



# RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED

Dated: 29.09.2023

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001

Dear Sir(s),

Sub.: Submission under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of details of voting results of the business transacted at the 27<sup>th</sup> Annual General Meeting of the Company together with consolidated Scrutinizer's Report on remote e-voting prior and during the Annual General Meeting.

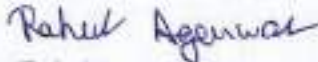
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding voting results of the business transacted at the 27<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2023 through Video Conferencing (VC)/Other Audio Video Means (OAVM) in the prescribed format.

We also submit herewith the consolidated Scrutinizer's Report on remote e-voting prior and during the Annual General Meeting. The above submissions are also being uploaded on the Company's website [www.reliancejute.com](http://www.reliancejute.com) and on the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,  
For Reliance Jute Mills (International) Limited

  
(Rahul Agarwal)  
Company Secretary

Encl: As stated above.



## RELIANCE JUTE MILLS (INTERNATIONAL) LTD.

### 27<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> SEPTEMBER, 2023 Declaration of Results of Remote e-Voting and e-Voting at the Meeting

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting to enable the Shareholders to cast their vote electronically on the resolutions proposed in the Notice of the 27<sup>th</sup> Annual General Meeting (AGM). The remote e-voting was open from 9.00 a.m. on Sunday, 24<sup>th</sup> September, 2023 till 5.00 p.m. on Tuesday, 26<sup>th</sup> September, 2023.

The Board of Directors had appointed Smt. Kanchan Yadav, Practicing Company Secretary as the Scrutinizer for remote e-voting held prior and e-voting during the AGM. The Scrutinizer carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 27<sup>th</sup> September, 2023 and votes cast through e-voting facility during the AGM and submitted her Report on 28<sup>th</sup> September, 2023.

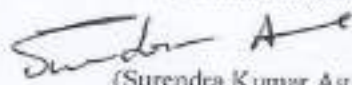
The consolidated results as per the Scrutinizer's Report dated 28<sup>th</sup> September, 2023 are as follows:

Resolution No.	Particulars	%Votes in Favour	%Votes Against
1.	Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31 <sup>st</sup> March, 2023.	100%	-
2.	Re-appointment of Shri Mayank Goyal (DIN: 06476192) as Director who retires by rotation and being eligible, offers himself for re-appointment.	100%	-
3.	Reclassification of Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company	100%	-
4.	Amendment of Article 110 of the Articles of Association of the Company.	100%	-
5.	Ratification/Approval of Related Party Transactions	100%	-
6.	Ratification of remuneration of Cost Auditors, M/s. N. Radhakrishnan & Co. Cost Accountants, for the financial year 2023-24.	100%	-

Based on the report of the Scrutinizer, all resolutions as set out in the Notice of 27<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.



For Reliance Jute Mills (International) Limited

  
(Surendra Kumar Agarwal)  
Chairman  
(DIN: 00464907)

Place: Kolkata  
Date: 29<sup>th</sup> September, 2023

UNIT: RELIANCE JUTE MILLS  
13/C, KASHINATH MULLICK LANE, FIRST FLOOR, KOLKATA-700073,  
PHONE: 033-35902981, Email: legal@reliancejute.com, mktgho@reliancejute.com,  
financeho@reliancejute.com, storesho@reliancejute.com, juteho@reliancejute.com,  
Web: www.reliancejute.com, CIN: L17125WB1996PLC081382

## Reliance Jute Mills (International) Limited

CIN: L17125WB1996PLC081382

Regd. Office: 13/C, Kashi Nath Mullick Lane, 1st Floor, Kolkata-700073

Consolidated Voting Results of e-voting during the 27<sup>th</sup> Annual General Meeting of Reliance Jute Mills (International) Limited in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company		Reliance Jute Mills (International) Limited									
Date of Annual General Meeting (AGM)		27 <sup>th</sup> September, 2023									
Total No. of shareholders on the cut-off dated i.e. on 22 <sup>nd</sup> September, 2023		1629									
No. of shareholders present in the meeting either in person or through proxy		Not applicable									
Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.		1									
Resolution required (Ordinary)		To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 and the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/promoter group interest in the No agenda/resolution		No									
Sl. No.	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	Invalid Votes	
1	Promoter and Promoter Group	Remote E-Voting	(1) 19,41,858	(2) 19,41,858	(3) = (2)/(1)*100 100.00	(4) 19,41,858	(5) -	(6) = [(4)/(2)]*100 100.00	(7) = [(5)/(2)]*100 -	-	
		e-Voting (VC/OA/VM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>19,41,858</b>	<b>19,41,858</b>	<b>100.00</b>	<b>19,41,858</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
2	Public-Institutional holder	Remote E-Voting	7,012	-	-	-	-	-	-	-	
		e-Voting (VC/OA/VM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
		<b>Total</b>	<b>7,012</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3	Public-Other	Remote E-Voting	6,40,620	3,69,672	57.71	3,69,672	-	100.00	-	-	
		e-Voting (VC/OA/VM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
		<b>Total</b>	<b>6,40,620</b>	<b>3,69,672</b>	<b>57.71</b>	<b>3,69,672</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total</b>			<b>25,89,490</b>	<b>23,11,530</b>	<b>89.27</b>	<b>23,11,530</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	



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Date of Annual General Meeting (AGM)		27 <sup>th</sup> September, 2023									
Total No. of shareholders on the cut-off dated i.e. on 22 <sup>nd</sup> September, 2023		1629									
No. of shareholders present in the meeting either in person or through proxy		Not applicable									
Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.		2									
Resolution required (Ordinary)		To appoint a director in place of Shri Mayank Goyal (DIN: 06476192), who retires by rotation and being eligible, offer himself for re-appointment.									
Whether promoter/promoter group interest in the agenda/resolution		Yes.									
Sl. No.	Category	Modes 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	Invalid Votes	
1	Promoter and Promoter Group	Remote E-Voting	19,41,858	(2) 12,91,167	(3) = (2)/(1)*100 66.49	(4) 12,91,167	(5) -	(6) = [(4)/(2)]*100 100.00	(7) = [(5)/(2)]*100 -	-	
		e-Voting (VC/OAVM)									
		Postal Ballot (if applicable)									
		<b>Total</b>									
2	Public-Institutional holder	Remote E-Voting	7,012	-	-	-	-	-	-	-	
		e-Voting (VC/OAVM)									
		Postal Ballot (if applicable)									
		<b>Total</b>									
3	Public-Other	Remote E-Voting	6,40,620	3,69,672	57.71	3,69,672	-	100.00	-	-	
		e-Voting (VC/OAVM)									
		Postal Ballot (if applicable)									
		<b>Total</b>									
<b>Grand Total</b>			<b>25,89,490</b>	<b>16,60,839</b>	<b>64.14</b>	<b>16,60,839</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	



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No. of shareholders present in the meeting either in person or through proxy		Not applicable									
Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.		3									
Resolution required (Ordinary)		Reclassification of Authorised Share Capital and consequent Alteration of Memorandum of Association of the Company.									
Whether promoter/promoter group interest in the No agenda/resolution		No									
Sl. No.	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	Notes	
1	Promoter and Promoter Group	Remote E-Voting	(1) 19,41,858	(2) 19,41,858	(3) = (2)/(1)*100 100.00	(4) 19,41,858	(5) -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 -		
		e-Voting (VCOAVM)									
		Postal Ballot (if applicable)									
		<b>Total</b>	<b>19,41,858</b>	<b>19,41,858</b>	<b>100.00</b>	<b>19,41,858</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		
2	Public-Institutional holder	Remote E-Voting	7,012	-	-	-	-	-	-		
		e-Voting (VCOAVM)									
		Postal Ballot (if applicable)									
		<b>Total</b>	<b>7,012</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
3	Public-Other	Remote E-Voting	6,40,620	3,69,672	57.71	3,69,672	-	100.00	-		
		e-Voting (VCOAVM)									
		Postal Ballot (if applicable)									
		<b>Total</b>	<b>6,40,620</b>	<b>3,69,672</b>	<b>57.71</b>	<b>3,69,672</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		
<b>Grand Total</b>			<b>25,89,490</b>	<b>23,11,530</b>	<b>89.27</b>	<b>23,11,530</b>	<b>-</b>	<b>100.00</b>	<b>-</b>		



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Total No. of shareholders on the cut-off dated i.e. on 22 <sup>nd</sup> September, 2023		1629									
No. of shareholders present in the meeting either in person or through proxy		Not applicable									
Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.		4									
Resolution required (Ordinary)		Amendment of Article 110 of Articles of Association of the Company.									
Whether promoter/promoter group interest in the No agenda/resolution											
Sl. No.	Category	Made 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	Votes invalid	
1	Promoter and Promoter Group	Remote E-Voting	(1) 19,41,858	(2) 19,41,858	(3) = (2)/(1)*100 100.00	(4) 19,41,858	(5) -	(6)=[(4)/(2)]*100 100.00	(7)-[(5)/(2)]*100 -	-	
		e-Voting (VC/OAVM)									
		Postal Ballot (if applicable)									
		<b>Total</b>	<b>19,41,858</b>	<b>19,41,858</b>	<b>100.00</b>	<b>19,41,858</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
2	Public-Institutional holder	Remote E-Voting	7,012								
		e-Voting (VC/OAVM)									
		Postal Ballot (if applicable)									
		<b>Total</b>	<b>7,012</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3	Public-Other	Remote E-Voting	6,40,620	3,69,672	57.71	3,69,672	-	100.00	-	-	
		e-Voting (VC/OAVM)									
		Postal Ballot (if applicable)									
		<b>Total</b>	<b>6,40,620</b>	<b>3,69,672</b>	<b>57.71</b>	<b>3,69,672</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total</b>			<b>25,89,490</b>	<b>23,11,530</b>	<b>89.27</b>	<b>23,11,530</b>	<b>-</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	



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Date of Annual General Meeting (AGM)		27 <sup>th</sup> September, 2023									
Total No. of shareholders on the cut-off dated i.e. on 23 <sup>rd</sup> September, 2023		1629									
No. of shareholders present in the meeting either in person or through proxy		Not applicable									
Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.	5										
Resolution required (Ordinary)	Ratification/Approval of Related Party Transactions										
Whether promoter/promoter group interest in the No agent's/resolution											
Sl. No.	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	Votes invalid	
1	Promoter and Promoter Group	Remote E-Voting	(1) 19,41,858	(2) 19,41,858	(3) = (2)/(1)*100 100.00	(4) 19,41,858	(5) -	(6) = [(4)/(2)]*100 100.00	(7) = [(5)/(2)]*100 -	-	
		e-Voting (VC/OA/VM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>19,41,858</b>	<b>19,41,858</b>	<b>100.00</b>	<b>19,41,858</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
2	Public-Institutional holder	Remote E-Voting	7,012	-	-	-	-	-	-	-	
		e-Voting (VC/OA/VM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
		<b>Total</b>	<b>7,012</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3	Public-Other	Remote E-Voting	6,40,620	3,69,672	57.71	3,69,672	-	100.00	-	-	
		e-Voting (VC/OA/VM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
		<b>Total</b>	<b>6,40,620</b>	<b>3,69,672</b>	<b>57.71</b>	<b>3,69,672</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total</b>			<b>25,89,490</b>	<b>23,11,530</b>	<b>89.27</b>	<b>23,11,530</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	



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Promoter and Promoter Group		Not applicable									
Public		Not applicable									
No. of shareholders attended the meeting through Video Conferencing		70									
Promoter and Promoter Group		8									
Public		62									
Resolution No.		6									
Resolution required (Ordinary)		Ratification of Cost Auditors Remuneration									
Whether promoter/promoter group interest in the No agenda/resolution		No									
Sl. No.	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	Votes invalid	
1	Promoter and Promoter Group	Remote E-Voting	(1) 19,41,858	(2) 19,41,858	(3) = (2)/(1)*100 100.00	(4) 19,41,858	(5) -	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 -	-	
		e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>19,41,858</b>	<b>19,41,858</b>	<b>100.00</b>	<b>19,41,858</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
2	Public-Institutional holder	Remote E-Voting	7,012	-	-	-	-	-	-	-	
		e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
		<b>Total</b>	<b>7,012</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3	Public-Other	Remote E-Voting	6,40,620	3,69,672	57.71	3,69,672	-	100.00	-	-	
		e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-	
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	
		<b>Total</b>	<b>6,40,620</b>	<b>3,69,672</b>	<b>57.71</b>	<b>3,69,672</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total</b>			<b>25,89,490</b>	<b>23,11,530</b>	<b>89.27</b>	<b>23,11,530</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	





**CS KANCHAN YADAV**

Company Secretary



**K Y & Associates**

8, B. B. D. Bag (East), Kolkata-1  
M:+91 9836346033 ☎: 033-40014568  
✉: cs.kanchanyadav@gmail.com

**REPORT OF SCRUTINIZER ON E – VOTING**

To,  
The Chairman  
RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED,  
CIN- L17125WB1998PLC081382  
13/C, Kashi Nath Mullick Lane 1st Floor Kolkata  
Kolkata 700073 IN

Dear Sir,

**Ref : Annual General Meeting**

**Sub. : Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

I, Smt. Kanchan Yadav, Proprietor of K Y & Associates , Company Secretary , have been appointed as the Scrutinizer by the Board of Directors of RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED vide resolution dated 25<sup>th</sup> May, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the process of remote e-voting pursuant to applicable Section of the Companies Act, 2013 and Rule 21 of the Companies (Management & Administration Rules 2014, at the 27<sup>th</sup> Annual General Meeting (AGM) of the company in respect of the Resolutions for approval at the said meeting.

The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relating to the voting through electronic means (i.e. by remote e voting) and voting by postal ballot at the AGM for the resolutions contained in the notice to the AGM of the Company. My Responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e voting) is restricted to make a consolidated scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the e-voting system provided by the NSDL, the agency Authorized under the rules.

I Submit my report as under:-

The Remote e-voting period remained open from Sunday, 24<sup>th</sup> September, 2023 (9:00 a.m.) and ended on Tuesday, 26<sup>th</sup> September, 2023 (05:00 p.m.)

The Notice dated 25/05/2023 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2023 at 04:00 PM

The Company has availed the e-voting facility offered by NSDL for conducting e-voting by the Shareholders of the Company.





The Shareholders of the Company holding shares as on the "cut- off" date of Friday, 22<sup>nd</sup> September, 2023, were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 6 in the Notice of the AGM of RELIANCE JUTE MILLS (INTERNATIONAL) LIMITED.

The votes cast under e-voting facility were then unblocked on 27/09/2023 after 5:00 PM in the presence of following two witnesses not being in the employment of the Company:

1. *Pradip Singh*  
*18, Lalendra Mullick Street, Kolkata - 700007*
2. *DIPESH JHA*  
*Sureshilla, Belur Bally, Howrah - 711227.*

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on The data downloaded from the PQR e-voting system.

I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

**Item No. 1:**

**Adoption of Financial Statements (Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
79	2311530	100%

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%



**Item No. 2 :****Appointment of Shri Mayank Goyal (DIN: 06476192), as a Director (Ordinary Resolution)**

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
77	1660839	100%

## (ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

## (iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

**Item No. 3:****Reclassification of Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company (Special Resolution)**

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
79	2311530	100%

## (ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

## (iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%



**Item No. 4 :****Amendment of Article 110 of the Articles of Association of the Company (Special Resolution)**

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
79	2311530	100%

## (ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

## (iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

**Item No.5 :****Ratification/Approval of Related Party Transactions (Ordinary Resolution)**

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
79	2311530	100%

## (ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

## (iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%



**Item No. 6:****Ratification of Cost Auditor's Remuneration (Ordinary Resolution)**

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
79	2311530	100%

## (ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

## (iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
0	0	0%

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,  
For K Y & Associates

(KANCHAN YADAV)  
(Proprietor)  
FCS No. 12845  
C. P. No.: 14939  
Peer Review No.: 3364/2023  
UDIN: F012845E001115672  
Dated – 28/09/2023  
Place - KOLKATA

