

Company Application No.391 of 2016

In The High Court at Calcutta

Original Jurisdiction

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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 Limited
2. Dhunseri Petglobal Limited

..... Applicants

RESULTS OF THE POLL TAKEN AT THE MEETING OF THE EQUITY SHAREHOLDERS OF DHUNSERI PETROCHEM LIMITED HELD AT KALA KUNJ, 48, SHAKESPEARE SARANI, KOLKATA - 700 017 ON 22<sup>ND</sup> DAY OF JUNE, 2016 AT 11:00 A.M. FOR APPROVAL OF THE SCHEME WITHOUT MODIFICATION.

	Number of Members	Number of votes
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A. In favour of the resolution.	183	2,48,49,873
B. Against the resolution	4	15
Totals	----- 187	----- 2,48,49,888

The Scheme was approved by requisite majority.

Dated the 22<sup>nd</sup> day of June, 2016.

*Biswabrata Basu Mallick*

Biswabrata Basu Mallick  
(Chairperson of the Meeting)