

VOTING RESULTS FOR THE 34TH ANNUAL GENERAL MEETING OF INDONG TEA COMPANY LIMITED

Date of AGM	24th September 2024
Total No. of Shareholders on Record Date	328
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	17
Public	23
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution (1)

Resolution Required (Ordinary/Special)		Ordinary						
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		No						
Description of resolution considered								
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2024, THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS' THEREON								
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	-	-	-	-	-	0.00	0.00
Public -Non-Institutions	Remote E-Voting	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00
	Total	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00
Grand Total		1,50,01,048	1,12,13,048	74.75	1,12,13,048	-	100.00	0.00
						Whether resolution is Pass or Not.		
						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes		
Category		No. of Votes
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		

Resolution (2)									
Resolution Required (Ordinary/Special)		Ordinary							
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		Yes							
Description of resolution considered		TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJESH GARG (DIN NO: 00471803) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.							
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	-	-	-	-	-	0.00	0.00	0.00
Public -Non-Institutions	Remote E-Voting	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
Grand Total		1,50,01,048	1,12,13,048	74.75	1,12,13,048	-	100.00	0.00	0.00
						Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution			

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		

Resolution (3)									
Resolution Required (Ordinary/Special)		Ordinary							
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		Yes							
Description of resolution considered		TO APPOINT A DIRECTOR IN PLACE OF SMT. RAMA GARG (DIN NO: 00471845) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT							
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	-	-	-	-	-	0.00	0.00	0.00
Public -Non-Institutions	Remote E-Voting	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
Grand Total		1,50,01,048	1,12,13,048	74.75	1,12,13,048	-	100.00	0.00	0.00
						Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution			

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		

Resolution (4)									
Resolution Required (Ordinary/Special)		Special							
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		No							
Description of resolution considered		TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF SHRI SUSHIL KUMAR NEVATIA, INDEPENDENT DIRECTOR (DIN: 06391023) BEYOND THE AGE OF 75 YEARS IN HIS CURRENT TENURE							
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	-	-	-	-	-	0.00	0.00	0.00
Public -Non-Institutions	Remote E-Voting	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
Grand Total		1,50,01,048	1,12,13,048	74.75	1,12,13,048	-	100.00	0.00	0.00
						Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution			

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		

Resolution (5)									
Resolution Required (Ordinary/Special)		Special							
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		No							
Description of resolution considered		TO REGULARISATION AS AN ADDITIONAL DIRECTOR OF SHRI RAJNISH KUMAR KANSAL (DIN: 00285546) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY							
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	-	-	-	-	-	0.00	0.00	0.00
Public -Non-Institutions	Remote E-Voting	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
Grand Total		1,50,01,048	1,12,13,048	74.75	1,12,13,048	-	100.00	0.00	0.00
						Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution			

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		

Resolution (6)									
Resolution Required (Ordinary/Special)		Special							
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		Yes							
Description of resolution considered		TO CHANGE IN DESIGNATION OF SHRI MADANLAL GARG (DIN: 00670278), FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY							
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	-	-	-	-	-	0.00	0.00	0.00
Public-Non-Institutions	Remote E-Voting	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
Grand Total		1,50,01,048	1,12,13,048	74.75	1,12,13,048	-	100.00	0.00	0.00
						Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution			

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		

Resolution (7)									
Resolution Required (Ordinary/Special)		Special							
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		No							
Description of resolution considered		AUTHORISATION FOR INCREASE IN LIMIT UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY							
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	0.00
Public Institutions	Remote E-Voting	-	-	-	-	-	0.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	-	-	-	-	-	0.00	0.00	0.00
Public -Non-Institutions	Remote E-Voting	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
	E-voting during AGM	-	-	-	-	-	0.00	0.00	0.00
	Total	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	0.00
Grand Total		1,50,01,048	1,12,13,048	74.75	1,12,13,048	-	100.00	0.00	0.00
						Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution			

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		

Resolution (8)									
Resolution Required (Ordinary/Special)		Special							
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		No							
Description of resolution considered		APPROVAL FOR INCREASE IN THE BORROWING POWERS LIMITS UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013							
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
Public Institutions	Total	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	
	Remote E-Voting	-	-	-	-	-	0.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
	Total	-	-	-	-	-	0.00	0.00	
Public -Non-Institutions	Remote E-Voting	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
Total		53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	
	Grand Total	1,50,01,048	1,12,13,048	74.75	1,12,13,048	-	100.00	0.00	
						Whether resolution is Pass or Not.			
						Disclosure of notes on resolution			
						Yes			

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		

Resolution (9)									
Resolution Required (Ordinary/Special)		Special							
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution		No							
Description of resolution considered		TO APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013							
Category	Mode of Voting	No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	Remote E-Voting	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
Public Institutions	Total	97,00,703	97,00,703	100.00	97,00,703	-	100.00	0.00	
	Remote E-Voting	-	-	-	-	-	0.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
	Total	-	-	-	-	-	0.00	0.00	
Public -Non-Institutions	Remote E-Voting	53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	
	E-voting during AGM	-	-	-	-	-	0.00	0.00	
Total		53,00,345	15,12,345	28.53	15,12,345	-	100.00	0.00	
	Grand Total	1,50,01,048	1,12,13,048	74.75	1,12,13,048	-	100.00	0.00	
						Whether resolution is Pass or Not.			
						Disclosure of notes on resolution			
						Yes			

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		



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SCRUTINIZER'S REPORT

[Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of the 34th (Thirty-Fourth) Annual General Meeting of Members of **Indong Tea Company Limited ("Company")** (CIN: L01122WB1990PLCO50506), held on Tuesday, the 24th day of September, 2024 at 11:00 A.M. 1ST through Video Conferencing (VC)/ Other Audio-Video Means (OAVM).

Dear Sir,

I, Puja Pujari, Practicing Company Secretary (FCS No.13102/C.P. No.20171) was appointed as the Scrutinizer by the Board of Directors of **M/s. Indong Tea Company Limited ("the Company")** in connection with the 34th Annual General Meeting ("**AGM**") of the members of the Company held on Tuesday, the 24th day of September, 2024 at 11:00 A.M. 1ST through Video Conferencing (VC)/ Other Audio-Video Means (OAVM), for the purpose of scrutinizing the process through remote e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting on the resolutions referred to in this report, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Secretarial Standards on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of MCA Circulars, SEBI Circulars, and other relevant circulars as issued from time to time (collectively referred as "**the Circulars**"), the Companies Act, 2013, ("the Act") and the Rules relating to remote e-voting at the AGM on the resolutions contained in the Notice of the AGM dated 28th day of August, 2024. My responsibility as a scrutinizer for remote e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("**NSDL**"), the agency engaged by the Company to provide the facilities for remote e-voting.





I hereby submit my report as under:

1. The Notice dated 28th August, 2024 convening the 34th AGM of the Company along with the statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the shareholders whose email addresses were registered with the Company/Depository in compliance with the Circulars which permitted sending of notice to the shareholders only through electronic mode.
2. The Company had provided remote e-voting facility offered by NSDL to its shareholders.
3. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 21st day of September, 2024 up to 05:00 P.M. 1ST on Monday, the 23rd day of September, 2024.
4. The members holding shares as on the 'cut-off' date i.e., 16th day of September, 2024 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 9 as set out in the Notice dated 28th day of August, 2024.
5. After conclusion of voting at the 34th AGM, the votes cast through remote e-voting were unblocked on Tuesday, the 24th day of September, 2024 around 20:33 P.M., after the completion of the AGM in the presence of two witnesses, namely Mr. Umesh Gupta and Ms. Rittika Gupta, who are not in employment of the Company.
6. Thereafter, the details containing inter-alia, list of members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of the NSDL, www.evoting.nsdl.com.





Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

Remote E-voting at the AGM is as under:

ORDINARY BUSINESS:

(a) Item No. 1 as an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2024, THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF THE DIRECTORS AND AUDITORS' THEREON.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	40	11213048	100%
Voting at the AGM	-	-	-
Total	40	11213048	100%

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

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





(b) Item No.2 as an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SRI RAJESH GARG (DIN NO: 00471803) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	40	11213048	100%
Voting at the AGM	-	-	-
Total	40	11213048	100%

(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

(c) Item No. 3 as an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SMT. RAMA GARG (DIN NO: 00471845) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR REAPPOINTMENT.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	40	11213048	100%
Voting at the AGM	-	-	-
Total	40	11213048	100%





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(ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

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

SPECIAL BUSINESS:

(d) Item No. 4 as Special Resolution

TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF SHRI SUSHIL KUMAR NEVATIA, INDEPENDENT DIRECTOR (DIN: 06391023) BEYOND THE AGE OF 75 YEARS IN HIS CURRENT TENURE.

i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	40	11213048	100%
Voting at the AGM	-	-	-
Total	40	11213048	100%

ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-





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iii) Invalid votes:

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

(e)

Item No. 5 as Special Resolution

TO REGULARISATION AS AN ADDITIONAL DIRECTOR OF SHRI RAJNISH KUMAR KANSAL (DIN: 00285546) BY APPOINTING HIM AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	40	11213048	100%
Voting at the AGM	-	-	-
Total	40	11213048	100%

ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

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

(f)

Item No. 6 as Special Resolution

TO CHANGE IN DESIGNATION OF SHRI MADANLAL GARG (DIN: 00670278), FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.





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&
ASSOCIATES

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i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	40	11213048	100%
Voting at the AGM	-	-	-
Total	40	11213048	100%

ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

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

(g) Item No. 7 as Special Resolution

AUTHORISATION FOR INCREASE IN LIMIT UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATION OF CHARGE MORTGAGES, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY

i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	40	11213048	100%
Voting at the AGM	-	-	-
Total	40	11213048	100%



ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

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

(h) **Item No. 8 as Special Resolution**

APPROVAL FOR INCREASE IN THE BORROWING POWERS LIMITS UNDER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013.

i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	40	11213048	100%
Voting at the AGM	-	-	-
Total	40	11213048	100%

ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-





iii) Invalid votes:

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

(i) Item No.9 as Special Resolution

TO APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES AND SECURITY IN EXCESS OF LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

i) Voted in **favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	40	11213048	100%
Voting at the AGM	-	-	-
Total	40	11213048	100%

ii) Voted **against** the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of Valid votes cast
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	-	-	-

iii) Invalid votes:

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

Based on the aforesaid result we report that the **Ordinary Resolution** as set out in Item No. 1, 2 & 3 and **Special Resolution** as set out in Item No. 4, 5, 6, 7, 8, 9 of the notice of AGM dated 28th August, 2024 has been passed with requisite majority.





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I hereby confirm that I was maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through remote e-voting by the shareholders of the company at the AGM. These documents and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully



Puja Pujari

Practicing Company Secretary

Membership No. F13102

Peer Review No. 3636/2023

Cop NO. 20171

UDIN: - F013102F001308693

Place: - Kolkata

Date: - 25/09/2024