

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

Through BSE Listing Centre

BACL/SE/2017  
26<sup>th</sup> August, 2017

BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Security Code No. 533095**

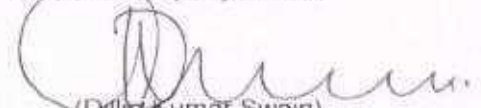
Dear Sir,

**Re: Voting Results of 70<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> August, 2017**

1. We send herewith Consolidated Voting Results (Remote e-voting and Poll Voting at the AGM venue) on the Resolutions forming part of the Notice of the said AGM of the Company held on 25<sup>th</sup> August, 2017 at 2 30 P.M. at Shripati Singhania Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road, (Chowringee Road) Kolkata - 700 020. **(Annexure-1)**
2. We have to further inform that Shri Namo Narain Agarwal, Company Secretary in Practice, Scrutinizer has submitted his Consolidated Report dated 26<sup>th</sup> August, 2017, on Remote e-voting and the Poll voting at the aforesaid AGM. A copy of the said report is also enclosed herewith. **(Annexure-2)**

Thanking you and assuring you of our best cooperation at all times.

For Bengal & Assam Company Limited

  
(Dilip Kumar Swain)  
Company Secretary

Encl: a a

cc: Central Depository Services (India) Ltd.  
17<sup>th</sup> floor,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001



CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmil.com  
Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001  
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**Bengal & Assam Company Limited**

Annexure I

Format for Voting Results  
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	25/08/2017
Total number of shareholders on record date	30994
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	7
Public:	93
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	NOT APPLICABLE

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

Resolution No. 1	(Ordinary)	Whether promoter/ promoter group are interested in the agenda/resolution?	NO	Mode of Voting		No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes-in-favour	No. of Votes-against	% of votes in favour on votes polled [6]=([4]/[2])*100	% of votes against on votes polled [7]=([5]/[2])*100
				[1]	[2]							
Promoter and Promoter Group	E-Voting			6422493	6422493	100.00	6422493	0	0	100.00	0.00	
	Poll			0	0	0.00	0	0	0	0.00		
	Postal Ballot (if applicable)			6422493	6422493	100.00	0	0	0	0.00		
	Total			6422493	6422493	100.00	0	0	0	0.00		
	Public - Institutions					0	0	0.00	0	0	0.00	
Public - Non Institutions	E-Voting			280248	280248	13.47	280248	99.99	0	100.00	0.01	
	Poll			460265	460265	23.83	0	100.00	0	0.00		
	Postal Ballot (if applicable)			1931303	720513	37.31	720498	99.99	15	0.01		
	Total			8883553	7143006	82.26	7142991	99.99	15	0.01		
	Public - Institutions					0	0	0.00	0	0	0.00	

Resolution No. 2 (Ordinary) Declaration of Dividend for the financial year ended 31st March, 2017.

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 [3]=([2]/[1])*100	No. of Votes-in-favour	No. of Votes-against	% 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	6422493	6422493	100.00	6422493	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	
	Postal Ballot (if applicable)	6422493	6422493	100.00	0	0	0.00	
	Total	6422493	6422493	100.00	0	0	0.00	
	Public - Institutions				0	0	0.00	
Public - Non Institutions	E-Voting	280248	280248	13.47	280248	0	100.00	0.00
	Poll	460265	460265	23.83	0	0	100.00	0.00
	Postal Ballot (if applicable)	1931303	720513	37.31	720513	0	100.00	0.00
	Total	1931303	720513	37.31	7143006	0	100.00	0.00
	Public - Institutions				8883553	7143006	82.26	0





Resolution No. 3	(Ordinary)	Appointment of a Director in place of Shri Ashok Kumar Kinra (DIN: 00066921), who retires by rotation and being eligible, offers himself for re-appointment.						
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	6422493	6422493	100.00	6422493	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6422493	6422493	100.00	6422493	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	329757	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		260248	13.47	260248	15	86.99	0.01
	Postal Ballot (if applicable)		460285	23.83	460285	0	100.00	0.00
	Total	1931303	720513	37.31	720498	15	99.99	0.01
Total		8683553	7143006	82.28	7142991	15	99.99	0.01

Resolution No. 4	(Ordinary)	Rectification of appointment of Statutory Auditors and fixation of their remuneration.						
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	6422493	6422493	100.00	6422493	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6422493	6422493	100.00	6422493	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	329757	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		260248	13.47	260248	15	99.99	0.01
	Postal Ballot (if applicable)		460285	23.83	460285	0	100.00	0.00
	Total	1931303	720513	37.31	720498	15	99.99	0.01
Total		8683553	7143006	82.28	7142991	15	99.99	0.01

Date: 26.08.2017  
Place: New Delhi

For Bengal & Assam Company Ltd.

(Ashok Kumar Kinra)  
Director



**NAMO NARAIN AGARWAL**

M. Com. L.L.B. FCS. Company Secretary, FCS 234

372, Narmada Apartments,  
Ataknanda,  
New Delhi - 110 018Phone: 011-42143477  
Mobile: 09899026864  
Email: nagarwal1939@gmail.com  
PAN: ABVFN0836BTo,  
The Chairman of the 70<sup>th</sup> Annual General Meeting,  
**Bengal & Assam Company Limited,**  
7, Council House Street,  
Kolkata, West Bengal - 70000126<sup>th</sup> August, 2017**Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014****SCRUTINIZER'S CONSOLIDATED REPORT  
ON  
VOTES CAST BY REMOTE E-VOTING / BALLOT PAPERS AT COMPANY'S  
70<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 25<sup>th</sup> August, 2017**Pursuant to Notice dated 8<sup>th</sup> June, 2017, the 70<sup>th</sup> Annual General Meeting of the company was held on 25<sup>th</sup> August, 2017 for conducting four **items** of Business of the Agenda.

I am appointed as a Scrutinizer for the purpose of voting with respect to the said items through remote e-voting and by ballot papers taken at the said Meeting.

I submit my report as under:

**On voting by ballot papers**

1. Before the start of voting by ballot, ballot boxes kept for votes by ballot papers were locked in my presence with due identification mark.
2. The locked ballot boxes were subsequently opened in the presence of two persons (not in employment of the company) as witnesses and ballot papers were diligently scrutinized in my presence. The ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The votes cast at the meeting by the said ballot papers were then counted "assent" and "dissent".

**On voting by remote e-voting**

4. Thereafter, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses (not in employment of the company) and counted "assent" and "dissent".

**On Consolidation**

5. On the basis of count of votes cast through remote e-voting and by ballot papers, the **consolidated result** of voting "assent" and "dissent" is as follows:-





**Item no. 1** (Ordinary resolution)

Consideration and adoption of audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2017 and Reports of the Board of Directors and Auditors thereon.

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	66,82,726	15	66,82,741	43
Ballot Paper	4,60,265	-	4,60,265	28
Total	71,42,991	15	71,43,006	71
%age of total votes	99.999	0	100	-

**Item no. 2** (Ordinary resolution)

Declaration of Dividend

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	66,82,741	-	66,82,741	43
Ballot Paper	4,60,265	-	4,60,265	28
Total	71,43,006	-	71,43,006	71
%age of total votes	100	0	100	-

**Item no. 3** (Ordinary resolution)

Re-appointment of Shri Ashok Kumar Kinra, who retires by rotation

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	66,82,726	15	66,82,741	43
Ballot Paper	4,60,265	-	4,60,265	28
Total	71,42,991	15	71,43,006	71
%age of total votes	99.999	0	100	-



**Item no. 4** (Ordinary resolution)

Ratification of appointment of Statutory Auditors

Mode of voting	Votes cast <b>Assent</b> (Nos.)	Votes cast <b>Dissent</b> (Nos.)	Votes cast <b>Total</b> (Nos.)	No. of Members, who cast votes
Remote e-voting	66,82,726	15	66,82,741	43
Ballot Paper	4,60,265	-	4,60,265	28
Total	71,42,991	15	71,43,006	71
%age of total votes	99.999	..	100	-

12 (Twelve) Incomplete/incorrect/invalid Ballot Papers have been ignored.

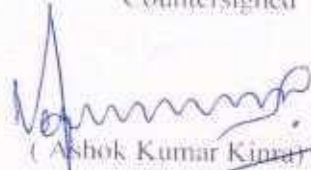
**All the four ordinary resolutions were thus passed with requisite majority.**

Ballot Paper Register alongwith ballot papers and other records have been given to the Company Secretary of the company.

Yours faithfully,

  
(Namo Narain Agarwal)  
Scrutinizer, CP 3331, FCS 234

**Namo Narain Agarwal**  
FCS 234, CP 3331  
372, Narmada Apartments,  
Alaknanda, New Delhi-19  
nnagarwal1939@gmail.com  
Mobile: 09899026864

Countersigned  
  
(Ashok Kumar Kinnu)  
Director  
Authorised by the Chairman