

Antarctica Limited

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

Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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



Dated: 30/09/2022

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 30th Annual General Meeting ('AGM') of the Company held on Friday, the 30th September, 2022 at the registered office of the Company at 1A, Vidyasagar Street, Kolkata -700009.

Thanking you

Yours faithfully

For **Antarctica Limited**

Ruma Suchanti

Company Secretary

Membership No. 13794

Encl: A/a

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Summary of Proceedings of the 30th Annual General Meeting of the Company

The 30th Annual General Meeting ('AGM') of the Members of Antarctica Limited ('the Company') was held on Friday, the 30th September, 2022 at 11 A.M. and concluded at 11:30 A.M at the registered office of the Company at 1A, Vidyasagar Street, Kolkata -700009.

Mr. Rohit 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 by poll paper at the end of the meeting.

The following items of business, as per the Notice of AGM dated 3rd August, 2022 were transacted at the meeting:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, 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 M/s. S. Guha & Associates, (FRN-322493E) Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) consecutive years - 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 Mohammad Tausif, Practicing Company Secretary (Membership No: FCS -11959C.P. No: 18170) proprietor of M/s. Tausif & Associates, Kolkata, as the Scrutinizer for conducting the voting by poll and remote e-voting process.

This is for your information and records.

Thanking you

Yours faithfully

For **Antarctica Limited**

Ruma Suchanti
Company Secretary
Membership No. 13794