

Voting Results of Annual General Meeting held on 30th September, 2019 at at Bonda Narangi, Guwahati, -781026
[Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	30th September 2019	
Total Number of shareholders on record date	13	
No. of shareholders present in the meeting either in person or through proxy	11	
-Promoters and Promoter Group	7	
-Public	4	
No. of shareholders attended the meeting through video Conferencing	NOT APPLICABLE	
-Promoters and Promoter Group		
-Public		

Agenda Item 1 Consider and adopt the Audited Balance Sheet as at 31st March 2019 of the Company and the Statement of Profit and Loss as on that date together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special) Ordinary

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,76,962	4,76,962	100.00	4,76,962	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,76,962	100.00	4,76,962	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,82,338	1,82,288	99.97	1,82,288	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,82,288	99.97	1,82,288	-	100.00	-
Total		6,59,300	6,59,250	99.99	6,59,250	-	100.00	-

Agenda Item 2 Re-appointment of Mr. Sajan Kumar Pasari who retires by rotation.

Resolution Required : (Ordinary/Special) Ordinary

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and Promoter Group	E-Voting	4,76,962	4,76,962	100.00	4,76,962	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,76,962	100.00	4,76,962	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Intitutions	E-Voting	1,82,338	1,82,288	99.97	1,82,288	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,82,288	99.97	1,82,288	-	100.00	-
Total		6,59,300	6,59,250	99.99	6,59,250	-	100.00	-

Agenda Item 3		Approval for Related Party Transactions						
Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution ?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,76,962	4,76,962	100.00	4,76,962	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,76,962	100.00	4,76,962	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Intitutions	E-Voting	1,82,338	1,82,288	99.97	1,82,288	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,82,288	99.97	1,82,288	-	100.00	-
Total		6,59,300	6,59,250	99.99	6,59,250	-	100.00	-

Agenda Item 4		Ratification of Remuneration of Cost Auditors.						
Resolution Required : (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution ?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,76,962	4,76,962	100.00	4,76,962	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,76,962	100.00	4,76,962	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Intitutions	E-Voting	1,82,338	1,82,288	99.97	1,82,288	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,82,288	99.97	1,82,288	-	100.00	-
Total		6,59,300	6,59,250	99.99	6,59,250	-	100.00	-