

ROHIT FERRO-TECH LIMITED-VOTING RESULT OF POSTAL BALLOT NOTICE DATED 24TH MARCH, 2016.

Date of EGM	13 th May, 2016 (Being the date of passing resolutions by members of the Company through Postal Ballot)
Total numbers of shareholders on record date	19,982
No. of shareholders present at meeting either in person or through proxy	N.A.
No. of shareholders attended the meeting through video conferencing	N.A.

Agenda wise disclosure:

- 1) To increase Authorised Share Capital and alteration of Capital clause in the Memorandum of Association of the Company:

Resolution required (Special/Ordinary)				Ordinary Resolution				
Whether promoter /Promoter Group interested in Agenda/resolution				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter & Promoters Group	E-Voting	80932842	80932842	100	80932842	0	100	0
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	985000	985000	100	985000	0	100	0
	Total	81917842	81917842	100	81917842	0	100	0
Public Institutions	E-Voting	-----	-----	-----	-----	-----	-----	-----
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	-----	-----	-----	-----	-----	-----	-----
	Total	-----	-----	-----	-----	-----	-----	-----
Public Non Institutions	E-Voting	477853	477583	99.94	467389	10194	97.87	2.13
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	31380428	63680	0.20	63265	415	99.35	0.65
	Total	31858281	541263	1.70	530654	10609	98.04	1.96
TOTAL		113776123	82459105	72.47	82448496	10609	99.9871	0.0060

#Excludes 9 invalid/abstained votes consisting of 5423 shares and 2 partial voting consisting of 213 shares not voted for.



2) To create, offer & issue new Equity shares to the Lenders of the Company pursuant to invocation of Strategic Debt Restructuring (SDR) Scheme :

Resolution required (Special/Ordinary)				Special Resolution				
Whether promoter /Promoter Group interested in Agenda/resolution				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter & Promoters Group	E-Voting	80932842	80932842	100	80932842	0	100	0
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	985000	985000	100	985000	0	100	0
	Total	81917842	81917842	100	81917842	0	100	0
Public Institutions	E-Voting	-----	-----	-----	-----	-----	-----	-----
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	-----	-----	-----	-----	-----	-----	-----
	Total	-----	-----	-----	-----	-----	-----	-----
Public Non Institutions	E-Voting	477853	477853	100	469559	8294	98.26	1.74
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	31380428	52417	0.17	46002	6415	87.76	12.24
	Total	31858281	530270	1.66	515561	14709	97.23	2.77
TOTAL		113776123	82448112	72.47	82433403	14709	99.98	0.02

#Excludes 11 invalid/abstained votes consisting of 16406 shares and 2 partial voting consisting of 223 shares not voted for.

3) To issue Equity Shares on preferential basis to Promoter Group:

Resolution required (Special/Ordinary)				Special Resolution				
Whether promoter /Promoter Group interested in Agenda/resolution				YES				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter & Promoters Group	E-Voting	80932842	80932842	100	80932842	0	100	0
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	985000	985000	100	985000	0	100	0
	Total	81917842	81917842	100	81917842	0	100	0
Public Institutions	E-Voting	-----	-----	-----	-----	-----	-----	-----
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	-----	-----	-----	-----	-----	-----	-----
	Total	-----	-----	-----	-----	-----	-----	-----



Public Non Institutions	E-Voting	477853	477853	100	467289	10564	97.79	2.21
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	31380428	52427	0.17	45537	6890	86.86	13.14
	Total	31858281	530280	1.66	512826	17454	96.71	3.29
TOTAL		113776123	82448122	72.47	82430668	17454	99.99	0.01

#Excludes 11 invalid/abstained votes consisting of 16406 shares and 2 partial voting consisting of 213 shares not voted for.

4) To appoint Mr. Ranjeet KumarBurnwal as a Director :

Resolution required (Special/Ordinary)				Ordinary Resolution				
Whether promoter /Promoter Group interested in Agenda/resolution				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter & Promoters Group	E-Voting	80932842	80932842	100	80932842	0	100	0
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	985000	985000	100	985000	0	100	0
	Total	81917842	81917842	100	81917842	0	100	0
Public Institutions	E-Voting	-----	-----	-----	-----	-----	-----	-----
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	-----	-----	-----	-----	-----	-----	-----
	Total	-----	-----	-----	-----	-----	-----	-----
Public Non Institutions	E-Voting	477853	477853	100	466110	11743	97.54	2.46
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	31380428	52335	0.17	43465	8870	83.05	16.95
	Total	31858281	530188	1.66	509575	20613	96.11	3.89
TOTAL		113776123	82448030	72.47	82427417	20613	99.97	0.03

#Excludes 12 invalid/abstained votes consisting of 16431 shares and 2 partial voting consisting of 280 shares not voted for.

5) To appoint Mr. Ranjeet KumarBurnwal as an Executive Director :

Resolution required (Special/Ordinary)				Special Resolution				
Whether promoter /Promoter Group interested in Agenda/resolution				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled 6=[4/2]*100	% of Votes against on votes polled 7=[5/2]*100
Promoter & Promoters	E-Voting	80932842	80932842	100	80932842	0	100	0
	Poll	-----	-----	-----	-----	-----	-----	-----



Group	Postal Ballot	985000	985000	100	985000	0	100	0
	Total	81917842	81917842	100	81917842	0	100	0
Public Institutions	E-Voting	-----	-----	-----	-----	-----	-----	-----
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	-----	-----	-----	-----	-----	-----	-----
	Total	-----	-----	-----	-----	-----	-----	-----
Public Non Institutions	E-Voting	477853	448479	93.85	436736	11743	97.38	2.62
	Poll	-----	-----	-----	-----	-----	-----	-----
	Postal Ballot	31380428	51724	0.16	44744	6980	86.51	13.49
	Total	31858281	500203	1.57	481480	18723	96.26	3.74
TOTAL		113776123	82418045	72.44	82399322	18723	99.98	0.02

#Excludes 15 invalid/abstained votes consisting of 46413 shares and 2 partial voting consisting of 283 shares not voted for.



A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLETIME PRACTICE

SCRUTINIZER'S REPORT

The Chairman
M/s. Rohit Ferro-Tech Limited
SKP House, 132A, S. P. Mukherjee Road,
Kolkata- 700 026.

Dear Sir,

1. The Board of Directors of M/s. Rohit Ferro-Tech Limited (the Company) has appointed me as the Scrutinizer by way of Board Resolution passed on March 24, 2016 for the purpose of postal ballot exercise on the following ordinary/special resolution:
 - 1.1 To increase Authorised Share Capital of the Company and amendment in Capital Clause in the Memorandum of Association of the Company
 - 1.2 To Create, Offer and Issue New Equity Shares to the members of the Company pursuant to Invocation of SDR (Strategic Debt Restructuring Scheme)
 - 1.3 Issue of Equity Shares on Preferential Basis to Promoter Group
 - 1.4 Appointment of Mr. Ranjeet Kumar Burnwal as a Director.
 - 1.5 Appointment of Mr. Ranjeet Kumar Burnwal as an Executive Director.
2. I submit my report as under:
 - 2.1 The Company has completed, on 11.04.2016 through Reg. dated post, the dispatch of Postal Ballot Forms along with postage prepaid business reply card by AX BX Members, whose names appeared on the Register of Members as on 25.04.2016.
 - 2.2 The Company has also provided e-voting facility to all the Members by dispatching Postal Ballot Notice electronically on 11.04.2016 on page of website. All the Members registered their email ids for receipt of documents and notices.
 - 2.3 The e-voting period began at 10:01 a.m on April 12, 2016 and ended at 5:00 p.m. on May 11, 2016. The votes received electronically from the Members till Wednesday, May 11, 2016 up to 5:00 pm, being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
 - 2.4 Postal Ballot forms received till Wednesday, May 11, 2016 up to 5:00 p.m., being the last date and time fixed by the Company for receipt of the Postal Ballot forms were considered for my scrutiny.
 - 2.5 Particulars of all the Postal Ballot forms including a valid name and signature of the Members have been entered in a register maintained by me for the purpose.
 - 2.6 The Postal Ballot forms were opened in my presence with the assistance of my associates/staff members on May 12, 2016 after the closure of the voting period in my office at Kolkata.



- 2.7 The electronic votes were unblocked at Kolkata on May 12, 2016 in the presence of Ms. Khushboo Gupta and Ms. Kavita Choudhary who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
- 2.8 The Postal Ballot forms including electronic votes were duly scrutinized and the signature was matched / confirmed by me with the RTA of the Company.
- 2.9 The sealed postal Ballot forms are kept under my safe custody and the same will be handed over to the Company Secretary as per calendar of events.
- 2.10 Envelopes containing Postal Ballot forms returned undelivered were not opened and kept separately.
- 2.11 Members, who has casted their votes both through e-voting and through Postal Ballot, the votes casted through e-voting has been considered.

A summary of the voting both through Postal ballot and remote e-voting is given herein below:

Item No. 1:-

To increase Authorised Share Capital of the Company and Alteration of Capital Clause in the Memorandum of Association of the Company:

(i) Voted in favour of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote E-voting	31	81400231	99.99%
Voting by Postal Ballot	93	1048265	99.96%
Total	124	82448496	

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote E-voting	3	10194	0.01%
Voting by Postal Ballot	3	415	0.04%
Total	6	10609	

(iii) Invalid votes/ abstained from voting:

	Total number of members whose votes were declared invalid	Total number of votes cast by them/abstained from voting
Remote E-voting	1	270
Voting by Postal Ballot	8	5153
Total	9	5423



In addition, some members has casted their votes partially. The number of votes not casted for in item no. 1 is 213.

Item No. 2:-

To create, offer and Issue new Equity Shares to the Lenders of the Company pursuant ot invocation of SDR (Strategic Debt Restructuring) Scheme;

(i) Voted in favour of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote E-voting	32	81402401	99.99%
Voting by Postal Ballot	89	1031002	99.38%
Total	121	82433403	

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote E-voting	3	8294	0.01%
Voting by Postal Ballot	4	6415	0.62%
Total	7	14709	

(iii) Invalid votes/ abstained from voting:

	Total number of members whose votes were declared invalid	Total number of votes cast by them/abstained from voting
Remote E-voting	None	None
Voting by Postal Ballot	11	16406
Total	11	16406

In addition, some members has casted their votes partially. The number of votes not casted for in item no. 2 is 223.



Item No. 3:-

Issue of Equity Shares on Preferential Basis to Promoter Group:

(i) Voted in favour of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote E-voting	30	81400131	99.99%
Voting by Postal Ballot	89	1030537	99.34%
Total	119	82430668	

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote E-voting	5	10564	0.01%
Voting by Postal Ballot	4	6890	0.66%
Total	9	17454	

(iii) Invalid votes/ abstained from voting:

	Total number of members whose votes were declared invalid	Total number of votes cast by them/abstained from voting
Remote E-voting	None	None
Voting by Postal Ballot	11	16406
Total	11	16406

In addition, some members has casted their votes partially. The number of votes not casted for in item no. 3 is 213.

Item No. 4:-

Appointment of Mr. Ranjeet Kumar Burnwal as a Director:

(i) Voted in favour of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote E-voting	30	81398952	99.98%
Voting by Postal Ballot	83	1028465	99.14%
Total	113	82427417	



(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote E-voting	5	11743	0.02%
Voting by Postal Ballot	9	8870	0.86%
Total	14	20613	

(iii) Invalid votes/ abstained from voting:

	Total number of members whose votes were declared invalid	Total number of votes cast by them/abstained from voting
Remote E-voting	None	None
Voting by Postal Ballot	12	16431
Total	12	16431

In addition, some members has casted their votes partially. The number of votes not casted for in item no. 4 is 280.

Item No. 5:-

Appointment of Mr. Ranjeet Kumar Burnwal as an Executive Director:

(i) Voted in favour of the resolution

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote E-voting	28	81369578	99.98%
Voting by Postal Ballot	85	1029744	99.33%
Total	113	82399322	

(ii) Voted against the resolution:

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Remote E-voting	5	11743	0.02%
Voting by Postal Ballot	6	6980	0.67%
Total	11	18723	



Annexure A

The Final Analysis combining the E-voting and Voting by Postal Ballot is as follows:

<i>Reso. No.</i>	<i>Particulars</i>	<i>Total Valid No. of Shares Voted</i>	<i>Voted in favour</i>	<i>Percentage (in favour)</i>	<i>Voted Against</i>	<i>Percentage (in against)</i>	<i>Results</i>
1	To increase Authorised Share Capital of the Company and Alteration of Capital Clause in the Memorandum of Association of the Company	82459105	82448496	99.99%	10609	0.01%	Approved
2	To create, offer and Issue new Equity Shares to the Lenders of the Company pursuant of invocation of SDR (Strategic Debt Restructuring) Scheme	82448112	82433403	99.98%	14709	0.02%	Approved
3	Issue of Equity Shares on Preferential Basis to Promoter Group	82448122	82430668	99.98%	17454	0.02%	Approved
4	Appointment of Mr. Ranjeet Kumar Burnwal as a Director	82448030	82427417	99.97%	20613	0.03%	Approved
5	Appointment of Mr. Ranjeet Kumar Burnwal as an Executive Director	82418045	82399322	99.98%	18723	0.02%	Approved

