

Gmmco Limited

CK Birla Group
11th Floor, Birla Building, 9 / 1, R. N. Mukherjee Road,
Kolkata - 700 001 West Bengal

RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, approval of the equity shareholders of the Company was sought by passing a Ordinary Resolution by way of Postal Ballot.

The last date to receive the Postal Ballot forms, duly completed and signed by the equity shareholders was 5th September, 2017 before 5.00 p.m.

Ms. Sanjay Bajoria, Practicing Chartered Accountant, who was appointed as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner, has submitted his report on the Postal Ballot, results are as under:

ORDINARY RESOLUTION**Consent for Ms. Avani Birla, a related party for holding office or place of Profit:**

Number of valid Postal Ballot Forms received	12 (Twelve)
No. of votes in favour of the Resolution	48,54,708
No. of votes against the Resolution	6
Number of invalid Postal Ballot Forms received	Nil

The above Ordinary Resolution has, therefore, been approved by the shareholders with the requisite majority.

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, copy of Scrutinizer's Report is enclosed.

For **GMMCO LIMITED**



(K. P. CHAUDHARY)
DIRECTOR

Encl.: As above

Place: Kolkata

Date: 07/09/2017



SCRUTINIZER'S REPORT

The Director,
GMMCO Limited
9/1, R. N. Mukherjee Road,
Kolkata – 700001

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 28th July, 2017 has appointed us as a Scrutinizer for conducting the postal ballot voting process.
2. We submit our report as under:—
 - 2.1 The company has completed on 4th August, 2017 the despatch of postal ballot forms alongwith postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on 28th July, 2017.
 - 2.2 Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - 2.3 The postal ballot forms were kept under our safe custody in sealed and tamperproof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - a. The ballot box was opened on 6th September, 2017 in our presence.
 - b. The postal ballot forms were duly opened in our presence and scrutinized and the shareholding was matched /confirmed with the Register of Members of the Company/list of beneficiaries as on 28th July, 2017.
 - c. All postal ballot forms received upto the close of working hours on 5th September, 2017, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
 - d. No envelope containing postal ballot form was received after 5th September, 2017 till the date of report.





- e. Envelopes containing postal ballot forms returned undelivered aggregated Eighty (80 nos.) vide serial number 1 to 80. These envelopes were also not opened and they are separately kept.
- f. We did not find any defaced or mutilated ballot paper.

3. A summary of the postal ballot forms received is given below:

Particulars	No. of Postal Ballot Forms	No of Shares	% of total paid up Capital
(a) Total postal ballot forms received	12	48,54,714	99.74
(b) Less: Invalid postal ballot forms (as per register)	Nil	N.A.	0.00
(c) Net valid postal ballot forms (as per register)	12	48,54,714	99.74
(d) Postal ballot forms with assent for the Resolution	10	48,54,708	99.74
(e) Postal ballot forms with dissent for the Resolution	2	6	0.00

We have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary/Director authorised by the Board to supervise the postal ballot process.

4. You may accordingly declare the result of the voting by Postal Ballots.

Thanking you,

Yours faithfully

For **SANJAY BAJORIA & ASSOCIATES**

CHARTERED ACCOUNTANTS

FRN 117443W



SANJAY BAJORIA

PARTNER

Membership No. 53667

Place: Kolkata

Dated: 6th September, 2017