



September 26, 2019

DM-Corporate Services
The Deputy Manager
Department of Corporate
Services

The Company Secretary
The Calcutta Stock
Exchange

Manager – Listing
Metropolitan Stock
Exchange of India Ltd.

your reference, record and for the information of all the shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Annual General Meeting	Thursday, 26 th September 2019
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting)	3270 as at the Closure of business hours on 19 th September 2019, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Monday, Sept 23, 2019, 9.00 AM to Wednesday, Sept 25, 2019, 5.00 PM

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	1 (One)
Public	93 (Ninety Three)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	





	1	2	3	4	5	6	7
Amritsar & Ferozepur Nagar Police Station, India	20/05/2019	20/05/2019	20/05/2019	20/05/2019	20/05/2019	20/05/2019	20/05/2019
Amritsar & Ferozepur Nagar Police Station, India	20/05/2019	20/05/2019	20/05/2019	20/05/2019	20/05/2019	20/05/2019	20/05/2019
Amritsar & Ferozepur Nagar Police Station, India	20/05/2019	20/05/2019	20/05/2019	20/05/2019	20/05/2019	20/05/2019	20/05/2019

KHOOSURAT LTD.

Khoosurat Ltd.

AMRITSAR & FEROZPUR

AMRITSAR & FEROZPUR

AMRITSAR & FEROZPUR

