

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: 30/09/2019

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 27th Annual General Meeting ('AGM') of the Company held on Monday, the 30th September, 2019 at Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, 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 27th Annual General Meeting of the Company

The 27th Annual General Meeting ('AGM') of the Members of Antarctica Limited ('the Company') was held on Monday, the 30th September, 2019 at 11 A.M. and concluded at 11.30 A.M. at Rammohan Library Hall, 267, Acharya Prafulla Chandra Road, Kolkata -700009.

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

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.

The following items of business, as per the Notice of AGM dated 6th July, 2019 were transacted at the meeting:

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon - Ordinary Resolution
2. Appointment of Director in place of Mr. Rohit Kuthari (DIN: 00679976), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution
3. Appointment of Mr. Panchu Gopal Chatterjee (DIN: 08502545) as a Non-Executive & Independent Director of the Company- Ordinary Resolution
4. Appointment of Mr. Ramesh Chandra Bhowmick (DIN: 08502539) as a Non-Executive & Independent Director of the Company- Ordinary 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 Ms. Sweety Kapoor, Practising Company Secretary, 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

