

ANNEXURE -1

**SUMMARY PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING**

The Chairman Mr Kalachand Mukherjee presided over the proceedings and as the requisite quorum was present, welcomed the Members to the thirty fourth Annual General Meeting of the Company. Thereafter the Chairman requested to read the Notice to the members of the Company. After consent of all the shareholders, the Notice convening the meeting and Auditors Report was taken as read.

The following items of Business, as per Notice dated August 6, 2018 were transacted at the meeting.

1. To adopt the Financial Report of the Company for the year ended on 31st March, 2018, together with the Auditors Report and Directors' Report thereon.
2. To appoint a director in place of Smt Papri Dutta (Holding DIN 01712778), who retires by rotation and being eligible, offers himself for re-appointment as Director.

The chairman then took up each item of set out in the Notice and invited comments and questions from the members and clarified the same. The queries raised by the members with respect to the future business answered by the Managing Director to the satisfaction of the shareholders present at the meeting.

The chairman then informed the members that pursuant to regulation 44 of the SEBI (LODR), Regulation 2015 and provisions of section 108 of Companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time the company has extended Remote e voting facility to the members via CDSL in respect to business transacted at the 34th AGM of the Company. The e voting was commenced from Monday, August 27, 2018 (9.00 a.m. IST) and ends on Wednesday, August 29, 2018 (5.00 p.m. IST). Further members who attended the AGM and who had not cast their votes electronically have been provided an opportunity to cast their votes through ballot papers at the AGM premises.

The chairman then informed that Ms Mousumi Banerjee of Mousumi Banerjee & Associates have been appointed as the scrutinizer to supervise the e-voting and ballot voting process. The Chairman subsequently informed the members that the consolidated result of e voting and ballot voting would be announced within 48 hours of the conclusion of the meeting and shall also be intimated to the stock exchange and will be posted on the website of the company.

The Chairman then thanked the members present at the meeting and declared that the meeting is concluded.

The Meeting concluded at 4.30 P.M