Registered office:
Annapurna Swadisht Limited
Chatterjee International Building, 13th Floor, Unit No. A01, and
AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071
Call: 033-4603 2805 || Email: info@annapurnasnacks.in
w w w.annapurnasnacks.in

September 6, 2023

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: ANNAPURNA

Dear Sir/Madam,

Sub.: **Voting results of 2nd Annual General Meeting held on September 5, 2023**

This is to inform you that the Shareholders at the 2nd Annual General Meeting of the Company held on Tuesday, September 5, 2023 have approved all the resolutions as set out in the notice of the 2nd Annual General Meeting.

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors, has submitted his report dated September 6, 2023 on e-voting to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,

Yours faithfully
For Annapurna Swadisht Limited

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Date: 2023.09.06 14:09:43 +05'30'

Shakeel Ahmed
Company Secretary

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/~~EGM~~	**September 5, 2023**
Total number of shareholders on record date	1,324
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable as meeting was held through Video Conferencing ("VC")
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 (One) 22 (Twenty Two)

Resolution required: (Ordinary/ Special)			**Ordinary Resolution 1** – To receive, consider and adopt: • Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and the 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 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 and Promoter Group	**E-Voting**	85,15,000	84,50,000	99.24	84,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**85,15,000**	**84,50,000**	**99.24**	**84,50,000**	-	**100**	-
Public-Institutions	**E-Voting**	21,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,000**	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	78,86,000	13,39,000	16.98	13,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**78,86,000**	**13,39,000**	**16.98**	**13,39,000**	-	**100**	-
Total		**1,64,22,000**	**97,89,000**	**59.61**	**97,89,000**	-	**100**	-

Resolution passed with requisite majority

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Resolution required: (Ordinary/ Special)			**Ordinary Resolution 2** –- Re-appointment of Mr. Shreeram Bagla (DIN-01895499), who is liable to retire by rotation					
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 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 and Promoter Group	**E-Voting**	85,15,000	84,50,000	99.24	84,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**85,15,000**	**84,50,000**	**99.24**	**84,50,000**	-	**100**	-
Public-Institutions	**E-Voting**	21,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,000**	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	78,86,000	13,39,000	16.98	13,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**78,86,000**	**13,39,000**	**16.98**	**13,39,000**	-	**100**	-
Total		**1,64,22,000**	**97,89,000**	**59.61**	**97,89,000**	-	**100**	-

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			**Ordinary Resolution 3** –- Appointment of M/s. Agarwal Khetan & Co., Chartered Accountants , as Statutory Auditors					
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 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 and Promoter Group	**E-Voting**	85,15,000	84,50,000	99.24	84,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**85,15,000**	**84,50,000**	**99.24**	**84,50,000**	-	**100**	-
Public-Institutions	**E-Voting**	21,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,000**	-	-	-	-	-	-
Public-Non Institutions	**E-Voting**	78,86,000	13,39,000	16.98	13,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**78,86,000**	**13,39,000**	**16.98**	**13,39,000**	-	**100**	-
Total		**1,64,22,000**	**97,89,000**	**59.61**	**97,89,000**	-	**100**	-

Resolution passed with requisite majority

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Resolution required: (Ordinary/ Special)			**Ordinary Resolution 4** — Appointment of Mrs. Rachna Yadav (DIN- 09008820) as an Independent Director of the Company					
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 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 and Promoter Group	**E-Voting**	85,15,000	84,50,000	99.24	84,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**85,15,000**	**84,50,000**	**99.24**	**84,50,000**	-	**100**	-
Public- Institutions	**E-Voting**	21,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,000**	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	78,86,000	13,39,000	16.98	13,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**78,86,000**	**13,39,000**	**16.98**	**13,39,000**	-	**100**	-
Total		**1,64,22,000**	**97,89,000**	**59.61**	**97,89,000**	-	**100**	-

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			**Special Resolution 5** — Approve the issuance of equity shares to the proposed allottees on a preferential basis					
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 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 and Promoter Group	**E-Voting**	85,15,000	84,50,000	99.24	84,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**85,15,000**	**84,50,000**	**99.24**	**84,50,000**	-	**100**	-
Public- Institutions	**E-Voting**	21,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,000**	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	78,86,000	13,39,000	16.98	13,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**78,86,000**	**13,39,000**	**16.98**	**13,39,000**	-	**100**	-
Total		**1,64,22,000**	**97,89,000**	**59.61**	**97,89,000**	-	**100**	-

Resolution passed with requisite majority

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Resolution required: (Ordinary/ Special)			Special Resolution 6 – Approve the issuance of Warrants convertible into equity shares to the proposed allottees, on a preferential basis.					
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 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 and Promoter Group	**E-Voting**	85,15,000	84,50,000	99.24	84,50,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**85,15,000**	**84,50,000**	**99.24**	**84,50,000**	-	**100**	-
Public- Institutions	**E-Voting**	21,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,000**	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	78,86,000	13,39,000	16.98	13,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**78,86,000**	**13,39,000**	**16.98**	**13,39,000**	-	**100**	-
Total		**1,64,22,000**	**97,89,000**	**59.61**	**97,89,000**	-	**100**	-

Resolution passed with requisite majority

Resolution required: (Ordinary/ Special)			Ordinary Resolution 7 – Approval of Related Party Transaction					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 and Promoter Group	**E-Voting**	85,15,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**85,15,000**	-	-	-	-	-	-
Public- Institutions	**E-Voting**	21,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**21,000**	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	78,86,000	13,39,000	16.98	13,39,000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**78,86,000**	**13,39,000**	**16.98**	**13,39,000**	-	**100**	-
Total		**1,64,22,000**	**13,39,000**	**8.15**	**13,39,000**	-	**100**	-

Resolution passed with requisite majority

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Date: 2023.09.06 14:12:28 +05'30'

M Shahnawaz & Associates
Company Secretaries

Address : 1, Abdul Hamid Street, 5th Floor
Room No. 508, Kolkata - 700 069
Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800
E-mail : csmdshah@gmail.com

SCRUTINIZER'S REPORT

To

The Chairman of the 2nd Annual General Meeting of **Annapurna Swadisht Limited** (CIN L15133WB2022PLC251553), held on Tuesday, September 5, 2023 at 10.30 A.M **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 2nd Annual General Meeting of Annapurna Swadisht Limited held on Tuesday, September 5, 2023 at 10.30 A.M.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Annapurna Swadisht Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 2nd Annual General Meeting (AGM) of the Company, held on Tuesday, September 5, 2023 at 10.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014,as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings. The 2nd AGM of the Company is held through VC as per the Ministry of Corporate Affairs Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th September, 2022 and 10/2022 dated 28th December, 2022, and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, of the Securities and Exchange Board of India (SEBI).

Dispatch of Notice

The Annual Report 2023, containing Standalone financial Statements and other reports along with the AGM Notice dated August 7, 2023 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of Annual Report was completed on August12, 2023. Subsequently, the Company has also sent two (2) corrigendum dated August 17, 2023 and August 23, 2023 through email dated August 21, 2023 and August 29, 2023.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Tuesday, August 29, 2023 were entitled to vote on the resolutions set out at item nos. 1 to 7 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

M Shahnawaz & Associates M. No. 21427 C.P. No. 15078 Company Secretaries

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., August 29, 2023, were entitled to vote on the resolutions as contained in the Notice of the AGM.

3. The voting period for remote e-voting commenced at 9.00 a.m. on Saturday, September 2, 2023 and ended at 5.00 p.m. on Monday, September 4, 2023, and the NSDL e-voting platform was blocked thereafter.

4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.

2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting were allowed to cast their votes through e-voting system during the AGM.

3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., August 29, 2023, were entitled to vote on the resolutions as contained in the Notice of the AGM at the AGM.

C. Result of remote e-voting including e-voting at AGM are as under:

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.

2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.

3. The results of voting are as under:

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2023 and the Reports of Board of Directors and Auditors thereon.



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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	23	3	26
No. of Votes cast by them	97,54,000	35,000	97,89,000
% of total no. of valid vote cast	99.64	0.36	100

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

Re- Appointment of Mr. Shreeram Bagla (DIN-01895499), who retires by rotation and being eligible, offers himself for re-appointment.

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	23	3	26
No. of Votes cast by them	97,54,000	35,000	97,89,000
% of total no. of valid vote cast	99.64	0.36	100

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

M Shahnawaz & Associates ★ Company Secretaries ★

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Ni

Resolution 3: Ordinary Resolution

Appointment of M/s. Agarwal Khetan & Co., Chartered Accountants, as Statutory Auditors

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	23	3	26
No. of Votes cast by them	97,54,000	35,000	97,89,000
% of total no. of valid vote cast	99.64	0.36	100

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

SPECIAL BUSINESS

Resolution 4: Ordinary Resolution

Appointment of Mrs. Rachna Yadav (DIN- 09008820) as an Independent Director of the Company

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	23	3	26
No. of Votes cast by them	97,54,000	35,000	97,89,000
% of total no. of valid vote cast	99.64	0.36	100

M Shahnawaz & Associates ★ M. No. 21427 C. P. No. 15076 ★ Company Secretaries

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 5: Special Resolution

Approve the issuance of equity shares to the proposed allottees on a preferential basis

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	23	3	26
No. of Votes cast by them	97,54,000	35,000	97,89,000
% of total no. of valid vote cast	99.64	0.36	100

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil



Resolution 6: Special Resolution

Approve the issuance of Warrants convertible into equity shares to the proposed allottees, on a preferential basis

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	23	3	26
No. of Votes cast by them	97,54,000	35,000	97,89,000
% of total no. of valid vote cast	99.64	0.36	100

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 7: Ordinary Resolution

Approval of Related Party Transaction

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

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	20	3	23
No. of Votes cast by them	13,04,000	35,000	13,39,000
% of total no. of valid vote cast	97.39	2.61	100.00

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

M Shahnawaz & Associates
M. No. 21427
C. P. No. 15076

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

4. None of the persons part of Promoters and Promoters' Group have voted on the item no. 7 i.e. Related Party Transaction.

5. Based on the above results, I report that the resolutions contained at item nos. 1 to 7 have been duly approved by the shareholders with requisite majority.

6. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 2nd AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,
For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

M Shahnawaz & Associates ★ Company Secretaries ★ M. No. 21427 C.P. No. 15076

CS Md. Shahnawaz
(Proprietor)
ACS No. **21427**
C.P. No: **15076**
Peer Review Regn No. 712/2020
UDIN: A021427E000952995

Kolkata, September 6, 2023