



# Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/AGM/Vote/2020-21/

Date: 30/09/2020

|   |   |
|---|---|
| To<br>Corporate Relationship Department<br><b>Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400001<br>Scrip Code: 532895 | To<br>The Secretary<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai 400 051<br>Scrip Code: NAGREEKCAP |
|---|---|

Dear Sir/Madam,

**Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2020 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on 28<sup>th</sup> day of September, 2020 at 1.00 p.m. through video conferencing in the prescribed format.

Further, we are also enclosing herewith consolidated Scrutinizer Report dated September 29, 2020 received from Mr. Hari Ram Agarwal (Mem No.057625), Practicing Chartered Accountant, Kolkata on Tuesday, September 29, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

We request you to kindly take note of the same and also update your website for the information of our shareholders and investors.

Thanking you,

Yours truly,

**For Nagreeka Capital and Infrastructure Limited**

*Shruti Murarka*

Shruti Murarka

**Company Secretary**

Encl: as stated above

**Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 26<sup>th</sup> Annual General Meeting of**

**Nagreeka Capital and Infrastructure Limited:**

1. Date of the AGM : Monday, 28<sup>th</sup> September, 2020

2. Total number of shareholders as on Book Closure : 10535

3. No. of shareholders present in the meeting either in person or through proxy:  
Promoters and Promoter Group : Not Applicable  
Public : Not Applicable

4. No. of Shareholders attended the meeting through Video Conferencing  
Promoters and Promoter Group : 22  
Public : 17

**5. Item No. 1 – Ordinary Resolution**

Adoption of Audited Financial statements for the year ended 31/03/2020, reports of Board of Directors' and Auditors' thereon.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : Remote E-Voting & E-Voting during the AGM



| 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 Evoting                | 6753159                | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000  |  |
|                                | Evoting at AGM                |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | <b>Total</b>                  |                        | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000  |  |
| Public - Institutional holders | Remote Evoting                | 4000                   | 0                       |   | 0                          | 0                       |  |  |
|                                | Evoting at AGM                |                        | 0                       |   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | N.A.  | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | <b>Total</b>                  |                        | 0                       |   | 0                          | 0                       |  |  |
| Public - Non Institution       | Remote Evoting                | 5858141                | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960   | 0.00040  |
|                                | Evoting at AGM                |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | <b>Total</b>                  |                        | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960   | 0.00040  |
| <b>Total</b>                   |                               | <b>12615300</b>        | <b>8190558</b>          | <b>64.9256</b>  | <b>8190552</b>             | <b>6</b>                | <b>99.9999</b>   | <b>0.0001</b>  |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



**6. Item. 2 – Ordinary Resolution**

Approval of re-appointment of Mr. Sushil Patwari (DIN : 00023980), who retires by rotation and being eligible, offers himself for re-appointment.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: Yes

Mode of Voting : Remote E-Voting & E-Voting during the AGM

| 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 Evoting                | 6753159                | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000  |  |
|                                | Evoting at AGM                |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000  |  |
| Public - Institutional holders | Remote Evoting                | 4000                   | 0                       |   | 0                          | 0                       |  |  |
|                                | Evoting at AGM                |                        | 0                       |   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | N.A.  | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 0                       |   | 0                          | 0                       |  |  |
| Public - Non Institution       | Remote Evoting                | 5858141                | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960   | 0.00040  |
|                                | Evoting at AGM                |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960   | 0.00040  |
| <b>Total</b>                   |                               | <b>12615300</b>        | <b>8190558</b>          | <b>64.9256</b>  | <b>8190552</b>             | <b>6</b>                | <b>99.9999</b>   | <b>0.0001</b>  |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

**7. Item. 3 – Special Resolution**

Approval of re-appointment of Mr. Sunil Ishwarlal Patwari (DIN : 00024007) as Managing Director of the Company for a period of five years with effect from 1st June, 2020

Whether Promoter/ Promoter Group are interested in the agenda/resolution: Yes

Mode of Voting : Remote E-Voting & E-Voting during the AGM

| 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 polled (6)=[(4)/(2)]*100 | % of votes against polled (7)=[(5)/(2)]*100 |
|--------------------------------|-------------------------------|------------------------|-------------------------|---|----------------------------|-------------------------|---|---|
| Promoter & Promoter Group      | Remote Evoting                | 6753159                | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000                                     |   |
|                                | Evoting at AGM                |                        | 0                       | 0.00000   | 0                          | 0                       |   |   |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.  | N.A.  |
|                                | Total                         |                        | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000                                     |   |
| Public - Institutional holders | Remote Evoting                | 4000                   | 0                       |   | 0                          | 0                       |   |   |
|                                | Evoting at AGM                |                        | 0                       |   | 0                          | 0                       |   |   |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | N.A.  | N.A.                       | N.A.                    | N.A.  | N.A.  |
|                                | Total                         |                        | 4000                    |   |                            |                         |   |   |
| Public - Non Institution       | Remote Evoting                | 5858141                | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960                                      | 0.00040                                     |
|                                | Evoting at AGM                |                        | 0                       | 0.00000   | 0                          | 0                       |   |   |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.  | N.A.  |
|                                | Total                         |                        | 12615300                | 8190558   | 64.9255                    | 8190552                 | 6   | 99.9999                                     |





| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

**8. Item. 4 – Special Resolution**

Approval of re-appointment of Ms. Surabhi Sangneria as an Independent Director of the Company for a period of five years with effect from 28th September, 2020.

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : Remote E-Voting & E-Voting during the AGM

| 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 Evoting                | 6753159                | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000  |  |
|                                | Evoting at AGM                |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000  |  |
| Public - Institutional holders | Remote Evoting                | 4000                   | 0                       |   | 0                          | 0                       |  |  |
|                                | Evoting at AGM                |                        | 0                       |   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | N.A.  | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 4000                    |   | 0                          | 0                       |  |  |
| Public - Non Institution       | Remote Evoting                | 5858141                | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960   | 0.00040  |
|                                | Evoting at AGM                |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 5858141                 | 1437399   | 24.53680                   | 1437393                 | 6  | 99.99960   |
| <b>Total</b>                   |                               | <b>12615300</b>        | <b>8190558</b>          | <b>64.92559</b>   | <b>8190552</b>             | <b>6</b>                | <b>99.99993</b>  | <b>0.00007</b>                                       |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

**9. Item. 5 – Ordinary Resolution**

Approval of the appointment of Mr. Santosh Harakhchand Somani (holding DIN : 02894841) as Non-Executive Independent Director of the Company

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : Remote E-Voting & E-Voting during the AGM

| 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 polled (6)=[(4)/(2)]*100 | % of votes against polled (7)=[(5)/(2)]*100 |
|--------------------------------|-------------------------------|------------------------|-------------------------|---|----------------------------|-------------------------|---|---|
| Promoter & Promoter Group      | Remote E-voting               | 6753159                | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000                                     |   |
|                                | E-voting at AGM               |                        | 0                       | 0.00000   | 0                          | 0                       |   |   |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.  | N.A.  |
|                                | Total                         |                        | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000                                     |   |
| Public - Institutional holders | Remote E-voting               | 4000                   | 0                       |   | 0                          | 0                       |   |   |
|                                | E-voting at AGM               |                        | 0                       |   | 0                          | 0                       |   |   |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | N.A.  | N.A.                       | N.A.                    | N.A.  | N.A.  |
|                                | Total                         |                        | 0                       |   | 0                          | 0                       |   |   |
| Public - Non Institution       | Remote E-voting               | 5858141                | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960                                      | 0.00040                                     |
|                                | E-voting at AGM               |                        | 0                       | 0.00000   | 0                          | 0                       |   |   |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.  | N.A.  |
|                                | Total                         |                        | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960                                      | 0.00040                                     |
| <b>Total</b>                   |                               | <b>12615300</b>        | <b>8190558</b>          | <b>64.9256</b>  | <b>8190552</b>             | <b>6</b>                | <b>99.9999</b>                                | <b>0.0001</b>                               |





| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

**10. Item. 6 – Ordinary Resolution**

Approval of the appointment of Mr. Amitava Mazumdar (holding DIN : 06441635) as Non-Executive Independent Director of the Company

Whether Promoter/ Promoter Group are interested in the agenda/resolution: No

Mode of Voting : Remote E-Voting & E-Voting during the AGM

| 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 Evoting                | 6753159                | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000  |  |
|                                | Evoting at AGM                |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000  |  |
| Public - Institutional holders | Remote Evoting                | 4000                   | 0                       |   | 0                          | 0                       |  |  |
|                                | Evoting at AGM                |                        | 0                       |   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | N.A.  | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 0                       |   | 0                          | 0                       |  |  |
| Public - Non Institution       | Remote Evoting                | 5858141                | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960   | 0.00040  |
|                                | Evoting at AGM                |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960   | 0.00040  |
| <b>Total</b>                   |                               | <b>12615300</b>        | <b>8190558</b>          | <b>64.9255</b>  | <b>8190552</b>             | <b>6</b>                | <b>99.9999</b>   | <b>0.0001</b>  |





| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

**11. Item. 7 – Ordinary Resolution**

Approval of the appointment of Mr. Manish Kumar Bansal (holding DIN : 01227489) as Non-Executive Non-Independent Director of the Company  
 Whether Promoter/ Promoter Group are interested in the agenda/resolution: No  
 Mode of Voting : Remote E-Voting & E-Voting during the AGM

| 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               | 6753159                | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000  |  |
|                                | E voting at AGM               |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 6753159                 | 100.00000   | 6753159                    | 0                       | 100.00000  |  |
| Public - Institutional holders | Remote E voting               | 4000                   | 0                       |   | 0                          | 0                       |  |  |
|                                | E voting at AGM               |                        | 0                       |   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | N.A.  | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 0                       |   | 0                          | 0                       |  |  |
| Public - Non Institution       | Remote E voting               | 5858141                | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960   | 0.00040  |
|                                | E voting at AGM               |                        | 0                       | 0.00000   | 0                          | 0                       |  |  |
|                                | Postal Ballot (if applicable) |                        | N.A.                    | 0.00000   | N.A.                       | N.A.                    | N.A.   | N.A.   |
|                                | Total                         |                        | 1437399                 | 24.53680  | 1437393                    | 6                       | 99.99960   | 0.00040  |
| <b>Total</b>                   |                               | <b>12615300</b>        | <b>8190558</b>          | <b>64.9255</b>  | <b>8190552</b>             | <b>6</b>                | <b>99.9999</b>   | <b>0.0001</b>  |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

You are requested to please take this information on record.

Thanking you,  
Yours truly,

**For Nagreeka Capital and Infrastructure Limited**

*Shruti Murarka*

Shruti Murarka

Company Secretary



**Consolidated Report**

**(Voting through Remote e-voting and e-voting at the Annual General Meeting through VC/OVAM )**

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of 26<sup>TH</sup> Annual General Meeting of the Members of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED (L65999WB1994PLC065725)**, held on Monday, 28<sup>th</sup> day of September, 2020 at 01:00 PM through Video Conferencing (VC) / other Audio Visual Mode (OAVM).

Dear Sir,

1. I, HARI RAM AGARWAL, a Chartered Accountant in Practice (FCA.057625), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and e-voting by the members during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 26<sup>th</sup> Annual General Meeting of the Members of the Company dated 31.07.2020 & Addendum thereto dated 24.08.2020. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting during the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 26<sup>th</sup> AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days and the e-voting period commenced on September 25, 2020 at 9:00 A.M. and ends on September 27, 2020 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depositories Limited (NSDL).

Office :  
219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor  
R. No.: B-4, Kolkata 700001,  
E Mail: gk.sons@hotmail.com

Mobile No.98306 30386  
Phone No : 2248 6561



**CA.Hari Ram Agarwal**

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI)  
CHARTERED ACCOUNTANT

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4. The member of the Company as on "cut off" date i.e. September 21, 2020 were entitled to vote on the resolutions proposed in the notice calling 26<sup>th</sup> AGM of the Company.
5. At the end of the remote e-voting period on September 27, 2020 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 26<sup>th</sup> Annual General Meeting of the Company held on September 28, 2020, the Chairman at the end of discussions on the resolution(s) announced the e-voting to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. After the conclusion of the AGM on 28<sup>th</sup> day of September, 2020, the votes cast through remote e-voting as well as the votes cast during the AGM were unblocked in the presence of Mr.Shivam Agarwala and CA Shyam Sundar Agarwal, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depositories Limited (NSDL), and voting cast by the members during the Annual General Meeting through e-voting.
9. I have issued separate Scrutinizer's Report on the remote e-voting and e-voting during the Annual General Meeting on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the Annual General Meeting as under:



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Office :  
219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor  
R. No.: B-4, Kolkata 700001,  
E Mail: gk.sons@hotmail.com

Mobile No.98306 30386  
Phone No : 2248 6561

**CA. Hari Ram Agarwal**

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI)  
CHARTERED ACCOUNTANT

**Item No. 1**

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2020 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.

(Ordinary Business Ordinary Resolution)

| Particulars       | Remote E-Voting |         | Voting at AGM |       | Total |         | Percentage (%) |
|-------------------|-----------------|---------|---------------|-------|-------|---------|----------------|
|                   | No.             | Votes   | No.           | Votes | No.   | Votes   |                |
| Assent            | 63              | 8190552 | 0             | 0     | 63    | 8190552 | 99.9999        |
| Dissent           | 2               | 6       | 0             | 0     | 2     | 6       | 0.0001         |
| Total             | 65              | 8190558 | 0             | 0     | 65    | 8190558 | 100            |
| Abstain / Invalid | 0               | 0       | 0             | 0     | 0     | 0       | ----           |

**Item No. 2**

Appointment of Director in place of Mr. Sushil Patwari (DIN-00023980), who retires by rotation and being eligible offers himself for re-appointment.

(Ordinary Business Ordinary Resolution)

| Particulars       | Remote E-Voting |         | Voting at AGM |       | Total |         | Percentage (%) |
|-------------------|-----------------|---------|---------------|-------|-------|---------|----------------|
|                   | No.             | Votes   | No.           | Votes | No.   | Votes   |                |
| Assent            | 63              | 8190552 | 0             | 0     | 63    | 8190552 | 99.9999        |
| Dissent           | 2               | 6       | 0             | 0     | 2     | 6       | 0.0001         |
| Total             | 65              | 8190558 | 0             | 0     | 65    | 8190558 | 100            |
| Abstain / Invalid | 0               | 0       | 0             | 0     | 0     | 0       | ----           |



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CHARTERED ACCOUNTANT

**Item No. 3**

TO APPROVE RE- APPOINTMENT OF MR. SUNIL ISHWRLAL PATWARI (DIN : 00024007) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 1ST JUNE, 2020

(Special Business Special Resolution)

| Particulars       | Remote E-Voting |         | Voting at AGM |       | Total |         | Percentage (%) |
|-------------------|-----------------|---------|---------------|-------|-------|---------|----------------|
|                   | No.             | Votes   | No.           | Votes | No.   | Votes   |                |
| Assent            | 63              | 8190552 | 0             | 0     | 63    | 8190552 | 99.9999        |
| Dissent           | 2               | 6       | 0             | 0     | 2     | 6       | 0.0001         |
| Total             | 65              | 8190558 | 0             | 0     | 65    | 8190558 | 100            |
| Abstain / Invalid | 0               | 0       | 0             | 0     | 0     | 0       | ----           |

**Item No. 4**

RE-APPOINTMENT OF MS. SURABHI SANGANERIA (DIN: 06987772) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR SECOND TERM FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 28TH SEPTEMBER, 2020

(Special Business, Special Resolution)

| Particulars       | Remote E-Voting |         | Voting at AGM |       | Total |         | Percentage (%) |
|-------------------|-----------------|---------|---------------|-------|-------|---------|----------------|
|                   | No.             | Votes   | No.           | Votes | No.   | Votes   |                |
| Assent            | 63              | 8190552 | 0             | 0     | 63    | 8190552 | 99.9999        |
| Dissent           | 2               | 6       | 0             | 0     | 2     | 6       | 0.0001         |
| Total             | 65              | 8190558 | 0             | 0     | 65    | 8190558 | 100            |
| Abstain / Invalid | 0               | 0       | 0             | 0     | 0     | 0       | ----           |



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B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI)  
CHARTERED ACCOUNTANT

**Item No.5**

APPROVAL OF THE APPOINTMENT OF MR. SANTOSH HARAKHCHAND SOMANI (HOLDING DIN:02894841) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

(Ordinary Business, Ordinary Resolution)

| Particulars       | Remote E-Voting |         | Voting at AGM |       | Total |         | Percentage (%) |
|-------------------|-----------------|---------|---------------|-------|-------|---------|----------------|
|                   | No.             | Votes   | No.           | Votes | No.   | Votes   |                |
| Assent            | 63              | 8190552 | 0             | 0     | 63    | 8190552 | 99.9999        |
| Dissent           | 2               | 6       | 0             | 0     | 2     | 6       | 0.0001         |
| Total             | 65              | 8190558 | 0             | 0     | 65    | 8190558 | 100            |
| Abstain / Invalid | 0               | 0       | 0             | 0     | 0     | 0       | ----           |

**Item No.6**

APPROVAL OF THE APPOINTMENT OF MR. AMITAVA MAZUMDAR (HOLDING DIN : 06441635) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

(Ordinary Business, Ordinary Resolution)

| Particulars       | Remote E-Voting |         | Voting at AGM |       | Total |         | Percentage (%) |
|-------------------|-----------------|---------|---------------|-------|-------|---------|----------------|
|                   | No.             | Votes   | No.           | Votes | No.   | Votes   |                |
| Assent            | 63              | 8190552 | 0             | 0     | 63    | 8190552 | 99.9999        |
| Dissent           | 2               | 6       | 0             | 0     | 2     | 6       | 0.0001         |
| Total             | 65              | 8190558 | 0             | 0     | 65    | 8190558 | 100            |
| Abstain / Invalid | 0               | 0       | 0             | 0     | 0     | 0       | ----           |



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# CA. Hari Ram Agarwal

B.Com(Hons.), LL.B., F.C.A., F.C.S., DISA(ICAI)

CHARTERED ACCOUNTANT

## Item No. 7

APPROVAL OF THE APPOINTMENT OF MR. MANISH KUMAR BANSAL (HOLDING DIN : 01227489) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

(Ordinary Business, Ordinary Resolution)

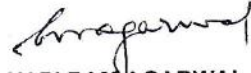
| Particulars       | Remote E-Voting |         | Voting at AGM |       | Total |         | Percentage (%) |
|-------------------|-----------------|---------|---------------|-------|-------|---------|----------------|
|                   | No.             | Votes   | No.           | Votes | No.   | Votes   |                |
| Assent            | 63              | 8190552 | 0             | 0     | 63    | 8190552 | 99.9999        |
| Dissent           | 2               | 6       | 0             | 0     | 2     | 6       | 0.0001         |
| Total             | 65              | 8190558 | 0             | 0     | 65    | 8190558 | 100            |
| Abstain / Invalid | 0               | 0       | 0             | 0     | 0     | 0       | ---            |

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice dated July 31,2020 & Addendum thereto dated 24.08.2020 have been passed with the requisite majority.

All the relevant records relating to the e-voting and voting during AGM is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.


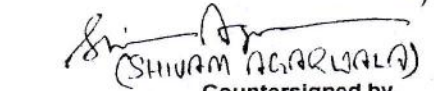
Thanking You,

Yours faithfully,



HARI RAM AGARWAL, FCA  
CHARTERED ACCOUNTANT  
Membership no. 057625  
UDIN: 20057625AAAACT9277

Place: Kolkata  
Date: 29.09.2020

  
(SHYAM SUNDAR AGARWAL)  
  
(SHYAM AGARWAL)  
Countersigned by

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