

APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No.526, Kolkata-700 012
Phone No.033-4007 0593, E-Mail: admin@appumkt.com, Website: www.appumkt.com
CIN : L51495WB1983PLC035864

Declaration of the Voting Results of the 32nd Annual General Meeting

I, Tanumay Laha (DIN: 05338827), Chairman of the Board of Directors and the General Meetings of the Company, hereby declare the Combined Results of the remote e-voting and Poll conducted for the 32nd Annual General Meeting (AGM) of the Company held on Wednesday, the 30th day of September, 2015 at Shahid Ashfaqulla Community Hall, 59, Sudhir Basu Road, Kolkata - 700 023 at 1.00 p.m.

Based on the Report of the Scrutinizer, Mr. Amit Jajodia, Company Secretary in Whole-time Practice, I hereby declare the voting results:-

- I. The Remote e-voting option was exercised for all the four (4) resolutions by 29 shareholders holding 8,47,528 Equity Shares.
- II. The option of voting by Physical Ballot was not exercised by the shareholders.

Based on the Scrutinizer's Report, dated 30th September, 2015, I declare that all the Resolutions proposed at the 32nd AGM have been duly passed with requisite majority. Details of the voting results for the items placed for consideration by the members are given below:-

Resol. Serial No.	Summary of the Resolution	Resolution Category	No. of member who cast their votes		No. of Shares held by the voters		Assent %	Dissent %
			Assent	Dissent	Assent	Dissent		
1.	Adoption of Audited Financial Statement for the financial year ended 31 st March, 2015 and the Reports of the Auditors and Directors thereon and the audited consolidated financial statement of the Company for the financial year ended 31 st March, 2015.	Ordinary Resolution	29	-	8,47,528	-	100%	-
2.	Re-appointment of Director in place of Mr.	Ordinary Resolution	29	-	8,47,528	-	100%	-

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	Sudip Laha (DIN: 06417007), who retires by rotation, and being eligible, seeks re-appointment as Managing Director of the Company.							
3.	Ratification of the appointment of Statutory Auditors to hold office from the conclusion of the 32 nd AGM till the conclusion of the 36 th AGM and to authorize the Board to fix their remuneration.	Ordinary Resolution	29	-	8,47,528	-	100%	-
4.	Appointment of Ms. Namrata Chakraborty (DIN-06937620) as an Independent Director.	Ordinary Resolution	29	-	8,47,528	-	100%	-

Place : Kolkata

Date : 30th September, 2015

Tanmay Laha

Tanumay Laha
Chairman
DIN: 05338827

