

# THE SCOTTISH ASSAM (INDIA) LIMITED

Report Generation Date and Time : 29-09-2020:12:29:15

EVSN	ISIN
200902047	INE010G01018
Voting Start Date and Time : 26-09-2020 09:00	
Voting End Date and Time : 28-09-2020 17:00	
Meeting Date and Start Time :29-09-2020 11:30	
Voting Finalisation Date and Time: 29-09-2020 12:29:15	

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	6	105 (100%)	0	0 (0%)	6	105.000
2	6	105 (100%)	0	0 (0%)	6	105.000
3	6	105 (100%)	0	0 (0%)	6	105.000
4	6	105 (100%)	0	0 (0%)	6	105.000
5	6	105 (100%)	0	0 (0%)	6	105.000
6	6	105 (100%)	0	0 (0%)	6	105.000
7	6	105 (100%)	0	0 (0%)	6	105.000

# THE SCOTTISH ASSAM (INDIA) LIMITED

Report Generation Date and Time : 29-09-2020:12:29:15

EVSN	ISIN
200902047	INE010G01018
Voting Start Date and Time : 26-09-2020 09:00	
Voting End Date and Time : 28-09-2020 17:00	
Meeting Date and Start Time :29-09-2020 11:30	
Voting Finalisation Date and Time: 29-09-2020 12:28	

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	46	630238 (100%)	1	1 (0%)	47	630239.000
2	47	630239 (100%)	0	0 (0%)	47	630239.000
3	47	630239 (100%)	0	0 (0%)	47	630239.000
4	47	630239 (100%)	0	0 (0%)	47	630239.000
5	47	630239 (100%)	0	0 (0%)	47	630239.000
6	47	630239 (100%)	0	0 (0%)	47	630239.000
7	47	630239 (100%)	0	0 (0%)	47	630239.000

THE SCOTTISH ASSAM (INDIA) LIMITED - Voting Summary as per Regulation 44(3) of SEBI LODR Regulation, 2015.

Date of the AGM	29 September, 2020
Total no of Shareholders on record date	1060
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	0
Public	0
<b>Total</b>	<b>0</b>
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	1
Public	19
<b>Total</b>	<b>20</b>

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

1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon.							
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes pooled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	600000	587275	97.88	587275	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>600000</b>	<b>587275</b>	<b>97.88</b>	<b>587275</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institution	Remote E-Voting	199895	42859	21.44	42858	1	99.99	0.01
	E-Voting During Agm	105	105	100.00	105	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>200000</b>	<b>42964</b>	<b>21.48</b>	<b>42963</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>800000</b>	<b>630239</b>	<b>78.78</b>	<b>630238</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

2	To declare dividend on Equity Shares for the financial year ended 31st March, 2020.							
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes pooled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	600000	587275	97.88	587275	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>600000</b>	<b>587275</b>	<b>97.88</b>	<b>587275</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institution	Remote E-Voting	199895	42859	21.44	42859	-	100.00	-
	E-Voting During Agm	105	105	100.00	105	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>200000</b>	<b>42964</b>	<b>21.48</b>	<b>42964</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total</b>		<b>800000</b>	<b>630239</b>	<b>78.78</b>	<b>630239</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



3	To appoint a Director in place of Mr. Hemant Kumar Agarwal (holding DIN: (00355116), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes pooled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	600000	587275	97.88	587275	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	600000	587275	97.88	587275	-	100.00	-
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	Remote E-Voting	199895	42859	21.44	42858	-	100.00	-
	E-Voting During Agm	105	105	100.00	105	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	200000	42964	21.48	42963	-	100.00	-
Total		800000	630239	78.78	630238	-	100.00	-

**SPECIAL BUSINESS**

**Special Resolution**

4	To approve re-appointment of Mr. Golam Momen (holding DIN: 00402662) as an Independent Director for second term of five years w.e.f. 27th July, 2020.							
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes pooled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	600000	587275	97.88	587275	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	600000	587275	97.88	587275	-	100.00	-
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	Remote E-Voting	199895	42859	21.44	42858	-	100.00	-
	E-Voting During Agm	105	105	100.00	105	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	200000	42964	21.48	42963	-	100.00	-
Total		800000	630239	78.78	630238	-	100.00	-



5		To approve re-appointment of Mr. Ghanshyam Das Gupta (holding DIN: 00174114) as an Independent Director for second term of five years w.e.f. 27th July, 2020.						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes pooled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	600000	587275	97.88	587275	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	600000	587275	97.88	587275	-	100.00	-
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	Remote E-Voting	199895	42859	21.44	42858	-	100.00	-
	E-Voting During Agm	105	105	100.00	105	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	200000	42964	21.48	42963	-	100.00	-
Total		800000	630239	78.78	630238	-	100.00	-

6		To approve re-appointment of Mr. Naveen Bansal (holding DIN: 00720211) as an Independent Director for second term of five years w.e.f. 27th July, 2020.						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes pooled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	600000	587275	97.88	587275	-	100.00	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	600000	587275	97.88	587275	-	100.00	-
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-
	E-Voting During Agm	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	Remote E-Voting	199895	42859	21.44	42858	-	100.00	-
	E-Voting During Agm	105	105	100.00	105	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	200000	42964	21.48	42963	-	100.00	-
Total		800000	630239	78.78	630238	-	100.00	-



Ordinary Resolution									
7	To approve re-appointment of Mr. Kartik Narayan Singh (holding DIN: 07779482) as Whole Time Director not liable to retire by rotation for a further period of five years w.e.f. 11th February, 2020.								
Whether promoter/promoter group are interested in the agenda/resolution ?				No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes pooled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote E-Voting	600000	587275	97.88	587275	-	100.00	-	
	E-Voting During Agm	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	600000	587275	97.88	587275	-	100.00	-	
Public - Institutional Holders	Remote E-Voting	-	-	-	-	-	-	-	
	E-Voting During Agm	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public - Non Institution	Remote E-Voting	199895	42859	21.44	42858	-	100.00	-	
	E-Voting During Agm	105	105	100.00	105	-	100.00	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	200000	42964	21.48	42963	-	100.00	-	
Total		800000	630239	78.78	630238	-	100.00	-	



# DROLIA & COMPANY

## (Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

### Form No. MGT-13

### Report of Scrutinizer

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

To,  
The Chairman,  
**43<sup>rd</sup> ANNUAL GENERAL MEETING  
OF THE SCOTTISH ASSAM (INDIA) LIMITED,**  
(CIN: L01132WB1977PLC031175)  
1 Crooked Lane,  
Kolkata-700 069.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted on resolutions mentioned in the notice dated 26<sup>th</sup> August 2020 of 43<sup>rd</sup> Annual General Meeting (AGM) of THE SCOTTISH ASSAM (INDIA) LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Tuesday, the 29<sup>th</sup> September, 2020 at 11:30 A.M.**

-----

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **THE SCOTTISH ASSAM (INDIA) LIMITED** ("the Company") in their meeting held on 26<sup>th</sup> August, 2020 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice dated 26/08/20 passed by the Members at the 43<sup>rd</sup> AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Tuesday, the 29<sup>th</sup> September, 2020 at 11:30 A.M.** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To declare dividend on Equity Shares for the financial year ended 31 <sup>st</sup> March, 2020.
3.	Ordinary Resolution	To appoint a Director in place of Mr. Hemant Kumar Agarwal (holding DIN: 00355116), who retires by rotation and being eligible, offers himself for re-appointment.
4.	Special Resolution	To approve re-appointment of Mr. Golam Momen (holding DIN: 00402662) as an Independent Director for second term of five years w.e.f. 27 <sup>th</sup> July,2020.

PRAVIN  
KUMAR  
DROLIA

Digitally signed by  
PRAVIN KUMAR  
DROLIA  
Date: 2020.09.29  
13:56:42 +05'30'

<b>5.</b>	<b>Special Resolution</b>	To approve re-appointment of Mr. Ghanshyam Das Gupta (holding DIN: 00174114) as an Independent Director for second term of five years w.e.f. 27 <sup>th</sup> July, 2020.
<b>6.</b>	<b>Special Resolution</b>	To approve re-appointment of Mr. Naveen Bansal (holding DIN: 00720211) as an Independent Director for second term of five years w.e.f. 27 <sup>th</sup> July, 2020.
<b>7.</b>	<b>Ordinary Resolution</b>	To approve re-appointment of Mr. Kartik Narayan Singh (holding DIN: 07779482) as Whole Time Director not liable to retire by rotation for a further period of five years w.e.f. 11 <sup>th</sup> February, 2020.

1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the passing of resolutions set out in notice dated 26<sup>th</sup> August, 2020 including circulars issued by the MCA from time to time in view of the current extra ordinary circumstances due to COVID -19 pandemic requiring social distancing and have advised the Company to take all decisions requiring Members approval, other than items of ordinary business or businesses where any person has a right to heard, through the mechanism of postal ballot / e voting in accordance with the provisions of the Companies Act 2013 without holding a general meeting that requires physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. “in Favour” and “Against” the resolution mentioned in the notice after taking the effect of “invalid” and “abstained” votes polled by the Members in respect of the said resolutions set forth in the notice of the said AGM of the Company. The deemed venue of the AGM was the place of registered office of the Company.

2. I submit my report as under:

2.1. As per information provided, the Company had completed the dispatch of notice of AGM dated 26<sup>th</sup> August , 2020 inter-alia containing User ID, password and Annual Report for the financial year 2019-2020 through electronic mode only by 6<sup>th</sup> September, 2020 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 21<sup>st</sup> August, 2020 being the cut-off date fixed by the Board for dispatch of notice along with other necessary information and whose email address were registered with the Company and Registrar and Transfer Agents (RTA) in terms of MCA General Circular No 17/2020 dated 13 April 2020 and General Circular No 22/2020 dated 15 June 2020 (MCA Circulars). As per provisions of the Companies Act, 2013, the numbers of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.

2.2. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent were given special facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notices published in “Financial Express, “Kolkata” (English Edition) and “Arthik Lipi , Kolkata” (Bengali Edition) on 6<sup>th</sup> September, 2020 informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and read with above mentioned Circulars of MCA.

**PRAVIN** Digitally signed  
by PRAVIN  
**KUMAR** KUMAR DROLIA  
Date:  
**DROLIA** 2020.09.29  
13:57:07 +05'30'



- 2.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company has fixed 22<sup>nd</sup> September, 2020 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.
- 2.4. The e-voting period was commenced on Saturday, 26<sup>th</sup> September, 2020 from 09:00 A.M. (IST) and concluded on Monday, 28<sup>th</sup> September, 2020 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 22<sup>nd</sup> September, 2020, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 26<sup>th</sup> August, 2020, Ms. Sreya Bose, Company Secretary and Compliance Officer, was made responsible for conducting the entire e voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM and e voting process.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM at 12.30 P.M approx. in the presence of 2 (two) witnesses, Ms. Sangita Drolia of Tower 1, of 378, P A Saha Road, Kolkata 700068 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice dated 26<sup>th</sup> August, 2020 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e voting.
- 2.8. The result of consolidated e voting on the resolutions through electronic means is as per “**Annexure - A**” attached herewith.

PRAVIN  
KUMAR  
DROLIA

Digitally signed by  
PRAVIN KUMAR  
DROLIA  
Date: 2020.09.29  
13:57:27 +05'30'

## RESULTS:

There are 1060 numbers of eligible Members holding total 8,00,000 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e. 22<sup>nd</sup> September, 2020. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed under remote e voting process with requisite majority. I further report that the Company Secretary and Compliance officer of the Company as authorized by the Chairman of the meeting may declare and confirm the above results of voting at the registered office of the Company, latest by 1<sup>st</sup> October, 2020 in respect of the resolutions referred herein.

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

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

Thanking You,  
Yours faithfully,

## FOR DROLIA & COMPANY

(Company Secretaries)

PRAVIN  
KUMAR  
DROLIA  
Proprietor

Digitally signed  
by PRAVIN  
KUMAR DROLIA  
Date:  
2020.09.29  
13:57:49 +05'30'

F.C.S No.2366, CP 1362

UDIN: F002366B000800163

Place: Kolkata

Date: 29<sup>th</sup> September, 2020

## Consolidated Scrutinizer(s) report of remote e -voting on the resolutions passed at the Annual General Meeting of The Scottish assam (India) Ltd held on 29th September 2020 at 11.30 A.M.

Total No. of Shareholder as on record date i.e. 22nd September, 2020 = 1,060  
 Total No. of paid up Shares as on 22nd September, 2020 = 8,00,000

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			Invalid votes			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes			
1	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2020, the reports of Board of Directors and Auditors thereon.(passed as an ordinary resolution)	Remote E-Voting	41	630134	41	630134	100.00	0	0	0.00	40	630133	100.00	1	1	0.00	0	0
		E-voting during AGM	6	105	6	105	100.00	0	0	0.00	6	105	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>47</b>	<b>630239</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>46</b>	<b>630238</b>	<b>100.00</b>	<b>1</b>	<b>1</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
2	To declare dividend on Equity Shares for the year ended 31st March, 2020. (passed as an ordinary resolution)	Remote E-Voting	41	630134	41	630134	100.00	0	0	0.00	41	630134	100.00	0	0	0.00	0	0
		E-voting during AGM	6	105	6	105	100.00	0	0	0.00	6	105	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>47</b>	<b>630239</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
3	Appointment of a Director in place of Mr Hemant Kumar Agarwal (holding DIN: 00355116) who retires by rotation, and being eligible, offers himself for re-appointment.(passed as an ordinary resolution)	Remote E-Voting	41	630134	41	630134	100.00	0	0	0.00	41	630134	100.00	0	0	0.00	0	0
		E-voting during AGM	6	105	6	105	100.00	0	0	0.00	6	105	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>47</b>	<b>630239</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
4	Re-appointment of Mr. Golan Momen (holding DIN: 00402662) as an Independent Director for second term of five years w.e.f. 27th July,2020.(passed as a special resolution)	Remote E-Voting	41	630134	41	630134	100.00	0	0	0.00	41	630134	100.00	0	0	0.00	0	0
		E-voting during AGM	6	105	6	105	100.00	0	0	0.00	6	105	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>47</b>	<b>630239</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

PRAVIN  
KUMAR  
DROLIA

Digitally signed  
by PRAVIN  
KUMAR DROLIA  
Date: 2020.09.29  
14:31:36 +05'30'

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
5	Re-appointment of Mr. Ghanshyam Das Gupta (holding DIN: 00174114) as an Independent Director for second term of five years w.e.f. 27th July, 2020.(passed as a special resolution)	Remote E-Voting	41	630134	41	630134	100.00	0	0	0.00	41	630134	100.00	0	0	0.00	0	0
		E-voting during AGM	6	105	6	105	100.00	0	0	0.00	6	105	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>47</b>	<b>630239</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
6	Re-appointment of Mr. Naveen Bansal (holding DIN: 00720211) as an Independent Director for second term of five years w.e.f. 27th July, 2020.(passed as a special resolution)	Remote E-Voting	41	630134	41	630134	100.00	0	0	0.00	41	630134	100.00	0	0	0.00	0	0
		E-voting during AGM	6	105	6	105	100.00	0	0	0.00	6	105	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>47</b>	<b>630239</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
7	Re-appointment of Mr. Kartik Narayan Singh (holding DIN: 07779482) as Whole Time Director not liable to retire by rotation for a further period of five years w.e.f. 11th February, 2020.(passed as an ordinary resolution)	Remote E-Voting	41	630134	41	630134	100.00	0	0	0.00	41	630134	100.00	0	0	0.00	0	0
		E-voting during AGM	6	105	6	105	100.00	0	0	0.00	6	105	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>47</b>	<b>630239</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>47</b>	<b>630239</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**FOR DROLIA & COMPANY**

(Company Secretaries)

PRAVIN KUMAR  
DROLIA  
Proprietor

Digitally signed by  
PRAVIN KUMAR  
DROLIA  
Date: 2020.09.29  
14:32:05 +05'30'

F.C.S No.2366, C.P. 1362  
UDIN: F002366B000800163  
Place: Kolkata  
Date: 29th September, 2020



