

# CUPRUM BAGRODIA LIMITED

CIN: L27205WB1983PLC035637

Regd. Office: 14/1B, Ezra Street, "World Trade Centre", Kolkata-700001,

Corporate office: KCI Plaza, 23C, Ashutosh Chowdhury Avenue, 3rd Floor, Kolkata- 700019

Tel: 033-2235-4511, Fax: 033-2235-4884; E-mail [info@cuprumbagrodia.com](mailto:info@cuprumbagrodia.com), Website: [www.cuprumbagrodia.com](http://www.cuprumbagrodia.com)

## RESULT OF POSTAL BALLOT

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought by means of Postal Ballot (including e-voting) for voluntary delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the Equity Shares of the Company are listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 as amended from time to time (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice dated 06.03.2015 read with the Special Resolution and Explanatory Statement attached thereto.

Mr. Vinod Kumar Bagrodia, Whole Time Director of the Company, has announced the results of the Postal Ballot on the basis of the Report dated 12.09.2015 submitted by the Scrutinizer, Mr. B. K. Poddar, Practicing Chartered Accountant, appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The results of the Postal Ballot as follows were announced at the Registered Office of the Company:

**A summary of the Postal Ballot votes received is given below:**

### VOTES CAST IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of outstanding equity shares of the Company
E-Voting	30	3291545	99.98
Physical Postal Ballot Form	NIL	NIL	NIL
Total Voting	30	3291545	99.98

### VOTES CAST AGAINST THE RESOLUTION:

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of outstanding equity shares of the Company
E-Voting	NIL	NIL	NIL
Physical Postal Ballot Form	NIL	NIL	NIL
Total Voting	NIL	NIL	NIL

### INVALID VOTES:

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of outstanding equity shares of the Company
E-Voting	NIL	NIL	NIL
Physical Postal Ballot Form	NIL	NIL	NIL
Total Voting	NIL	NIL	NIL

As per clause 35A of the Listing Agreement the summary of the postal ballot received are as follows:

Promoter / Public	No. of Share shield	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)	(4)	(5)	(6)	(7)	(8)
<b>Promoter and Promoter Group</b>	3288835	3288745	99.99	3288745	NIL	100.00	NIL
<b>Public Institutional Holders</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public – Others</b>	3300	2800	84.85	2800	NIL	100.00	NIL
<b>Total</b>	<b>3292135</b>	<b>3291545</b>	<b>99.98</b>	<b>3291545</b>	<b>NIL</b>	<b>100.00</b>	<b>NIL</b>

### Note:

i. The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under the Delisting Regulations.

ii. The total valid votes cast by the Public Shareholders in favour of the proposed resolution are more than two times of the valid votes cast by the Public shareholders as required under Delisting Regulations.

Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated 06.03.2015 was declared as approved and passed with requisite majority as required under erstwhile regulation 8 of the Delisting Regulations.

For CUPRUM BAGRODIA LIMITED

Sd/-

Vinod Kumar Bagrodia

(Whole Time Director)

DIN: 00507190

Place: Kolkata

Date: 14.09.2015