

Company Application No.329 of 2014

In The High Court at Calcutta

Original Jurisdiction

In the matter of:
The Companies Act, 1956
And

In the matter of:
An application under Sections 391(1) and 393 of
the said Act
And

In the matter of:
1. Dhunseri Petrochem & Tea Limited
2. Dhunseri Tea & Industries Limited
3. Dhunseri Infrastructure Limited

.....Applicants

RESULTS OF THE POLL TAKEN AT THE MEETING OF THE EQUITY SHAREHOLDERS OF
DHUNSERI PETROCHEM & TEA LIMITED HELD AT KALAKUNJ, 48, SHAKESPEARE
SARANI, KOLKATA - 700017 ON 16TH DAY OF JUNE, 2014 AT 10.30 AM FOR APPROVAL
OF THE SCHEME WITHOUT MODIFICATION.

	Number of Members	Number of votes
A. In favour of the resolution.	308	23,422,116
B. Against the resolution	15	124
Totals	323	23,422,240

The Scheme was approved by requisite majority.

Umesh Kumar
(Chairperson of the Meeting)

Dated the 16th day of June, 2014.