

Antarctica Limited

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

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

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



Dated: 29/09/2020

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: Proceedings of AGM - Regulation 30, Part-A of Schedule III of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to submit herewith the Summary of Proceedings of the AGM as required under Regulation 30, Part – A of Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 with respect to 28th Annual General Meeting ('AGM') of the Company held on Tuesday, the 29th September, 2020 at the registered office of the Company at 1A, Vidyasagar Street, Kolkata -700009.

Thanking you

Yours faithfully
For **Antarctica Limited**

Rohit Kuthari
Whole-time Director
DIN: 00679976



Encl: A/a

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Summary of Proceedings of the 28th Annual General Meeting of the Company

The 28th Annual General Meeting ('AGM') of the Members of Antarctica Limited ('the Company') was held on Tuesday, the 29th September, 2020 at 2 P.M. and concluded at 3 P.M. at the registered office of the Company at 1A, Vidyasagar Street, Kolkata -700009.

Mr. Ranjan Kuthari, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

1. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. Due to COVID-19 pandemic Company has conducted AGM by adhering to the norms of government, use of sanitizer and thermal screening at the AGM venue as required. To prevent spread of infection, the members were advised to maintain social distancing and to use of mask.

The following items of business, as per the Notice of AGM dated 29th June, 2020 were transacted at the meeting:

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon - Ordinary Resolution
2. Appointment of Director in place of Mr. Ranjan Kuthari (DIN: 00679967), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution
3. Reappointment of Mr. Sadananda Banerjee (DIN: 05282648), as an Independent Director of the company for a second term of five years- Special Resolution
4. Re-Appointment of Mr. Ranjan Kuthari (DIN: 00679967) as a Managing Director of the Company - Special Resolution
5. Re-Appointment of Mr. Rohit Kuthari (DIN: 00679976) as a Whole-time Director of the Company and waiver of excess remuneration paid to him for 2019-2020- Special Resolution

The Chairman invited the members to express the views and make their observations on the financial statements, the performance of the Company and related matters. Clarifications were provided to the queries by the members.

The Board of Directors has appointed Md. Tausif, Partner of M/s. Tausif & Associates, Company Secretaries, Kolkata, as the Scrutinizer for conducting the voting/poll and remote e-voting process.

This is for your information and records.

Thanking you

Yours faithfully
For Antarctica Limited

Rohit Kuthari
Whole-time Director
DIN: 00679976

