



Date: 31<sup>st</sup> October 2018

To,  
The Head – Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C – 62 Opp. Trident Hotel  
Bandra Kurla Complex  
Bandra East, Mumbai 400098

Scrip code – GOBIND

ISIN – INE246E01013

Sub: Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) w.r.t. submission of voting results of Postal Ballot of Gobind Sugar Mills Limited (“the Company”)

Dear Sir,

This is to inform you that the Company has received the approval of members of the Company w.r.t. resolutions mentioned in the postal ballot notice dated 22<sup>nd</sup> September 2018 being dispatched to members for obtaining their consent.

In terms of the *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 voting results of the postal ballot along with the report of the scrutinizer dated 31<sup>st</sup> October 2018 for the postal ballot process is enclosed herewith.

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**

Regd. Office: Birla Building, 5th Floor, 9/1, R.N. Mukherjee Road, Kolkata - 700 001  
Corp. Office: Global Business Park, Tower -A, 5th Floor, M. G. Road, Sector -26, Gurugram - 122002, Haryana  
Tel. : +91-124-482 7800 Fax.: +91-124-421 2046 Email : ig.gsml@adventz.com  
CIN No. L15421WB1952PLC020577, Website : www.gobindsugar.com



**Summary of Voting Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM /EGM	Not Applicable
Total No. of Members as on Cut-off Date (21.09.2018)	3214 (3205 Equity Shareholders + 9 Preference Shareholders)
No. of Members present in the meeting either in person or through proxy <i>Promoters and Promoter Group</i> <i>Public</i>	Not Applicable
No. of Members attended the meeting through video conferencing <i>Promoters and Promoter Group</i> <i>Public</i>	Not Applicable

**Details of the Agenda:**

**Item No. 1 - Shifting of Registered Office of the Company from Kolkata, the State of West Bengal to National Capital Territory of Delhi**

**Resolution required: Special**

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

**Mode of voting: E-voting / Postal Ballot**

**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	2075632	100.00	2075632	0	100.00	0
	Postal Ballot		0	0	0	0	0	
	Total	2075632	2075632	100.00	2075632	0	100.00	0
	E-voting		0	0	0	0	0	0

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Public – Institutions	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	1124368	10	0.0009	10	0	100.00	0
	Postal Ballot		933	0.0830	933	0	100.00	0
	Total	1124368	943	0.0839	943	0	100.00	0
Grand Total		3200000	2076575	64.8930	2076575	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	0	0
	Postal Ballot		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
	Postal Ballot		118677920	97.4778	118677920	0	100.00	0
	Total	121748872	118677920	97.4778	118677920	0	100.00	0
Public – Non Institutions	E-voting	269680	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	100.00	0
	Total	269680	0	0	0	0	100.00	0
Grand Total		126600000	123259368	97.3613	123259368	0	100.00	0



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**Item No. 2 – Re-classification of the Authorized Share Capital of the Company, with consequential amendments in the Memorandum of Association**

**Resolution required: Special**

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

**Mode of voting: E-voting / Postal Ballot**

**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	2075632	100.00	2075632	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		2075632	2075632	100.00	2075632	0	100.00
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-voting	1124368	10	0.0009	10	0	100.00	0
	Postal Ballot		933	0.0830	933	0	100.00	0
	Total		1124368	943	0.0839	943	0	100.00
<b>Grand Total</b>		<b>3200000</b>	<b>2076575</b>	<b>64.8930</b>	<b>2076575</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**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) = $[(5)/(2)]*100$

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Promoter and Promoter Group	E-voting	4581448	0	0	0	0	0	0
	Postal Ballot		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
	Postal Ballot		118677920	97.4778	118677920	0	100.00	0
	Total	121748872	118677920	97.4778	118677920	0	100.00	0
Public – Non Institutions	E-voting	269680	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	100.00	0
	Total	269680	0	0	0	0	100.00	0
Grand Total		126600000	123259368	97.3613	123259368	0	100.00	0

**Item No. 3 – Issue of Equity Shares to Promoter of the Company on Preferential Basis**

**Resolution required: Special**

**Whether promoter / promoter group are interested in the agenda / resolution: Yes**

**Mode of voting: E-voting / Postal Ballot**

**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	2075632	100.00	2075632	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	2075632	2075632	100.00	2075632	0	100.00	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

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	Total	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	1124368	10	0.0009	10	0	100.00	0
	Postal Ballot		933	0.0830	933	0	100.00	0
	Total	1124368	943	0.0839	943	0	100.00	0
Grand Total		3200000	2076575	64.8930	2076575	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	0	0
	Postal Ballot		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
	Postal Ballot		118677920	97.4778	118677920	0	100.00	0
	Total	121748872	118677920	97.4778	118677920	0	100.00	0
Public – Non Institutions	E-voting	269680	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	100.00	0
	Total	269680	0	0	0	0	100.00	0
Grand Total		126600000	123259368	97.3613	123259368	0	100.00	0

### **Item No. 4 - Issue of Compulsorily Convertible Preference Shares to Promoter of the Company on Preferential basis**

**Resolution required: Special**

**Whether promoter / promoter group are interested in the agenda / resolution: Yes**

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Mode of voting: E-voting / Postal Ballot

**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	2075632	100.00	2075632	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		2075632	2075632	100.00	2075632	0	100.00
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-voting	1124368	10	0.0009	10	0	100.00	0
	Postal Ballot		933	0.0830	933	0	100.00	0
	Total		1124368	943	0.0839	943	0	100.00
<b>Grand Total</b>		<b>3200000</b>	<b>2076575</b>	<b>64.8930</b>	<b>2076575</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**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	0	0
	Postal Ballot		4581448	100.00	4581448	0	100.00	0
	Total		4581448	4581448	100.00	4581448	0	100.00
	E-voting		0	0	0	0	0	0

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Public – Institutions	Postal Ballot	121748872	118677920	97.4778	118677920	0	100.00	0
	Total	121748872	118677920	97.4778	118677920	0	100.00	0
Public – Non Institutions	E-voting	269680	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	100.00	0
	Total	269680	0	0	0	0	100.00	0
Grand Total		126600000	123259368	97.3613	123259368	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*

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Mobile : 98300-55689

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

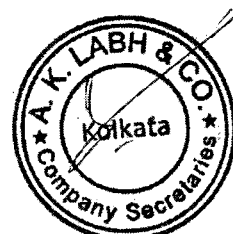
Website : www.aklabh.com

### CONSOLIDATED SCRUTINIZER'S REPORT

To  
**The Chairman**  
**Gobind Sugar Mills Limited**  
**9/1, R N Mukherjee Road,**  
**Kolkata - 700 001**  
**West Bengal**

*Dear Sir,*

- (1) We have been appointed as Scrutinizer by the Company for conducting the postal ballot and e-voting process in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 25<sup>th</sup> July 2018.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and postal ballot on the resolutions contained in the Notice of the postal ballot and e-voting dated the 22<sup>nd</sup> September, 2018. Our responsibility as a scrutinizer for the voting process through electronic means and postal 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 received through postal ballots as provided by M/s Link Intime India Private Limited, Kolkata, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
- (3) We submit our report as under :
  - (a) The Company has completed the dispatch of Postal Ballot Notice and Postal Ballot forms (containing e-voting instructions) through Registered Post on 26<sup>th</sup> and 27<sup>th</sup> September, 2018 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 21<sup>st</sup> day of September, 2018.
  - (b) The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes.
  - (c) The ballot boxes were opened after 5:00 p.m. on Tuesday, 30<sup>th</sup> day of October, 2018 in our presence.



# A. K. LABH

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



# A. K. LABH & Co.

Company Secretaries

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

Website : www.aklabh.com

- (d) The postal ballot forms were duly opened in our presence and scrutinized.
- (e) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- (f) Preference Shareholders of the Company were also provided the facility to cast their vote through physical ballot in terms of Section 47 of the Companies Act, 2013.
- (g) All postal ballot forms received on or before 5:00 p.m. on Tuesday, 30<sup>th</sup> day of October, 2018 the last date as fixed by the Company for receipt of the forms, were considered for our scrutiny.
- (h) Envelopes containing postal ballot forms received after 5:00 p.m. on Tuesday, 30<sup>th</sup> day of October, 2018, *if any*, were not considered for our scrutiny.
- (i) We did not find any defaced ballot paper.
- (j) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system ([www.evotingindia.com](http://www.evotingindia.com)).
- (k) The e-voting period remained open from 9:00 A.M. IST on Monday, the 1<sup>st</sup> day of October, 2018 up to 5:00 P.M. IST on Tuesday, the 30<sup>th</sup> day of October, 2018.
- (l) The Shareholders holding shares as on the "cut off" date, i.e. 21<sup>st</sup> day of September, 2018 were entitled to vote on the proposed resolutions as mentioned in the notice of the postal ballot and e-voting dated 22<sup>nd</sup> day of September, 2018.
- (m) The result of the electronic voting was downloaded after 5:00 p.m. on Tuesday, the 30<sup>th</sup> day of October, 2018 from CDSL website providing the platform for e-voting system ([www.evotingindia.com](http://www.evotingindia.com)) and were unblocked in the presence of two witnesses, namely, Ms. Vinita Sampat, residing at 59, Kalicharan Ghosh Road, Kolkata – 700050 and Ms. Priti Priya Singh residing at 8/A, Kailash Saha Lane, Kolkata – 700007 and has been included in our report.
- (n) The consolidated summary of the votes casted [aggregate of Physical and Electronic Voting System (EVSN: INE246E01013)] is as follows :-



# A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



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Website : [www.aklabh.com](http://www.aklabh.com)

## SPECIAL BUSINESS:

### (a) Resolution 1 : Special Resolution

*Shifting of Registered Office of the Company from Kolkata, the State of West Bengal to National Capital Territory of Delhi*

(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>
E-voting	10	2075642	
Voting by ballot	7	933	
<b>Total</b>	<b>17</b>	<b>2076575</b>	<b>100.00</b>

(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>
E-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	160



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
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Website : www.aklabh.com

## **(b) Resolution 2 : Special Resolution**

*Re-classification of the Authorized Share Capital of the Company, with consequential amendments in the Memorandum of Association*

(i) Voted in favour of the Resolution:

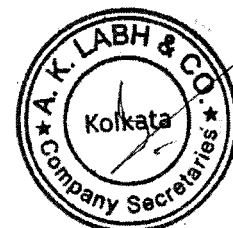
<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-voting	10	2075642	
Voting by ballot	7	933	
<b>Total</b>	<b>17</b>	<b>2076575</b>	<b>100.00</b>

(ii) Voted against the Resolution:

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>1</b>	<b>160</b>



# A. K. LABH

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



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Website : www.aklabh.com

## (c) Resolution 3 : Special Resolution

*Issue of Equity Shares to Promoter of the Company on preferential basis*

(i) *Voted in favour of the Resolution:*

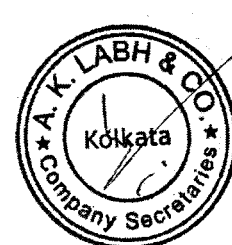
<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-voting	10	2075642	
Voting by ballot	7	933	
<b>Total</b>	<b>17</b>	<b>2076575</b>	<b>100.00</b>

(ii) *Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) *Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
1	160



# 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

## (d) Resolution 4 : Special Resolution

*Issue of Equity Shares to Promoter of the Company on preferential basis*

(i) *Voted in favour of the Resolution:*

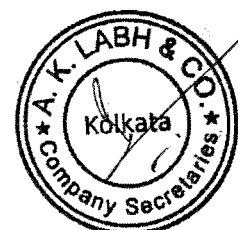
<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-voting	10	2075642	
Voting by ballot	7	933	
<b>Total</b>	<b>17</b>	<b>2076575</b>	<b>100.00</b>

(ii) *Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) *Invalid Votes:*

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
1	160



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- (o) The result of the voting by Preference Shareholders through physical ballot paper are as under :

## SPECIAL BUSINESS:

### (e) Resolution 1 : Special Resolution

*Shifting of Registered Office of the Company from Kolkata, the State of West Bengal to National Capital Territory of Delhi*

- (i) Voted in favour of the Resolution:

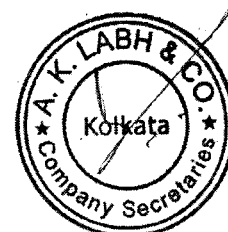
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	
Voting by ballot	19	123259368	
<b>Total</b>	<b>19</b>	<b>123259368</b>	<b>100.00</b>

- (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
E-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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## (f) Resolution 2 : Special Resolution

*Re-classification of the Authorized Share Capital of the Company, with consequential amendments in the Memorandum of Association*

(i) *Voted in favour of the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	
Voting by ballot	19	123259368	
<b>Total</b>	<b>19</b>	<b>123259368</b>	<b>100.00</b>

(ii) *Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) *Invalid Votes:*

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





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## **(g) Resolution 3 : Special Resolution**

*Issue of Equity Shares to Promoter of the Company on preferential basis*

(i) *Voted in favour of the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	
Voting by ballot	19	123259368	
<b>Total</b>	<b>19</b>	<b>123259368</b>	<b>100.00</b>

(ii) *Voted against the Resolution:*

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) *Invalid Votes:*

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



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## (h) Resolution 4 : Special Resolution

*Issue of Equity Shares to Promoter of the Company on preferential basis*

(i) *Voted in favour of the Resolution:*

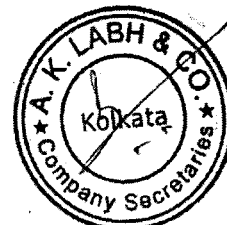
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
E-voting	0	0	
Voting by ballot	19	123259368	
<b>Total</b>	<b>19</b>	<b>123259368</b>	<b>100.00</b>

(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>
E-voting	0	0	
Voting by ballot	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) *Invalid Votes:*

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



## A. K. LABH

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*Practicing Company Secretary*



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*Company Secretaries*

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4. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of e-voting and Postal Ballot.
6. The postal ballot forms, e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes of postal ballot and e-voting.

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: 31.10.2018



## A. K. LABH

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



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Website : [www.aklabh.com](http://www.aklabh.com)

*Witness :*

1. V. Sampat

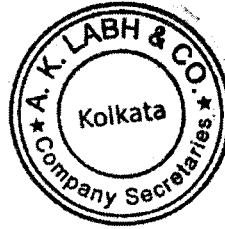
(Vinita Sampat)

59, Kalicharan Ghosh Road  
Kolkata - 700 050

2. 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**

