



# BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830  
E-mail : delhi@barakcement.com • Website : www.barakcement.com  
CIN : L01403AS1999PLC005741



ISO 9001:2015 CERT. No.:  
QAC/R91/1941

Ref: 3112/BVCL/2020-21

December 31, 2020

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
PhirozeJeeJeeBhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8235/36

Scrip Code- 532916

Scrip Code- BVCL

**Sub: Voting Results and Scrutinizer Report of the 21<sup>st</sup> Annual General Meeting of Barak Valley Cements Limited.**

Dear Sir(s),

The 21<sup>st</sup> Annual General Meeting of Barak Valley Cements Limited was held on Wednesday, December 30, 2020 at 01.00 P.M. (IST) at Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Distt. Karimganj, Assam-788803, to transact the business as stated in the Notice dated November 12, 2020 for convening the said AGM.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated December 31, 2020, pursuant to Section 108& 109 of the Companies Act, 2013 read with Rule 20 & 21(2) of the Companies (Management and Administration) Amendment Rules, 2015.

The Voting Results along with the Scrutinizer's Report is also available on the Company's website at [www.barakcement.com](http://www.barakcement.com).

The same is for your information and record.

Thanking You,

Yours faithfully,

For BARAK VALLEY CEMENTS LIMITED

  
Deepa  
(Company Secretary & Compliance Officer)  
Membership No.: A63344



Encl. as above

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at AGM held on December 30, 2020

| VOTING RESULTS  |                              |
|---|------------------------------|
| Date of the AGM   | Wednesday, December 30, 2020 |
| Total number of shareholders on record date                                   | 6077                         |
| No. of Shareholders present in the meeting either in person or through proxy: |                              |
| i) Promoter and Promoter Group  | 44                           |
| ii) Public  | 28                           |
| No. of Shareholders attended the meeting through video conferencing:          | 16                           |
| i) Promoter and Promoter Group  | Not Applicable               |
| ii) Public  | Not Applicable               |

Item No. 1

To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended 31st March, 2020 together with the Report of the Board of Directors and the Auditors thereon

| Category                    | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | Whether promoter/ promoter group are interested in the agenda/resolution |                            |                  | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against (5) | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|--|----------------------------|------------------|--|------------------------|--|
|                             |                               |                        |                         |   | No. of Votes – in favour (4)   | No. of Votes – against (5) | Not Interested   |  |                        |  |
| Promoter and Promoter Group | E-Voting                      | 12,517,127.00          | 11,831,127.00           | 94.52   | 11,831,127.00  | -                          | 100.00000        | -  | -                      |  |
|                             | Poll                          |                        | -                       | -   | -  | -                          | -                | -  | -                      |  |
|                             | Postal Ballot (if applicable) |                        | NA                      | NA  | NA   | NA                         | NA               | NA   | NA                     |  |
|                             | <b>Total</b>                  | <b>12,517,127.00</b>   | <b>11,831,127.00</b>    | <b>94.52</b>  | <b>11,831,127.00</b>   | <b>-</b>                   | <b>100.00000</b> | <b>-</b>   | <b>-</b>               |  |
| Public- Institutions        | E-Voting                      |                        |                         |   |  |                            |                  |  |                        |  |
|                             | Poll                          |                        |                         |   |  |                            |                  |  |                        |  |
|                             | Postal Ballot (if applicable) |                        | NA                      | NA  | NA   | NA                         | NA               | NA   | NA                     |  |
|                             | <b>Total</b>                  | <b>9,642,873.00</b>    | <b>2,410,164.00</b>     | <b>24.99</b>  | <b>2,410,163.00</b>  | <b>1.00</b>                | <b>99.99999</b>  | <b>0.00001</b>   | <b>-</b>               |  |
| Public- Non Institutions    | E-Voting                      |                        |                         |   |  |                            |                  |  |                        |  |
|                             | Poll                          |                        |                         |   |  |                            |                  |  |                        |  |
|                             | Postal Ballot (if applicable) |                        | NA                      | NA  | NA   | NA                         | NA               | NA   | NA                     |  |
|                             | <b>Total</b>                  | <b>9,642,873.00</b>    | <b>2,410,164.00</b>     | <b>24.99</b>  | <b>2,410,163.00</b>  | <b>1.00</b>                | <b>99.99999</b>  | <b>0.00001</b>   | <b>-</b>               |  |
|                             | <b>TOTAL</b>                  | <b>22,160,000.00</b>   | <b>14,241,291.00</b>    | <b>64.27</b>  | <b>14,241,290.00</b>   | <b>1.00</b>                | <b>99.99999</b>  | <b>0.00001</b>   | <b>0.00001</b>         |  |

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.



Item No. 2

To appoint a director in place of Mr. Mahendra Kumar Agarwal (DIN: 00044343) who retires by rotation and being eligible, offers himself for re-appointment.

| Resolution required:   |                               | Ordinary               |                         |   |                              |                            |  |  |  |  |  |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution |                               | Interested             |                         |   |                              |                            |  |  |  |  |  |
| Category   | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |  |  |  |
| Promoter and Promoter Group  | E-Voting                      | 12,517,127.00          | 7,836,998.00            | 62.61   | 7,836,998.00                 | -                          | 100.00000  | -  |  |  |  |
|  | Poll                          |                        | -                       | -   | -                            | -                          | -  | -  |  |  |  |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |  |  |  |
|  | <b>Total</b>                  | <b>12,517,127.00</b>   | <b>7,836,998.00</b>     | <b>62.61</b>  | <b>7,836,998.00</b>          | <b>-</b>                   | <b>100.00000</b>                                       | <b>-</b>   |  |  |  |
| Public- Institutions   | E-Voting                      |                        | -                       | -   | -                            | -                          | -  | -  |  |  |  |
|  | Poll                          |                        | -                       | -   | -                            | -                          | -  | -  |  |  |  |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |  |  |  |
|  | <b>Total</b>                  |                        |                         |   |                              |                            |  |  |  |  |  |
| Public- Non Institutions   | E-Voting                      | 9,642,873.00           | 2,410,164.00            | 24.99   | 2,410,163.00                 | 1.00                       | 99.99999   | 0.00001  |  |  |  |
|  | Poll                          |                        | -                       | -   | -                            | -                          | -  | -  |  |  |  |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |  |  |  |
|  | <b>Total</b>                  | <b>9,642,873.00</b>    | <b>2,410,164.00</b>     | <b>24.99</b>  | <b>2,410,163.00</b>          | <b>1.00</b>                | <b>99.99999</b>  | <b>0.00001</b>                                       |  |  |  |
|  | <b>TOTAL</b>                  | <b>22,160,000.00</b>   | <b>10,247,162.00</b>    | <b>46.24</b>  | <b>10,247,161.00</b>         | <b>1.00</b>                | <b>99.99999</b>  | <b>0.00001</b>                                       |  |  |  |

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.



Item No. 3  
**Ratification of the Remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2021.**

| Resolution required:   |                               | Ordinary               |                         |   |                              |                            |  |  |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution |                               | Not Interested         |                         |   |                              |                            |  |  |
| Category   | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 12,517,127.00          | 11,831,127.00           | 94.52   | 11,831,127.00                | -                          | 100.00000  | -  |
|  | Poll                          |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |
|  | <b>Total</b>                  | <b>12,517,127.00</b>   | <b>11,831,127.00</b>    | <b>94.52</b>  | <b>11,831,127.00</b>         | <b>-</b>                   | <b>100.00000</b>                                       | <b>-</b>   |
| Public- Institutions   | E-Voting                      |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Poll                          |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |
|  | <b>Total</b>                  | <b>9,642,873.00</b>    | <b>2,410,164.00</b>     | <b>24.99</b>  | <b>2,410,163.00</b>          | <b>1.00</b>                | <b>99.99999</b>  | <b>0.00001</b>                                       |
| Public- Non Institutions   | E-Voting                      |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Poll                          |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |
|  | <b>Total</b>                  | <b>9,642,873.00</b>    | <b>2,410,164.00</b>     | <b>24.99</b>  | <b>2,410,163.00</b>          | <b>1.00</b>                | <b>99.99999</b>  | <b>0.00001</b>                                       |
|  | <b>TOTAL</b>                  | <b>22,160,000.00</b>   | <b>14,241,291.00</b>    | <b>64.27</b>  | <b>14,241,290.00</b>         | <b>1.00</b>                | <b>99.99999</b>  | <b>0.00001</b>                                       |

Based on the foregoing the above Ordinary Resolution voted upon and passed by requisite majority.



Item No. 4

Re-appointment of Mr. Kamakhya Chamaria (DIN: 00612581) as Managing Director of the Company designated as Key Managerial Personnel of the Company.

| Resolution required:   |                               | Special                |                         |   |                              |                            |  |  |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution |                               | Interested             |                         |   |                              |                            |  |  |
| Category   | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 12,517,127.00          | 8,542,327.00            | 68.25   | 8,542,327.00                 | -                          | 100.00000  | -  |
|  | Poll                          |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |
|  | <b>Total</b>                  | <b>12,517,127.00</b>   | <b>8,542,327.00</b>     | <b>68.25</b>  | <b>8,542,327.00</b>          | <b>-</b>                   | <b>100.00000</b>                                       | <b>-</b>   |
| Public-Institutions  | E-Voting                      |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Poll                          |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |
|  | <b>Total</b>                  | <b>9,642,873.00</b>    | <b>2,057,964.00</b>     | <b>21.34</b>  | <b>2,057,963.00</b>          | <b>1.00</b>                | <b>99.99999</b>  | <b>0.00001</b>                                       |
| Public- Non Institutions   | E-Voting                      |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Poll                          |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |
|  | <b>Total</b>                  | <b>9,642,873.00</b>    | <b>2,057,964.00</b>     | <b>21.34</b>  | <b>2,057,963.00</b>          | <b>1.00</b>                | <b>99.99999</b>  | <b>0.00001</b>                                       |
|  | <b>TOTAL</b>                  | <b>22,160,000.00</b>   | <b>10,600,291.00</b>    | <b>47.84</b>  | <b>10,600,290.00</b>         | <b>1.00</b>                | <b>99.99999</b>  | <b>0.00001</b>                                       |

Based on the foregoing the above Special Resolution voted upon and passed by requisite majority.



Item No. 5  
Approval of Disinvestment in Goombira Tea Company Limited, Wholly Owned Material Subsidiary.

| Resolution required:   |                               | Special                |                         |   |                              |                            |  |  |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution |                               | Interested             |                         |   |                              |                            |  |  |
| Category   | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting                      | 12,517,127.00          | 9,025,127.00            | 72.10   | 9,025,127.00                 | -                          | 100.00000  | -  |
|  | Poll                          |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |
|  | Total                         | 12,517,127.00          | 9,025,127.00            | 72.10   | 9,025,127.00                 | -                          | 100.00000  | -  |
| Public-Institutions  | E-Voting                      |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Poll                          |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |
|  | Total                         |                        | -                       | -   | -                            | -                          | -  | -  |
| Public- Non Institutions   | E-Voting                      | 9,642,873.00           | 2,410,164.00            | 24.99   | 2,410,163.00                 | 1.00                       | 99.99999   | 0.00001  |
|  | Poll                          |                        | -                       | -   | -                            | -                          | -  | -  |
|  | Postal Ballot (if applicable) |                        | NA                      | NA  | NA                           | NA                         | NA   | NA   |
|  | Total                         | 9,642,873.00           | 2,410,164.00            | 24.99   | 2,410,163.00                 | 1.00                       | 99.99999   | 0.00001  |
|  | TOTAL                         | 22,160,000.00          | 11,435,291.00           | 51.60   | 11,435,290.00                | 1.00                       | 99.99999   | 0.00001  |

Based on the foregoing the above Special Resolution voted upon and passed by requisite majority.





**Scrutinizer's Report**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

**December 31, 2020**

To,  
The Chairman of 21<sup>st</sup> Annual General Meeting,  
Barak Valley Cements Limited  
Debendra Nagar, Jhoombasti,  
P.O. Badarpurghat, Distt. Karimganj,  
Assam-788803

Dear Sir,

**Sub: Scrutinizer's Report on voting through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and voting at the 21<sup>st</sup> Annual General Meeting of Barak Valley Cements Limited held on Wednesday, the 30<sup>th</sup> day of December, 2020 at 01:00 P.M.**

I, Balwan Jain, Proprietor of M/s. Balwan Jain & Co., Chartered Accountant firm having its registered office at 327, Manglam Palace, Ring Road Mall, Sector- 3, Rohini, New Delhi-110085, had been appointed as the Scrutinizer by the Board of Directors of Barak Valley Cements Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 to scrutinize the remote e-voting and voting by ballots taken at the 21<sup>st</sup> Annual General Meeting (AGM) of the Company held on the 30<sup>th</sup> day of December, 2020 at the Registered Office of the Company at Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Distt. Karimganj, Assam-788803 at 01.00 P.M.

The notice dated November 12, 2020 along with explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent through electronic mode to those members whose email IDs were registered with the Company or depository, as the case may be and to other members, in hard copy through courier in respect of the resolutions to be passed at the said AGM of the Company on December 05, 2020. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and voting by using ballot papers on the resolutions contained in the Notice of the 21<sup>st</sup> AGM of the Company. My responsibility as a scrutinizer for the e-voting process and voting through ballot forms at





**BALWAN JAIN & CO.**

**Chartered Accountants**  
**Add. : 327, Ring Road Mail,**  
**Manglam Palace, Sector -3,**  
**Rohini, New Delhi - 110085**  
**Mobile No – 09811063857**  
**E Mail ID – cabjain@gmail.com**

the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or 'against' the resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from e-voting process system provided by NSDL, the authorized agency engaged by the Company, to provide remote e-voting facilities and Ballot forms received at AGM.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

**A. Relating to E-Voting**

1. The Company has availed the e-voting facility provided by the National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the cut-off date, i.e. December 23, 2020, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 A.M. on Sunday, 27th December, 2020 and ended at 5.00 P.M. on Tuesday, 29<sup>th</sup> December, 2020 and the NSDL e-voting platform was blocked thereafter.

**B. Relating to voting by ballot**

1. The Company had also provided facility to vote through ballot papers to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting.

**C. Result of remote e-voting and voting through ballot are as under:**

1. The voting rights of the members were reckoned as on the cut-off date i.e. December 23, 2020 for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked after conclusion of AGM in presence of two witnesses, namely Mr. Mohit Mahana and Mr. Sanjay Kumar who are not in the employment of the Company.
3. The Company had also provided facility to vote through ballot paper at the AGM, however, there was no voting through ballots at the AGM as the members present at the AGM had already exercised their votes through remote e-voting.





4. The detail containing inter alia, list of equity shareholders, who voted "for", "against", on each of the resolution that were put to vote, and whose votes invalid or who abstained from voting, were generated the e-voting website of NSDL i.e. <https://evoting.nsdl.com> and is based on such report generated.

5. The results of voting are as under :

**ORDINARY BUSINESS**

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2020 together with the Report of the Board of Directors and the Auditors thereon.

(i) Voted in favor of the resolution:

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total    |
|-----------------------------------|---------------------------|------------------------|----------|
| Number of Members voted           | 59                        | Nil                    | 59       |
| No. of Votes cast by them         | 14241290                  | Nil                    | 14241290 |
| % of total no. of valid vote cast | 99.99999                  | Nil                    | 99.99999 |

(ii) Voted against the resolution:

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total   |
|-----------------------------------|---------------------------|------------------------|---------|
| Number of Members voted           | 1                         | Nil                    | 1       |
| No. of Votes cast by them         | 1                         | Nil                    | 1       |
| % of total no. of valid vote cast | 0.00001                   | Nil                    | 0.00001 |

(iii) Invalid Votes:

|                           | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|---------------------------|---------------------------|------------------------|-------|
| Number of Members voted   | Nil                       | Nil                    | Nil   |
| No. of Votes cast by them | Nil                       | Nil                    | Nil   |





|                                   |     |     |     |
|-----------------------------------|-----|-----|-----|
| % of total no. of valid vote cast | Nil | Nil | Nil |
|-----------------------------------|-----|-----|-----|

**Resolution No. 2: Ordinary Resolution**

To appoint a director in place of Mr. Mahendra Kumar Agarwal (DIN: 00044343) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total    |
|-----------------------------------|---------------------------|------------------------|----------|
| Number of Members voted           | 54                        | Nil                    | 54       |
| No. of Votes cast by them         | 10247161                  | Nil                    | 10247161 |
| % of total no. of valid vote cast | 99.99999                  | Nil                    | 99.99999 |

(ii) Voted against the resolution:

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total   |
|-----------------------------------|---------------------------|------------------------|---------|
| Number of Members voted           | 1                         | Nil                    | 1       |
| No. of Votes cast by them         | 1                         | Nil                    | 1       |
| % of total no. of valid vote cast | 0.00001                   | Nil                    | 0.00001 |

(iii) Invalid Votes:

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|-------|
| Number of Members voted           | Nil                       | Nil                    | Nil   |
| No. of Votes cast by them         | Nil                       | Nil                    | Nil   |
| % of total no. of valid vote cast | Nil                       | Nil                    | Nil   |



**SPECIAL BUSINESS****Resolution No. 3. Ordinary Resolution**

Ratification of Remuneration to the Cost Auditor for the Financial Year ending March 31, 2021.

**(i) Voted in favor of the resolution:**

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total    |
|-----------------------------------|---------------------------|------------------------|----------|
| Number of Members voted           | 59                        | Nil                    | 59       |
| No. of Votes cast by them         | 14241290                  | Nil                    | 14241290 |
| % of total no. of valid vote cast | 99.99999                  | Nil                    | 99.99999 |

**(ii) Voted against the resolution:**

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total   |
|-----------------------------------|---------------------------|------------------------|---------|
| Number of Members voted           | 1                         | Nil                    | 1       |
| No. of Votes cast by them         | 1                         | Nil                    | 1       |
| % of total no. of valid vote cast | 0.00001                   | Nil                    | 0.00001 |

**(iii) Invalid Votes:**

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|-------|
| Number of Members voted           | Nil                       | Nil                    | Nil   |
| No. of Votes cast by them         | Nil                       | Nil                    | Nil   |
| % of total no. of valid vote cast | Nil                       | Nil                    | Nil   |





**Resolution No. 4: Special Resolution**

Re-appointment of Mr. Kamakhya Chamaria (DIN: 00612581) as Managing Director of the Company designated as Key Managerial Personnel of the Company.

(i) Voted in favor of the resolution:

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total    |
|-----------------------------------|---------------------------|------------------------|----------|
| Number of Members voted           | 47                        | Nil                    | 47       |
| No. of Votes cast by them         | 10600290                  | Nil                    | 10600290 |
| % of total no. of valid vote cast | 99.99999                  | Nil                    | 99.99999 |

(ii) Voted against the resolution:

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total   |
|-----------------------------------|---------------------------|------------------------|---------|
| Number of Members voted           | 1                         | Nil                    | 1       |
| No. of Votes cast by them         | 1                         | Nil                    | 1       |
| % of total no. of valid vote cast | 0.00001                   | Nil                    | 0.00001 |

(iii) Invalid Votes:

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|-------|
| Number of Members voted           | Nil                       | Nil                    | Nil   |
| No. of Votes cast by them         | Nil                       | Nil                    | Nil   |
| % of total no. of valid vote cast | Nil                       | Nil                    | Nil   |





**Resolution No. 5: Special Resolution**

Approval of Disinvestment in Goombira Tea Company Limited, Wholly Owned Material Subsidiary.

(i) Voted in favor of the resolution:

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total    |
|-----------------------------------|---------------------------|------------------------|----------|
| Number of Members voted           | 55                        | Nil                    | 55       |
| No. of Votes cast by them         | 11435290                  | Nil                    | 11435290 |
| % of total no. of valid vote cast | 99.99999                  | Nil                    | 99.99999 |

(ii) Voted against the resolution:

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total   |
|-----------------------------------|---------------------------|------------------------|---------|
| Number of Members voted           | 1                         | Nil                    | 1       |
| No. of Votes cast by them         | 1                         | Nil                    | 1       |
| % of total no. of valid vote cast | 0.00001                   | Nil                    | 0.00001 |

(iii) Invalid Votes:

|                                   | Voting by Remote e-voting | Voting by Ballot Paper | Total |
|-----------------------------------|---------------------------|------------------------|-------|
| Number of Members voted           | Nil                       | Nil                    | Nil   |
| No. of Votes cast by them         | Nil                       | Nil                    | Nil   |
| % of total no. of valid vote cast | Nil                       | Nil                    | Nil   |

Based on the above results, I report that the resolution contained at Item No. 1 to 5 have been duly approved by the shareholders with requisite majority.



**BALWAN JAIN & CO.**



**Chartered Accountants**  
**Add. : 327, Ring Road Mall,**  
**Manglam Palace, Sector -3,**  
**Rohini, New Delhi - 110085**  
**Mobile No - 09811063857**

**E Mail ID - cabjain@gmail.com**

The register of remote e-voting and other relevant documents/registers will remain in the safe custody of Scrutinizer until Chairman considers, approves and signs the minutes of the 21<sup>st</sup> AGM of the Company and the same shall be handed over, therefore, to the Chairman/Company Secretary for safe keeping. According to my observations, the process of e-voting and Ballot Papers has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

**For Balwan Jain & Co.**  
**Chartered Accountants,**  
**Firm Registration No. : 013079N**

  
**(Balwan Jain)**  
**Proprietor**

**Membership No. : 091276**

**Place: Delhi**

**Date: 31-12-2020**



**UDIN: 20091276 AAHAET1217**

Witness 1: Mr. Mohit Mahana

: 

Witness 2: Mr. Sanjay Kumar

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