

DABRIWALA BANJIYA UDYOG LIMITED

CIN: L51109WB1983PLC037047

Voting Results of the Extraordinary General Meeting of the members of Dabriwala Banjiya Udyog Limited held on Thursday, the 22nd June, 2017 at the Registered Office of the Company at 27B, Camac Street (8th Floor), Kolkata - 700016 commenced at 10.00 A.M. and concluded at 11.30 A.M.

Date of the EGM	22nd June, 2017
Total number of shareholders on Cut-off date	29
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	4
Public :	3
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure ( to be disclosed separately for each agenda item )

Resolution No : 1 - Voluntary delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited	
Resolution required : ( Ordinary/ Special )	Special
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

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	567074	567074	99.99	567074	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		2	0.01	2	0	100.00	0.00
	<b>Total</b>		<b>567076</b>	<b>567076</b>	<b>100.00</b>	<b>567076</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Non Institutions	E-Voting		1	0.01	1	0	100.00	0.00
	Poll	12924	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		3	0.02	3	0	0.00	0.00
	<b>Total</b>		<b>12924</b>	<b>4</b>	<b>0.03</b>	<b>4</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>580000</b>	<b>567080</b>	<b>97.77</b>	<b>567080</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



*Indrani Chaudhuri*, A.C.S.  
Practising Company Secretary

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**Scrutinizer's Report**

**[ Pursuant to Section 108 of the Companies Act, 2013 read with Rule 22(9) of the Companies (Management and Administration) Rules, 2014**

To,  
The Chairman  
Dabriwala Banijya Udyog Limited  
27B Camac Street (8th Floor)  
Kolkata - 700016

Dear Sir,

I, Indrani Chaudhuri, had been appointed as scrutiniser by the Board of Directors of Dabriwala Banijya Udyog Limited ('the Company') pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to conduct the postal ballot process in a fair and transparent manner for ascertaining the requisite majority for the votes cast through Postal Ballot in respect of the resolutions as set out in the Notice dated May 4, 2017 convening the Extraordinary General Meeting of the Members of the company.

The Company Secretary of the Company has in pursuance of Section 110 of the Companies Act 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 vide postal ballot notice dated 4 May, 2017 circulated to the shareholders the following resolution for approval:

Resolution no.	Type of Resolution	Resolution for
1.	Special Resolution	Approval for voluntary delisting of its shares of the Company from The Calcutta Stock Exchange Limited



2:

Further to the above, I submit my Report as under:

The Company completed the dispatch of the aforesaid postal ballot notice on 23<sup>rd</sup> May, 2017 along with the Postal Ballot Form and postage prepaid Business Reply envelope to its members whose names appear in the Register of Members list/beneficial owners as received from the National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on that date.

The shareholders of the Company had an option to vote either through Postal Ballot Form or through electronic voting (remote e-voting) facility to cast their vote at the designated website [www.evoting.cdsl.com](http://www.evoting.cdsl.com)

I had monitored the process of remote e-voting through scrutiniser's secured link provided by CDSL on the designated website;

The remote e-voting period remained open from Sunday, the 18<sup>th</sup> June, 2017 (9.30 a.m.) to Wednesday, 21<sup>st</sup> June, 2017 (5.00 p.m.).

CDSL, the e-voting agency has provided me with the names, DP Id-Client Id/Folio number and shareholding of the members who have cast their votes through remote e-voting.

After the EGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, who are not in the employment of the Company and downloaded the results.

The votes cast through remote e-voting were counted

The Postal ballot forms were kept in my safe custody before commencing the scrutiny of such Postal Ballot forms.

The Postal Ballot forms were duly opened in my presence and were scrutinised and the shareholding was matched and confirmed with the Register of Members list/beneficial owners of Dabriwala Banijya Udyog Limited as on the cut off date i.e. 16<sup>th</sup> June, 2017.

All postal Ballot forms received upto the close of the working hours of 21<sup>st</sup> June, 2017 being the last date and time fixed by the Company for receipt of the forms were considered for the scrutiny.

No duplicate postal ballot form has been issued by the Company.

Particulars of all Postal Ballot forms received from Members have been entered in the Register maintained for the purpose. Similarly votes cast through remote e-voting have also been recorded in a register maintained for this purpose.

The consolidated results of the remote e-voting and voting through postal ballot of the Extraordinary - General Meeting with respect to item no 1 of the agenda as set out in the Notice of the Meeting dated 4<sup>th</sup> May, 2017 are stated hereunder

contd..3/-



:3:

**Resolution no.1**

Approval for voluntary delisting of its shares of the Company from The Calcutta Stock Exchange Limited.

No. of votes cast through postal ballot and remote e-voting:

S No	Particulars	No of Postal Ballots/votes	Total no of shares
1	Postal Ballot Forms received from shareholders of the Company	5	5
	Less : Postal Ballot Forms found Invalid	--	--
	Net valid Postal Ballot Forms	5	5
2	Valid votes cast by shareholders through remote e-voting	4	5,67,075
	Total Valid votes cast by shareholders through postal ballot and remote e-voting	9	5,67,080

The results of votes cast through postal ballot forms and remote e-voting

S No	Particulars	No. of shareholders who cast valid votes	Total no. of shares	% of votes cast to total valid votes cast
1	Total No. of Votes cast in favour of resolution	9	5,67,080	100
2	Total No. of Votes cast against the resolution	--	--	--
	Total	9	5,67,080	100

Based on the aforesaid results, the special resolution as contained in item no. 1 of the Notice dated 4<sup>th</sup> May, 2017 has been passed unanimously.

The Postal Ballot Forms and other related register and all other papers and relevant records are to be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

*Indrani Chaudhuri*  
Indrani Chaudhuri

Practising Company Secretary

C.P. No.6667

Mem No.ACS. 8739

Place: Kolkata

Date : 22.06.2017



**For DABRIWALA BANIJYA UDYOG LTD.**

*p. S. S. S. S.*  
**Chairman**