

# Antarctica Limited

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CIN No.: L22219WB1991PLC051949

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



Dated: 28/09/2018

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

**Sub: Voting Results - Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 along with Scrutinizers Report**

Dear Sir,

We are pleased to submit herewith the following with respect to 26<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Friday, the 28<sup>th</sup> September, 2018 at 11 A.M. at Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata -700 009.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. (Annexure - I)
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. (Annexure - II)

Thanking you

Yours faithfully

For **Antarctica Limited**

Ranjan Kuthari  
Managing Director  
DIN: 00679967

Encl: A/a

**ANTARCTICA LIMITED**  
**Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Twenty Sixth Annual General Meeting Voting Results**

Date of AGM	28.09.2018
Total number of shareholders on record date	18523
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	4
Public	29
No. of shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group	
Public	

**Item No. 1: Adoption of Financial Statement of the Company for the Financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon**

Resolution required:		Ordinary Resolution						
Category	Mode of Voting	No. of shares held	No. 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
Promoter and Promoter Group	E-Voting	(1) 48856607	(2) 48856607	(3) = (2)/(1) * 100 99.99	(4) 48856607	(5) 0	(6) = (4)/(2) * 100 100	(7) = (5)/(2) * 100 0
	Poll		0	0		0	0	0
	Total		48856607	48856607	99.99	48856607	0	100
Public Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1038900	0	0	0	0	0	0
Public Non Institutions	E-Voting	105112093	57205	0.05	57155	50	99.91	0.08
	Poll		0	0	0	0	0	0
	Total	105112093	57205	0.05	57155	50	99.91	0.08
Total		155009600	48913812	31.56	48913762	50	99.99	0.01



*Antarctica Limited*

**ANTARCTICA LIMITED**

**Item No. 2: Appointment of a Director in place of Mrs. Renu Kufriari (DIN: 01679971), who retires by rotation and being eligible offers herself for re-appointment**

Resolution required: Whether promoter/promoter group are interested in the general resolution		Ordinary Resolution						
Category	Modes of Voting	No. of shares held	No. 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4885607	4885607	99.99	4885607	0	100	0
	Poll		0	0	0	0	0	0
	Total	4885607	4885607	99.99	4885607	0	100	0
Public Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	1038900	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10512093	57205	0.05	57155	50	99.91	0
	Poll		0	0	0	0	0	0
	Total	10512093	57205	0.05	57155	50	99.91	0
Total		155009600	48913612	31.56	48913762	50	99.99	0.01



*Antarctica*

**KS** *Sweety Kapoor*

*Practising Company Secretary*

Business Communication Centre  
21, Parsee Church Street, Room No. 4  
Near - 18, Ezra Street, Kolkata - 700 001  
Phone: 033-40083749, Mobile: 9830471414  
Email: sweetykapoor53@rediffmail.com

Dated: 28.09.2018

To  
The Chairman  
**ANTARCTICA LIMITED**  
1A, Vidyasagar Street  
Kolkata - 700 009

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting and Poll at AGM venue by your members at the 26<sup>th</sup> Annual General Meeting (AGM) of your Company held on Friday, 28<sup>th</sup> September, 2018 at 11 a.m.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you

Yours faithfully

  
**SWEETY KAPOOR**

**Practising Company Secretary**  
**FCS: 6410, COP: 5738**

**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]**

NAME OF THE COMPANY	Antarctica Limited
MEETING	26 <sup>th</sup> Annual General Meeting
DATE & TIME	Friday, 28 <sup>th</sup> September, 2018 at 11:00 a.m.
VENUE	Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata - 700 009

**1. Appointment of Scrutinizer**

I was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 26<sup>th</sup> Annual General Meeting (26<sup>th</sup> AGM) of Antarctica Limited (hereinafter referred to as the Company) held on Friday, 28<sup>th</sup> September, 2018 at 11:00 a.m. at Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata - 700 009.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-Voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolutions contained in the Notice dated Monday, 28<sup>th</sup> May, 2018.

**2. Dispatch of Notice convening the Meeting**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM on Monday, 3<sup>rd</sup> September, 2018 by Courier to 8,500 members in physical form.



The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Echo of India" and in a Bengali newspaper "Arthik Lipi" having wide circulation, in their respective editions dated Tuesday, 4<sup>th</sup> September, 2018.

**3. Cut-off date**

The Voting rights were reckoned as on Thursday, 20<sup>th</sup> September, 2018, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and poll at the meeting.

**4. Remote e-Voting**

4.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting

Remote e-Voting platform was open from 09:00 a.m. on Tuesday, 25<sup>th</sup> September, 2018 to 05:00 p.m. on Thursday, 27<sup>th</sup> September, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

**5. Voting through Poll at the AGM:**

5.1 The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-Voting were allowed to exercise their right to vote at the meeting.

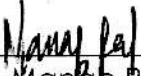
5.2 The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present.



6. Counting Process:

- 6.1 No members had cast their vote through poll at the AGM.
- 6.2 The votes cast through remote e-Voting were unblocked on Friday, 28<sup>th</sup> September, 2018 around 12:30 p.m. in the presence of two witnesses namely Mr. Netai Das and Mr. Manab Pal who are not in the employment of the Company.

  
\_\_\_\_\_  
Mr. Netai Das  
Witness : 1

  
\_\_\_\_\_  
Mr. Manab Pal  
Witness : 2

7. Results:

- 7.1 I observed that
  - (a) No members had cast their vote at the meeting.
  - (b) 26 members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of 26<sup>th</sup> AGM dated 28<sup>th</sup> May, 2018 is as under:-



Ordinary Business

**Item No. 1 – Adoption of the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2018, the reports of the Board of Directors and Auditors thereon - Ordinary Resolution**

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	25	48,913,762	99.9999
Poll at AGM	0	0	0
<b>Total (remote e- voting + poll at AGM)</b>	<b>25</b>	<b>48,913,762</b>	<b>99.9999</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	1	50	0.0001
Poll at AGM	0	0	0
<b>Total (remote e- voting + poll at AGM)</b>	<b>1</b>	<b>50</b>	<b>0.0001</b>

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
<b>Total (remote e-voting + poll at AGM)</b>	<b>0</b>	<b>0</b>



Item No. 2 – Appointment of Director in place of Mrs. Renu Kuthari (DIN: 00679971), who retires by rotation and being eligible, offers herself for re-appointment - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	25	48,913,762	99.9999
Poll at AGM	0	0	0
<b>Total (remote e- voting + poll at AGM)</b>	<b>25</b>	<b>48,913,762</b>	<b>99.9999</b>

(ii) Voted against the resolution

Particulars (remote e-voting/ poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-voting + poll at AGM)
Remote E- Voting	1	50	0.0001
Poll at AGM	0	0	0
<b>Total (remote e- voting + poll at AGM)</b>	<b>1</b>	<b>50</b>	<b>0.0001</b>

(iii) Invalid Votes

Particulars (remote e-voting/ poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	0	0
<b>Total (remote e-voting + poll at AGM)</b>	<b>0</b>	<b>0</b>



*Sweetly Kapoor*

Continuation sheet.....

8. Based on the aforesaid results, I report that two Ordinary Resolutions as contained in Item No. 1 to Item No. 2 of the Notice dated 28<sup>th</sup> May, 2018 have been passed with requisite majority.
9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 26<sup>th</sup> Annual General Meeting and the same shall thereafter be handed over to the Chairman for safe keeping.

Place: Kolkata  
Date: 28/09/2018



SWEETLY KAPOOR  
Practising Company Secretary  
FCS - 6410; GOP - 5738

Counter Signed by

Ranjan Kuthari  
Chairman



