



Ref: IPCL/SE/LODR/2025-26/ 32

19th September, 2025

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051
Scrip Symbol: DPSCLTD

The Vice President
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070
Scrip Symbol: DPSCLTD

The Vice President
National Securities Depository Limited
Trade World, 5th floor, Kamala Mills Compound,
Senapati Bapat Marg,
Mumbai - 400 013

The Vice President
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor
NM Joshi Marg, Lower Parel
Mumbai - 400013

Dear Sir(s),

Sub: Proceedings and Voting Results of the 105th Annual General Meeting of the Company

The 105th Annual General Meeting ("AGM") of the Company has been duly convened and held on Friday, 19th September, 2025 at 11:40 A.M. (IST) through Video Conferencing / Other Audio Visual Means in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. All the items of business contained in the Notice dated 7th July, 2025 were transacted and passed by the Members with the requisite majority.

In context of the above, please find enclosed herewith the following:

1. The summary of the proceedings of the 105th AGM pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
2. Voting Results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, pursuant Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer's Report dated 19th September, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking you.

Yours faithfully,

For India Power Corporation Limited

Dhananjay Karmakar
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Dhananjay Karmakar

Company Secretary and Compliance Officer



Encl: as above

India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

Tel.: + 91 33 6609 4308/09/10, **Fax:** + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, **Telephone:** (0341) 6600454/457 **Fax:** (0341) 6600464

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SUMMARY OF THE PROCEEDINGS OF THE 105TH ANNUAL GENERAL MEETING OF INDIA POWER CORPORATION LIMITED HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ON FRIDAY, 19TH SEPTEMBER, 2025

The 105th Annual General Meeting ("AGM / Meeting") of the Members of India Power Corporation Limited ("the Company") was held on Friday, 19th September, 2025 at 11:40 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circulars / guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Anil Kumar Jha, Chairman of the Board, chaired the proceedings of the Meeting and welcomed the Members to the AGM and briefed them on certain aspects relating to the participation at the AGM. The requisite quorum being present, the Chairman called the Meeting in order.

The Meeting was attended by all the Directors, Chief Financial Officer and Company Secretary of the Company through VC / OAVM. The representatives of Statutory Auditors, Secretarial Auditors, Cost Auditors and the Scrutinizer were also present at the Meeting through VC / OAVM.

The Chairman informed that the Company had taken all feasible efforts to enable the Members to participate in the Meeting through VC / OAVM and vote electronically at the business being considered at the Meeting.

The Chairman also informed that the Statutory Registers, Statutory Audit Report, Secretarial Audit Report and all other documents mentioned in the Notice convening the AGM, were available for inspection electronically during the meeting.

The Chairman thereafter delivered his speech. He gave a brief on the global economy, power sector scenario of the Country and the Company's performance during the year 2024-25 including financial highlights and future outlook.

The Chairman stated that Notice dated 7th July, 2025 ('the Notice') convening the AGM along with copy of the Audited Financial Statements, including Audited Consolidated Financial Statements, Board's Report and Auditors' Report for the financial year ended 31st March, 2025 was circulated through e-mail on 26th August, 2025 to all the Members whose email addresses were registered with the Company / Registrar & Share Transfer Agent / Depository Participant(s) and since it was with the Members for quite some time, the same may be taken as read.

With the consent of the Members, the Notice convening the AGM along with copy of the Audited Standalone and Consolidated Financial Statements, Board's Report and Auditors Report for the financial year ended 31st March, 2025 was taken as read.

The Chairman requested the Chief Financial Officer and the Company Secretary to read the observations/qualifications in the Statutory Audit Reports and Secretarial Audit Report respectively and the same was read by them. The Chairman thereafter drew the attention to the explanations / comments given by the Board of Directors in their report on such observations/qualifications.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company has extended remote electronic voting facility ("remote e-voting") to transact the business set out in the Notice convening the AGM through the electronic voting facility provided by National Securities Depository Limited ("NSDL"). The remote e-voting commenced on Tuesday, 16th September, 2025 (9:00 a.m. IST) and ended on Thursday, 18th September, 2025 (5:00 p.m. IST). The Chairman further informed the Members that the facility to cast vote through e-voting system has been made available at the Meeting for the Members who have

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not casted their vote through remote e-voting. The e-voting platform was open for voting during the Meeting and was closed after 15 minutes from the time of closure of the Meeting.

He also informed the Members that the Company has appointed Mr. Mohan Ram Goenka, Practising Company Secretary as the Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

The Chairman thereafter invited the Members who had registered themselves as speakers to ask questions. They were requested to ask questions related to the business of the AGM and the Annual Report of the Company. Upon the Members completing their submissions, the Chairman and Managing Director of the Company responded to the queries raised by the Members.

The Chairman further briefed the following items of business as set out in the notice of 105th AGM were transacted through remote e-voting:

Item No.	Details of the Agenda	Resolution required
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, the Report of the Board of Directors and the Auditors Report.	Ordinary
2.	Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2025.	Ordinary
3.	Appointment of Director in place of Mr. Debashis Bose (DIN: 06684439) who retires by rotation and being eligible, seeks re-appointment.	Ordinary
4.	Re-appointment of Mr. Somesh Dasgupta (DIN: 01298835) as the Whole-time Director and Key Managerial Personnel of the Company	Special
5.	Approval of Managerial remuneration to the Executive and Non-Executive Directors of the Company	Special
6.	Appointment of Secretarial Auditor	Ordinary
7.	Ratification of Cost Auditors Remuneration	Ordinary

Thereafter, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. The Chairman authorized Mr. Dhananjoy Karmakar, the Company Secretary to declare the results of the consolidated voting on receipt of Scrutinizer's Consolidated Report. He informed the Members that the consolidated voting results along with the Scrutinizer's Report, will be uploaded on the Company's website www.indiapower.com and on the website of NSDL www.evoting.nsdl.com and would be displayed on the notice board at the Registered Office of the Company. Further, the results will also be forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited and be made available on their respective websites viz. www.nseindia.com and www.msei.com.

The requisite quorum was present throughout the Meeting. The Meeting concluded at 1:30 p.m.

The Scrutinizer's Report was received today and, as set out therein, all the Resolutions as set out in the Notice of the AGM have been passed with the requisite majority

For India Power Corporation Limited

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Company Secretary and Compliance Office



India Power Corporation Limited

CIN: L40105WB1919PLC003263

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105TH ANNUAL GENERAL MEETING VOTING RESULTS

Date of the AGM	19th September, 2025
Total number of shareholders on record date	113703
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not Applicable as the Meeting was held through VC/OAVM.
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	55 1 54



For India Power Corporation Limited

**Dhananjoy
Karmakar**

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**Dhananjoy Karmakar
Company Secretary and Compliance Officer**

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RESOLUTION NO. "1"	To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors and the Auditors thereon.
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Resolution required

: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution

: No

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
Promoter /Promoter Group	E-voting	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		61580741	10.65940	61580741	0	100.00000	0.00000
Public -Institution	E-voting	2523214	517807	20.52172	0	517807	0.00000	100.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		517807	20.52172	0	517807	0.00000	100.00000
Public-Non Institution	E-voting	393553311	324733967	82.51334	324730191	3776	99.99884	0.00116
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		324733967	82.51334	324730191	3776	99.99884	0.00116
TOTAL		973789640	386832515	39.72444	386310932	521583	99.86517	0.13483

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RESOLUTION NO. "2"	To declare Dividend on the Equity Shares of the Company for the financial year ended 31st March 2025.
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Resolution required

: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution

: No

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
Promoter /Promoter Group	E-voting	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
Public -Institution	E-voting	2523214	517807	20.52172	517807	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	2523214	517807	20.52172	517807	0	100.00000	0.00000
Public-Non Institution	E-voting	393553311	324733967	82.51334	324730421	3546	99.99891	0.00109
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	393553311	324733967	82.51334	324730421	3546	99.99891	0.00109
TOTAL		973789640	386832515	39.72444	386828969	3546	99.99908	0.00092

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RESOLUTION NO. "3"	To appoint a Director in place of Mr. Debashis Bose (holding DIN 06684439), who retires by rotation and being eligible, seeks re-appointment.
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Resolution required

: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution

: No

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
Promoter /Promoter Group	E-voting	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
Public -Institution	E-voting	2523214	517807	20.52172	517807	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	2523214	517807	20.52172	517807	0	0.00000	0.00000
Public-Non Institution	E-voting	393553311	324733967	82.51334	324723386	10581	99.99674	0.00326
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	393553311	324733967	82.51334	324723386	10581	99.99674	0.00326
TOTAL		973789640	386832515	39.72444	386821934	10581	99.99726	0.00274

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RESOLUTION NO. "4"	Re appointment of Mr. Somesh Dasgupta (DIN: 01298835) as the Whole-time Director and Key Managerial Personnel of the Company
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Resolution required

: Special

Whether promoter / promoter group are interested in the agenda / resolution

: No

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
Promoter /Promoter Group	E-voting	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
Public -Institution	E-voting	2523214	517807	20.52172	517807	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	2523214	517807	20.52172	517807	0	0.00000	0.00000
Public-Non Institution	E-voting	393553311	324733967	82.51334	324723636	10331	99.99682	0.00318
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	393553311	324733967	82.51334	324723636	10331	99.99682	0.00318
TOTAL		973789640	386832515	39.72444	386822184	10331	99.99733	0.00267

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RESOLUTION NO. "5"	Approval of Managerial remuneration to the Executive and Non-Executive Directors of the Company
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Resolution required

: Special

Whether promoter / promoter group are interested in the agenda / resolution

: No

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
Promoter /Promoter Group	E-voting	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
Public -Institution	E-voting	2523214	517807	20.52172	0	517807	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	2523214	517807	20.52172	0	517807	0.00000	0.00000
Public-Non Institution	E-voting	393553311	324733967	82.51334	324726986	6981	99.99785	0.00215
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	393553311	324733967	82.51334	324726986	6981	99.99785	0.00215
TOTAL		973789640	386832515	39.72444	386307727	524788	99.86434	0.13566

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RESOLUTION NO. "6"	Appointment of Secretarial Auditor
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Resolution required : Ordinary
Whether promoter / promoter group are interested in the agenda / resolution : No

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
Promoter /Promoter Group	E-voting	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
Public -Institution	E-voting	2523214	517807	20.52172	517807	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	2523214	517807	20.52172	517807	0	0.00000	0.00000
Public-Non Institution	E-voting	393553311	324733967	82.51334	324730186	3781	99.99884	0.00116
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	393553311	324733967	82.51334	324730186	3781	99.99884	0.00116
TOTAL		973789640	386832515	39.72444	386828734	3781	99.99902	0.00098

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RESOLUTION NO. "7"	Ratification of Cost Auditor s Remuneration
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Resolution required

: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution

: No

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
Promoter /Promoter Group	E-voting	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	577713115	61580741	10.65940	61580741	0	100.00000	0.00000
Public -Institution	E-voting	2523214	517807	20.52172	517807	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	2523214	517807	20.52172	517807	0	0.00000	0.00000
Public-Non Institution	E-voting	393553311	324733967	82.51334	324729186	4781	99.99853	0.00147
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	393553311	324733967	82.51334	324729186	4781	99.99853	0.00147
TOTAL		973789640	386832515	39.72444	386827734	4781	99.99876	0.00124

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MR & Associates

COMPANY SECRETARIES

(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 105th Annual General Meeting ("AGM") of the Members of **India Power Corporation Limited** (formerly DPSC Limited) (CIN: L40105WB1919PLC003263), held on Friday, the 19th day of September, 2025 commenced at 11.40 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **India Power Corporation Limited** ("the Company") for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated July 07, 2025 ("Notice") convening the 105th AGM issued in accordance with circular dated 25th September, 2023 read with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, and October 3, 2024 (collectively referred to as "SEBI Circulars") which permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. The AGM was convened on Friday, 19th September, 2025 at 11.40 A.M. IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of the AGM of the Members of the Company dated July 07, 2025. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.



3. The Members holding ordinary shares as on the "cut-off date" i.e. Friday, September 12, 2025 were entitled to vote on the resolutions proposed in the Notice calling the AGM.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Tuesday, September 16, 2025 (09:00 a.m. IST) till Thursday, September 18, 2025 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, 164 members have casted their votes through remote e-voting platform and 2 members casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	136	386310930	2	2	138	386310932	99.8652
Dissent	28	521583	0	0	28	521583	0.1348
Total	164	386832513	2	2	166	386832515	100.00
Abstain / Invalid	-	-	-	-	-	-	-



Item No. 2 - Ordinary Resolution:

To declare Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2025.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	141	386828967	2	2	143	386828969	99.9991
Dissent	23	3546	0	0	23	3546	0.0009
Total	164	386832513	2	2	166	386832515	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 - Ordinary Resolution

To appoint a Director in place of Mr. Debashis Bose (holding DIN 06684439), who retires by rotation and being eligible, seeks re-appointment.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	135	386821932	2	2	137	386821934	99.9973
Dissent	29	10581	0	0	29	10581	0.0027
Total	164	386832513	2	2	166	386832515	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Special Resolution

Re-appointment of Mr. Somesh Dasgupta (DIN: 01298835) as the Whole-time Director and Key Managerial Personnel of the Company.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	135	386822182	2	2	137	386822184	99.9973
Dissent	29	10331	0	0	29	10331	0.0027
Total	164	386832513	2	2	166	386832515	100.00
Abstain / Invalid	-	-	-	-	-	-	-



Item No. 5 - Special Resolution

Approval of Managerial remuneration to the Executive and Non-Executive Directors of the Company.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	133	386307725	2	2	135	386307727	99.8643
Dissent	31	524788	0	0	31	524788	0.1357
Total	164	386832513	2	2	166	386832515	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 6 - Ordinary Resolution

Appointment of Secretarial Auditor.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	139	386828732	2	2	141	386828734	99.9990
Dissent	25	3781	0	0	25	3781	0.0010
Total	164	386832513	2	2	166	386832515	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 7 - Ordinary Resolution

Ratification of Cost Auditor's Remuneration.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	138	386827732	2	2	140	386827734	99.9988
Dissent	26	4781	0	0	26	4781	0.0012
Total	164	386832513	2	2	166	386832515	100.00
Abstain / Invalid	-	-	-	-	-	-	-



8. Based on the foregoing, the resolution no.(s) 1 to 7 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place: Kolkata
Date: 19.09.2025

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024



Mohan Ram Goenka
Digitally signed by
Mohan Ram Goenka
Date: 2025.09.19
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[M R Goenka]
Partner
C P No.: 2551
UDIN No.: F004515G001286609

Countersigned by:-

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Karmakar
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by Dhananjoy
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Date: 2025.09.19
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