Present in person
71	109	ROHIT BOTHRA	IN30210510304312	2	2	20	-	Present in person
72	111	SAYAN GHOSH	IN30125029099891	1	1	10	-	Present in person
73	112	AYAN KUMAR GHOSH	IN30125029104733	2	2	20	-	Present in person
74	113	TAPASI GHOSH	IN30225210070770	11	10	100	-	Present in person
75	114	SONTOSH KUMAR GHOSE	IN30225210070788	8	8	80	-	Present in person
76	115	ASIM KUMAR SIL	00001268	280	280	2,800	-	Present in person
77	116	NUPUR BHOWMICK	IN30177418049757	1	1	10	-	Present in person
78	117	TAPAS CHAKRABARTY	IN30085310011980	25	25	250	-	Present in person
79	121	SUSANTA BHOWMICK	IN30039418021490	1	1	10	-	Present in person
80	122	SUJIT SADHUKHAN	IN30201710175947	6	1	10	-	Present in person
	123	SUJIT SADHUKHAN	1202990004997705	2	1	10	-	Present in person
	130	SUJIT SADHUKHAN	IN30032710594772	3	1	10	-	Present in person
81	124	KAMAL KRISHNA BANERJEE	1201910300105361	40	40	400	-	Present in person
82	126	BIMAL KUMAR JAIN	IN30201710008222	110	110	1,100	-	Present in person
83	127	AMAL CHANDRA DAS	IN30284710054670	25	25	250	-	Present in person
84	128	SUJIT CHAKRABORTY	IN30225210054526	1	1	10	-	Present in person
Total				15,121,367	15,121,251	151,212,510		

* Note 1 - Serial number are clubbed on account of common names/ multiple folios

Signature of Scrutiniser (1)

Sushil Tiwari

Sushil Tiwari
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903

Signature of Scrutiniser (2)

Alok Pal
Alok Kumar Pal

Pal

ANNEXURE - II

LIST OF SHAREHOLDERS WHO VOTED AGAINST THE SCHEME

Sr. No.	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of shares voted	Value	Present in person / proxy / authorised representative	Name of the proxy / authorised representative
Nil	Nil	Nil	Nil		Nil	Nil	Nil	Nil
TOTAL								

Signature of Scrutiniser (1)

Sushil Tiwari

Sushil Tiwari

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903

Signature of Scrutiniser (2)

Ak Pal

Alok Kumar Pal

ANNEXURE - III

LIST OF INVALID VOTES

Sr. No.	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of Shares voted	Value	Present in person / proxy / authorised representative	Name of the proxy / authorised represent	Reason for considering invalid
1	5	SHYAM SUNDAR BHATTACHARYYA	IN30125028837171	158	158	1,580	Present in Person	-	Signature not tally
2	7	SHIMA BHATTACHARYYA	IN30125028825753	100	100	1,000	Present in Person	-	Signature not tally
3	19	CHANDRAVATI GATTANI	IN30290243772046	1	1	10	Present in Person	-	Already voted through Postal Ballot
4	31	BHARTI B MEHTA	00145113	50	50	500	Present in Person	-	Signature not tally
5	32	BHARAT KUMAR MEHTA	00145112	50	50	500	Present in Person	-	Signature not tally
6	33	BHARAT KUMAR MEHTA	00135032	10	10	100	Present in Person	-	Signature not tally
7	99	ASWINI KUMAR SHAW	1204320000004910	1	1	10	Through Proxy	RAJESH KUMAR SHAW	Proxy form not deposited
8	100	MOOL CHAND CHORADIA (HUF)	1201910300089511	10	10	100	Through Proxy	RAJESH KUMAR SHAW	Proxy form not deposited

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Sr. No.	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of Shares voted	Value	Present in person / proxy / authorised representative	Name of the proxy / authorised represent	Reason for considering invalid
9	102	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST - ACADIAN ASSET MANAGEMENT INC	IN30016710047245	11394	11394	113,940	Through Authorised representative	AJEET KR MAHAPATRA	Already voted through Evoting
10	104	GANESH LAL SHAW	1204320000004545	1	1	10	Through Proxy	RAJESH KUMAR SHAW	Proxy form not deposited
11	107	Vikaram BOTHRA	IN30210510445697	2	2	20	Present in Person	-	The name does not appear in register of members
12	12	Sushmita Sarkar	12053300, 00024788	0	0	-	Present in Person	-	The name does not appear in register of members
13	9	Bimal Krishna Sarkar	12053300, 00023940	0	0	-	Present in Person	-	The name does not appear in register of members
14	55	ARCHANA MUKHERJEE	1203840000096538	5	5	50	Present in Person	-	Already voted through Postal Ballot
15	57	Amia Khosla	1202550000083223	0	0	-	Present in Person	-	The name does not appear in register of members

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Sr. No.	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of Shares voted	Value	Present in person / proxy / authorised representative	Name of the proxy / authorised represent	Reason for considering invalid
16	66	Nivedita Bhattacharya	1204720003129196/ 33052	0	0	-	Present in Person	-	The name does not appear in register of members
17	13	Aparna Sarkar	12031500, 00050371	0	0	-	Present in Person	-	The name does not appear in register of members
18	14	S Gattani	IN 302814, 10243330	0	0	-	Present in Person	-	The name does not appear in register of members
19	85	Blank ballot paper received		0	0	-	Present in Person	-	The name does not appear in register of members
20	86	Blank ballot paper received		0	0	-	Present in Person	-	The name does not appear in register of members
21	87	Blank ballot paper received		0	0	-	Present in Person	-	The name does not appear in register of members
22	118	MR MAHESH KUMAR BUBNA	IN30125028234349	1	1	10	Present in Person		Already voted through Postal Ballot

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Sr. No.	Ballot No.	Name	DP ID Client ID/Folio ID	Number of shares held	Number of Shares voted	Value	Present in person / proxy / authorised representative	Name of the proxy / authorised represent	Reason for considering invalid
23	119	Rina Bhattacharya	28733655	0	0	-	Present in Person	-	The name does not appear in register of members
24	120	Susanta bhattacharyya	17414091, IN301549	0	0	-	Present in Person	-	The name does not appear in register of members
25	125	Kajal Sadhukhan	00895772, 12013300	0	0	-	Present in Person	-	The name does not appear in register of members
26	110	Suprakash	IN308283, 1000070	0	0	-	Present in Person	-	The name does not appear in register of members
TOTAL				11,783	11,783	117,830			

Signature of Scrutiniser (1)

Sushil Tiwari

Sushil Tiwari
SUSHIL TIWARI
 COMPANY SECRETARY
 ACS 6199 CP 1903

Signature of Scrutiniser (2)

AK Pal

Alok Kumar Pal