



# Antarctica Limited

Regd. Office : 1A, Vidyasagar Street, Kolkata-700 009 ☎ 033-23608308

Fax : 91-33-2350 7658 ● E-mail : info@antarctica-packaging.com

CIN NO: L22219WB1991PLC951949; Website: www.antarctica-packaging.com

## Voting Results based on the Scrutinizer's Report of the 23<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2015

Item No.	Description of Resolution	Votes cast in favour		Votes cast against		Invalid votes		Resolution carried:
		No. of Votes	%	No. of Votes	%	No. of Votes	%	
<b>ORDINARY BUSINESS:</b>								
1.	Consideration and adoption of the Audited Financial Statements Report of the Board of Directors and Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2015.	35177050	99.99997	10	0.00003	0	0	by majority
2.	Appointment of a Director in place Mr. Rohit Kuthari (holding DIN: 006799976), who retires by rotation and being eligible seeks re-appointment.	35177050	99.99997	10	0.00003	0	0	by majority
3.	Re-appointment of M/s. A.K.S.& Associates, as the Statutory Auditors of the Company and fixing their remuneration.	35177050	99.99997	10	0.00003	0	0	by majority

Place: Kolkata  
Date: 29<sup>th</sup> September 2015.



For Antarctica Limited

Ranjan Kuthari  
Chairman