

Voting Results of Annual General Meeting held on 30th September, 2015 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 2015	
Total Number of shareholders on record date	23	
No. of shareholders present in the meeting either in person or through proxy	22	
-Promoters and Promoter Group	8	
-Public	14	
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 2017 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 Intitutions	E-Voting	1,82,338	1,500	0.82	1,500	-	0.82	-
	Poll		70	0.04	70	-	0.04	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,570	0.86	1,570	-	0.86	-
Total		6,59,300	4,78,532	72.58	4,78,532	-	72.58	-

Agenda Item 2 Re-appointment of Mrs. Indu Adukia who retires by rotation.

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	4,78,842	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	1,500	0.82	1,500	-	0.82	-
	Poll		70	0.04	70	-	0.04	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,570	0.86	1,570	-	0.86	-
Total		6,61,180	4,78,532	72.58	4,78,532	-	72.58	-

Agenda Item 3 Appointment of Auditor and fixing his remuneration.

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	1,500	0.82	1,500	-	0.82	-
	Poll		70	0.04	70	-	0.04	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,570	0.86	1,570	-	0.86	-
Total		6,59,300	4,78,532	72.58	4,78,532	-	72.58	-

Agenda Item 4 Regularise Mrs Indu Adukia Director of Company

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	1,500	0.82	1,570	-	0.82	-
	Poll		70	0.04	70	-	0.04	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,570	0.86	1,570	-	0.86	-
Total		6,59,300	4,78,532	72.58	4,78,532	-	72.58	-

Agenda Item 5	Regularise Mr Arvind Prasad Director of Company
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	1,500	0.82	1,500	-	0.82	-
	Poll		70	0.04	70	-	0.04	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,570	0.86	1,570	-	0.86	-
Total		6,59,300	4,78,532	72.58	4,78,532	-	72.58	-

Agenda Item 6	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	1,500	0.82	1,500	-	0.82	-
	Poll		70	0.04	70	-	0.04	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,570	0.86	1,570	-	0.86	-
Total		6,59,300	4,78,532	72.58	4,78,532	-	72.58	-