



PINCON SPIRIT LIMITED

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001

Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642

Corporate Office : Samskruti Chambers, No.103, K.H.Road, Shantinagar, Bangaluru - 560027

Phone : 080-2222 3195, Toll Free No. : 1800 345 3684

Email : psl@pinconspirit.in, Website : www.pinconspirit.in

CIN : L67120WB1978PLC031561

Date: 29.09.2015

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700001

Scrip Code: 538771

Scrip Code: 10029247

- Ref: 1) Clause 31(D)
2) Clause 35A of the Listing Agreement

Sub: Outcome of the Proceeding of the Extraordinary General Meeting of the Equity Shareholders of M/s. Pincon Spirit Limited held on 29th September, 2015

The Extraordinary General Meeting of the Equity Shareholders was held on Tuesday 29th September, 2015 at 11:00AM at The Peerless Inn at 12, Jawaharlal Nehru Road, Kolkata-700013.

The Shareholder had select the Shri. Arup Thakur, Director & CFO, as the Chairman for the Meeting,

Shri Arup Thakur, Director CFO, chaired the proceeding of the Meeting thereon:

Total 160 Members (including proxies) attended the Meeting as per the records of Attendance.

Then Chairman gave an overview about the agenda set out for the meeting.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder and the Listing Agreement, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote E-Voting commenced at 10.00 A.M on 26th September 2015, to 05.00 P.M on 28th September, 2015.

The Chairman informed the Members that the facility for voting through Poll Ballot is made available at the Meeting for Shareholders who have not cast their vote through remote E-Voting.

He further informed that the Board of Directors have engaged the services of Central Depository Services Limited ("CDSL") as the agency to provide e-voting facility and have appointed Shri Kanchan Sengupta, Chartered Accountant in Practice, Kolkata as the Scrutinizers for the purpose of Scrutinizing the Ballot Poll. And remote e-voting process.

For & on behalf of
PINCON SPIRIT LIMITED

Atanu

Company Secretary





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Thereafter, as the 1 (One) resolutions required to be passed were proposed and seconded. On invitation of the chairman, several Shareholders addressed the Meeting, gave their suggestions and sought clarifications on the Agenda set out in the Notice of the Meeting.

Thereafter, the Chairman ordered a poll to be taken at the Meeting through Ballot Poll and requested Shri Kanchan Sengupta, Scrutinizer for an orderly conduct of the Voting.

The Chairman announced that the e-voting results along with the consolidated scrutinizer's report shall be placed on the website of the Company and the Website of the CDSL.

The resolutions passed by the Members with requisite majority related to the following:

SPECIAL BUSINESS

Item No.	Particulars	Result
1.	Issuance of Bonus Share by Capitalisation of Reserves/Securities Premium Account	Passed with requisite majority as an Special Resolution

The Consolidated Scrutinizer's report was uploaded on the website of the Company and CDSL. Further, the results in the Format prescribed were notified to the Stock Exchanges under Clause 35A of the Listing agreement annexed with this letter as "Annexure A"

on behalf of
PINCON SPIRIT LIMITED

Arjun

Company Secretary





SCRUTINIZER'S REPORT

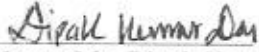
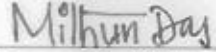
[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the Extraordinary General Meeting of the members of Pincon Spirit Limited held on 29th September, 2015 at "The Peerless Inn", 12, Jawaharlal Nehru Road, Kolkata - 700 013.

Dear Sir,

1. I, Kanchan Sengupta, a Chartered Accountant in practice, have been appointed by the Board of Directors of Pincon Spirit Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) of the members of the Company, to be held on the 29th day of September, 2015 at "The Peerless Inn", 12, Jawaharlal Nehru road, Kolkata - 700 013.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the Extra Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on the reports generated from the e-voting system provide by Central Depository Services Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to above, I submit my report as under:-
 - i. The E-voting period remained open from Wednesday, 26th September, 2015 (10:00 A.M) to Saturday to 28th September 2015 (5:00 P.M)
 - ii. The members of the Company as on the "cut-off" date i.e., 22nd September, 2015 were entitled to vote on the resolutions (Items No. 1 as set out in the notice of the Extraordinary General Meeting of the Company)
 - iii. The votes cast were unblocked on September 28, 2015 in the presence of 2 witnesses, Mr Dipak Kumar Das & Mr Mithun Das who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in the presence of

 Name: Mr. Dipak Kumar Das	 Name: Mr. Mithun Das
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 - iv. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited ("CDSL") i.e., <https://www.evotingindia.com/> and based on such reports generated, the result of the e-voting is as under:





Item No. 1:-

Special Resolution for Issuance of Bonus Share by Capitalisation of Reserves/Securities Premium Account

(i) Voted in favour of the resolution

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
100	7102623	100.00%

(ii) Voted against of the resolution

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

Thanking you,
Yours faithfully

M/s. S.M.SENGUPTA & SONS

CA. Kanchan Sengupta
Practicing Chartered Accountant
Membership No: 054360



Place: Kolkata

Date: 28th September, 2015

Countersigned by:
For Pincon Spirit Limited

A. Karwa
Company Secretary & Compliance Officer





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of the Extraordinary General Meeting (EGM) of the members of Pincon Spirit Limited held on 29th day of September, 2015 at "The Peerless Inn", 12, Jawaharlal Nehru Road, Kolkata - 700 013.

Dear Sir,

1. I, Kanchan Sengupta, a Chartered Accountant in practice, have been appointed by the Board of Directors of Pincon Spirit Limited (the Company) as a scrutinizer for the purpose of
 - a. Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules)
 - b. Poll through Ballot Poll under the provisions of Section 109 of the Companies Act, 2013 (the Act) read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules), on the resolutions contained in the Notice to the EGM of the Equity Shareholders of the Company, held on 29th day of September, 2015 at "The Peerless Inn", 12, Jawaharlal Nehru Road, Kolkata - 700 013.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by Poll by using Ballot Poll at the EGM] for the resolutions contained in the Notice to the EGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and voting by Poll by using Ballot Poll at the EGM] is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on the reports generated from the e-voting system provide by Central Depository Services Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. I have issued separate Scrutinizer's Report dated 28th September, 2015 on the Remote E-Voting and on the poll through electronic voting system on the resolutions contained in the notice to the EGM.
4. Further to above, I submit my Consolidated Scrutinizers report on the result of voting through electronic means (i.e. by remote e-voting and Ballot Poll at the EGM) as under:-

Item no of the Notice	Voted in favour of the resolution		Voted against of the resolution		Invalid Votes
	No's.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No. 1:- Special Resolution for Issuance of Bonus Share by Capitalisation of Reserves/Securities Premium Account	7133316	100.00%	Nil	NA	50





CA. KANCHAN SENGUPTA

M/s. S.M.SENGUPTA & SONS

50/1A GARFA MAIN ROAD,

KOLKATA - 700 075

5. The Electronic data and all other relevant records relating to the E-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sings the minutes of the EGM

Thanking you,

Yours faithfully

M/s. S.M.SENGUPTA & SONS

CA. Kanchan Sengupta
Practicing Chartered Accountant
Membership No: 054360



Place: Kolkata

Date: 29th September, 2015

Countersigned by:-
For Pincon Spirit Limited

A. Karwa
Company Secretary & Compliance Officer



"Annexure A"

Resolution ID	Category	Shares Held (1)	Votes Polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No of Votes – In favour	No of Votes – In Against	% of Votes in favour on votes polled (6)-[(4)/(2)]*100	% of Votes in against on votes polled (6)-[(4)/(2)]*100
1	Promoter and Promoter Group	--	--	--	--	--	--	--
1	Public – Institutional Holders	--	--	--	--	--	--	--
1	Public – Others	10021500	7133316	100.00%	7133316	NIL	100.00%	0.00%
		10021500	7133316	100.00%	7133316	NIL	100.00%	0.00%

For & on behalf of
PINCON SPIRIT LIMITED

Akshay
Company Secretary

