

DABRIWALA BANIJYA UDYOG LIMITED

CIN : L51109WB1983PLC037047

Regd. Office : 27B, Camac Street (8th Floor), Kolkata – 700 016

Tel. No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047

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**RESULTS OF 'REMOTE E-VOTING' AND 'VOTING THROUGH
BALLOT' AT THE 31ST ANNUAL GENERAL MEETING
OF THE COMPANY HELD AT THE REGISTERED OFFICE AT
27B, CAMAC STREET (8TH FLOOR), KOLKATA – 700016 ON
SATURDAY, THE 26TH SEPTEMBER, 2015 AT 10.00 A.M.
DECLARED ON 28TH SEPTEMBER, 2015**

Sl. No.	Resolutions	Total No. of votes	No. of votes cast in favour	No. of votes cast against	% of the total No. of votes cast in favour	Remarks
	<u>ORDINARY BUSINESS</u>					
1	Ordinary Resolution for adoption of audited Financial Statement, Reports of the Board of Directors and Auditors thereon for the financial year ended 31 st March, 2015.	580000	558170	Nil	100%	Passed with requisite majority
2	Ordinary Resolution for re-appointment of Mr. Devashish Dabriwal (DIN: 00037051), who retires by rotation, as Director of the Company.	580000	558170	Nil	100%	Passed with requisite majority
3	Ordinary Resolution for ratification of appointment of M/s. Thakur, Vaidyanath Aiyar & Co. as Statutory Auditors of the Company and fixing their remuneration.	580000	558170	Nil	100%	Passed with requisite majority



Sl. No.	Resolutions	Total No. of Votes	No. of votes cast in favour	No. of votes cast against	% of the total No. of votes cast in favour	Remarks
	<u>SPECIAL BUSINESS</u>					
4	Ordinary Resolution for appointment of Mrs. Srinidhi Dabriwal (DIN: 08938792) as Director of the Company.	580000	558170	Nil	100%	Passed with requisite majority
5	Special Resolution for re-appointment of Mr. Raj Kumar Dabriwala (DIN 00164666) as Managing Director of the Company for three year w.e.f. 1 st March, 2016.	580000	558170	Nil	100%	Passed with requisite majority
6	Special Resolution for approval of the Deed of Sub-lease made on 22 nd November, 2012 between the Company and United Credit Limited.	580000	379590	Nil	100%	Passed with requisite majority

Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 submitted by Mrs. Indrani Chaudhuri (C.P.No.6667), Practising Company Secretary, is attached.

For DABRIWALA BANIJYA UDYOG LIMITED

for Ashok Kumar
 (ASHOK KUMAR DABRIWALA)
 CHAIRMAN
 DIN : 00024498

Encl : As above



Indrani Chaudhuri, A.C.S.

Practising Company Secretary

P. 24/S-1, Block 'B'

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Kolkata - 700 053

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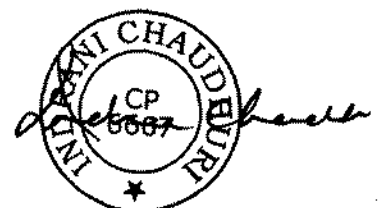
To,
The Chairman
Dabriwala Banijya Udyog Limited
27B, Camac Street (8th Floor),
Kolkata - 700016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on "remote e-voting" conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and "voting through ballot" at the 31st Annual General Meeting of Dabriwala Banijya Udyog Limited held on 26th September, 2015 at 10.00 a.m.

I, Indrani Chaudhuri, had been appointed 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 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, as a scrutinizer for the purpose of scrutinizing in a fair and transparent manner and ascertaining the requisite majority for the votes cast through remote e-voting and voting through ballot at the 31st Annual General Meeting, in respect of the resolutions as set out in the Notice dated June 12, 2015 convening the 31st Annual General Meeting of the Members of the company and duly passed at the said Annual General Meeting held on 26th September 2015 at 10.00 a.m. at the Registered Office of the Company at 27B Camac Street (8th Floor), Kolkata 700016.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting through ballot at the said Annual General Meeting for the resolutions contained in the Notice to the 31st Annual General Meeting of the members of the company.



My responsibility as a scrutiner for the voting process of remote e-voting and voting through ballot at the said Annual General Meeting is restricted to preparing a consolidated Scrutinizer's Report of the votes cast "in favour" of or "against" the resolutions contained in the Notice of the 31st Annual General Meeting based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorised agency to provide e-voting facilities engaged by the Company for voting through electronic means (ie. remote e-voting) and counting of the ballots polled at the said Annual General Meeting .

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

The remote e-voting period remained open from Tuesday, the 22nd September, 2015 (9.00 a.m.) to Friday, 25th September, 2015 (5.00 p.m.).

The cut-off date for determining eligibility to cast vote was 21st day of September, 2015 and such persons who were the members of the company as on the said record date were entitled to cast their vote either by remote e-voting or through ballot at the said Annual General Meeting on the relevant resolutions.

As prescribed by rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutiniser shall have access after the closure of period of remote e-voting and before the start of General Meeting to only such details relating to members who have cast their votes through remote e-voting, such as their names, folio numbers, number of shares held but not the manner in which they have voted.

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

Upon closure of voting at the Annual General Meeting, the report for the voting done at meeting was generated after detailed scrutiny and reconciling the votes with records maintained by the Company and C B Management Services (P) Ltd., the Registrars & Share Transfer Agent (RTA) of the Company in respect to the authorisations/proxies lodged with the Company.



Thereafter the votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Subhadeep Dey and Mr. Santanu Pal who are not in the employment of the Company and downloaded the results.

I observed that

- 1) 1 member had cast his vote through ballot at the Annual General meeting and was found to be valid after scrutiny.
- 2) 26 nos of members had cast their votes through remote e-voting and all were found to be valid after scrutiny.

The consolidated results of the remote e-voting and voting through ballot at the said Annual General Meeting with respect to each item of the agenda as set out in the Notice of the Annual General Meeting dated June 12, 2015 are enclosed (Annexure).

Based on the aforesaid results, the 4 (four) ordinary resolutions as contained in item nos. 1 to 4 and 2 (two) special resolutions contained in item nos. 5 and 6 of the Notice dated June 12, 2015 have been passed with requisite majority.

The Register, all other papers and relevant records relating to remote e- voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same are to be handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,


Indrani Chaudhuri
Practising Company Secretary *



C.P. No.6667

Mem No.ACS. 8739

Place: Kolkata

Date : 28.09.2015

For DABRIMALA BANERJYA UDYOG LTD.

Chairman

ANNEXURE**Consolidated Results**

Resolution 1: To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2015 the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	26	1	27	558110	60	558170	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	26	1	27	558110	60	558170	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no. 1 of the notice dated June 12, 2015 has been passed with requisite majority.

Resolution No. 2 – To appoint a Director in place of Shri Devashish Dabriwal, (Din 00037051) who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution).

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	26	1	27	558110	60	558170	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	26	1	27	558110	60	558170	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no. 2 of the notice dated June 12, 2015 has been passed with requisite majority.

Indrani Chaudhuri
Indrani Chaudhuri

Practising Company Secretary

C.P. No.6667

Mem No.ACS 8739

Place: Kolkata

Date : 28.09.2015

Report of the Scrutiniser on remote e-voting and voting by shareholders of Dabriwala Banijya Udyog Ltd at the 31st AGM



For DABRIWALA BANIJYA UDYOG LTD.

J. Sabir Singh
Chairman

Consolidated Results

Resolution No. 3- To consider ratification of appointment of M/s. Thakur, Vaidyanath Aiyar & Co. Chartered Accountants, Kolkata having Firm's Registration No.000038N, Statutory Auditors of the Company to hold office till the conclusion of the thirty third Annual General Meeting to be held in year 2017 on such remuneration as may be fixed by the Board of Directors of the Company. (Ordinary Resolution)

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	26	1	27	558110	60	558170	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	26	1	27	558110	60	558170	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no. 3 of the notice dated June 12, 2015 has been passed with requisite majority.

Resolution No. 4 – Appointment of Mrs. Srinidhi Dabriwal (Din 06938792) as Director of the Company. (Ordinary Resolution)

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	26	1	27	558110	60	558170	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	26	1	27	558110	60	558170	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the ordinary resolution as contained in item no. 4 of the notice dated June 12, 2015 has been passed with requisite majority.

Indrani Chaudhuri
Indrani Chaudhuri

Practising Company Secretary

C.P. No.6667

Mem No.ACS 8739

Place: Kolkata

Date : 28.09.2015



For DABRIWALA BANIJYA UDYOG LTD.-

S. S. Banerjee

Chairman

Report of the Scrutiniser on remote e-voting and voting by shareholders of Dabriwala Banijya Udyog Ltd at the 31st AGM

Consolidated Results**Resolution No. 5 – Re-appointment of Managing Director, Mr. Raj Kumar Dabriwala (Din 00164666) (Special Resolution)**

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	26	1	27	558110	60	558170	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	26	1	27	558110	60	558170	100

* Includes votes which were not cast 'for' or 'against' resolution


Based on the aforesaid results, the special resolution as contained in item no. 5 of the notice dated June 12, 2015 has been passed with requisite majority.

Resolution No. 6 – Approval of arrangement of Sub lease (Special Resolution)

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	24	1	25	379530	60	379590	100
Dissent	-	-	-	-	-	-	-
Abstained*	2	-	2	178580	-	178580	-
Total	26	1	27	558110	60	558170	100

* Includes votes which were not cast 'for' or 'against' resolution

Based on the aforesaid results, the special resolution as contained in item no. 6 of the notice dated June 12, 2015 has been passed with requisite majority.


Indrani Chaudhuri
Practising Company Secretary

C.P. No.6667

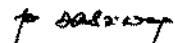
Mem No. ACS 8739

Place: Kolkata

Date : 28.09.2015

Report of the Scrutiniser on remote e-voting and voting by shareholders of Dabriwala Banijya Udyog Ltd at the 31st AGM

For DABRIWALA BANIJYA UDYOG LTD.



Chairman