

Ref.: ABC/AS/84AGM/Minutes

August 30, 2023

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Scrip Code: ALBERTDAVD

Dear Sir(s),

Sub: Submission of Minutes of 84th AGM

We enclose copy of the minutes of the 84th Annual General Meeting of the Company held on Thursday, August 10, 2023 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For **Albert David Limited**

ANATHA
BANDHABA
CHAKRABARTTY
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Digitally signed by
ANATHA BANDHABA
CHAKRABARTTY
Date: 2023.08.30
14:48:14 +05'30'

A B Chakrabartty

Company Secretary & Compliance Officer

Encl.: As above.

MINUTES OF THE PROCEEDINGS OF THE EIGHTY FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF ALBERT DAVID LIMITED HELD ON THURSDAY, THE 10TH AUGUST, 2023 THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM") FACILITY COMMENCED AT 11.00 A.M. AND CONCLUDED AT 12.30 P.M.

PRESENT		
Mr. A. K. Kothari	-	Executive Chairman and Chairman of CSR Committee (Joined through VC from Kolkata)
Mr. U. M. Kunte	-	Managing Director & CEO (Joined through VC from Kolkata)
Mrs. P. D. Kothari	-	Non-Executive Director (Joined through VC from Kolkata)
Mr. A. V. Kothari	-	Non-Executive Director (Joined through VC from Kolkata)
Mr. H. Kampani	-	Independent Director and Chairman of Stakeholders' Relationship/ Grievance Committee (Joined through VC from Kolkata)
Mr. R. Singhi	-	Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee (Joined through VC from New Delhi)
Mr. S. G. Belapure	-	Independent Director (Joined through VC from Kolkata)
Dr. M. Mitra	-	Independent Director (Joined through VC from Kolkata)
IN ATTENDANCE		
Mr. R. Bhattacharya	-	Chief Financial Officer (Joined through VC from Kolkata)
Mr. A. B. Chakrabartty	-	Company Secretary & Compliance Officer-cum-Legal Head (Joined through VC from Kolkata)
INVITEE		
Mr. D. N. Roy	-	Partner of M/s. L. B. Jha & Co., Statutory Auditors (Joined through VC from Kolkata)
Mr. R. Banthia	-	Representative of M/s. MKB & Associates, Secretarial Auditor (Joined through VC from Kolkata)
Mr. D. Ghosh	-	Representative of M/s. PricewaterhouseCoopers Services LLP, Internal Auditor
Mr. A. K. Daga	-	Scrutiniser (Joined through VC from Kolkata)

MEMBERS PRESENT THROUGH VC/OAVM :

84 Shareholders holding in aggregate 3589772 equity shares of the Company were present through VC.

1. CHAIRMAN:

In terms of Article 74 of the Articles of Association of the Company, Mr. A. K. Kothari, Executive Chairman of the Company took the Chair and welcomed all those present at the 84th Annual General Meeting (AGM) of the Company held through VC/OAVM.

The Chairman then apprised the members that in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the 84th Annual General Meeting of the Company is held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") Facility. Since, this meeting is held through VC/OAVM, deemed venue of the meeting is the Registered Office of the Company.

2. INTRODUCTION OF DIRECTORS, KMPs & OTHERS:

The Chairman introduced all the panelists of the meeting one by one.

3. QUORUM:

The Chairman declared that the meeting was duly constituted as the requisite quorum was present.

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4. DOCUMENTS PLACED AT THE MEETING:

With the permission of the Chairman, Mr. U. M. Kunte, Managing Director & CEO of the Company, informed the meeting that the electronic copies of all the documents referred in the Notice convening the 84th Annual General Meeting and scanned copies of the Register of Directors and Key Managerial Personnel and their shareholdings and the Register of Contracts or Arrangements in which Directors are interested, were placed for online inspection during the said meeting.

5. NOTICE:

With the permission of the Chairman, Mr. U. M. Kunte, Managing Director & CEO of the Company, informed the meeting that the Notice dated 19th May, 2023 convening the 84th Annual General Meeting and Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and the Reports and Accounts for the financial year ended 31st March, 2023, were circulated to the Members, electronically, on 14th July, 2023, were taken as read with the consent of the Members present in the meeting.

He further informed the members that there was no qualification, observation or comment or any adverse remark in the Statutory Auditors' Report of the Company for the financial year ended on 31st March, 2023 and the Report of the Secretarial Auditor also does not contain any qualification, observation or adverse remark.

He further informed the meeting that the facility for appointment of proxy to attend and cast vote for the Members is not available for this AGM.

Thereafter, the Chairman moved the items of business before the AGM and invited the Members who had registered themselves as speakers to raise questions and seek clarifications on the Reports and Accounts of the Company and the other items on the agenda of the meeting. The Executive Chairman, Managing Director & CEO and CFO of the Company, responded to the queries raised by the Speakers.

The Chairman moved all the resolutions except Item No.7 of the Notice of AGM dated 19th May, 2023, which was moved by Mr. U. M. Kunte, Managing Director & CEO of the Company since Mr. A. K. Kothari was interested in the said resolution.

6. VOTING:

With the permission of the Chairman, the Company Secretary informed the Members present, that the Company, in accordance with the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the Members whose names appeared in the records of the Company as on Thursday, 3rd August, 2023 ("the Cut-off Date") to exercise their votes on the items of businesses given in the Notice through remote electronic voting system (remote e-voting) provided by National Securities Depository Ltd. (NSDL). The Company had engaged the services of NSDL for providing remote e-voting and e-voting facilities. The remote e-voting period commenced on Monday, the 7th August, 2023 at 9.00 a.m. and concluded on Wednesday, the 9th August, 2023 at 5.00 p.m.

The Company Secretary further informed the meeting that the Company had appointed Mr. Ashok Kumar Daga, (FCS : 2699, CP : 2948), Practising Company Secretary, as Scrutiniser for ensuring that voting was carried out in fair and transparent manner and would submit the Scrutiniser's Report within the allowable time from the conclusion of Annual General Meeting. The results of the voting along with the Scrutinizer report would be placed on the website of the Company and Stock Exchanges.

Then the Company Secretary informed that those who have not cast their votes by remote e-voting may avail the facility of e-voting at the Annual General Meeting held through VC/OAVM Facilities. The voting module was extended for another 15 minutes to enable the members to cast their votes.

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The Chairman thanked all Directors, Statutory Auditors, Registrar, Scrutinizer and Members who had joined the meeting. He stated that the meeting would stand concluded at the end of 15 minutes.

The Company Secretary then proposed formal vote of thanks to the Chairman.

The meeting was concluded at 12.30 p.m.

7. DETAILS OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING:

The Scrutiniser's Report dated 11th August, 2023, inter alia, containing the results of the remote e-voting and e-voting during the AGM was presented by Mr. A. B. Chakrabarty, Company Secretary, who was duly authorised by the Chairman, according to which all the resolutions set in the Notice dated 19th May, 2023 were approved by requisite majorities. The results of voting were declared on 11th August, 2023 by the Company Secretary and posted on the website of the Company, NSDL and were also sent to the Stock Exchanges immediately after the declaration of the results. The results were also posted on the Notice Board of the Company at the Registered Office of the Company.

The results of the voting on the resolutions set out in the Notice dated 19th May, 2023, are as follows :-

8. (a) ORDINARY BUSINESS :

Item No.1 of the Notice - Ordinary Resolution (relating to adoption of Audited Financial Statement for the year ended 31-3-2023 and the Directors' Report and Auditor's Report thereon)

'RESOLVED THAT the Audited Balance Sheet of the Company as on 31st March, 2023 and Profit and Loss Account and Cash Flow Statement for the year ended on that date along with the Directors' Report, Independent Auditors' Report and Corporate Governance Report thereon, now tabled before the meeting be approved and adopted."

Voting Results is mentioned below:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3540958	3540958	100.00000	3540958	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3540958	100.00000	3540958	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	166619	162440	97.49188	162440	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		162440	97.49188	162440	0	100.00000	0.00000
Public-Non Institutional holders	Remote Evoting	1999585	3231	0.16158	3213	18	99.44290	0.55710
	Evoting at AGM		14	0.00070	4	10	28.57143	71.42857
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3245	0.16228	3217	28	99.13713	0.86287
Total		5707162	3706643	64.94722	370661	28	99.99924	0.00076

CHAIRMAN'S INITIAL

Item No.2 of the Notice - Ordinary Resolution (relating to payment of dividend)

RESOLVED THAT Dividend on 57,07,162 Equity Shares of Rs.10/- each @ 90% per share i.e. Rs.9.00 per share out of the net profits of the Company for the financial year ended March 31, 2023, absorbing Rs.513.64 Lacs, be and is hereby declared for the year ended 31st March, 2023 and that the same be paid to the shareholders whose names appear as beneficial owners with depositories or in the Register of Members as on Thursday, 3rd August, 2023.

Voting Results is mentioned below:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3540958	3540958	100.00000	3540958	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3540958	100.00000	3540958	0	100.00000	0.00000
Public-Institutional Holders	Remote Evoting	166619	162440	97.49188	162440	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		162440	97.49188	162440	0	100.00000	0.00000
Public-Non Institution Holders	Remote Evoting	1999585	3231	0.16158	3213	18	99.44290	0.55710
	Evoting at AGM		14	0.00070	4	10	28.57143	71.42857
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3245	0.16228	3217	28	99.13713	0.86287
Total		5707162	3706643	64.94722	3706615	28	99.99924	0.00076

Item No.3 of the Notice - Ordinary Resolution (relating to re-appointment of Mrs. Prabhawati Devi Kothari as a Director who retires by rotation and being eligible offer herself for re-appointment)

RESOLVED THAT Mrs. Prabhawati Devi Kothari (DIN : 00051860), who retires by rotation at this Annual General Meeting in accordance with Article 98 and 99 of the Articles of Association of the Company and being eligible offer herself for re-appointment, be and he is hereby re-appointed as a Director of the Company.

Voting Results is mentioned below:

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	Remote Evoting	3540958	2843431	80.30118	2843431	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2843431	80.30118	2843431	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	166619	162440	97.49188	130000	32440	80.02955	19.97045
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		162440	97.49188	130000	32440	80.02955	19.97045
Public-Non Institutional holders	Remote Evoting	1999585	3231	0.16158	3210	21	99.35005	0.64995
	Evoting at AGM		14	0.00070	4	10	28.57143	71.42857
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3245	0.16228	3214	31	99.04468	0.95532
Total		5707162	3009116	52.72526	2976645	32471	98.92091	1.07909

(b) SPECIAL BUSINESS :

Item No.4 of the Notice - Ordinary Resolution (relating to fixation of remuneration of Cost Auditors)

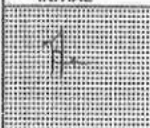
RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. S. Gupta & Co., Cost & Management Accountants, Kolkata (bearing Firm Registration No. 000020), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2024, be paid the remuneration as set out in the Explanatory Statement annexed to the Notice convening this AGM;

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

Voting Results is mentioned below:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter	Remote Evoting	3540958	3540958	100.00000	3540958	0	100.00000	0.00000
	Evoting at AGM		0		0	0		

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Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3540958	100.00000	3540958	0	100.00000	0.00000
Public-Institution al holders	Remote Evoting	166619	162440	97.49188	162440	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total	162440	97.49188	162440	0	100.00000	0.00000	
Public-Non Institutional holders	Remote Evoting	1999585	3231	0.16158	3210	21	99.35005	0.64995
	Evoting at AGM		14	0.00070	4	10	28.57143	71.42857
	Postal Ballot (if applicable)							
	N.A.			N.A.	N.A.	N.A.	N.A.	
	Total	3245	0.16228	3214	31	99.04468	0.95532	
Total		5707162	3706643	64.94722	3706612	31	99.99916	0.00084

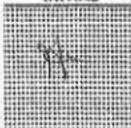
Item No.5 of the Notice - Ordinary Resolution (relating to appointment of Mr. Umesh Manohar Kunte (DIN: 03398438) as an Additional Director of the Company)

RESOLVED THAT pursuant to the provisions of Section 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, and, on the recommendation of the Nomination and Remuneration Committee, Mr. Umesh Manohar Kunte (DIN: 03398438), who was appointed as an Additional Director of the Company with effect from 19th May, 2023 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 (1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation, with effect from the date of this Meeting.

Voting Results is mentioned below:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter & Promoter Group	Remote Evoting	3540958	3540958	100.00000	3540958	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3540958	100.00000	3540958	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	166619	162440	97.49188	162440	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		162440	97.49188	162440	0	100.00000	0.00000
Public-Non	Remote Evoting	1999585	3231	0.16158	3207	24	99.25720	0.74280

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Institution holders	Evoting at AGM		14	0.00070	4	10	28.57143	71.42857
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3245	0.16228	3211	34	98.95223	1.04777
Total		5707162	3706643	64.94722	3706609	34	99.99908	0.00092

Item No.6 of the Notice - Special Resolution (relating to appointment of Mr. Umesh Manohar Kunte (DIN 03398438) as Managing Director & CEO of the Company)

RESOLVED THAT pursuant to provisions of Section 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re enactment thereof for the time being in force) and subject to such other sanction and approvals as may be necessary and pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and recommendation of the Nomination and Remuneration Committee and the Board and subject to the limits of remuneration provided in Part II Section II of Schedule V of the Companies Act, 2013, consent of the Members of the Company be and is hereby accorded to the appointment of Mr. Umesh Manohar Kunte (DIN: 03398438) as Managing Director & CEO of the Company, for a period of 5 years from 19th May, 2023 to 18th May, 2028, liable to retire by rotation on the terms and conditions and payment of remuneration, perquisites and benefits for the period from 19th May, 2023 to 31st March, 2024 as set out in the Explanatory Statement attached to this Notice and contained in the Agreement dated 1st June, 2023 entered into by and between the Company and Mr. Umesh Manohar Kunte be and is also hereby approved, with the power to the Board of Directors to fix remuneration for further periods on the recommendation of the Nomination and Remuneration Committee and subject to approval of Members of the Company.

RESOLVED FURTHER THAT Mr. Umesh Manohar Kunte shall be subject to retirement by rotation during his tenure as Managing Director & CEO of the Company provided that if he vacates office by retirement by rotation under the provisions of the Companies Act 2013 at any Annual General Meeting and is re-appointed as a Director at the same meeting, he shall not, by reason only of such vacation, cease to be the Managing Director & CEO.

RESOLVED FURTHER THAT notwithstanding the profits in any financial year, the Company shall pay the remuneration as mentioned in the explanatory statement as the minimum remuneration.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby empowered to alter and vary the terms and conditions of appointment including increasing the remuneration of Mr. Umesh Manohar Kunte as set out in the Explanatory Statement during the tenure, i.e. from 19th May, 2023 to 18th May, 2028.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolutions, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard.

Voting Results is mentioned below:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Evoting at AGM	Remote Evoting at AGM	3540958	3540958	100.00000	3540958	0	100.00000	0.00000
Promoter			0		0	0		

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Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3540958	100.00000	3540958	0	100.00000	0.00000
Public-Institution al holders	Remote Evoting	166619	162440	97.49188	162440	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		162440	97.49188	162440	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	1999585	3231	0.16158	3197	34	98.94769	1.05231
	Evoting at AGM		14	0.00070	4	10	28.57143	71.42857
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3245	0.16228	3201	44	98.64407	1.35593
Total		5707162	3706643	64.94722	3706599	44	99.99881	0.00119

Item No.7 of the Notice - Special Resolution (relating to revision in remuneration of Mr. Arun Kumar Kothari (DIN: 00051900), Executive Chairman of the Company)

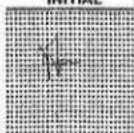
RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee, Audit Committee and approval of the Board of Directors of the Company, and in accordance with the provisions of section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Schedule V to the Act, and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Regulations" or "Listing Regulations"), as amended from time to time, and other applicable laws, regulations, guidelines, if any, and subject to any other approvals, if applicable, the consent of members of the Company be and is hereby accorded for revision in remuneration payable to Mr. Arun Kumar Kothari (DIN: 00051900), Whole-time Director designated as Executive Chairman of the Company for the period from 1st April, 2023 to 31st March, 2024 in the manner and to the extent set out in the Explanatory Statement annexed to the Notice convening this AGM.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorised to do all such acts, deeds and things as it may in its absolute discretion consider proper, necessary or desirable including obtaining any approvals – statutory, contractual or otherwise, in relation to the above and execute all such agreements, documents, instruments and writings as may be required in order to give effect to the foregoing resolution and to settle any question, difficulty or doubt that may arise in the said regard.

Voting Results is mentioned below:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	3540958	2843431	80.30118	2843431	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2843431	80.30118	2843431	0	100.00000	0.00000
Public-Institutional	Remote Evoting	166619	162440	97.49188	162440	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		

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INITIAL



MINUTES BOOK

holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		162440	97.49188	162440	0	100.00000	0.00000
Public-Non	Remote	1999585	3231	0.16158	3210	21	99.35005	0.64995
Institution	Evoting at AGM		14	0.00070	4	10	28.57143	71.42857
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3245	0.16228	3214	31	99.04468	0.95532
Total		5707162	3009116	52.72526	3009085	31	99.99897	0.00103

The Scrutinizer Mr. Ashok Kumar Daga reported that Ordinary Resolutions and Special Resolutions as contained in Item Nos. 1 to 7 and as contained in the Notice of the 84th Annual General Meeting held on 10th August, 2023 had been passed in the following manner:

Resolution No.	Type of Resolution	Result
1.	Ordinary	Passed with requisite majority
2.	Ordinary	Passed with requisite majority
3.	Ordinary	Passed with requisite majority
4.	Ordinary	Passed with requisite majority
5.	Ordinary	Passed with requisite majority
6.	Special	Passed with requisite majority
7.	Special	Passed with requisite majority

A K Kothari
CHAIRMAN 30/08/2023

Place: Kolkata
Minutes entered on 28-08-2023

CHAIRMAN'S
INITIAL