

B & A/KOL/DDC/1045
30 September 2016

THE GENERAL MANAGER
THE DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED.
P.J. TOWERS, DALAL STREET
MUMBAI – 400001

Dear Sir,

Scrip Code No. 508136

Sub: Disclosure of Voting results of AGM - under Regulation 44(3) of
SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith voting results of the Annual General Meeting (AGM) of the Company held on Thursday, 29th September 2016 at the Registered Office of the Company at Indu Bhawan, M. G. Road, Jorhat – 785001, Assam.

The same is for your information and records.

Thanking you,

Yours faithfully,
for B & A LIMITED


D. Chowdhury
Company Secretary

Encl: As above

**B & A Limited.****Annexure I****Voting Results**29th September 2016

Date of the AGM	29 th September 2016
Total number of shareholders on record date	3449
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NA
Public:	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Audited Financial Statements of the Company both on standalone and consolidated basis for the financial year ended 31st March 2016 and Reports of the Directors and Auditors thereon.

Agenda- wise disclosure (to be disclosed separately for each agenda item)		1. Adoption of Audited Financial Statements of the Company both on standalone and consolidated basis for the financial year ended 31 st March 2016 and Reports of the Directors and Auditors thereon.								
Resolution required: (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?		No.								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes on	No. of Votes in favour	No. of Votes - against	% of favour polled (6)=[(4)/(2)]*100	in votes on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		970897	52.94	654697	316200	67.43	32.57		
	Poll	1833615	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1833615	970897	52.94	654697	316200	67.43	32.57		
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0
	Poll	1315	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1315	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10958	0.87	10958	0	100.00	0	0	0
	Poll	1265070	671	0.05	671	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1265070	11629	0.92	11629	0	100.00	0	0	0
Total		3100000	982526	31.69	666326	316200	67.82	32.18		



2. Declaration of Dividend on Equity Shares of the Company.

Resolution required: (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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		970897	52.94	970897	0	100.00	0
	Poll	1833615	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1833615	970897	52.94	970897	0	100.00	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	1315	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1315	0	0	0	0	0	0
Public-Non Institutions	E-Voting		10958	0.87	10958	0	100.00	0
	Poll	1265070	671	0.05	671	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1265070	11629	0.92	11629	0	100.00	0
Total		3100000	982526	31.69	982526	0	100.00	0



3. Reappointment of Amit Chowdhuri (DIN 00080854) who retires by rotation and being eligible offers himself for re-appointment

Resolution required: (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		970897	52.94	654697	316200	67.43	32.57			
	Poll	1833615	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1833615	970897	52.94	654697	316200	67.43	32.57			
Public-Institutions	E-Voting		0	0	0	0	0	0			
	Poll	1315	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1315	0	0	0	0	0	0			
Public-Non Institutions	E-Voting		10958	0.87	10958	0	100.00	0			
	Poll	1265070	671	0.05	671	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1265070	11629	0.92	11629	0	100.00	0			
Total		3100000	982526	31.69	666326	316200	67.82	32.18			



Resolution required: (Ordinary)		4. Ratify the appointment of M/s. Ghosal, Basu & Ray, Chartered Accountants (FRN 315080E), Kolkata, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration for the financial year ending 31 st March 2017.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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		970897	52.94	654697	316200	67.43	32.57			
	Poll	1833615	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1833615	970897	52.94	654697	316200	67.43	32.57			
Public-Institutions	E-Voting		0	0	0	0	0	0			
	Poll	1315	0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1315	0	0	0	0	0	0			
Public-Non Institutions	E-Voting		10958	0.87	10958	0	100.00	0			
	Poll	1265070	671	0.05	671	0	100.00	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	1265070	11629	0.92	11629	0	100.00	0			
Total		3100000	982526	31.69	666326	316200	67.82	32.18			



Resolution required: (Ordinary)		5. Ratify the remuneration payable to M/s Mou Banerjee & Co., Cost Accountants (Regn No: 00266) for the financial year ending 2017.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	in votes	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		970897	52.94	654697	316200	67.43		32.57		
	Poll	1833615	0	0	0	0	0		0		
	Postal Ballot (if applicable)		0	0	0	0	0		0		
	Total	1833615	970897	52.94	654697	316200	67.43		32.57		
Public-Institutions	E-Voting		0	0	0	0	0		0		
	Poll	1315	0	0	0	0	0		0		
	Postal Ballot (if applicable)		0	0	0	0	0		0		
	Total	1315	0	0	0	0	0		0		
Public-Non Institutions	E-Voting		10958	0.87	10958	0	100.00		0		
	Poll	1265070	671	0.05	671	0	100.00		0		
	Postal Ballot (if applicable)		0	0	0	0	0		0		
	Total	1265070	11629	0.92	11629	0	100.00		0		
Total		3100000	982526	31.69	666326	316200	67.82		32.18		

