



# GPT Infraprojects Limited

Regd. Office : GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872  
Tel: +91-33-4050-7000 Fax: +91-33-4050-7999 Email: info@gptgroup.co.in Visit us: www.gptinfra.in

GPTINFRA/CS/SE/2021-22

August 20, 2021

The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Submission of Scrutinizer Report and Voting Results of 41<sup>st</sup> Annual General Meeting of GPT Infraprojects Limited held on 19<sup>th</sup> August, 2021.**

**Ref.: Scrip Code - 533761; NSE Symbol - GPTINFRA ISIN: INE390G01014**

Dear Sir,

In continuation to our letter dated 19<sup>th</sup> August, 2021, we would like to inform you that the Scrutinizer Mr. Ashok Kumar Daga, (COP No. 2948), Practicing Company Secretary, Kolkata has submitted his report on Friday, 20<sup>th</sup> August, 2021.

We are enclosing herewith the following:

- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ❖ Report of the Scrutinizer dated August 20, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take the information on record and oblige.

Thanking You

Yours faithfully

**For GPT Infraprojects Limited**

**A.B.Chakrabartty**  
**(Company Secretary)**  
**(Membership No. FCS 7184)**

Encl . a /a.

**Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.**

Serial No.	Particulars	Details
1	Date of AGM	<b>Thursday, 19<sup>th</sup> August, 2021</b>
2	Total No. of shareholders as on record / cut off date	<b>9543</b>
3	No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	<b>Not Applicable</b>  <b>NA</b> <b>NA</b>
4	No. Of shareholders attended the meeting through video conferencing: Promoter and Promoter Group Public	<b>15</b> <b>23</b>

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 financial statements (Standalone & Consolidated) of the Company as at and for the year ended 31st March, 2021 together with Reports of Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		21814060	100	21814060	0	100	0
	Poll	21814060	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21814060	21814060	100	21814060	0	100	0
Public- Institutions	E-Voting		782515	99.9911	782515	0	100	0
	Poll	782585	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	782585	782515	99.9911	782515	0	100	0
Public- Non Institutions	E-Voting		4102	0.0632	4099	3	99.9269	0.0731
	Poll	6489355	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	6489355	4102	0.0632	4099	3	99.9269	0.0731
Total		29086000	22600677	77.7029	22600674	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		21814060	100	21814060	0	100	0
	Poll	21814060	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21814060	21814060	100	21814060	0	100	0
Public- Institutions	E-Voting		782515	99.9911	782515	0	100	0
	Poll	782585	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	782585	782515	99.9911	782515	0	100	0
Public- Non Institutions	E-Voting		4102	0.0632	4099	3	99.9269	0.0731
	Poll	6489355	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6489355	4102	0.0632	4099	3	99.9269	0.0731
Total		29086000	22600677	77.7029	22600674	3	100	0
Whether resolution is Pass or Not.							Yes	

## 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 Mr. Vaibhav Tantia (DIN:00001345), who retires by rotation and being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21814060	21814060	100	21814060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21814060	21814060	100	21814060	0	100
Public- Institutions	E-Voting	782585	782515	99.9911	782515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		782585	782515	99.9911	782515	0	100
Public- Non Institutions	E-Voting	6489355	4102	0.0632	4099	3	99.9269	0.0731
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6489355	4102	0.0632	4099	3	99.9269
Total		29086000	22600677	77.7029	22600674	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution(4)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratify the Remuneration of Cost Auditor for the financial year 2021-22				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	21814060	21814060	100	21814060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21814060	21814060	100	21814060	0	100
Public- Institutions	E-Voting	782585	782515	99.9911	782515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		782585	782515	99.9911	782515	0	100
Public- Non Institutions	E-Voting	6489355	4102	0.0632	4099	3	99.9269	0.0731
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6489355	4102	0.0632	4099	3	99.9269
Total		29086000	22600677	77.7029	22600674	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution(5)**

Resolution required: (Ordinary / Special)	Ordinary
---	----------

Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Remuneration payable to Mr. Amrit Jyoti Tantia, Vice President (Operations) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21814060	19234756	88.176	19234756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21814060	19234756	88.176	19234756	0	100	0
Public- Institutions	E-Voting	782585	782515	99.9911	782515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	782585	782515	99.9911	782515	0	100	0
Public- Non Institutions	E-Voting	6489355	4102	0.0632	4099	3	99.9269	0.0731
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6489355	4102	0.0632	4099	3	99.9269	0.0731
Total		29086000	20021373	68.8351	20021370	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Resolution(6)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of charges for service of documents through a particular mode, if requested by a shareholder				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes

								polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21814060	21814060	100	21814060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21814060	21814060	100	21814060	0	100	0
Public- Institutions	E-Voting	782585	782515	99.9911	782515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	782585	782515	99.9911	782515	0	100	0
Public- Non Institutions	E-Voting	6489355	4102	0.0632	4099	3	99.9269	0.0731
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6489355	4102	0.0632	4099	3	99.9269	0.0731
Total		29086000	22600677	77.7029	22600674	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Reappointment of Mr. Shree Gopal Tantia as the Managing Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter and Promoter Group	E-Voting	21814060	20182436	92.5203	20182436	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21814060	20182436	92.5203	20182436	0	100
Public- Institutions	E-Voting	782585	782515	99.9911	782515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		782585	782515	99.9911	782515	0	100
Public- Non Institutions	E-Voting	6489355	4102	0.0632	4099	3	99.9269	0.0731
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6489355	4102	0.0632	4099	3	99.9269
Total		29086000	20969053	72.0933	20969050	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Reappointment of Mr. Atul Tantia as the Wholetime Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	21814060	19829296	90.9014	19829296	0	100	0
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21814060	19829296	90.9014	19829296	0	100	0
Public- Institutions	E-Voting	782585	782515	99.9911	782515	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	782585	782515	99.9911	782515	0	100	0
Public- Non Institutions	E-Voting	6489355	4102	0.0632	4099	3	99.9269	0.0731
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6489355	4102	0.0632	4099	3	99.9269	0.0731
Total		29086000	20615913	70.8792	20615910	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Reappointment of Mr. Vaibhav Tantia as the Wholetime Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21814060	19829296	90.9014	19829296	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21814060	19829296	90.9014	19829296	0	100	0

Public- Institutions	E-Voting		782515	99.9911	782515	0	100	0
	Poll	782585	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	782585	782515	99.9911	782515	0	100	0
Public- Non Institutions	E-Voting		4102	0.0632	4099	3	99.9269	0.0731
	Poll	6489355	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6489355	4102	0.0632	4099	3	99.9269	0.0731
Total		29086000	20615913	70.8792	20615910	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Payment of Commission to Mr. Dwarika Prasad Tantia Non -Executive Chairman of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19829296	90.9014	19829296	0	100	0
	Poll	21814060	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21814060	19829296	90.9014	19829296	0	100	0
Public- Institutions	E-Voting	782585	782515	99.9911	782515	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	782585	782515	99.9911	782515	0	100	0
Public- Non Institutions	E-Voting	6489355	4102	0.0632	4099	3	99.9269	0.0731
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6489355	4102	0.0632	4099	3	99.9269	0.0731
Total		29086000	20615913	70.8792	20615910	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

You are requested to please take this information on record.

Thanking You,

Yours faithfully,

**For GPT Infraprojects Limited**

**A.B.Chakrabartty**  
**Company Secretary**  
**(Membership No. FCS 7184)**



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

### SCRUTINIZER'S REPORT

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

To  
The Chairman,  
41<sup>st</sup> Annual General Meeting of the Equity Shareholders  
Of GPT Infracore Limited held on Thursday, 19<sup>th</sup> Day of August, 2021 at 3.00 p.m.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 41<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders Of GPT Infracore Limited held on Thursday, 19<sup>th</sup> Day of August, 2021 at 3.00 p.m. through Video Conferencing/ other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 21<sup>st</sup> June, 2021**

I, Ashok Kumar Daga, Practising Company Secretary having my office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means (VC/OAVM) on the below mentioned resolution (s) passed at the 41<sup>st</sup> Annual General Meeting of the Equity Shareholders Of GPT Infracore Limited held on Thursday, 19<sup>th</sup> Day of August, 2021 at 3.00 p.m. submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by The Link Intime India Private Limited.
2. The Shareholders holding shares as on the cut-off date i.e. 12<sup>th</sup> August 2021 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the Notice of 41<sup>st</sup> Annual General Meeting of the Company.
3. The remote e-voting period commenced on 16<sup>th</sup> August 2021 from 9.00 AM and concluded on 18<sup>th</sup> August 2021 at 5.00 PM.
4. The votes were unblocked at Kolkata on 19<sup>th</sup> August, 2021 at 4.30 p.m. in the presence of two witness. Ms. Rittika Gupta and M/s Anupama Singh who are not in the employment of the Company.



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

5. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting system for voting was stopped.
6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 21<sup>st</sup> June, 2021 are as under :

**Item No. 1:-**

To receive, consider and adopt the audited financial statements (Standalone & Consolidated) of the Company as at and for the year ended 31st March, 2021 together with Reports of Board of Directors and Auditors thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			PERCENTAGE	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total votes casted	% of total no. of issued shares
ASSENT	45	0	45	22600674	0	22600674	100	77.70
DISSENT	1	0	1	3	0	3	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	46	0	46	22600677	0	22600677	100	77.70

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 21<sup>st</sup> June, 2021 has been passed with requisite majority.



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

### Item No.2

To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2020-21.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			PERCENTAGE	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total votes casted	% of total no. of issued shares
ASSENT	45	0	45	22600674	0	22600674	100	77.70
DISSENT	1	0	1	3	0	3	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	46	0	46	22600677	0	22600677	100	77.70

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 21<sup>st</sup> June, 2021 has been passed with requisite majority.

### Item No.3

To appoint a Director in place of Mr. Vaibhav Tantia (DIN:00001345), who retires by rotation and being eligible, offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			PERCENTAGE	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total votes casted	% of total no. of issued shares
ASSENT	45	0	45	22600674	0	22600674	100	77.70
DISSENT	1	0	1	3	0	3	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	46	0	46	22600677	0	22600677	100	77.70

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 21<sup>st</sup> June, 2021 has been passed with requisite majority.



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

#### Item No.4

#### Ratify the Remuneration of Cost Auditor

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Ordinary Resolutions:

“RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs. 60,000 (Rupees Sixty Thousand only) plus taxes as may be applicable and reimbursement of reasonable out of pocket expenses as may be actually incurred by the firm, payable to M/s. S. K. Sahu & Associates, Cost Accountants (Membership No. 28234) of Kolkata appointed by the Board as Cost Auditors of the Company for the financial year 2021-22 be and is hereby ratified.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient for giving effect to the aforesaid resolution.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total votes casted	% of total no. of issued shares
ASSENT	45	0	45	22600674	0	22600674	100	77.70
DISSENT	1	0	1	3	0	3	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	46	0	46	22600677	0	22600677	100	77.70

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 21<sup>st</sup> June, 2021 has been passed with requisite majority.

#### Item No.5

#### Remuneration payable to Mr. Amrit Jyoti Tantia, Vice President (Operations) of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolutions as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 (1) (f) read with Rule 15 of the Companies (Meetings of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary and pursuant to the recommendations of Audit Committee, Nomination & Remuneration Committee (“NRC”) and Board of Directors (“Board”) of the Company, the consent of Company be and is hereby accorded to the revision of remuneration of Mr. Amrit Jyoti Tantia, Vice President (Operations), a relative (son) of Mr. Shree Gopal Tantia, Managing Director of the Company, for holding an office or place of profit in the Company with effect from 1st August, 2021 at a monthly remuneration as detailed in the explanatory statement attached to this notice, with liberty to the Board of Directors / Committees thereof to vary, amend or revise the remuneration and the terms and conditions of his appointment in accordance with the provisions of the Companies Act, 2013, and as may be agreed to between the Board of Directors and Mr. Amrit Jyoti Tantia.”

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution, do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total votes casted	% of total no. of issued shares
ASSENT	43	0	43	20021370	0	20021370	100	68.83
DISSENT	1	0	1	3	0	3	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	46	0	46	22600677	0	22600677	100	77.70

\* Since Mr. Amrit Jyoti Tantia and Mr. Shree Gopal Tantia are interested in the aforesaid resolution, their vote casted in favour of resolution in respect of 2579304 shares are not considered for the purpose of passing of the Ordinary Resolution.

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated 21<sup>st</sup> June, 2021 has been passed with requisite majority.

#### Item No.6

#### Fixation of charges for service of documents through a particular mode, if requested by a shareholder

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Ordinary Resolution:





**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

“RESOLVED THAT pursuant to Section 20 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, consent of the members be and are hereby accorded to charge from a member in advance, a sum equivalent to the estimated actual expenses for delivery of documents through a particular mode, if any request has been made by a member for delivery of any such document to him through a particular mode of service provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company”.

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total votes casted	% of total no. of issued shares
ASSENT	45	0	45	22600674	0	22600674	100	77.70
DISSENT	1	0	1	3	0	3	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	46	0	46	22600677	0	22600677	100	77.70

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 6 of the Notice dated 21<sup>st</sup> June, 2021 has been passed with requisite majority.

#### Item No.7

#### Reappointment of Mr. Shree Gopal Tantia as the Managing Director

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals or permissions, as may be necessary and as per the recommendation of Nomination & Remuneration Committee (“NRC”) and Board of Directors (“Board”) of the Company, the consent of Company be and is hereby accorded to



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

the reappointment of Mr. Shree Gopal Tantia (DIN 00001346), as the Managing Director of the Company for a further period of three (3) years commencing from 1st August, 2021 to 31st July, 2024 upon such terms and conditions including remuneration, perquisites, allowances, benefits and amenities as set out herein below;

1. Salary : Rs. 9,00,000/- per month with effect from 1st August, 2021 with such increments as the Board may approve on the recommendation of NRC from time to time, subject however to a ceiling of Rs. 14,00,000/- per month as Basic Salary.
2. Perquisites:
  - a. Medclaim Group Insurance: As per the rules of the Company
  - b. Club Fees payable subject to maximum of two clubs.
  - c. LTA as per rules of the Company
  - d. Personal Accident Insurance: As per the rules of the Company.
  - e. Leave: As per the rules of the Company.
  - f. Gratuity: As per the rules of the Company.
  - g. Bonus: As per the rules of the Company.
  - h. Performance Linked Incentive (PLI): As may be decided by NRC & the Board from time to time.
  - i. Company Car and Telephone: Use of Company's Car along with driver and telephone at the residence and Mobile phone for official use purposes.
3. Other terms & Conditions :
  - a. Period of appointment: Form 1st August, 2021 to 31st July 2024.
  - b. The terms of appointment may be terminated by either party by giving three months' notice in writing.
  - c. Mr. Shree Gopal Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors".

**“RESOLVED FURTHER THAT** pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Shree Gopal Tantia, where in any financial year during the currency of tenure of Mr. Shree Gopal Tantia, the Company has no profits or its profits are inadequate.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to alter and/or vary the terms and conditions of the said appointment and/ or enhance, enlarge, alter or vary the scope and quantum of remuneration, perquisites, allowances, benefits and amenities payable to Mr. Shree Gopal Tantia in the light of further progress of the Company including annual increments effective from first day of April in respect of each financial year based on the performance appraisal, within the scale, provided the same are not exceeding the limits specified under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto.”



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total votes casted	% of total no. of issued shares
ASSENT	44	0	44	20969050	0	20969050	100	72.09
DISSENT	1	0	1	3	0	3	0	0
INVALID*	0	0	0	0	0	0	0	0
TOTAL	46	0	46	22600677	0	22600677	100	77.70

\* Since Mr. Shree Gopal Tantia is interested in the aforesaid resolution, his vote casted in favour of resolution in respect of 1631624 shares is not considered for the purpose of passing of the Special Resolution.

Based on aforesaid Results, Special Resolution Contained in Item no. 7 of the Notice dated 21<sup>st</sup> June, 2021 has been passed with requisite majority.

#### **Item No.8**

#### **Reappointment of Mr. Atul Tantia as the Wholetime Director**

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary and as per the recommendation of Nomination & Remuneration Committee (“NRC”) and Board of Directors (“Board”) of the Company, the consent of Company be and is hereby accorded to the reappointment of Mr. Atul Tantia (DIN 00001238), as Whole Time Director designated as Executive Director & CFO of the Company for a further period of three (3) years commencing from 1st August, 2021 to 31st July, 2024 upon such terms and conditions including remuneration, perquisites, allowances, benefits and amenities as set out herein below:



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

1. Salary : Rs. 6,00,000/- per month with effect from 1st August, 2021 with such increments as the Board may approve on the recommendation of NRC from time to time, subject however to a ceiling of Rs. 10,00,000/- per month as Basic Salary.
2. House Rent Allowance: Rs. 1,50,000/- per month.
3. Perquisites:
  - a. Mediciam Group Insurance: As per the rules of the Company.
  - b. Club Fees payable subject to maximum of two clubs.
  - c. LTA as per rules of the Company
  - d. Personal Accident Insurance: As per the rules of the Company.
  - e. Leave: As per the rules of the Company.
  - f. Gratuity: As per the rules of the Company.
  - g. Bonus: As per the rules of the Company.
  - h. Performance Linked Incentive (PLI): As may be decided by NRC & the Board from time to time.
  - i. Company Car and Telephone: Use of Company's Car along with driver and telephone at the residence and Mobile phone for official use purposes.
4. Other terms & Conditions :
  - a. Period of appointment: Form 1st August, 2021 to 31st July 2024.
  - b. The terms of appointment may be terminated by either party by giving three months' notice in writing.
  - c. Mr. Atul Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors".

**“RESOLVED FURTHER THAT** pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Atul Tantia, where in any financial year during the currency of tenure of Mr. Atul Tantia, the Company has no profits or its profits are inadequate.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to alter and/or vary the terms and conditions of the said appointment and/ or enhance, enlarge, alter or vary the scope and quantum of remuneration, perquisites, allowances, benefits and amenities payable to Mr. Atul Tantia in the light of further progress of the Company including annual increments effective from first day of April in respect of each financial year based on the performance appraisal, within the scale, provided the same are not exceeding the limits specified under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto.”





**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total votes casted	% of total no. of issued shares
ASSENT	42	0	42	20615910	0	20615910	100	70.88
DISSENT	1	0	1	3	0	3	0	0
INVALID*	0	0	0	0	0	0	0	0
TOTAL	46	0	46	22600677	0	22600677	100	77.70

\* Since Mr. Atul Tantia , Mr. Vaivhav Tantia & Mr. Dwarka Prasad Tanita are interested in the aforesaid resolution, their votes casted in favour of resolution in respect of 1984764 shares are not considered for the purpose of passing of the Special Resolution.

Based on aforesaid Results, Special Resolution Contained in Item no. 8 of the Notice dated 21<sup>st</sup> June, 2021 has been passed with requisite majority.

#### Item No.9

#### Reappointment of Mr. Vaibhav Tantia as the Wholetime Director

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force),the relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force),the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary and as per the recommendation of Nomination & Remuneration Committee (“NRC”)and Board of Directors (“Board”) of the Company, the consent of Company be and is hereby accorded to the reappointment of Mr. Vaibhav Tantia (DIN 00001345), as Whole Time Director designated as Director & COO of the Company for a further period of three (3) years commencing from 1st August, 2021 to 31st July, 2024 upon such terms and conditions including remuneration, perquisites, allowances, benefits and amenities as set out herein below:



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

1. Salary : Rs. 6,00,000/- per month with effect from 1st August, 2021 with such increments as the Board may approve on the recommendation of NRC from time to time, subject however to a ceiling of Rs. 10,00,000/- per month as Basic Salary.
2. House Rent Allowance: Rs. 1,50,000/- per month.
3. Perquisites:
  - a. Mediclaim Group Insurance: As per the rules of the Company.
  - b. Club Fees payable subject to maximum of two clubs.
  - c. Personal Accident Insurance: As per the rules of the Company.
  - d. Leave: As per the rules of the Company.
  - e. Gratuity: As per the rules of the Company.
  - f. Bonus: As per the rules of the Company.
  - g. Performance Linked Incentive (PLI): As may be decided by NRC & the Board from time to time.
  - h. Company Car and Telephone: Use of Company's Car along with driver and telephone at the residence and Mobile phone for official use purposes.
4. Other terms & Conditions :
  - a. Period of appointment: Form 1st August, 2021 to 31st July 2024.
  - b. The terms of appointment may be terminated by either party by giving three months' notice in writing.
  - c. Mr. Vaibhav Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors”.

**“RESOLVED FURTHER THAT** pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Vaibhav Tantia, where in any financial year during the currency of tenure of Mr. Vaibhav Tantia, the Company has no profits or its profits are inadequate.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to alter and/or vary the terms and conditions of the said appointment and/ or enhance, enlarge, alter or vary the scope and quantum of remuneration, perquisites, allowances, benefits and amenities payable to Mr. Vaibhav Tantia in the light of further progress of the Company including annual increments effective from first day of April in respect of each financial year based on the performance appraisal, within the scale, provided the same are not exceeding the limits specified under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto.”



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total votes casted	% of total no. of issued shares
ASSENT	42	0	42	20615910	0	20615910	100	70.88
DISSENT	1	0	1	3	0	3	0	0
INVALID*	0	0	0	0	0	0	0	0
TOTAL	46	0	46	22600677	0	22600677	100	77.70

\* Since Mr. Vaibhav Tantia, Mr. Dwarka Prasad Tania & Mr. Atul Tantia are interested in the aforesaid resolution, their votes casted in favour of resolution in respect of 1984764 shares are not considered for the purpose of passing of the Special Resolution.

Based on aforesaid Results, Special Resolution Contained in Item no. 9 of the Notice dated 21<sup>st</sup> June, 2021 has been passed with requisite majority.

#### Item No.10

#### Payment of Commission to Mr. Dwarika Prasad Tania Non -Executive Chairman of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolution:

“RESOLVED THAT pursuant to Sections 197, 198 and Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018 (“Listing Regulations”) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made there under, consent of the Company be and is hereby accorded to the payment of commission at a rate of 1% (One percent) of the net profits of the Company for the financial year 2021-22 to Mr. Dwarika Prasad Tania, Non-executive Chairman of the Company, computed in the manner prescribed under Section 198 of the Act (which may exceeds fifty percent of total remuneration payable to all Non- Executive Directors for the financial year 2021- 22)”.



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

“RESOLVED FURTHER THAT the above remuneration shall be in addition to fees payable to him for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided/approved by the Board of Directors and reimbursement of various expenses incurred in performance of his duties including travelling and other out-of-pocket expenses as required from time to time.”

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	% of total votes casted	% of total no. of issued shares
ASSENT	42	0	42	20615910	0	20615910	100	70.88
DISSENT	1	0	1	3	0	3	0	0
INVALID*	0	0	0	0	0	0	0	0
TOTAL	46	0	46	22600677	0	22600677	100	77.70

\* Pursuant to SEBI Notification No. SEBI/LAD-RO/GN/2018/10 dated 9th May, 2018, effective from 1st April, 2019, the approval of shareholders by special resolution shall be obtained every year, in case the annual remuneration payable to a single non-executive director exceeds fifty per cent of the total annual remuneration payable to all non-executive directors, giving details of the remuneration thereof. The Commission payable to Mr. Dwarika Prasad Tantia, Chairman of the Company may exceed 50% of the total annual remuneration payable to all non-executive directors during the Financial Year 2021-22. Further the vote casted by Mr. Atul Tantia, Mr. Vaibhav Tantia & Mr. Dwarika Prasad Tantia in the aforesaid resolution shall not be taken in consideration for voting since they are Interested Parties as stated in the Notice of Annual General Meeting. In view of the above, vote casted in favour of resolution in respect of 1984764 shares are not considered for the purpose of passing of the Special Resolution.

Based on aforesaid Results, Special Resolution Contained in Item no. 10 of the Notice dated 21<sup>st</sup> June, 2021 has been passed with requisite majority.

The final report containing details of votes casted by the members of the company has already been provided separately.





**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

Thanking you,  
Yours faithfully,

PLACE- KOLKATA

DATE- 20.08.2021

UDIN: F002699C000810033

ASHOK  
KUMAR  
DAGA

Digitally signed by  
ASHOK KUMAR  
DAGA  
Date: 2021.08.20  
14:51:46 +05'30'

**ASHOK KUMAR DAGA**  
**(PRACTISING COMPANY SECRETARY)**  
**MEMBERSHIP NO. 2699**  
**COP NO. 2948**