

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: 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 30th Annual General Meeting ('AGM') of the Company held on Friday, the 30th September, 2022 at 11 A.M. at the registered office of the Company at 1A, Vidyasagar Street, Kolkata -700 009.

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
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.

Thanking you

Yours faithfully
For **Antarctica Limited**

Ruma Suchanti
Company Secretary
Membership No. 13794

Encl: A/a

General information about company

Scrip code	
NSE Symbol	ANTGRAPHIC
MSEI Symbol	
ISIN	INE414B01021
Name of the company	ANTARCTICA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details								
Name of the Scrutinizer						Mohammad Tausif		
Firms Name						Tausif & Associates		
Qualification						CS		
Membership Number						11959		
Date of Board Meeting in which appointed						03-08-2022		
Date of Issuance of Report to the company						30-09-2022		
Voting results								
Record date						23-09-2022		
Total number of shareholders on record date						48768		
No. of shareholders present in the meeting either in person or through proxy								
a) Promoters and Promoter group						3		
b) Public						30		
No. of shareholders attended the meeting through video conferencing								
a) Promoters and Promoter group						0		
b) Public						0		
No. of resolution passed in the meeting						3		
Disclosure of notes on voting results								
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of 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	23013532	22991532	99.9044	22991532	0	100	0
	Poll		20000	0.0869	20000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23013532	23011532	99.9913	23011532	0	100
Public- Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1038900	0	0	0	0	0
Public- Non Institutions	E-Voting	130957168	880635	0.6725	698698	181937	79.3402	20.6598
	Poll		4000	0.0031	4000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		130957168	884635	0.6755	702698	181937	79.4337
Total		155009600	23896167	15.4159	23714230	181937	99.2386	0.7614
Whether resolution is Pass or Not.						No		
Disclosure of notes on resolution								

Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Rohit Kuthari (DIN: 00679976), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of 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	23013532	22991532	99.9044	22991532	0	100	0
	Poll		20000	0.0869	20000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23013532	23011532	99.9913	23011532	0	100
Public- Insitutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1038900	0	0	0	0	0
Public- Non Insitutions	E-Voting	130957168	880635	0.6725	685940	194695	77.8915	22.1085
	Poll		4000	0.0031	4000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		130957168	884635	0.6755	689940	194695	77.9915
Total		155009600	23896167	15.4159	23701472	194695	99.1852	0.8148
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of 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	23013532	22991532	99.9044	22991532	0	100	0
	Poll		20000	0.0869	20000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23013532	23011532	99.9913	23011532	0	100
Public- Institutions	E-Voting	1038900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1038900	0	0	0	0	0
Public- Non Institutions	E-Voting	130957168	880635	0.6725	686598	194037	77.9662	22.0338
	Poll		4000	0.0031	4000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		130957168	884635	0.6755	690598	194037	78.0659
Total		155009600	23896167	15.4159	23702130	194037	99.188	0.812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								



TAUSIF & ASSOCIATES

Practicing Company Secretaries

Unit No - 4CD, 4th Floor, Devi Darshan
83, Shyama Prasad Mukherjee Road
Kolkata- 700 026
Phone : +91 84209 34642
e-mail : tausif.warsi707@gmail.com

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	30 th Annual General Meeting
DAY, DATE & TIME	Friday, 30 th September, 2022 at 11:00 a.m.
VENUE	Registered office address at 1A, Vidyasagar Street, Kolkata – 700 009

1. Appointment of Scrutinizer

I, Mohammad Tausif, Practicing Company Secretary (Membership No: FCS -11959, C.P. No: 18170) proprietor of M/s. Tausif & Associates, Kolkata was appointed as the Scrutinizer for the remote e-Voting as well as Poll conducted at the 30th Annual General Meeting (30th AGM) of Antarctica Limited (hereinafter referred to as the Company) held on Friday, 30th September, 2022 at 11:00 a.m. at 1A, Vidyasagar Street, 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 3rd August, 2022.

2. Dispatch of Notice convening the Meeting

2.1 Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. A paper advertisement was published on Wednesday, 7th September, 2022 in an English newspaper "The Echo of India" and in a Bengali newspaper "Arthik Lipi" dated specifying the date and time of the AGM, book closure, availability of the notice on Company's website and website of NSE Ltd., manner of voting through remote e-Voting or Voting through poll at the AGM venue etc.

2.2 The Notice calling the 30th AGM had been uploaded on the website of the Company at www.antarctica-packaging.com. The Notice could also be accessed from the website of



the Stock Exchange i.e., National Stock Exchange of India Ltd. at www.nseindia.com and website of National Securities Depository Limited i.e., NSDL (the agency providing the platform for remote e-Voting) i.e., www.evoting.nsdl.com.

- 2.3 The Company informed that on the basis of the Register of Members made available by M/s. Maheshwari Datamatics Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on Tuesday, 6th September, 2022 by email to Members who had registered their email ids with the Company/ Depositories

3. Cut-off date

The Voting rights were reckoned as on Friday, 23rd September, 2022, 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, 27th September, 2022 to 05:00 p.m. on Thursday, 29th September, 2022 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.

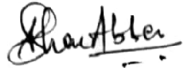
5.2 The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders casted their votes in the ballot box kept at convenient place in the venue.

6. Counting Process:

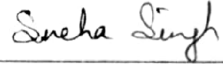
6.1 The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.



- 6.2 The votes cast through remote e-Voting were unblocked on Friday, 30th September, 2022 around 12:00 noon in the presence of two witnesses namely Mr Syed Ashar Abbas Rizvi and Ms. Sneha Singh who are not in the employment of the Company.



Syed Ashar Abbas Rizvi
Witness : 1



Sneha Singh
Witness : 2

7. **Results:**

- 7.1 I observed that
- (a) 2 members had casted vote through poll at the AGM.
 - (b) 92 members had casted 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 30th AGM dated 3rd August, 2022 is as under:-



Ordinary Business**Item No. 1 – Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2022, 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	79	23,690,230	99.1382
Poll at AGM	2	24,000	0.1004
Total (remote e- Voting + poll at AGM)	81	23,714,230	99.2386

(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	13	181,937	0.7614
Poll at AGM	0	0	0
Total (remote e- Voting + poll at AGM)	13	181,937	0.7614

(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
Total (remote e-Voting + poll at AGM)	0	0



Item No. 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

(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	76	23,677,472	99.0848
Poll at AGM	2	24,000	0.1004
Total (remote e- Voting + poll at AGM)	78	23,701,472	99.1852

(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	16	194,695	0.8148
Poll at AGM	0	0	0
Total (remote e- Voting + poll at AGM)	16	194,695	0.8148

(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
Total (remote e-Voting + poll at AGM)	0	0

Item No. 3 – Appointment of M/s. S. Guha & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) consecutive years - 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	79	23,678,130	99.0876
Poll at AGM	2	24,000	0.1004
Total (remote e- Voting + poll at AGM)	81	23,702,130	99.1880

(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	13	194,037	0.8120
Poll at AGM	0	0	0
Total (remote e- Voting + poll at AGM)	13	194,037	0.8120

(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
Total (remote e-Voting + poll at AGM)	0	0

8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 3rd August, 2022 have been passed with requisite majority.
9. The physical ballot forms, remote e-voting register and other related papers/ registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary for safe keeping.
10. You may accordingly declare the result of the AGM.

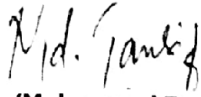


Thanking You

Yours Faithfully,

For **TAUSIF & ASSOCIATES**

Practicing Company Secretaries



(Mohammad Tausif)

Proprietor

Membership No: FCS -11959

C.P. No: 18170

PRCN: 979/2020

UIN: S2017WB479500

UDIN- F011959D001092742



Date: 30/09/2022

Place: Kolkata

Counter Signed by

Ruma Suchanti

Company Secretary and Compliance Officer

ICSI MEM NO. 13794