

THIRTY-SECOND ANNUAL GENERAL MEETING (AGM) OF DABRIWALA BANIJYA UDYOG LIMITED – DETAILS OF VOTING RESULTS

Date of the AGM	30 th August, 2016
Total number of Shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 23 rd August, 2016)	182
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group : Public	NIL 18
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group : Public	

AGENDA-WISE DISCLOSURE

ORDINARY BUSINESS

Item No. 1(a) – Adoption of the Audited Financial Statement for the financial year ended 31st March, 2016 and 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)	$(3) = \frac{(2) \times (1)}{100}$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	207530	207530	100.00	207530	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207530	207530	100.00	207530	0	100.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	372470	109030	29.27	109030	0	100.00	0.00
	Poll		241110	64.73	241110	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		372470	350140	94.00	350140	0	100.00
Total		580000	557670	96.15	557670	0	100.00	0.00



Item No. 1(b) – Adoption of the Audited Consolidated Financial Statement for the financial year ended 31st March, 2016 and the Report of the 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	207530	207530	100.00	207530	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207530	207530	100.00	207530	0	100.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	372470	109030	29.27	109030	0	100.00	0.00
	Poll		241110	64.73	241110	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		372470	350140	94.00	350140	0	100.00
Total		580000	557670	96.15	557670	0	100.00	0.00

Item No. 2 – Appointment of Mr. Ashok Kumar Dabhiwala (DIN: 00024498) who retires by rotation and offered himself for re-appointment.

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	207530	207530	100.00	207530	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		207530	207530	100.00	207530	0	100.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	372470	109030	29.27	109030	0	100.00	0.00
	Poll		241110	64.73	241110	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		372470	350140	94.00	350140	0	100.00
Total		580000	557670	96.15	557670	0	100.00	0.00



Item No. 3 – Ratification of appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Statutory Auditors of the Company (Firm's Registration No.000038N) to hold office till the conclusion of the thirty-third Annual General Meeting to be held in the year 2017.

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	207530	207530	100.00	207530	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	207530	207530	100.00	207530	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting	372470	109030	29.27	109030	0	100.00	0.00
	Poll		241110	64.73	241110	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	372470	350140	94.00	350140	0	100.00	0.00
Total		590000	557670	96.15	557670	0	100.00	0.00

All the resolutions, as set out in the Notice of the Thirty-second AGM dated 20th May, 2016, were passed by the members with requisite majority.



Indrani Chaudhuri, A.C.S.

Practising Company Secretary

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

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Scrutinizer's Report

[Pursuant to 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]

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

Dear Sir,

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 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 32nd Annual General Meeting, in respect of the resolutions as set out in the Notice dated May 20, 2016 convening the 32nd Annual General Meeting of the Members of the company and duly passed at the said Annual General Meeting held on 30th August, 2016 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 32nd 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 32nd 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 Friday, the 26th August, 2016 (9.00 a.m.) to Monday, 29th August, 2016 (5.00 p.m.).

The cut-off date for determining eligibility to cast vote was 23rd August, 2016 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. Atip Mazumder and Mr. Santanu Pal who are not in the employment of the Company and downloaded the results.

I observed that

- 1) 11 members had cast their votes through ballot at the Annual General meeting and was found to be valid after scrutiny.
- 2) 7 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 May 20, 2016 are enclosed (Annexure).

Based on the aforesaid results, the 3 (three) ordinary resolutions as contained in item nos. 1 to 3 of the Notice dated May 20, 2016 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
Indrani Chaudhuri

Practising Company Secretary

C.P. No.6667

Mem No.ACS. 8739



Place: Kolkata

Date : 30.08.2016



ANNEXURE**Resolution 1: (Ordinary Resolution)**

To consider and adopt

- (a) the audited financial statement of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon.
- (b) the audited consolidated financial statement of the Company for the financial year ended 31st March, 2016 and the Reports of the Auditors thereon.

*	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	7	11	18	316560	241110	557670	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	7	11	18	316560	241110	557670	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 May 20, 2016 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



Resolution No. 2: (Ordinary Resolution).

To appoint a Director in place of Mr Ashok Kumar Dabhiwala, (Din 00024498) who retires by rotation and being eligible offers himself for re-appointment.

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	7	11	18	316560	241110	557670	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	7	11	18	316560	241110	557670	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 May 20, 2016 has been passed with requisite majority.

Resolution No. 3: (Ordinary Resolution)

To ratify appointment of M/s. Thakar, Vaidyanath Aiyar & Co. Statutory Auditors of the Company.

	Number of Members			Number of votes contained			%
	Remote E voting	Voting at AGM	Total	Remote E voting	Voting at AGM	Total	
Assent	7	11	18	316560	241110	557670	100
Dissent	-	-	-	-	-	-	-
Abstained*	-	-	-	-	-	-	-
Total	7	11	18	316560	241110	557670	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 May 20, 2016 has been passed with requisite majority.

Indrani Chaudhuri
Indrani Chaudhuri
 Practising Company Secretary
 C.P. No.6667
 Mem No.ACS 8739
 Place: Kolkata
 Date : 30.08.2016

