



11th August, 2018

To,
The Head – Listing & Compliances
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C – 62 Opp. Trident Hotel
Bandra Kurla Complex
Bandra East, Mumbai – 400 098

Scrip code – GOBIND

Sub: Compliance of Listing Agreement w.r.t. regulations pertaining to 66th Annual General Meeting of the Company held on 10.08.2018

Dear Sir,

This is to inform you that the 66th Annual General Meeting of Gobind Sugar Mills Limited (“the Company”) was duly convened and held on 10th August, 2018 at 2.45 pm at Texmaco House, Belgharia, Kolkata- 700 056 .

As a matter of compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 required to be submitted after the AGM, we do hereby submit the following compliances:

Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: The copy of proceedings of the Annual General Meeting (AGM) held on 10th August, 2018 is enclosed as **Annexure – 1**.

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular no. CIR/CFD/CMD/8/2015 dated 4.11.2015: The Consolidated voting details of 66th AGM along with the Consolidated Scrutinizer’s Report is enclosed as **Annexure – 2**.

Would request you to kindly take the same on record and acknowledge receipt.

Thanking You,

Yours Sincerely
For Gobind Sugar Mills Limited


Laxman Aggarwal
Company Secretary
Encl: as above



GOBIND SUGAR MILLS LIMITED

CIN No. : L15421WB1952PLC020577

GST No. 09AABCG0947N1ZA

Works : P.O.- Aira Estate, Distt. - Kheri, Uttar Pradesh - 262722, India, Telefax: +91-5874-282225, Email: gsmi.aira@adventz.com
Regd. Off. : Birla Building, 5th Floor, 9/1, R. N. Mukherjee Road, Kolkata - 700001
Corp Off. : 5th Floor, Tower-A, Global Business Park, Sec-26, M.G. Road, Gurgaon -122002, Website: www.gobindsugar.com



Annexure -1

SUMMARY OF THE PROCEEDINGS OF THE 66TH ANNUAL GENERAL MEETING OF GOBIND SUGAR MILLS LIMITED HELD ON FRIDAY, 10TH AUGUST, 2017 AT 2.45 P.M. AT TEXMACO HOUSE, BELGHARIA, KOLKATA - 700 056

The notice of the 66th Annual General Meeting (AGM) of the Company and the instructions for e-voting, alongwith Attendance Slip and proxy forms were sent to all the members (Equity Shareholders + Preference Shareholders) through Registered Post dated 10th and 11th July, 2018.

In compliance with provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company provided to members facility to exercise their right to vote at the AGM by electronic means and the detailed instructions for shareholders voting electronically were provided along with the Notice of AGM.

Members present in person 31 shareholders (26 Equity Shareholders + 5 Preference Shareholders)

Members present through proxy NIL

Directors Present:

Mr. R.N. Ratnam Director and Chairman of the Audit Committee and Nomination and Remuneration Committee and Representative of Chairman of Stakeholders' Relationship Committee

In Attendance:

Mr. Atul Kumar Labh Scrutinizer and Representative of M/s A. K. Labh & Co., Secretarial Auditors

Mr. Prasanta Sen Representative of M/s Link Intime India Private Limited, Registrar and Share Transfer Agents

Mr. Karandeep Singh Representative of M/s Walker, Chandio & Co LLP, Statutory Auditors

Mr. Laxman Aggarwal Company Secretary

The Annual General Meeting commenced at 2:45 pm. The Chairman announced that the requisite quorum was present and the formal proceedings of the meeting could commence.

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The Chairman called the meeting to order, welcomed those in attendance and proceeded with some introductory remarks.

He informed that the present directors do not hold any shares in the Company and that the promoters of the Company are holding 64.86% of the paid-up equity share capital of the Company.

With the consent of the Members present, the Notice dated 23rd May, 2018 for convening the meeting was taken as read by Secretary.

Auditor's Report:

At the instruction of the Chairman, the Auditors' Report dated 23rd May, 2018 was read out by the Secretary on behalf of the Statutory Auditors of the Company.

Chairman's Speech:

The Chairman addressed members present at the Meeting. While addressing, he briefed about the operating performance of the Company.

The meeting thereafter proceeded to transact the Scheduled Ordinary Business as per agenda of the Meeting.

Item.1: Adoption of Financial Statements for the year ended 31st March 2018

The audited annual accounts together with the schedules and other relevant information were placed before the members for their adoption and approval. After due deliberations and discussions, the members considered the statement of profit & Loss account for the year ended 31st March, 2018, cash flow statements & balance sheet as on that date together with notes and the Auditors report and Directors report attached thereto.

In this respect a resolution was put forwarded by the Chairman.

Item.2: Re-appointment of Mr. N. Suresh Krishnan who retires by rotation and is eligible for re-appointment

The Agenda concerning re-appointment of Mr. N. Suresh Krishnan who was due to retire at the Annual General Meeting was placed before the members for their consideration and approval.

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In this respect a resolution was put forwarded by Mr. Ratnam.

The Chairman thereafter proceeded to transact the Scheduled Special Business as per agenda of the Meeting.

Item.3: Appointment and remuneration of the Cost Auditor for the financial year 2018-19

The Agenda concerning to appoint Mr. Somnath Mukherjee as Cost Auditor for the financial year ending 31st March, 2019 and the remuneration payable was placed before the members for their consideration and approval.

In this respect a resolution was put forwarded by the Chairman.

Item.4: Re-appointment of Mr. R. S. Raghavan as Managing Director of the Company

The Agenda concerning to re-appoint Mr. R. S. Raghavan as Managing Director of the Company to hold office for a period of 3 years from 28th August 2018 to 27th August 2021 was placed before the members for their consideration and approval.

In this respect a resolution was put forwarded by the Chairman.

After all the resolutions were put forwarded, the Chairman asked for the questions/queries from the shareholders presented and replied the same.

Thereafter the Poll process was carried out. Mr. Atul Kumar Labh, Company Secretary in Practice and not in employment of the Company was appointed by the Company as Scrutinizer for the said purpose.

Then the Company Secretary explained the detailed poll process to the Shareholders that an electronic voting was conducted from 6th August 2018 to 09th August 2018 and the Shareholders who had not participated in the electronic voting and were presented at the meeting would get an opportunity to cast their votes by poll. It was also informed that the incomplete Ballot Papers, if any, would be considered as invalid.

The Ballot Papers were then distributed by the Scrutinizers to the shareholders for casting their votes and depositing the same in the Ballot Box which was placed on the table. The Scrutinizer

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then locked the Ballot box after showing the empty Ballot box to the members. Then the Ballot Process was conducted.

It was informed by the Chairman that the results of the Voting i.e. for E-Voting and Poll will be announced within 48 hours from the conclusion of the meeting and the same will be available on the website of the Company as well as the CDSL.

The Annual General Meeting concluded at 3:30 pm with a vote of thanks to the Chair.

Confirmed

For Gobind Sugar Mills Limited

Laxman Aggarwal
Company Secretary



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Annexure -2

Date of the AGM – 10th August, 2018

Total No. of Shareholders as on Record Date – 3212 (3203 Equity Shareholders + 9 Preference Shareholders)

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

- **Promoters and Promoter Group : 5 (4 Equity Shareholders + 1 Preference Shareholder)**
- **Public: 26 (22 Equity Shareholders + 4 Preference Shareholders)**

No. of Shareholders attended the meeting through video conferencing: NIL

- **Promoters and Promoter Group : NIL**
- **Public: NIL**

Details of the Agenda:

Item No. 1 - Adoption of Financial Statements for the year ended 31st March 2018

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution: No

Mode of voting: E-voting / Ballot paper

EQUITY SHARES

Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes – against (5)	No. 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	2075632	1995632	96.1458	1995632	0	100.00	0
	Poll		80000	3.8542	80000	0	100.00	0
	Total	2075632	2075632	100.00	2075632	0	100.00	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	100.00	0
	Total	0	0	0	0	0	100.00	0

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Public – Non Institutions	E-voting	1124368	10	0.0009	0	0	0	0
	Poll		64	0.0057	64	0	100.00	0
	Total	1124368	74	0.0066	74	0	100.00	0
Grand Total		3200000	2075706	64.8658	2075706	0	100.00	0

PREFERENCE SHARES

Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes – against (5)	No. 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	4581448	0	0	0	0	100.00	0
	Poll		4581448	100.00	4581448	0	100.00	0
	Total	4581448	4581448	100.00	4581448	0	100.00	0
Public – Institutions	E-voting	121748872	0	0	0	0	0	0
	Poll		121177920	100.00	121177920	0	100.00	0
	Total	121748872	121177920	100.00	121177920	0	100.00	0
Public – Non Institutions	E-voting	269680	0	0	0	0	0	0
	Poll		0	0	0	0	100.00	0
	Total	269680	0	0	0	0	100.00	0
Grand Total		126600000	125759368	99.3360	125759368	0	100.00	0

Item No. 2 – Re-appointment of Mr. N. Suresh Krishnan, who retires by rotation and is eligible for re-appointment

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution: No

Mode of voting: E-voting / Ballot paper

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Promoter and Promoter Group	E-voting	2075632	1995632	96.1458	1995632	0	100.00	0
	Poll		80000	3.8542	80000	0	100.00	0
	Total	2075632	2075632	100.00	2075632	0	100.00	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	100.00	0
	Total	0	0	0	0	0	100.00	0
Public – Non Institutions	E-voting	1124368	10	0.0009	0	0	0	0
	Poll		64	0.0057	64	0	100.00	0
	Total	1124368	74	0.0066	74	0	100.00	0
Grand Total		3200000	2075706	64.8658	2075706	0	100.00	0

PREFERENCE SHARES

Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes – against (5)	No. 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	4581448	0	0	0	0	100.00	0
	Poll		4581448	100.00	4581448	0	100.00	0
	Total	4581448	4581448	100.00	4581448	0	100.00	0
	E-voting		0	0	0	0	0	0

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Public – Institutions	Poll	121748872	121177920	100.00	121177920	0	100.00	0
	Total	121748872	121177920	100.00	121177920	0	100.00	0
Public – Non Institutions	E-voting	269680	0	0	0	0	0	0
	Poll		0	0	0	0	100.00	0
	Total	269680	0	0	0	0	100.00	0
Grand Total		126600000	125759368	99.3360	125759368	0	100.00	0

Item No. 3 – Appointment and remuneration of Cost Auditor for the financial year 2018-19

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution: No

Mode of voting: E-voting / Ballot paper

EQUITY SHARES

Category	Mode of Voting	Total No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes in favour (4)	No. of votes – against (5)	No. 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	2075632	1995632	96.1458	1995632	0	100.00	0
	Poll		80000	3.8542	80000	0	100.00	0
	Total	2075632	2075632	100.00	2075632	0	100.00	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	100.00	0
	Total		0	0	0	0	0	100.00
Public – Non Institutions	E-voting	1124368	10	0.0009	0	0	0	0
	Poll		64	0.0057	64	0	100.00	0
	Total	1124368	74	0.0066	74	0	100.00	0
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	Poll		4581448	100.00	4581448	0	100.00	0
	Total	4581448	4581448	100.00	4581448	0	100.00	0
Public – Institutions	E-voting	121748872	0	0	0	0	0	0
	Poll		121177920	100.00	121177920	0	100.00	0
	Total	121748872	121177920	100.00	121177920	0	100.00	0
Public – Non Institutions	E-voting	269680	0	0	0	0	0	0
	Poll		0	0	0	0	100.00	0
	Total	269680	0	0	0	0	100.00	0
Grand Total		126600000	125759368	99.3360	125759368	0	100.00	0

Item No. 4 - Re-appointment of Mr. R. S. Raghavan as Managing Director of the Company

Resolution required: Special

Whether promoter / promoter group are interested in the agenda / resolution: No

Mode of voting: E-voting / Ballot paper



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	Poll		80000	3.8542	80000	0	100.00	0
	Total	2075632	2075632	100.00	2075632	0	100.00	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	100.00	0
	Total		0	0	0	0	100.00	0
Public – Non Institutions	E-voting	1124368	10	0.0009	0	0	0	0
	Poll		64	0.0057	64	0	100.00	0
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Promoter and Promoter Group	E-voting	4581448	0	0	0	0	100.00	0
	Poll		4581448	100.00	4581448	0	100.00	0
	Total	4581448	4581448	100.00	4581448	0	100.00	0
Public – Institutions	E-voting	121748872	0	0	0	0	0	0
	Poll		121177920	100.00	121177920	0	100.00	0

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	Total	121748872	121177920	100.00	121177920	0	100.00	0
Public – Non Institutions	E-voting	269680	0	0	0	0	0	0
	Poll		0	0	0	0	100.00	0
	Total	269680	0	0	0	0	100.00	0
Grand Total		126600000	125759368	99.3360	125759368	0	100.00	0

**Confirmed
For Gobind Sugar Mills Limited**


**Laxman Aggarwal
Company Secretary**



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A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

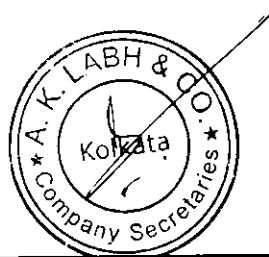
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 66th Annual General Meeting of
Gobind Sugar Mills Limited
9/1, R. N. Mukherjee Road
Kolkata - 700001
West Bengal**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 66th Annual General Meeting of the members of “*Gobind Sugar Mills Limited*” (“*Company*”) held on Friday, 10th August, 2018 at Texmaco House, Belgharia, Kolkata – 700056 at 02.45 P.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

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 physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 23rd May, 2018. My responsibility as a scrutinizer for the remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s. Link Intime India Pvt. Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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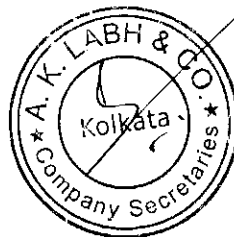
Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 10.00 A.M. IST on Monday, the 6th August, 2018 up to 5.00 P.M. IST on Thursday, the 9th August, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. 3rd August, 2018 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 23rd May, 2018 of the Annual General Meeting of the Company.
3. Preference Shareholders of the Company were also provided the facility to cast their vote in terms of Section 47 of the Companies Act, 2013.
4. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
5. The locked ballot boxes were subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
6. The votes were unblocked on Friday, the 10th August, 2018 around 03:45 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Amrita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 and Ms. Priti Priya Singh residing at 8/A, Kailash Saha Lane, Kolkata – 700007, West Bengal who are not in employment of the Company.
7. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
8. The combined result of the remote e-voting [EVSN : 180702024] and votes casted through physical ballot papers distributed at the AGM venue by Equity Shareholders are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018 including Audited Balance Sheet for the financial year ended 31st March, 2018 and the Statement of Profit and Loss Account for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

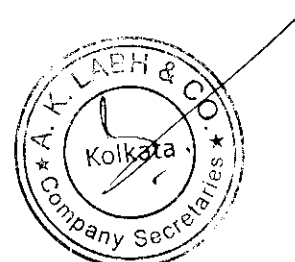
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	1995642	
Voting by ballot	22	80064	
Total	31	2075706	100.00%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	1680642



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b) Resolution 2

To appoint a Director in place of Mr. N. Suresh Krishnan (DIN: 00021965), who retires by rotation and is eligible for re-appointment

(i) Voted in favour of the Resolution:

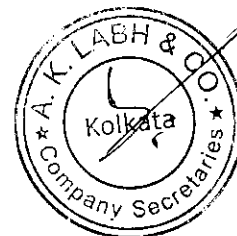
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	1995642	
Voting by ballot	22	80064	
Total	31	2075706	100.00%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	1680642



** SPECIAL BUSINESS:****c) Resolution 3 : Ordinary Resolution*****Appointment and Remuneration of Cost Auditor for the financial year ending 31st March, 2019******(i) Voted in favour of the Resolution:***

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	1995642	
Voting by ballot	22	80064	
Total	31	2075706	100.00%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	1680642



**d) Resolution 4 : Special Resolution****Re-appointment of Mr. R. S. Raghavan (DIN: 00362555) as Managing Director of the Company for a period of 3 years from 28th August 2018 till 27th August 2021***(i) Voted in favour of the Resolution:*

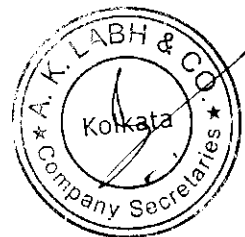
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	1995642	
Voting by ballot	22	80064	
Total	31	2075706	100.00%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	1680642



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9. The result of the voting by Preference shareholders through physical ballot papers distributed at the AGM venue is as under:

<A> **ORDINARY BUSINESS:**

a) Resolution 1

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2018 including Audited Balance Sheet for the financial year ended 31st March, 2018 and the Statement of Profit and Loss Account for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the Resolution:

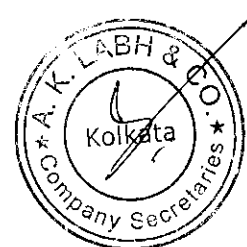
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	5	125759368	
Total	5	125759368	100.00%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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b) Resolution 2

To appoint a Director in place of Mr. N. Suresh Krishnan (DIN: 00021965), who retires by rotation and is eligible for re-appointment

(i) Voted in favour of the Resolution:

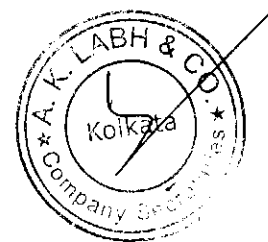
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	5	125759368	
Total	5	125759368	100.00%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



** SPECIAL BUSINESS:****c) Resolution 3 : Ordinary Resolution*****Appointment and Remuneration of Cost Auditor for the financial year ending
31st March, 2019******(i) Voted in favour of the Resolution:***

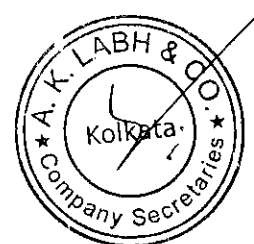
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	5	125759368	
Total	5	125759368	100.00%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**d) Resolution 4 : Special Resolution**

Re-appointment of Mr. R. S. Raghavan (DIN: 00362555) as Managing Director of the Company for a period of 3 years from 28th August 2018 till 27th August 2021

(i) Voted in favour of the Resolution:

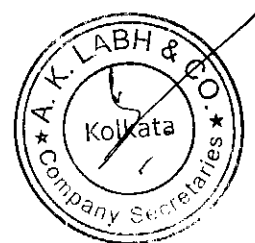
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	5	125759368	
Total	5	125759368	100.00%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
Voting by ballot	0	0	
Total	0	0	0.00%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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10. All the resolutions proposed hereinabove have been passed unanimously.
11. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries


(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. - 3238



Place: Kolkata

Dated: 11.08.2018



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Witness :

1. *Amrita Sampat*

(Amrita Sampat)

59, Kalicharan Ghosh Road
Kolkata – 700 050

2. *Priti Priya Singh*

(Priti Priya Singh)

8/A, Kailash Saha Lane
Kolkata – 700007



Received the Report of the Scrutinizer
For Gobind Sugar Mills Limited

(Laxman Aggarwal)
Company Secretary