

# Deepak Industries Limited

Regd. & Corporate Office :  
16, Hare Street, Kolkata 700 001  
Phone : 033-2248-2391/92/93  
Fax : 033 2248 9382  
Webside : [www.dil-india.com](http://www.dil-india.com)  
CIN No. : L63022WB1954PLCO21638  
email : [secretary@dil-india.com](mailto:secretary@dil-india.com)

September 20, 2023

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

**Scrip Code: 526568**

**Sub: Voting Results of the 68<sup>th</sup> Annual General Meeting (“AGM”) held on 19.09.2023 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer’s Report**

We are enclosing herewith:

1. Voting Results of the businesses transacted at the 68<sup>th</sup> AGM, as required in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated 19 September 2023 pursuant to Section 108 of the Companies Act, 2013 read with rule 20/21 of the Companies (Management and Administration) Rules, 2014, as amended. Based upon the Scrutinizer’s report, all the Resolutions except Resolution No. 5 as mentioned in the notice convening the above 68<sup>th</sup> AGM have been duly passed with requisite majority. Resolution no.5 has not been passed due to want of requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Deepak Industries Limited**

*Nikita Puria*

**Nikita Puria  
Company Secretary**



**Encl: as above**

DEEPAK INDUSTRIES LIMITED	
Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015	
Date of the AGM	19-Sep-23
Total Number of Shareholders on record date	72
No. of shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoter & Promoter group	Since the AGM was conducted through VC/OVAM, there was no requirement of physical attendance of any member or through proxy
Public	
Total	
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	3
Public	6
Total	9

**Agenda- wise disclosure (to be disclosed separately for agenda item)**

1 ORDINARY BUSINESS ( ORDINARY RESOLUTION)		Adoption of Audited Financial Statements for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors 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 & Promoter Group	Remote E-Voting	2732044	2732044	100.00000	2732044	0	100.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2732044	100.00000	2732044	0	100.00000	0.00000
Public - Institutional holders	Remote E-Voting	142188	0	0.00000	0	0	0.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	Remote E-Voting	1082201	742061	68.56961	742061	0	100.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		742061	68.56961	742061	0	100.00000	0.00000
Total		3956433	3474105	87.80902	3474105	0	100.00000	0.00000
Whether Resolution is pass or not							Yes	





2 ORDINARY BUSINESS (ORDINARY RESOLUTION)		Declaration of Dividend of Rs. 10.00 per Equity Share of Rs. 10/- each for the financial year ended March 31, 2023						
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 & Promoter Group	Remote E-Voting	2732044	2732044	100.00000	2732044	0	100.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2732044	100.00000	2732044	0	100.00000	0.00000
Public - Institutional holders	Remote E-Voting	142188	0	0.00000	0	0	0.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	Remote E-Voting	1082201	742061	68.56961	742061	0	100.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		742061	68.56961	742061	0	100.00000	0.00000
<b>Total</b>		<b>3956433</b>	<b>3474105</b>	<b>87.80902</b>	<b>3474105</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Whether Resolution is pass or not								Yes

3 ORDINARY BUSINESS (ORDINARY RESOLUTION)		Re-appointment of Shri Pradip Kumar Daga (DIN:00040692) who retires by rotation, and being eligible, offers himself for re-appointment						
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 & Promoter Group	Remote E-Voting	2732044	2732044	100.00000	2732044	0	100.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		2732044	100.00000	2732044	0	100.00000	0.00000
Public - Institutional holders	Remote E-Voting	142188	0	0.00000	0	0	0.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	Remote E-Voting	1082201	742061	68.56961	742061	0	100.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		742061	68.56961	742061	0	100.00000	0.00000
<b>Total</b>		<b>3956433</b>	<b>3474105</b>	<b>87.80902</b>	<b>3474105</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Whether Resolution is pass or not								Yes





4 SPECIAL BUSINESS (ORDINARY RESOLUTION)		To ratify remuneration of Cost Auditor for the financial year ending 31st March, 2024						
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 & Promoter Group	Remote E-Voting	2732044	2732044	100.00000	2732044	0	100.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2732044	100.00000	2732044	0	100.00000	0.00000
Public - Institutional holders	Remote E-Voting	142188	0	0.00000	0	0	0.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	Remote E-Voting	1082201	742061	68.56961	742061	0	100.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		742061	68.56961	742061	0	100.00000	0.00000
<b>Total</b>		<b>3956433</b>	<b>3474105</b>	<b>87.80902</b>	<b>3474105</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Whether Resolution is pass or not		Yes						

5 SPECIAL BUSINESS (SPECIAL RESOLUTION)		Re-appointment of Shri Pradip Kumar Daga (Din: 00040692) as Chairman cum Managing Director of the Company for a period of five years w.e.f. 16th December, 2023						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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 & Promoter Group	Remote E-Voting	2732044	0	0.00000	0	0	0.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	Remote E-Voting	142188	0	0.00000	0	0	0.00000	0.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	Remote E-Voting	1082201	26324	2.43245	0	26324	0.00000	100.00000
	E-voting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26324	2.43245	0	26324	0.00000	100.00000
<b>Total</b>		<b>3956433</b>	<b>26324</b>	<b>0.66535</b>	<b>0</b>	<b>26324</b>	<b>0.00000</b>	<b>100.00000</b>
Whether Resolution is pass or not		No						





**CS PRAVIN KUMAR DROLIA**  
**(Company Secretary in whole time practice)**  
Block D, 2<sup>nd</sup> floor, 13, Selimpur Road, Kolkata - 700031  
Mobile: 9831196869; Email: droliapraavin12@gmail.com

**Form No. MGT-13**  
**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

The Chairman,  
68<sup>th</sup> ANNUAL GENERAL MEETING  
OF DEEPAK INDUSTRIES LTD,  
(CIN: L63022WB1954PLC021638),  
16, Hare Street,  
Kolkata-700 001.

Dear Sir,

**Sub: Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 30<sup>th</sup> May 2023 of Annual General Meeting (AGM) of DEEPAK INDUSTRIES LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Tuesday, the 19<sup>th</sup> September, 2023 at 12:00 Noon (IST)**

I, I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice was appointed as the Scrutinizer, by the Board of Directors of **DEEPAK INDUSTRIES LIMITED** ("the Company") at their meeting held on 30<sup>th</sup> May, 2023 for the purpose of Scrutinizing and ascertaining the result of e voting conducted by the Members on the under noted resolutions mentioned in the notice of AGM held through video conferencing(VC)/other audio visual means (OAVM) on Tuesday, the 19<sup>th</sup> September, 2023 at 12:00 Noon in a fair and transparent manner in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and as per various circulars issued from time to time by Ministry of Corporate Affairs (MCA Circulars) and SEBI

Resolution Number	Type of Resolution	Particulars
<b>ORDINARY BUSINESS:</b>		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 together with the reports of the Auditors and the Board of Directors thereon.
2.	Ordinary Resolution	To declare a dividend of Rs 10/- per equity shares of Rs 10/- each for the year ended 31 <sup>st</sup> March 2023
3.	Ordinary Resolution	To appoint a Director in place of Sri Pradip Kumar Daga (DIN: 00040692), who retires by rotation and being eligible, offers himself for re-appointment.
<b>SPECIAL BUSINESS:</b>		
4.	Ordinary Resolution	To ratify remuneration payable to Cost Auditors for the year ended 31 <sup>st</sup> March 2024.
5.	Special Resolution	To re appoint Sri Pradip Kumar Daga as Chairman cum Managing Director for a period of five years w.e.f 16 <sup>th</sup> December'2023

**PRAVIN KUMAR DROLIA**  
Digitally signed by PRAVIN KUMAR DROLIA  
Date: 2023.09.19 14:48:22 +05'30'



- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 , MCA Circulars , SEBI Circulars and rules relating to the passing of resolutions set out in notice of AGM through electronic means only .Ministry of Corporate Affairs (MCA) has vide its circular dated 28<sup>th</sup> December, 2022 read with circulars dated December 14, 2021 , January 13, 2021, 8<sup>th</sup> April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as MCA circulars ) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5,2023 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue . My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes caste i.e. "in Favour" and "Against" the resolutions mentioned in the said notice by the Members after taking the effect of "invalid" and "abstained" votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.
2. I submit my report as under:
- 2.1. As per information provided by the Company's RTA M/s Maheswari Datamatics Pvt Ltd had completed the dispatch of notice of AGM inter-alia containing user ID, password and Annual Report along with other necessary information for the financial year 2022-2023 through electronic mode only, on 24<sup>th</sup> August 2023 to those Members whose names appeared in the Register of Members/List of beneficiaries with registered e-mail addresses as on 18<sup>th</sup> August, 2023 being the cut-off date in terms of MCA Circulars. .
- 2.2. The Members holding shares in physical mode as well as in electronic mode and not having their email ID registered with Registrar & Share Transfer Agent and with their respective depositories were given facility to get their email ID registered either with RTA or with the Company and depositories to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notice published on 17<sup>th</sup> August ,2023 in "Financial Express, All India " (English Edition) and "Sukhabar, Kolkata" (Bengali Edition) informing the Members about update their credentials with Company , RTA and Depositories for getting Annual Report and other details regarding e voting through email as per mca circulars, and again public notice published on 25<sup>th</sup> August 2023 in "Financial Express, All India" (English Edition) and "Sukhabar, Kolkata" (Bengali Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended .
- 2.3. In compliance with provisions of rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 12<sup>th</sup> September, 2023 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. Voting rights were reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date. One fully paid share held is equal to one vote The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the Annual General Meeting, who had attended the meeting through above process and did not cast their vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.



- 2.4. The e-voting period was commenced on-Friday, 15<sup>th</sup> September, 2023 from 09:00 A.M. (IST) and concluded on Monday, 18<sup>th</sup> September, 2023 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 12<sup>th</sup> September, 2023 were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 30<sup>th</sup> May, 2023 Ms. Nikita Puria , Company Secretary and Compliance Officer, was made responsible for conducting the entire e- voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of Two (2) witnesses, Ms. Sangita Saraf of of 58/35, P A Saha Road, Kolkata 700045 and Mr. Naveen Saraf of 58/35, Prince Anwar Shah Road, Kolkata 700045, who were not in the employment of the Company. The votes casted by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. The details of vote cast by the attending Members during the course of AGM were also provided by CDSL
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e-voting and votes casted during the course of AGM .
- 2.8. The result of consolidated voting on the resolutions through electronic means is as per "Annexure - A" attached herewith.

**RESULT:**

There were 72 numbers of eligible Members holding total 3956433 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 12<sup>th</sup> September, 2023. The resolutions number 1 to 4 mentioned in the notice of Annual General Meeting as per details given above stand carried with requisite majority and resolution number 5 did not passed with requisite majority by the Members. I further report that the Chairman of the meeting will declare and confirm the above result of voting at the registered office of the Company not later than 21<sup>st</sup> September, 2023 in respect of the resolutions referred hereinabove.

I hereby also confirm that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA  
Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2023.09.19 14:49:12  
+05'30'

(Pravin Kumar Drolia)

Practising Company Secretary,

E.C.S No.2366, CP 1362.

UDIN: F002366E001036663

Peer review regn: 1928/2022

Place: Kolkata

Date: 19/09/2023.

**(Note: Remote e -voting term mentioned in my above report means the vote casted electronically during the tenure of 3 days e voting period provided before the AGM and vote casted electronically during the course of Annual General Meeting.)**

**(Counter signed by the Chairman of meeting)**

FOR DEEPAK INDUSTRIES LIMITED

  
CHAIRMAN CUM MANAGING DIRECTOR



## Consolidated result of remote e-voting on the resolutions passed by the Members at Annual General Meeting of Deepak Industries Limited held on 19th September, 2023 at 12.00 NOON

Total No. of Shareholders as on record date i.e. 12th September, 2023 = 72

Total No. of paid up Shares as on 12th September, 2023 = 39,56,433

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			Invalid votes			Vote casted in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote casted against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and reports of Board of Directors and Auditors thereon. (passed as an ordinary resolution)	Remote E-Voting	8	3474105	8	3474105	100.00	0	0	0.00	8	3474105	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>8</b>	<b>3474105</b>	<b>8</b>	<b>3474105</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>8</b>	<b>3474105</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
2	Declaration of dividend at the rate of Rs 10/- per Equity Shares of face value of Rs 10 for the year ended 31st March, 2023 (passed as an ordinary resolution)	Remote E-Voting	8	3474105	8	3474105	100.00	0	0	0.00	8	3474105	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>8</b>	<b>3474105</b>	<b>8</b>	<b>3474105</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>8</b>	<b>3474105</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
3	Appointment of Mr Pradeep Kumar Daga (holding DIN: 0040692) as a Director who retires by rotation, and being eligible, offers himself for re-appointment (passed as an ordinary resolution)	Remote E-Voting	8	3474105	8	3474105	100.00	0	0	0.00	8	3474105	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>8</b>	<b>3474105</b>	<b>8</b>	<b>3474105</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>8</b>	<b>3474105</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
4	Ratification of remuneration payable to Cost Auditors for the year ended 31st March 2024. (passed as an ordinary resolution)	Remote E-Voting	8	3474105	8	3474105	100.00	0	0	0.00	8	3474105	100.00	0	0	0.00	0	0
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>8</b>	<b>3474105</b>	<b>8</b>	<b>3474105</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>8</b>	<b>3474105</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
5	To re appoint Sri Pradip Kumar Daga as Chairman cum Managing Director for a period of five years w.e.f 16th December 2023. (passed as a special resolution)	Remote E-Voting	8	3474105	3	26324	0.76	0	0	0.00	0	0	0.00	3	26324	100.00	5	3447781
		E-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>8</b>	<b>3474105</b>	<b>3</b>	<b>26324</b>	<b>0.76</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>3</b>	<b>26324</b>	<b>100.00</b>	<b>5</b>	<b>3447781</b>

For Pravin Kumar Drolia,

PRAVIN KUMAR  
DROLIA

(Pravin Kumar Drolia)  
Company Secretary in whole time practice,  
F.C.S No.2366, Certificate of Practice No.1362,  
Peer review unit regn: 1928/2002  
UDIN: F002366E001036663, Date: 19/09/2023

sd/-

1 Witness  
Sangita Saraf,  
58/35, Prince Anwar Saha Road,  
Kolkata 700045.

sd/-

2 Witness  
Naveen Saraf,  
58/35, Prince Anwar Saha Road,  
Kolkata 700045.