AUTUMN BUILDERS LTD.

CIN : L14299WB2009PLC133130

26th September, 2016

To,
Dept of Corporate Services,
BSE-SME Segment,
ITP -Segment,
Bombay Stock Exchange Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of AGM Results as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) 2015.

In pursuance to Regulation 44 of SEBI (LODR), 2015, please find attached the Voting Results as per required format.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Autumn Builders Limited.
AUTUMN BUILDERS LTD.

Director

Deepak Kumar Singh
(Director)
DIN: 03053786

REGISTERED OFFICE
29A, WESTON STREET, 2ND FLOOR, ROOM NO. B-3, KOLKATA-700 012
website : www.autumnbuilders.in ; e-mail : autumnbuilders2009@yahoo.in
Phone : 033 - 40048979; Mobile : +919903945665

AUTUMN BUILDERS LIMITED
29A, WESTON STREET, 2ND FLOOR, ROOM NO. B3, KOLKATA - 700012.

Annexure 1

FORMAT OF VOTING RESULTS

Date of AGM	23rd September, 2016
Total number of shareholders on record date	438
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group:	3
Public:	28
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group:	0
Public:	0

Agenda - wise disclosure

Resolution Required : (Ordinary / Special) — Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2016

Whether promoter / promoter group interested in agenda / resolution? — Yes

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 & Promoter Group	E-voting	4,110,000.00	4,100,000.00	99.76%	4,100,000.00	-	100.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Total	4,110,000.00	4,100,000.00	99.76%	4,100,000.00	-	100.00%	0.00%
Public Institutions	E-voting	-	-	0.00%	-	-	0.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public Non Institutions	E-voting	8,533,150.00	685,450.00	8.03%	685,450.00	-	100.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Total	8,533,150.00	685,450.00	8.03%	685,450.00	-	100.00%	0.00%
Total		12,643,150.00	4,785,450.00	37.85%	4,785,450.00	-	100.00%	0.00%

Resolution Required : (Ordinary / Special) — Re-appointment of Mr. Deepak Kumar Singh as Managing Director

Whether promoter / promoter group interested in agenda / resolution? — Yes

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 & Promoter Group	E-voting	4,110,000.00	4,100,000.00	99.76%	4,100,000.00	-	100.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Total	4,110,000.00	4,100,000.00	99.76%	4,100,000.00	-	100.00%	0.00%
Public Institutions	E-voting	-	-	0.00%	-	-	0.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public Non Institutions	E-voting	8,533,150.00	685,450.00	8.03%	685,450.00	-	100.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Total	8,533,150.00	685,450.00	8.03%	685,450.00	-	100.00%	0.00%
Total		12,643,150.00	4,785,450.00	37.85%	4,785,450.00	-	100.00%	0.00%

AUTUMN BUILDERS LTD. Kolkata

Director

Deepak Kumar Singh
(Director)
DIN: 0305...

Resolution Required : (Ordinary / Special)			Appointment of Auditors and to fix their remuneration						
Whether promoter / promoter group interested in 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
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	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Total	4,110,000.00	4,100,000.00	99.76%	4,100,000.00	-	100.00%	0.00%
Public Institutions	E-voting	-	-	0.00%	-	-	0.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public Non Institutions	E-voting	8,533,150.00	685,450.00	8.03%	685,450.00	-	100.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Total	8,533,150.00	685,450.00	8.03%	685,450.00	-	100.00%	0.00%
Total		12,643,150.00	4,785,450.00	37.85%	4,785,450.00	-	100.00%	0.00%

Resolution Required : (Ordinary / Special)			Appointment of Mr. Pritam Mishra as Independent Director						
Whether promoter / promoter group interested in 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
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	Total	4,110,000.00	4,100,000.00	99.76%	4,100,000.00	-	100.00%	0.00%
Public Institutions	E-voting	-	-	0.00%	-	-	0.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Total	-	-	0.00%	-	-	0.00%	0.00%
Public Non Institutions	E-voting	8,533,150.00	685,450.00	8.03%	685,450.00	-	100.00%	0.00%
	Poll	-	-	0.00%	-	-	0.00%	0.00%
	Total	8,533,150.00	685,450.00	8.03%	685,450.00	-	100.00%	0.00%
Total		12,643,150.00	4,785,450.00	37.85%	4,785,450.00	-	100.00%	0.00%

AUTUMN BUILDERS LTD. Kolkata

Director