



Gontermann-Peipers (India) Limited

CIN : L27106WB1966PLC101410

Regd. Office & Works P.O. Pailan, Diamond Harbour Road, 24 Parganas(S), West Bengal, Pin Code-700104, India
Phone : +91 33 2453-2455/2456, 2497-8183/8294/8462, Fax : +91 33 2497-8313/8547/8686
E-mail : gpikol@gontermann-peipers.com Website : www.gontermann-peipers.com

NOTICE TO THE MEMBERS

DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, consent of the Members of the Company was sought through Postal Ballot on the following matters:

Sl. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To consider the fact of erosion of more than 50 % of the peak net worth of the company during the immediately preceding four financial years.
2	Special Resolution	Alteration to the main Object Clause of the Memorandum of Association of the Company pursuant to provision of Section 13 of Companies Act, 2013.

The Company has appointed Mr. K K Sangneria (Membership No. 2643), Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot and Electronic Voting (e-voting) process in a fair and transparent manner. The Scrutinizer submitted his report on 7th November, 2014 and on the basis of the Scrutinizer's Report the following results were announced by Mr. Susanta Ghosh, Managing Director & CEO on 8th November, 2014 at the Registered Office of the Company:

Item No.1 – Ordinary Resolution

To consider the fact of erosion of more than 50% of the peak network of the Company during the immediately preceding four financial years.

	E-Voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	17189956	12	987	47	17190943	99.998
Voted against the resolution	3	161	1	300	4	461	00.002
Invalid votes	--	--	--	--	--	--	--





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Item No.2 – Special Resolution

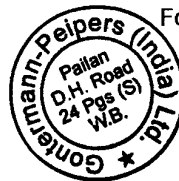
Alteration to the main Object Clause of the Memorandum of Association of the Company.

	E-Voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	17189956	12	987	47	17190943	99.998
Voted against the resolution	3	161	1	300	4	461	00.002
Invalid votes	--	--	--	--	--	--	--

Accordingly, all the Resolutions as set out in the Postal Ballot Notice dated 26th September 2014, were passed by requisite majority.

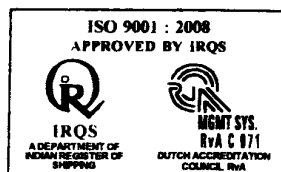
The Report of the Scrutinizer is enclosed herewith.

Date: 8th November 2014
Place: Kolkata



For Gontermann-Peipers (India) Ltd.

Susanta Ghosh
Susanta Ghosh
Managing Director & CEO





Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules 2014]

The Managing Director & CEO
Gontermann-Peipers (India) Limited
P.O. Pailan
Diamond Harbour Road
Kolkata - 700 104.

Dear Sir,

I, K K Sanganeria, Practicing Company Secretary appointed by the Board of Directors of Gontermann-Peipers (India) Limited ("the Company") through circular resolution dated 26th September 2014, to act as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014, for the purpose of scrutinizing the Postal Ballot and electronic voting ('e-voting') process on the Resolutions as set out in the Postal Ballot Notice dated 26th September, 2014, do hereby submit my report as follows :

1. Despatch of the Postal Ballot Notice, along with the Explanatory Statement and the Postal Ballot Form, to the Members of the Company was completed on 4th October, 2014. The said documents were sent by NSDL in electronic mode to those Members who registered their e-mail addresses with the Company's Registrar and Transfer Agents or with the Depositories.
2. Voting rights were reckoned on the paid-up value of shares registered in the names of the Members as on 19th September, 2014.
3. The period for voting by postal ballot commenced from 6th October, 2014, the last date for receipt of completed Postal Ballot Forms was Wednesday, 5th November, 2014. Postal Ballot Forms received after close of working hours on 5th November, 2014 were not considered for scrutiny.
4. The period for e-voting commenced at 10.00 a.m. on 6th October, 2014 and ended at 5.00 p.m. on 5th November, 2014. The e-voting facility was provided by National Securities Depository Limited (NSDL), such e-voting facility was disabled by NSDL after 5.00. p.m. on 5th November, 2014.
5. The Postal Ballot Forms received from the Members were kept in a locked ballot box before commencement of the scrutiny.
6. The votes cast electronically were unblocked on 5th November, 2014 after 5.00 p.m. in the presence of 2 (two) witnesses, Mr. Sumantra Sarathi Mahata and Ms. Sarbani Moitra both of M/s. K K Sanganeria & Associates, Kolkata.

CERTIFIED TO BE TRUE

For Gontermann Peipers (India) Limited

Shaban
Company Secretary



Based on the report generated from NSDL's e-voting website www.evoting.nsdl.com and the Postal Ballot Forms received from the Members which I have scrutinized, the results of the postal ballot and e-voting in respect of the Resolutions to consider the fact of erosion of more than 50% of the peak networth of the Company during the immediately preceding four financial years and for alteration to the main Object Clause of the Memorandum of Association of the Company are reported as under:

SPECIAL BUSINESS

Item No.1 – Ordinary Resolution

To consider the fact of erosion of more than 50% of the peak networth of the Company during the immediately preceding four financial years.

	E-Voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	17189956	12	987	47	17190943	99.998
Voted against the resolution	3	161	1	300	4	461	00.002
Invalid votes	--	--	--	--	--	--	--

Item No.2 – Special Resolution

Alteration to the main Object Clause of the Memorandum of Association of the Company

	E-Voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	17189956	12	987	47	17190943	99.998

For Gopfermann Pelson (India) Limited

Shri
Company Secretaries



CS Kamal K Sanganeria



KK Sanganeria & Associates

Company Secretaries

Trimurti Apartment, Ground Floor

97, Park Street, Kolkata-700 016

Phone : 033-2264 1147

kamalsanganeria1@gmail.com

Voted against the resolution	3	161	1	300	4	461	00.002
Invalid votes	--	--	--	--	--	--	--



Yours faithfully,

(KK Sanganeria)
SCRUTINIZER

Membership No. FCS 2643

C.P. No. 3880

Place: Kolkata

Date: 7th November, 2014

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 5th November, 2014 after 5.00 p.m.

S. J. Mahata

Name : Sumanta Sarathi Mahata
Address: KK Sanganeria & Associates
Trimurti Apartment, Ground Floor
97, Park Street, Kolkata - 700 016

Sarbani

Name : Sarbani Moitra
Address: KK Sanganeria & Associates
Trimurti Apartment, Ground Floor
97, Park Street, Kolkata - 700 016

For Gontermann Feigens (India) Limited