

# SCHABLONA INDIA LIMITED

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CIN : L51109WB1983PLC036899



## DECLARATION OF VOTING RESULTS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON 16<sup>TH</sup> SEPTEMBER, 2015

To,  
The Members of the Company,

I, Niranjana Kumar Goenka, Chairman of the Company, on the basis of the Scrutinizer's Report dated 16<sup>th</sup> September, 2015, submitted by the Scrutinizer appointed by the Company, Mr. Pravin Kumar Drolia, Practicing Company Secretary, (FCS:2366, CP:1362) Proprietor of M/s. Drolia & Company, Kolkata, do hereby announce the Voting Results cast by the Members of the Company **both by means of remote e-voting on the platform of CDSL prior to the AGM and voting through physical ballot papers at the AGM**, in respect of Ordinary Resolutions set out under item nos. 1 to 6 of the Notice dated 23<sup>rd</sup> July, 2015 of the 31<sup>st</sup> AGM of the Company, held on **Wednesday, the 16<sup>th</sup> September, 2015, at 11.30 A.M. at Somany Conference Hall, MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Kolkata- 700 001**, sent to all Members of the Company, whose names appeared on the Register of Members/ Record of Depositories as on the **cut-off date (Record Date) i.e. on Wednesday, 9<sup>th</sup> September, 2015** and the Resolutions passed thereof in the manner as given below:-

Resolution Nos. as per Notice dated 23.07.15 sent to Members	Number of Members valid votes	Number of Valid Votes cast	No. of Members voted in favour	Valid Number of votes cast in favour of the resolution	% in valid votes in favour	No. of Members voted against	Valid Number of Votes cast against	% of valid votes against	% of votes cast in favour in respect of total Paid-up Capital of the Company	Carried/ Carried Unanimously
1	94	1798007	85	1797366	99.96	9	641	0.04	56.89	Carried
2	94	1798007	88	1797375	99.96	6	632	0.04	56.89	Carried
3	94	1798007	88	1797375	99.96	6	632	0.04	56.89	Carried
4	94	1798007	85	1797366	99.96	9	641	0.04	56.89	Carried
5	94	1798007	85	1797366	99.96	9	641	0.04	56.89	Carried
6	94	1798007	88	1797375	99.96	6	632	0.04	56.89	Carried

Based on the Scrutinizer's Report on remote e-voting and voting through physical ballot paper at the AGM, I declare the Resolutions contained in the Notice convening the 31<sup>st</sup> AGM of the Company, as passed with requisite majority on 16<sup>th</sup> September, 2015.

Place: Kolkata  
Date: 16<sup>th</sup> September, 2015

By Order of the Board  
For SCHABLONA INDIA LIMITED

  
(N. Goenka)  
Chairman

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