

# OLIVE COMMERCIAL COMPANY LIMITED.

(CIN: L01132WB1983PLC035842)

Regd. Off.: 2<sup>ND</sup> FLOOR OF MAIN BUILDING, 19, R.N. MUKHERJEE ROAD, KOLKATA-700001 (WB)

## Voting Results

Date of the AGM	27 <sup>th</sup> September, 2018
Total number of shareholders on record date	67
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	3
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	0
Public	0

**Item-1** Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2018, together with the reports of the Directors and Auditors thereon;

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	64950	64950	100	64950	0	100	0
	<b>Total</b>	<b>64950</b>	<b>64950</b>	<b>100</b>	<b>64950</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	20100	20100	100	20100	0	100	0
	<b>Total</b>	<b>20100</b>	<b>20100</b>	<b>100</b>	<b>20100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>85050</b>	<b>85050</b>	<b>100</b>	<b>85050</b>	<b>0</b>	<b>100</b>	<b>0</b>



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Promoters and Promoter Group:	0
Public	0

**Item-2** Appointment of Director in place of Mr. Dashrath Gothwal (DIN:07453300), who retires by rotation and being eligible offers himself for reappointment

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	64950	64950	100	64950	0	100	0
	<b>Total</b>	<b>64950</b>	<b>64950</b>	<b>100</b>	<b>64950</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	20100	20100	100	20100	0	100	0
	<b>Total</b>	<b>20100</b>	<b>20100</b>	<b>100</b>	<b>20100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>85050</b>	<b>85050</b>	<b>100</b>	<b>85050</b>	<b>0</b>	<b>100</b>	<b>0</b>



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Promoters and Promoter Group:	0
Public	0

**Item-3** Appointment of Statutory Auditors for 5 Years w.e.f.25<sup>th</sup> September, 2017 without ratification by members at every Annual General Meeting;

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	64950	64950	100	64950	0	100	0
	<b>Total</b>	<b>64950</b>	<b>64950</b>	<b>100</b>	<b>64950</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	20100	20100	100	20100	0	100	0
	<b>Total</b>	<b>20100</b>	<b>20100</b>	<b>100</b>	<b>20100</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>85050</b>	<b>85050</b>	<b>100</b>	<b>85050</b>	<b>0</b>	<b>100</b>	<b>0</b>

