DATSON EXPORTS LIMITED

Date of Annual General Meeting	29 th September, 2016	
Total number of Shareholders on Record Date	33	
No. of shareholders present in the meeting either in person	on or through proxy:	
Promoters and Promoter Group:	5	
Public:	4	
No. of shareholders attended the meeting through Video	Conferencing:	
Promoters and Promoter Group:	0	
Public:	0	

Agenda-wise disclosure (separately for each agenda item)

Resolution required (Ordinary/ Special)			ORDINARY- Adoption of the Audited Financial Statements of the Company for the year ended 31 st March, 2016, along with the Reports of the Auditors and Directors, thereon.							
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 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	e-Voting	- 134,500	134,500	100	134,500	0	100	0		
	Poll		0		0	0	0	0		
	Postal Ballot (if applicable)		0	_	0	0	0	0		
Group	Total	134,500	134,500	100	134,500	0	100	0		
	e-Voting		0	0	0	0	0	0		
Public -	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	e-Voting		73,950	66.9231	73,950	0	100	0		
Public - Non Institution	Poll	110,500	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	110,500	73,950	66.9231	73,950	0	100	0 /		
1	Fotal	245,000	208,450	85.0816	208,450	0	100	0 6		

Resolution required (Ordinary/ Special)			ORDINARY- Appointment of Mr. Alok Kumar Goyal, as a directors of the Company, who retires by rotation.							
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 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	e-Voting		134,500	100	134,500	0	100	0		
and	Poll	134,500	0	-	0	0	0	0		
Promoter	Postal Ballot (if applicable)	134,300	0	-	0	0	0	0		
Group	Total	134,500	134,500	100	134,500	0	100	0		
	e-Voting	0	0	0	0	0	0	0		
Public -	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	e-Voting		73,950	66.9231	73,950	0	100	0		
Public - Non	Poll	110,500	0	0	0	0	0	0		
Institution	Postal Ballot (if applicable)	110,300	0	0	0	0	0	0		
	Total	110,500	73,950	66.9231	73,950	0	100	0		
T	otal	245,000	208,450	85.0816	208,450	0	100	0		

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	quired (Ordinary/		ORDINARY- Appointment of M/s. Chopra & Co., Chartered Accounts, as the Statutory Auditors of the Company, and authorizing the Board to fix their remuneration.							
	moter/ promoter he agenda/ resolu		NO	N						
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	against on		
Promoter and	e-Voting		134,500	100	134,500	0	100	0		
	Poll	134,500	0	-	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	154,500	0	1 <u>4</u> 7	0	0	0	0		
	Total	134,500	134,500	100	134,500	0	100	0		
	e-Voting	0	0	0	0	0	0	0		
Public -	Poll		0	0	0	0	0	0		
Public - Institutions	Postal Ballot (if applicable)		0	0	. 0	0	0	0		
	Total	0	0	0	0	0	0	% of Votes against on votes polled (7) = [(5)/(2)]*100 0 0 0 0 0		
	e-Voting	100000000000000000000000000000000000000	73,950	66.9231	73,950	0	100	0		
Public - Non	Poll	110,500	0	0	0	0	0	0		
Institution	Postal Ballot (if applicable)	110,500	0	0	0	0	0	0		
	Total	110,500	73,950	66.9231	73,950	0	100	0		
T	otal otal	245,000	208,450	85.0816	208,450	0	100	0		

Resolution required (Ordinary/ Special)			ORDINARY- Appointment of Mr. Dinesh Kumar Purohit as an Independent Director of the Company.							
	moter/ promoter he agenda/ resolu		NO							
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	e-Voting		134,500	100	134,500	0	100	0		
and	Poll	134,500	0	-	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	-	0	0	0	0		
Group	Total	134,500	134,500	100	134,500	0	100	0		
	e-Voting	0	0	0	0	0	0	0		
Public -	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	e-Voting		73,950	66.9231	73,950	0	100	0		
Public - Non	Poll	110.500	0	0	0	0	0	0		
Institution	Postal Ballot (if applicable)	110,500	0	0	0	0	0	0		
	Total .	110,500	73,950	66.9231	73,950	0	100	0		
1	Total	245,000	208,450	85.0816	208,450	0	100	0/14		

Resolution required (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution?		ORDINARY- Appointment of Mr. Vinay Bagri as an Independent Director of the Company.							
		NO							
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	e-Voting		134,500	100	134,500	0	100	0	
and	Poll	134,500	0	=====	0	0	0	0	
Promoter	Postal Ballot (if applicable)		0	-	0	0	0	0	
Group	Total	134,500	134,500	100	134,500	0	100	0	
	e-Voting	0	0	0	0	0	0	0	
Public -	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	e-Voting		73,950	66.9231	73,950	0	100	0	
Dublic Non	Poll	110,500	0	0	0	0	0	0	
Public - Non Institution	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	110,500	73,950	66.9231	73,950	0	100	0 //4	
T	Cotal	. 245,000	208,450	85.0816	208,450	0	100	0 // 2	

Resolution required (Ordinary/ Special)			SPECIAL- Appointment of Mrs. Pragati Raghav Das Mundhra as a Whole-time Director of the Company.							
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 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	134,500	134,500	100	134,500	0	100	0		
	Poll		0		0	0	0	0		
	Postal Ballot (if applicable)		0	12	0	0	0	0		
	Total	134,500	134,500	100	134,500	0	100	0		
	e-Voting		0	0	0	0	0	0		
Public -	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	e-Voting		73,950	66.9231	73,950	0	100	0		
Public - Non	Poll	110,500	0	0	0	0	0	0		
Institution	Postal Ballot (if applicable)	110,300	0	0	0	0	0	.0		
	Total	110,500	73,950	66.9231	73,950	0	100	0		
T	'otal	245,000	208,450	85.0816	208,450	0	100	0 //4		