



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-4041-1983 / 1990
FAX : 033 - 2290 3298
e-mail : edclcat@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2023-24/030

Date : 03rd October, 2024

1. **The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
2. **The Secretary,**
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub : Voting Results of 29th Annual General Meeting held on 30th September, 2024 along with Scrutinizer's Report.

Further, to our letter ref. no. EDCL/SE/Comp./2023-24/028 dated 30th September, 2024, we are enclosing herewith the following.

1. Voting results of businesses transacted at the 29th Annual General Meeting, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Copy of Scrutinizer's Report dated 03rd October, 2024, in terms of Section 108 of the Companies Act, 2013 read with relevant Rules made thereunder.

Based on the Scrutinizer's Report dated 03rd October, 2024, the Chairman of the 29th Annual General Meeting, has declared that all the Resolutions were passed with the requisite majority, except Resolution Nos. 4 and 5 i.e., Special Resolutions for appointment of Mr. Prakash Chandra Gupta and Ms. Neha Purohit, respectively, as Independent Directors.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

Yours faithfully,

for Energy Development Company Limited
Energy Development Company Limited


Satyendra Pal Singh, Director / Authorised Signatory
(Executive Director)
DIN : 01055370

Encl : as above

Voting Results

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the results of voting (both physical and electronic) are as under

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Date of the AGM/EGM | September 30, 2024 |
| Total number of shareholders on record date (being the Cut-off Date for determining shareholders entitled to e-voting i.e. 23.09.2024) | 36,770 |
| No. of shareholders present in the meeting either in person or through proxy: | 26 |
| Promoters and Promoter Group: | 0 |
| Public: | 26 |
| No. of Shareholders attended the meeting through Video Conferencing: | 32 |
| Promoters and Promoter Group: | 1 |
| Public: | 31 |

Agenda- wise disclosure

Ordinary Businesses:

Item No. 1 : To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.

| Resolution required : (Ordinary / Special) | | | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting* | 2,76,16,041 | 2,18,938 | 0.79% | 2,18,938 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 2,18,938 | 0.79% | 2,18,938 | 0 | 100.00% | 0.00% |
| Public-Institutions | E-Voting* | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting* | 1,98,83,959 | 8,61,454 | 4.33% | 8,61,344 | 110 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 8,61,454 | 4.33% | 8,61,344 | 110 | 99.99% | 0.01% |
| Total | | 4,75,00,000 | 10,80,392 | 2.27% | 10,80,282 | 110 | 99.99% | 0.01% |



Item No. 2 : To appoint a Director in place of Ms. Disha Kumari Singh (DIN: 09092385), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

| Resolution required : (Ordinary / Special) | | | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting* | 2,76,16,041 | 2,18,938 | 0.79% | 2,18,938 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 2,18,938 | 0.79% | 2,18,938 | 0 | 100.00% | 0.00% |
| Public-Institutions | E-Voting* | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting* | 1,98,83,959 | 8,61,454 | 4.33% | 8,59,012 | 2,442 | 99.72% | 0.28% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 8,61,454 | 4.33% | 8,59,012 | 2,442 | 99.72% | 0.28% |
| Total | | 4,75,00,000 | 10,80,392 | 2.27% | 10,77,950 | 2,442 | 99.77% | 0.23% |

Special Business:

Item No. 3 : To ratify the remuneration of the Cost Auditors for the financial year ending on March 31, 2025.

| Resolution required : (Ordinary / Special) | | | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting* | 2,76,16,041 | 2,18,938 | 0.79% | 2,18,938 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 2,18,938 | 0.79% | 2,18,938 | 0 | 100.00% | 0.00% |
| Public-Institutions | E-Voting* | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting* | 1,98,83,959 | 8,61,454 | 4.33% | 8,61,344 | 110 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 8,61,454 | 4.33% | 8,61,344 | 110 | 99.99% | 0.01% |
| Total | | 4,75,00,000 | 10,80,392 | 2.27% | 10,80,282 | 110 | 99.99% | 0.01% |



Item No. 4: To appoint Mr. Prakash Chandra Gupta (DIN: 02995984) as an Independent Director.

| Resolution required : (Ordinary / Special) | | | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting* | 2,76,16,041 | 2,18,938 | 0.79% | 2,18,938 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 2,18,938 | 0.79% | 2,18,938 | 0 | 100.00% | 0.00% |
| Public-Institutions | E-Voting* | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting* | 1,98,83,959 | 8,61,339 | 4.33% | 20,725 | 8,40,614 | 2.41% | 97.59% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 8,61,339 | 4.33% | 20,725 | 8,40,614 | 2.41% | 97.59% |
| Total | | 4,75,00,000 | 10,80,277 | 2.27% | 2,39,663 | 8,40,614 | 22.19% | 77.81% |

Item No. 5: To appoint Ms. Neha Purohit (DIN: 07956781) as an Independent Director.

| Resolution required : (Ordinary / Special) | | | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting* | 2,76,16,041 | 2,18,938 | 0.79% | 0 | 2,18,938 | 0.00% | 100.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 2,18,938 | 0.79% | 0 | 2,18,938 | 0.00% | 100.00% |
| Public-Institutions | E-Voting* | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting* | 1,98,83,959 | 8,61,454 | 4.33% | 20,840 | 8,40,614 | 2.42% | 97.58% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 8,61,454 | 4.33% | 20,840 | 8,40,614 | 2.42% | 97.58% |
| Total | | 4,75,00,000 | 10,80,392 | 2.27% | 20,840 | 10,59,552 | 1.93% | 98.07% |



Item No. 6 : To appoint Ms. Vandana (DIN: 10727940) as an Independent Director.

| Resolution required : (Ordinary / Special) | | | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting* | 2,76,16,041 | 2,18,938 | 0.79% | 0 | 2,18,938 | 0.00% | 100.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 2,18,938 | 0.79% | 0 | 2,18,938 | 0.00% | 100.00% |
| Public- Institutions | E-Voting* | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public- Non Institutions | E-Voting* | 1,98,83,959 | 8,61,454 | 4.33% | 8,61,344 | 110 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 8,61,454 | 4.33% | 8,61,344 | 110 | 99.99% | 0.01% |
| Total | | 4,75,00,000 | 10,80,392 | 2.27% | 8,61,344 | 2,19,048 | 79.73 % | 20.27% |

Item No. 7 : To appoint Mr. Nitin Dutt Sharma (DIN: 09446669) as a Non-executive Director.

| Resolution required : (Ordinary / Special) | | | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting* | 2,76,16,041 | 2,18,938 | 0.79% | 0 | 2,18,938 | 0.00% | 100.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 2,18,938 | 0.79% | 0 | 2,18,938 | 0.00% | 100.00% |
| Public- Institutions | E-Voting* | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public- Non Institutions | E-Voting* | 1,98,83,959 | 8,61,454 | 4.33% | 8,61,344 | 110 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 8,61,454 | 4.33% | 8,61,344 | 110 | 99.99% | 0.01% |
| Total | | 4,75,00,000 | 10,80,392 | 2.27% | 8,61,344 | 2,19,048 | 79.73 % | 20.27% |



Item No. 8 : To re-appoint Mr. Satyendra Pal Singh (DIN: 01055370) as an Executive Director of the Company.

| Resolution required : (Ordinary / Special) | | | 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting* | 2,76,16,041 | 2,18,938 | 0.79% | 0 | 2,18,938 | 0.00% | 100.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 2,18,938 | 0.79% | 0 | 2,18,938 | 0.00% | 100.00% |
| Public-Institutions | E-Voting* | 0 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public-Non Institutions | E-Voting* | 1,98,83,959 | 8,61,239 | 4.33% | 8,61,129 | 110 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 8,61,239 | 4.33% | 8,61,129 | 110 | 99.99% | 0.01% |
| Total | | 4,75,00,000 | 10,80,177 | 2.27% | 8,61,129 | 2,19,048 | 79.72 % | 20.28% |

*Aggregate of votes cast through remote e-voting (i.e. facility to cast vote prior to Annual General Meeting) and e-voting during the Annual General Meeting.





SWEETY SHARMA
PRACTICING COMPANY SECRETARY

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
ENERGY DEVELOPMENT COMPANY LIMITED
'EDCL HOUSE', 1A, Elgin Road,
Kolkata - 700 020.
CIN : L85110KA1995PLC017003

Dear Sir,

I, Sweety Sharma, Practicing Company Secretary, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the e-voting and remote e-voting process, in a fair and transparent manner and ascertaining the results on e-voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 5th April, 2020, 15th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively and other Circulars issued by the Ministry of Corporate Affairs (collectively referred to as the 'MCA Circulars') and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively (collectively referred to as the 'SEBI Circulars') along with other applicable circulars and Secretarial Standard on General Meetings, on the proposed resolutions contained in the Notice for the 29th Annual General Meeting (AGM) of the members of the Company held on September 30, 2024 at Harangi Hydroelectric Project, Vill. - Holugunda, Taluka - Sotiwarpet, District - Kodagu, Karnataka - 571 233 at 12:00 Noon along with the facility to participate through Video Conferencing (VC) or other audio visual means (OAVM).

1. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice for the AGM of the members of the Company.

2A, Grant Lane, Shree Krishna Square, 6th floor, room no.- 6c, Kolkata- 700012,
Dial: (M) 9830524014, E-mail: sweetysharma9836@gmail.com





SWEETY SHARMA

PRACTICING COMPANY SECRETARY

2. My responsibility as a Scrutinizer, for the process of remote e-voting and e-voting process during the AGM, is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to prepare a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.
3. Further to the above, I submit my report as under:
 - i. The e-voting period remained open from Friday, 27th September, 2024 (09.00 a.m.) and ended on Sunday, 29th September, 2024 (05.00 p.m.).
 - ii. The members of the Company as on the "cut-off" date i.e. 23rd September, 2024 were entitled to vote on the resolutions (items nos. 1 to 8) as set out in the Notice dated 31st August, 2024 of the AGM of the members of the Company.
 - iii. The Company provided remote e-voting facility offered by NSDL to its shareholders. At the AGM, the Company provided e-voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
 - iv. The votes cast through remote e-voting were unblocked on 30th September, 2024 in the presence of 2 witnesses, (Ms. Madhu Singh and Mr. Kajol Banerjee) who are not in the employment of the Company.
 - v. Thereafter, the results of the resolutions that were put to vote at the AGM, have been generated by consolidating the remote e-voting and e-voting at the AGM are as under:

Item No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

| Particulars | No. of votes cast | | Total | % of total votes cast |
|--------------------------------|-------------------------|-------------------------|------------------|-----------------------|
| | Through remote e-voting | Through e-voting at AGM | | |
| Number of votes cast in favour | 10,80,282 | 0 | 10,80,282 | 99.99 |
| Number of votes cast against | 110 | 0 | 110 | 0.01 |
| Total | 10,80,392 | 0 | 10,80,392 | 100.00 |

2A, Grant Lane, Shree Krishna Square, 6th floor, room no.- 6c, Kolkata- 700012,

Dial: (M) 9830524014, E-mail: sweetysharma9836@gmail.com





SWEETY SHARMA
PRACTICING COMPANY SECRETARY

| | |
|----------------------------------------------------------------------------|------------------|
| Total No. of Members who have voted and are declared <u>valid</u> | 74 |
| Through remote e-voting | 74 |
| Through e-voting at the AGM | 0 |
| Total No. of Shares representing the <u>valid</u> votes | 10,80,392 |
| Through remote e-voting | 10,80,392 |
| Through e-voting at the AGM | 0 |
| Total No. of Members who have voted but are declared <u>invalid</u> | 0 |

Item No. 2: To appoint a Director in place of Ms. Disha Kumari Singh (DIN: 09092385), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment. (Ordinary Resolution)

| Particulars | No. of votes cast | | Total | % of total votes cast |
|--------------------------------|-------------------------|-------------------------|------------------|-----------------------|
| | Through remote e-voting | Through e-voting at AGM | | |
| Number of votes cast in favour | 10,77,950 | 0 | 10,77,950 | 99.77 |
| Number of votes cast against | 2,442 | 0 | 2,442 | 0.23 |
| Total | 10,80,392 | 0 | 10,80,392 | 100.00 |

| | |
|----------------------------------------------------------------------------|------------------|
| Total No. of Members who have voted and are declared <u>valid</u> | 74 |
| Through remote e-voting | 74 |
| Through e-voting at the AGM | 0 |
| Total No. of Shares representing the <u>valid</u> votes | 10,80,392 |
| Through remote e-voting | 10,80,392 |
| Through e-voting at the AGM | 0 |
| Total No. of Members who have voted but are declared <u>invalid</u> | 0 |

Item No. 3: To ratify the resignation of the Cost Auditors for the financial year ending on March 31, 2025 (Ordinary Resolution)

2A, Grant Lane, Shree Krishna Square, 6th floor, room no.- 6c, Kolkata- 700012,

Dial: (M) 9830524014, E-mail: sweetysharma9836@gmail.com





SWEETY SHARMA

PRACTICING COMPANY SECRETARY

| Particulars | No. of votes cast | | Total | % of total votes cast |
|--------------------------------|-------------------------|-------------------------|------------------|-----------------------|
| | Through remote e-voting | Through e-voting at AGM | | |
| Number of votes cast in favour | 10,80,282 | 0 | 10,80,282 | 99.99 |
| Number of votes cast against | 110 | 0 | 110 | 0.01 |
| Total | 10,80,392 | 0 | 10,80,392 | 100.00 |

| | |
|----------------------------------------------------------------------------|------------------|
| Total No. of Members who have voted and are declared <u>valid</u> | 74 |
| Through remote e-voting | 74 |
| Through e-voting at the AGM | 0 |
| Total No. of Shares representing the <u>valid</u> votes | 10,80,392 |
| Through remote e-voting | 10,80,392 |
| Through e-voting at the AGM | 0 |
| Total No. of Members who have voted but are declared <u>invalid</u> | 0 |

Item No. 4: To appoint Mr. Prakash Chandra Gupta (DIN: 02995984) as an Independent Director.
(Special Resolution)

| Particulars | No. of votes cast | | Total | % of total votes cast |
|--------------------------------|-------------------------|-------------------------|------------------|-----------------------|
| | Through remote e-voting | Through e-voting at AGM | | |
| Number of votes cast in favour | 2,39,663 | 0 | 2,39,663 | 22.19 |
| Number of votes cast against | 8,40,614 | 0 | 8,40,614 | 77.81 |
| Total | 10,80,277 | 0 | 10,80,277 | 100.00 |

| | |
|----------------------------------------------------------------------------|------------------|
| Total No. of Members who have voted and are declared <u>valid</u> | 74 |
| Through remote e-voting | 74 |
| Through e-voting at the AGM | 0 |
| Total No. of Shares representing the <u>valid</u> votes | 10,80,277 |
| Through remote e-voting | 10,80,277 |
| Through e-voting at the AGM | 0 |
| Total No. of Members who have voted but are declared <u>invalid</u> | 0 |

2A, Grant Lane, Shree Krishna Square, 6th floor, room no.- 6c, Kolkata- 700012,

Dial: (M) 9830524014, E-mail: sweetysharma9836@gmail.com





SWEETY SHARMA
PRACTICING COMPANY SECRETARY

Item No. 5: To appoint Ms. Neha Purohit (DIN: 07956781) as an Independent Director. (Special Resolution)

| Particulars | No. of votes cast | | Total | % of total votes cast |
|--------------------------------|-------------------------|-------------------------|------------------|-----------------------|
| | Through remote e-voting | Through e-voting at AGM | | |
| Number of votes cast in favour | 20,840 | 0 | 20,840 | 1.93 |
| Number of votes cast against | 10,59,552 | 0 | 10,59,552 | 98.07 |
| Total | 10,80,392 | 0 | 10,80,392 | 100.00 |

| | |
|----------------------------------------------------------------------------|------------------|
| Total No. of Members who have voted and are declared <u>valid</u> | 74 |
| Through remote e-voting : | 74 |
| Through e-voting at the AGM : | 0 |
| Total No. of Shares representing the <u>valid</u> votes | 10,80,392 |
| Through remote e-voting | 10,80,392 |
| Through e-voting at the AGM | 0 |
| Total No. of Members who have voted but are declared <u>invalid</u> | 0 |

Item No. 6: To appoint Ms. Vandana (DIN: 10727940) as an Independent Director. (Special Resolution)

| Particulars | No. of votes cast | | Total | % of total votes cast |
|--------------------------------|-------------------------|-------------------------|------------------|-----------------------|
| | Through remote e-voting | Through e-voting at AGM | | |
| Number of votes cast in favour | 8,61,344 | 0 | 8,61,344 | 79.73 |
| Number of votes cast against | 2,19,048 | 0 | 2,19,048 | 20.27 |
| Total | 10,80,392 | 0 | 10,80,392 | 100.00 |

| | |
|----------------------------------------------------------------------------|------------------|
| Total No. of Members who have voted and are declared <u>valid</u> | 74 |
| Through remote e-voting : | 74 |
| Through e-voting at the AGM : | 0 |
| Total No. of Shares representing the <u>valid</u> votes | 10,80,392 |
| Through remote e-voting | 10,80,392 |
| Through e-voting at the AGM | 0 |
| Total No. of Members who have voted but are declared <u>invalid</u> | 0 |

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SWEETY SHARMA
PRACTICING COMPANY SECRETARY

Item No. 7: To appoint Mr. Nitin Dutt Sharma (DIN: 09446669) as an Non-executive Director.
(Special Resolution)

| Particulars | No. of votes cast | | Total | % of total votes cast |
|--------------------------------|-------------------------|-------------------------|------------------|-----------------------|
| | Through remote e-voting | Through e-voting at AGM | | |
| Number of votes cast in favour | 8,61,344 | 0 | 8,61,344 | 79.73 |
| Number of votes cast against | 2,19,048 | 0 | 2,19,048 | 20.27 |
| Total | 10,80,392 | 0 | 10,80,392 | 100.00 |

| | |
|----------------------------------------------------------------------------|------------------|
| Total No. of Members who have voted and are declared <u>valid</u> | 74 |
| Through remote e-voting | 74 |
| Through e-voting at the AGM | 0 |
| Total No. of Shares representing the <u>valid</u> votes | 10,80,392 |
| Through remote e-voting | 10,80,392 |
| Through e-voting at the AGM | 0 |
| Total No. of Members who have voted but are declared <u>invalid</u> | 0 |

Item No. 8: To re-appoint Mr. Satyendra Pal Singh (DIN: 01055379) as an Executive Director of the Company. (Special Resolution)

| Particulars | No. of votes cast | | Total | % of total votes cast |
|--------------------------------|-------------------------|-------------------------|------------------|-----------------------|
| | Through remote e-voting | Through e-voting at AGM | | |
| Number of votes cast in favour | 8,61,129 | 0 | 8,61,129 | 79.72 |
| Number of votes cast against | 2,19,049 | 0 | 2,19,048 | 20.28 |
| Total | 10,80,178 | 0 | 10,80,177 | 100.00 |

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SWEETY SHARMA
PRACTICING COMPANY SECRETARY

| | |
|----------------------------------------------------------------------------|------------------|
| Total No. of Members who have voted and are declared <u>valid</u> | 74 |
| Through remote e-voting : | 74 |
| Through e-voting at the AGM : | 0 |
| Total No. of Shares representing the <u>valid</u> votes | 10,80,177 |
| Through remote e-voting : | 10,80,177 |
| Through e-voting at the AGM : | 0 |
| Total No. of Members who have voted but are declared <u>invalid</u> | 0 |

vi. You may accordingly, declare the result of above mentioned resolutions.

Thanking you,

Yours faithfully,

Place : Kolkata

Date : October 03, 2024



For SWEETY SHARMA

Sweety Sharma

Proprietor

SWEETY SHARMA

Practicing Company Secretary

ACS No. 35080, C.P. No: 13098

Peer Review Certificate No. 5327/2023

UDIN : A935080F091420518