

*Dated: 30<sup>th</sup> September, 2024*

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata700001

Dear Sir(s),Madam,

**Sub.: Outcome of remote e-voting and e-voting at the 28<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2024.**


This is in furtherance to our letter dated 28<sup>th</sup> September, 2024, wherein the Company had submitted the proceedings of 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September, 2024.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the business transacted at the AGM. The Company had appointed Smt. Kanchan Yadav, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 28<sup>th</sup> AGM of the Company have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as Annexure 1.

Pursuant to Resolution 44(3) of the Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 28<sup>th</sup> AGM of the Company.

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

Yours faithfully,  
For Reliance Jute Mills (International) Ltd.

Rahul Agarwal   
(Rahul Agarwal)  
Company Secretary

Encl: As stated above.

## 28<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> SEPTEMBER, 2024 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 28<sup>th</sup> Annual General Meeting (AGM). The remote e-voting was open from 9.00 a.m. on Tuesday, 24<sup>th</sup> September, 2024 till 5.00 p.m. on Thursday, 26<sup>th</sup> September, 2024.

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 26<sup>th</sup> September, 2024 and votes cast through e-voting facility during the AGM and submitted her Report on 30<sup>th</sup> September, 2024.

The consolidated results as per the Scrutinizer's Report dated 30<sup>th</sup> September, 2024 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, 2024.	100%	–
2.	Re-appointment of Shri Akhil Jain (DIN: 06635949) as Director who retires by rotation and being eligible, offers himself for re-appointment.	100%	–
3.	Appointment of Shri Puspendu Chattopadhyay as Whole-time Director of the Company w.e.f. 1 <sup>st</sup> October, 2024.	100%	–
4.	Adoption of new set of Memorandum of Association of the Company.	100%	–
5.	Adoption of new set of Articles of Association of the Company.	100%	–
6.	Ratification of remuneration of Cost Auditors, M/s. N. Radhakrishnan & Co. <i>Cost Accountants</i> , for the financial year 2024-25.	100%	–

Based on the report of the Scrutinizer, all resolutions as set out in the Notice of 28<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  
(Surendra Kumar Agarwal)  
Executive Chairman  
(DIN: 00464907)

Place: Kolkata  
Date: 30<sup>th</sup> September, 2024



## Reliance Jute Mills (International) Ltd

CIN: L17125WB1996PLC081382

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

**Consolidated Voting Results of e-voting during the 28<sup>th</sup> Annual General Meeting of Reliance Jute Mills (International) Ltd in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	Reliance Jute Mills (International) Ltd	
Date of Annual General Meeting (AGM)	27 <sup>th</sup> September, 2024	
Total No. of shareholders on the cut-off dated i.e. on 20 <sup>th</sup> September, 2024	1632	
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, 2024 and the Reports of the Board of Directors' and Auditor's thereon.

Whether promoter/promoter group interest in the No agenda/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)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
		e-Voting (VC/OAVM)	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-	-	
		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>	
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>	
3	Public-Other	Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		<b>Total</b>	<b>6,40,620</b>	<b>3,69,728</b>	<b>57.71</b>	<b>3,69,728</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	
		<b>Grand Total</b>	<b>25,89,490</b>	<b>23,11,586</b>	<b>89.27</b>	<b>23,11,586</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	



## Reliance Jute Mills (International) Ltd

CIN: L17125WB1996PLC081382

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

**Consolidated Voting Results of e-voting during the 28<sup>th</sup> Annual General Meeting of Reliance Jute Mills (International) Ltd. in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company		Reliance Jute Mills (International) Ltd									
Date of Annual General Meeting (AGM)		27 <sup>th</sup> September, 2024									
Total No. of shareholders on the cut-off dated i.e. on 20 <sup>th</sup> September, 2024		1632									
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.		<b>2</b>									
Resolution required (Ordinary)		To appoint a director in place of Shri Akhil Jain (DIN: 06635949), 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	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)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
		e-Voting (VC/OA VM)	19,41,858	9,70,929	50.00	9,70,929	-	100.00	-	-	
		Postal Ballot (if applicable)									
		<b>Total</b>	<b>19,41,858</b>	<b>9,70,929</b>	<b>50.00</b>	<b>9,70,929</b>	<b>-</b>	<b>100.00</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>	
3	Public-Other	Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	
		e-Voting (VC/OA VM)									
		Postal Ballot (if applicable)									
		<b>Total</b>	<b>6,40,620</b>	<b>3,69,728</b>	<b>57.71</b>	<b>3,69,728</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	
		<b>Grand Total</b>	<b>25,89,490</b>	<b>13,40,657</b>	<b>51.77</b>	<b>13,40,657</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	





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CIN: L17125WB1996PLC081382

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Consolidated Voting Results of e-voting during the 28th Annual General Meeting of Reliance Jute Mills (International) Ltd. in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company		Reliance Jute Mills (International) Ltd.								
Date of Annual General Meeting (AGM)		27 <sup>th</sup> September, 2024								
Total No. of shareholders on the cut-off dated i.e. on 20 <sup>th</sup> September, 2024		1632								
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.		<b>3</b>								
Resolution required (Ordinary)		Appointment of Shri Puspendu Chattopadhyay (DIN:05276483) as a Whole-time Director of the Company and approval of his remuneration.								
Whether promoter/promoter group interest in the 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>
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>
3	Public-Other	Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-
		e-Voting (VC/OAVM)	-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>6,40,620</b>	<b>3,69,728</b>	<b>57.71</b>	<b>3,69,728</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
		<b>Grand Total</b>	<b>25,89,490</b>	<b>23,11,586</b>	<b>89.27</b>	<b>23,11,586</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>



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Name of the Company		Reliance Jute Mills (International) Ltd.								
Date of Annual General Meeting (AGM)		27 <sup>th</sup> September, 2024								
Total No. of shareholders on the cut-off dated i.e. on 20 <sup>th</sup> September, 2024		1632								
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)		Adoption of new set of Memorandum of Association								
Whether promoter/promoter group interest in the 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>
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>
3	Public-Other	Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		<b>Total</b>	<b>6,40,620</b>	<b>3,69,728</b>	<b>57.71</b>	<b>3,69,728</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
		<b>Grand Total</b>	<b>25,89,490</b>	<b>23,11,586</b>	<b>89.27</b>	<b>23,11,586</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>





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Name of the Company		Reliance Jute Mills (International) Ltd.									
Date of Annual General Meeting (AGM)		27 <sup>th</sup> September, 2024									
Total No. of shareholders on the cut-off dated i.e. on 20 <sup>th</sup> September, 2024		1632									
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)		Adoption of new set of Articles 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	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>	
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>	
3	Public-Other	Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-	
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
		<b>Total</b>	<b>6,40,620</b>	<b>3,69,728</b>	<b>57.71</b>	<b>3,69,728</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	
		<b>Grand Total</b>	<b>25,89,490</b>	<b>23,11,586</b>	<b>89.27</b>	<b>23,11,586</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	



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CIN: L17125WB1996PLC081382

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Name of the Company	Reliance Jute Mills (International) Ltd.
Date of Annual General Meeting (AGM)	27 <sup>th</sup> September, 2024
Total No. of shareholders on the cut-off dated i.e. on 20 <sup>th</sup> September, 2024	1632
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. 6**

**Resolution required (Ordinary)**

Whether promoter/promoter group interest in the agenda/resolution

No

**Ratification of Cost Auditor's Remuneration**

Sl. No.	Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid
1	Promoter and Promoter Group	Remote e-Voting	19,41,858	19,41,858	100.00	19,41,858	-	100.00	-	-
		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>
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>
3	Public-Other	Remote e-Voting	6,40,620	3,69,728	57.71	3,69,728	-	100.00	-	-
		e-Voting (VC/OAVM)		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		<b>Total</b>		<b>6,40,620</b>	<b>3,69,728</b>	<b>57.71</b>	<b>3,69,728</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Grand Total</b>			<b>25,89,490</b>	<b>23,11,586</b>	<b>89.27</b>	<b>23,11,586</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>





*Annexure 1*

**REPORT OF SCRUTINIZER ON E-VOTING**

To  
The Chairman  
**RELIANCE JUTE MILLS (INTERNATIONAL) LTD.**  
CIN: L17125WB1996PLC081382  
13/C, Kashinath Mullick Lane, 1<sup>st</sup> Floor  
Kolkata-700073

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) LTD.** vide resolution dated 10<sup>th</sup> August, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and 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 Rules 21 of the Companies (Management & Administration) Rules, 2014 at the 28<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 thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation 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 on 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 Tuesday, 24<sup>th</sup> September, 2024 (9.00 a.m.) and ended on Thursday, 26<sup>th</sup> September, 2024 (5.00 p.m.).

The Notice dated 10<sup>th</sup> August, 2024 convening Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Companies, 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, 2024 at 4.00 p.m.

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, 20<sup>th</sup> September, 2024, 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) LTD.**

The votes cast under e-voting facility were then unblocked on 27<sup>th</sup> September, 2024 after 5.00 p.m. in the presence of following two witnesses not being in the employment of the Company.

1. Name: Mr. Dipesh Jha. *Dipesh Jha*  
Address: Belur, Howrah, Pincode - 711227.
2. Name: Mr. Saheb Howsain. *Shr Saheb Howsain*  
Address: 24 Baksara 1<sup>st</sup> Bye Lane, Howrah-711110-

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL 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) in e-voting	% of total number of valid votes cast
92	2311586	100%

**ii. Voted against the resolution:**

Number of members voted in e-voting	Number of votes cast (shares) in 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) in e-voting	% of total number of valid votes cast
0	0	0

**Item No. 2: Appointment of Shri Akhil Jain (DIN: 06635949), as Director of the Company (Ordinary Resolution)**

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

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
88	1340657	100%

**ii. Voted against the resolution:**

Number of members voted in e-voting	Number of votes cast (shares) in 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) in e-voting	% of total number of valid votes cast
0	0	0%

**Item No. 3: Appointment of Shri Puspendu Chattopadhyay (DIN: 05276483), as Whole-time Director of the Company (Special Resolution)**





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

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
92	2311586	100%

**ii. Voted against the resolution:**

Number of members voted in e-voting	Number of votes cast (shares) in 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) in e-voting	% of total number of valid votes cast
0	0	0%

**Item No. 4: Adoption of new set of Memorandum of Association of the Company (Special Resolutions)**

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

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
92	2311586	100%

**ii. Voted against the resolution:**

Number of members voted in e-voting	Number of votes cast (shares) in 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) in e-voting	% of total number of valid votes cast
0	0	0%

**Item No. 5: Adoption of new set of Articles of Association of the Company (Special Resolutions)**

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

Number of members voted in e-voting	Number of votes cast (shares) in e-voting	% of total number of valid votes cast
92	2311586	100%

**ii. Voted against the resolution:**







Number of members voted in e-voting	Number of votes cast (shares) in 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) in 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) in e-voting	% of total number of valid votes cast
92	2311586	100%

ii. **Voted against the resolution:**

Number of members voted in e-voting	Number of votes cast (shares) in 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) in 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  
Company Secretaries

FCS KANCHAN YADAV  
(Proprietor)  
FCS No. 12845  
C P No.: 14939  
Peer Review No.: 3364/2023  
UDIN: F012845F001378110  
Place: Kolkata  
Date: 30.9.2024

