

# Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: Ph: 9830217177

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



February 28, 2023

The Director  
Listing and Market Operations  
**The National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor, Bandra Kurla Complex  
Bandra (E) Mumbai- 400 051

**Ref.: SYMBOL: ANTGRAPHIC**

Dear Sir/Madam,

**Sub: Proceedings of Extra Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Extra Ordinary General Meeting ("EOGM") of the Members of Antarctica Limited ('the Company') was held on Tuesday, February 28, 2023 at 11.30A.M. (IST) at the registered office of the Company, situated at 1A Vidyasagar Street, Kolkata- 700009. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Rohit Kuthari. He welcomed all those present at the Extra Ordinary General Meeting (EOGM) of the Company.

## **MEMBER'S PRESENT**

With the requisite quorum being present, the Chairman called the meeting to order and conducted the proceedings.

## **DIRECTORS / KMP PRESENT IN THE MEETING**

Sl. No	Name of Director / KMP	Designation
1.	Rohit Kuthari	Wholetime Director
2.	Sadananda Banerjee	Independent Director
3.	Ramesh Chandra Bhowmick	Independent Director
4.	Swapan Roy	Non-Executive Director
5.	Sailendra Nath Rakshit	CFO (KMP)
6	Ruma Suchanti	Company Secretary

The Chairman informed the members that the Register of Directors & KMPs and their shareholding are available for inspection by the Members throughout the Meeting.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from February 25, 2023 to February 27, 2023. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being February 21, 2023.

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The Chairman also informed that the Board of Directors of the Company had engaged the services of The National Stock Exchange of India Ltd. (NSDL) for the e-voting. The Company had also provided facility to vote through ballot paper to the shareholders present at the EOGM and who had not cast their vote earlier through remote e-voting facility.

It was informed that the Company also appointed Md Shahnawaz, Proprietor of M/s. M Shahnawaz and Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the meeting was taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the EOGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Special Businesses		
1.	Increase In Authorized Share Capital of the Company	Ordinary
2.	Appointment of Mr. Rishabh Vijay Khanna (DIN-09782157) as a Wholetime Director of the Company	Special
3.	Appointment of Mr. Arshad Riyaz Ahmed Shaikh (DIN-09802058) as an Independent Director of the Company	Ordinary

It was informed that those Shareholders who have not exercised their voting right may caste his/her vote by using Ballot Paper and the ballot paper was distributed.

It was announced at the EOGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchanges not later than 48 hours of the conclusion of the EOGM and will also be placed on the website of the Company.

The Chairman thanked all the shareholders, colleagues on the Board and the management team for attending the meeting and declared the proceedings of the Extra Ordinary General Meeting as closed.

The meeting concluded at 12:30 PM.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

**For ANTARCTICA LIMITED**

**Ruma Suchanti**

**Company Secretary and Compliance Officer**

**Membership No.: 13794**