

Voting Results of 36th Annual General Meeting held on 30th September, 2016 at 25, Park Lane, Kolkata - 700016
(Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM		30th September 2016						
Total Number of shareholders on record date		976						
No. of shareholders present in the meeting either in person or through proxy		14						
-Promoters and Promoter Group		5						
-Public		9						
No. of shareholders attended the meeting through video Conferencing		NOT APPLICABLE						
-Promoters and Promoter Group								
-Public								
Agenda Item 1		Consider and adopt the Audited Balance Sheet as at 31st March						
Resolution Required : [Ordinary/Special]		Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution ?		No						
Category	Mode of Voting	No. of shares held	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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		1106800	99.1046	1106800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	1116800	0	0.0000	0	0	0.0000	0.0000
	Total		1106800	99.1046	1106800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		76400	4.0548	76400	0	100.0000	0.0000
	Poll		65000	3.4497	65000	0	100.0000	0.0000
	Postal Ballot (if applicable)	1884200	0	0.0000	0	0	0.0000	0.0000
	Total		141400	7.5045	141400	0	100.0000	0.0000
Total		3001000	1248200	41.5928	1248200	0	100.0000	0.0000
Agenda Item 2		Re-appointment of Mr. Lalit Kumar Pareek who retires by rotation						
Resolution Required : [Ordinary/Special]		Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution ?		No						
Category	Mode of Voting	No. of shares held	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
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	Total		1106800	99.1046	1106800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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	Total		141400	7.5045	141400	0	100.0000	0.0000
Total		3001000	1248200	41.5928	1248200	0	100.0000	0.0000
Agenda Item 3		Appointment of Auditor and fixing his remuneration.						
Resolution Required : [Ordinary/Special]		Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution ?		No						
Category	Mode of Voting	No. of shares held	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
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Promoter and Promoter Group	E-Voting		1106800	99.1046	1106800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	1116800	0	0.0000	0	0	0.0000	0.0000
	Total		1106800	99.1046	1106800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		76400	4.0548	76400	0	100.0000	0.0000
	Poll		65000	3.4497	65000	0	100.0000	0.0000
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	Total		141400	7.5045	141400	0	100.0000	0.0000
Total		3001000	1248200	41.5928	1248200	0	100.0000	0.0000

Purbasha Resources Ltd.

Vikash Agnihotri:
Director

PROCEEDINGS OF THE THIRTY SIXTH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PURBASHA RESOURCES LIMITED HELD ON FRIDAY 30TH DAY OF SEPTEMBER, 2016 AT 25, PARK LANE, KOLKATA - 700016 AT 11.00 A.M. AND CONCLUDED AT 1.00 P.M.

- 1.1 14 Shareholders were present in person. There were no proxies present as per the attendance register.

The following were also present:

Directors:

Mr. Vikash Agarwal Binrajka - Chairman (Whole Time Director & Chief Financial Officer) & Member

Mr. Lalit Kumar Pareek - Non Executive Director & Chairman of Nomination & Remuneration Committee, Stakeholders Relationship Committee & Member

Mr. Ramesh Bansal - Independent Director & Member

Mr. Ramesh Kumar Laddha- Independent Director & Member

Mr. Amitabh Kejriwal - Independent director & Chairman of Audit Committee

Mrs. Vithika Agarwal Binrajka - Non - Executive Director

By Invitation:

Mr. Ahmer Nanawatty -Partner of M/s Ahmad & Nanawatty,(Retiring Statutory Auditors)

Mr. Alok Jain - Statutory Auditor

Company Secretary & Compliance Officer:

Mrs. Rachana Singh

Scrutinizer & Secretarial Auditor

Ms. Amber Ahmad, Practicing Company Secretary

Mr. Vikash Agarwal Binrajka who was elected as the chairman of the meeting took the Chair.

The Chairman welcomed the members attending the meeting. The Chairman declared that a valid quorum as stipulated in Article 64(2) of the Articles of Association of the Company and as per Section 103 of the Companies Act, 2013 was present.

The Chairman also acknowledged the attendance of Mr. Ahmer Nanawatty , Partner of retiring Statutory Auditors Firm M/S Ahmad & Nanawatty & Mr. Alok Kumar Jain, Statutory Auditor to be appointed in place of retiring auditors, and Ms. Amber Ahmad, Practicing Company Secretary, the Scrutinizer & Secretarial Auditor of the Company.

There were 11 members holding 1183200 equity shares participated in the E-voting. 14 members attended the meeting in person and NIL members were represented through their proxies at the meeting.

The Chairman introduced the Directors to the members and informed that the Register of Contract & Register of Director's and Key Managerial Personnel shareholding were available for inspection by the members during the continuance of the meeting.

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The Chairman addressed the members. He pointed out the achievements made by the Company since the last Annual General Meeting. He explained the Company's policy in formulating plans for the growth of the Company. He also explained about the industry outlook.

Thereafter, the Chairman took up the agenda item No. 1 to 3 one by one as contained in the Notice of the 36th Annual General Meeting of the Company and invited members who would like to ask questions to the Board of Directors or to make their comments, give suggestions and seek clarifications, if any, on the Agenda Items as set out in the Notice of the 36th Annual General Meeting of the Company. The questions/queries raised by the members were suitably replied and clarified.

The Chairman further informed that the Company had provided electronic voting facility to the members entitled to cast their vote through CDSL e-voting platform between 27th September, 2016 to 29th September, 2016 in proportion to their shareholding as on the cut of date of 23rd September, 2016 in respect of the agenda item No. 1 to 3 of the 36th Annual General Meeting Notice, as per the Companies Act, 2013, in the manner as prescribed under the Companies (Management and Administration) Rules, 2014. He declared that the Scrutinizer for the electronic voting, Ms. Amber Ahmad, Practicing Company Secretary, appointed for independently carrying out the electronic voting in a fair and transparent manner, who would submit the report on the electronic voting as well as voting done through Ballot /Poll to the Chairman after conclusion of the Annual General Meeting.

The Chairman declared that the members present, in person or through proxies, who have not casted their vote through e-voting are requested to cast their vote through ballot paper in respect of all the resolutions set out against items No. 1 to 3 of the Notice of the 36th Annual General Meeting. Thereafter the Scrutinizer distributed the Ballot Papers and requested the shareholders to cast their votes and to deposit the same in the ballot box.

The Chairman then stated that now he would take up the agenda as per the Notice of the 36th Annual General Meeting.

2.1 ORDINARY BUSINESS:

Item No. 1: ADOPTION OF ANNUAL ACCOUNTS

The Chairman read the following resolution to be passed as an Ordinary Resolution.

"RESOLVED THAT the Audited Balance Sheet of the Company as at 31st March, 2016 and the statement of Profit & Loss for the year ended on that date and Reports of the Directors' and the Auditor's thereon now submitted to the Meeting and already circulated among the shareholders of the Company, be and are hereby approved and adopted."

The resolution was proposed by Mrs. Bela Bansal and seconded by Mr. Shyam Modi.

The Chairman stated that the resolution would be put to vote by ballot at the end of the meeting.

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Item No. 2: TO APPOINT DIRECTOR IN PLACE OF MR. LALIT KUMAR PAREEK (DIN 01078494), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

The Chairman read the following resolution to be passed as an Ordinary Resolution.

"RESOLVED THAT Mr. Lalit Kumar Pareek, Director, who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as Director of the Company retiring by rotation."

The resolution was proposed by Mr. Shyam Modi and seconded by Mrs. Nisha Modi.

The Chairman stated that the resolution would be put to vote by ballot at the end of the meeting.

Item No. 3: APPOINTMENT OF AUDITOR AND TO FIX HIS REMUNERATION:

The Chairman stated that the next item of agenda related to appointment of statutory auditor Mr. Alok Kumar Jain in place of retiring auditors. Thereafter he read the following resolution to be passed as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof and pursuant to the recommendations of the Audit Committee and the Board of Directors, Mr. Alok Kumar Jain, Chartered Accountant (Membership No. 056239), be and is hereby appointed as Statutory Auditor of the Company in place of retiring auditors M/S Ahmad & Nanawatty (FRN 322546E), Chartered Accountants, to hold office from the conclusion of this meeting for five years until the conclusion of the 41st Annual General Meeting to be held for the financial year ending 31st March, 2021 , subject to ratification by the shareholders annually at a remuneration to be decided by the Audit Committee of the Board in consultation with the Auditors in addition to the service tax and actual out of pocket expenses incurred in connection with the audit of the accounts of the Company.

"RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby severally authorized to digitally sign the Form and Declaration and issue directions for filing of the same the Registrar of Companies, West Bengal."

The resolution was proposed by Mr. Hari Modi and seconded by Mrs. Bela Bansal.

The Chairman stated that the resolution would be put to vote by ballot at the end of the meeting.

VOTE OF THANKS

There being no other business to transact, the meeting was concluded with the vote of thanks to the Chair.

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After all the resolutions were proposed and seconded, the Scrutinizer took the custody of the Ballot Box and the box was opened in the presence of two independent witnesses. A tally of the votes cast physically through ballot paper and votes cast through electronically was made in the presence of two independent witnesses. Based on scrutiny and processing of all the votes cast by electronic means and voting done at AGM through Ballot, the Scrutinizer prepared and submitted her Report dated 1st October 2016 to the Chairman of the Company. On receipt of the Scrutinizer's Report, the Company Secretary forwarded the voting results of 36th Annual General Meeting along with the Scrutinizer's Report to the Stock Exchanges, CDSL and uploaded the same in the Company's website.

A brief summary of the voting results of all the resolutions, which have been duly passed by requisite majority in respect of all items of business as contained in the Notice of 36th Annual General Meeting as per Scrutinizer's Report dated 1st October 2016 is as follows:

Item No.	Resolutions	Particulars of Business	No. of Votes Cast in favour	% of votes in favour on votes cast	No. of Votes cast Against	% of votes against on votes polled	Invalid Votes
1.	Adoption of Financial Statements for the year ended 31st March, 2016.	E-Voting	1183200	94.79	0	0.00	Nil
		Poll	65000	5.21	0	0.00	Nil
		Total	1248200	100.00	0	0.00	Nil
2.	To appoint a Director in place of Mr. Lalit Kumar Pareek who retires by rotation and being eligible offers himself for reappointment.	E-Voting	1183200	94.79	0	0.00	Nil
		Poll	65000	5.21	0	0.00	Nil
		Total	1248200	100.00	0	0.00	Nil
3.	To appoint Mr. Alok Jain as Statutory Auditor of the Company in place of retiring auditors M/S. Ahmad & Nanawatty and fix his remuneration	E-Voting	1183200	94.79	0	0.00	Nil
		Poll	65000	5.21	0	0.00	Nil
		Total	1248200	100.00	0	0.00	Nil

All the Resolutions stand passed under e-Voting and poll with requisite majority.

Date: 01.10.2016
Place: KOLKATA

Vikash Agwani
CHAIRMAN

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 36th Annual General Meeting ("AGM") of the Members of PURBASHA RESOURCES LTD. (the "Company") held on Friday, 30th September, 2016, at 11.00 a.m. at 25, Park Lane, Kolkata – 700016

I, Amber Ahmad, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company, for the purpose of scrutinizing remote e-voting and voting through physical ballot process, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, on the resolutions contained in the Notice for 36th Annual General Meeting of the members of the Company held on Friday, 30th September, 2016, at 11.00 a.m. at 25, Park Lane, Kolkata – 700016.

The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (by remote e-voting) and voting by using physical ballot paper on the proposed resolution contained in the notice of 36th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process including the remote e-voting and physical ballots is restricted to making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities engaged by the Company and the votes cast through physical ballot papers at the venue of AGM.

The Notice dated 16th August, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-Voting by the Shareholders of the Company. The AGM had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote e-voting facility.



The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-Voting by the Shareholders of the Company. The AGM had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the company holding shares as on the "cut-off" date i.e. 23rd September, 2016, were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on 27th September, 2016 (10:00 am) and ends on 29th September, 2016 (5:00 pm)

On 29th September, 2016, after the end of the remote e-voting period, I was provided access to the details of the members who had opted for the remote e -voting. The details such as the name of the member, folio no., and no. of shares held by the member could be seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members was not available.

Further, the Chairman announced the Poll at the AGM for the shareholders who attended the meeting and had not cast their vote earlier through remote e - voting. Thereafter, one empty ballot box kept for polling was locked in my presence.

The locked ballot box was subsequently opened in the presence of two (2) witnesses who are not in employment of the Company. The Poll papers were diligently scrutinized and reconciled with the records maintained by Niche Technologies Pvt. Ltd. Registrar and Transfer Agent (RTA) of the Company and the authorization / proxies lodged with the Company. There were no defective or incomplete poll papers received.

The votes cast through e- voting were unblocked after the AGM in presence of two (2) witnesses, who were not in employment of the Company. I have scrutinized and review the remote e- voting and vote tendered therein based on the data downloaded from the e- voting website of the CDSL and also the ballot forms received during the Poll process at the AGM.

Witness No.1 Prmit Dasgupta
Name: PRAMIT DAS GUPTA
Address: 25/1/68, P. G. Md. Shah Road,
Kolkata. 700095.

Witness No.2 Sneha Chandak
Name: SNEHA CHANDAK
Address: 604/C D. D. Road. Kolkata - 700048

I, now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting through physical ballot/poll in respect of the said resolutions:



Resolution No. 1	Consider and adopt the Audited Balance Sheet as at 31st March 2016 of the Company and the Statement of Profit and Loss as on that date together with the Reports of the Board of Directors and Auditors thereon.			
Resolution Required : (Ordinary/Special)	Ordinary			
Category	Number of Votes Cast		Total No. of Votes Cast	% Based on Total Votes Cast
	E-Voting	Poll/ Physical Ballot		
Votes Cast In Favour	1183200	65000	1248200	100.00
Votes Cast Against	0	0	0	0.00
Total	1183200	65000	1248200	100.00
Invalid/Abstained Votes	0	0	0	0.00

Resolution No. 2	Re-appointment of Mr. Lalit Kumar Pareek who retires by rotation.			
Resolution Required : (Ordinary/Special)	Ordinary			
Category	Number of Votes Cast		Total No. of Votes Cast	% Based on Total Votes Cast
	E-Voting	Poll/ Physical Ballot		
Votes Cast In Favour	1183200	65000	1248200	100.00
Votes Cast Against	0	0	0	0.00
Total	1183200	65000	1248200	100.00
Invalid/Abstained Votes	0	0	0	0.00



Resolution No. 3	Appointment of Auditor and fixing his remuneration.			
Resolution Required : (Ordinary/Special)	Ordinary			
Category	Number of Votes Cast		Total No. of Votes Cast	% Based on Total Votes Cast
	E-Voting	Poll/ Physical Ballot		
Votes Cast In Favour	1183200	65000	1248200	100.00
Votes Cast Against	0	0	0	0.00
Total	1183200	65000	1248200	100.00
Invalid/Abstained Votes	0	0	0	0.00

All the Resolutions stand passed under e-Voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking you,
Yours faithfully,

Amber Ahmad
AMBER AHMAD
Practicing Company Secretary
ACS-23152 & C.P.-8581
(Amber Ahmad)
Company Secretary

Date: 1st October, 2016
Place: Kolkata