

**Declaration of the Voting Results of the 33<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting (AGM) of the Company on Friday the 30<sup>th</sup> day of September, 2016 at Milan Deep Hall, Sher Khan Complex, J-142, Paharpur Road, Garden Reach, Near S.K. Foundation School, Kolkata-700 024 at 12.00 p.m. (noon).

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 24 shareholders holding 16,21,074 Equity Shares.
- II. The option of voting by Physical Ballot was exercised by 5 shareholders, aggregating to 6 votes.

Based on the Scrutinizer's Report, dated October 1, 2016, I declare that all the Resolutions proposed at the 33<sup>rd</sup> 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 ution Sl. 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 Statements (Standalone & Consolidated) for the year ended 31st March, 2016 and the Reports of the Auditors and Directors thereon.	Ordinary Resolution	29	-	1621080	-	100.00 %	-
2.	Re-appointment of Mr. Sudip Laha (DIN: 06417007), who retires by rotation, and being eligible, seeks re-appointment as Managing Director of the Company.	Ordinary Resolution	29	-	1621080	-	100.00 %	-

**APPU MARKETING & MANUFACTURING LIMITED**  
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3.	Ratification of the re-appointment of M/s. S. C. Swaika & Co., Chartered Accountants Firm (Registration. No. 322137E) as Auditor of the Company and to authorize the Board to fix their remuneration.	Ordinary Resolution	29	-	1621080	-	100.00 %	-
4.	Revision in the remuneration of Mr. Sudip Laha (DIN-06417007) Managing Director.	Special Resolution	29	-	1621080	-	100.00 %	-

Place: Kolkata  
Date: October 1, 2016

Tanumay Laha  
Chairman  
DIN: 05338827