



GPT Infraprojects Limited

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GPTINFRA/CS/SE/2021-22

September 18, 2021

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001**

**National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

Dear Sir/Madam,

Sub: Minutes of 41st Annual General Meeting.

Ref.: Scrip Code - 533761; NSE Symbol - GPTINFRA; ISIN: INE390G01014

This is further to our letter dated 19th August, 2021 and 20th August, 2021 in connection with 41st Annual General Meeting of the Company, we are pleased to enclose herewith copy of the minutes of the proceedings of 41st Annual General Meeting of the Company held on 19th August, 2021 through Video Conferencing.

We shall request you to kindly take the same on record.

Thanking You

Yours faithfully

For GPT Infraprojects Limited

ANATHA
BANDHABA
CHAKRABARTTY
Digitally signed by
ANATHA BANDHABA
CHAKRABARTTY
Date: 2021.09.18 14:36:44
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**A.B.Chakrabartty
(Company Secretary)
(Membership No. FCS 7184)**

MINUTES OF THE PROCEEDINGS OF THE FORTY FIRST (41ST) ANNUAL GENERAL MEETING OF SHAREHOLDERS OF GPT INFRAPROJECTS LIMITED HELD ON THURSDAY THE 19TH DAY OF AUGUST, 2021 THROUGH VIDEO CONFERENCING ("VC") MODE AT 03.00 P.M.AND CONCLUDED AT 4.11 P.M.

- 1.1 38 Shareholders including 1(One) Authorized Representative holding in aggregate 2,19,67,542 equity shares constituting 75.52% of the paid up capital of the Company were present through VC.

The following were present through VC:

Directors Present through VC:

Mr.Dwarika Prasad Tantia- Chairman of the Company and also in the capacity of Chairman of Stakeholders Relationship Committee
 Mr.Kashi Prasad Khandelwal-Independent Director & Chairman of Audit Committee
 Dr.Mamta Binani- Independent Director
 Mr. Shree Gopal Tantia- Managing Director
 Mr.Atul Tantia- Executive Director & CFO

In Attendance through VC:

Mr.A B Chakrabartty - Company Secretary

The Authorized Representative of the Statutory Auditors and Mr. Ashok Kumar Daga, Practicing Company Secretary, the Scrutinizer as well as the Secretarial Auditor of the Company was also present through VC.

- 1.2 In accordance with Article 65 of the Articles of Association of the Company, Mr.Dwarika Prasad Tantia, Chairman of the Company took the Chair.

The Chairman welcomed the shareholders and directors and informed that the meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs (MCA) i.e. General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and other relevant circulars issued by MCA and Securities and Exchange Board of India (SEBI) i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, which allowed the companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2021. Participation of members through video conference was reckoned for the purpose of quorum as per the aforesaid circulars and Section 103 of the Companies Act, 2013. The requisite quorum was present through video conference and called the meeting to order.

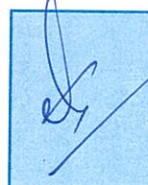
The Chairman informed the members that the Register of Directors' shareholdings, Register of Members and other statutory records as per the provisions of the Companies Act, 2013 and rules thereof are available for inspection by the members of the company electronically throughout the meeting.

The Chairman declared with the permission of the members that the notice convening the 41st Annual General Meeting and the Directors' Report having been circulated already, be taken as read.

The Chairman briefed the procedure for participation of the meeting through Video Conference.

The Chairman then mentioned that some of the shareholders had registered as speaker to raise questions and provide feedback during the AGM. All the shareholders were in mute mode and speaker shareholders were un-muted when their turn for raising questions came up.

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Thereafter, the Chairman addressed the members. He pointed out the achievements made by the Company since the last Annual General Meeting. He explained the Company's policy in formulating plans for the growth of the Company in this COVID-19 Pandemic situation. He also explained about the industry outlook. He extends his condolences to those who have lost a loved one due to COVID-19 pandemic. He also offered a heartfelt condolence on passing away of Late Viswa Nath Purohit, former Audit Committee Chairman and Independent Director of the Company and appreciates all the contribution made by him during his tenure as a Director and requested all the members and others who have joined to observe a minute of silence in memory of the departed soul.

He informed the members that there are in total 10 (Ten) Resolutions proposed to be passed in the AGM and are forming part of the Notice of the 41st Annual General Meeting. For the benefit of members attending the meeting, he further provided a brief of the resolutions:

2.1 ORDINARY BUSINESSES:

Item No. 1: Adoption of the Financial Statements for the year ended March 31, 2021 together with Reports of Board of Directors and Auditors thereon: (Ordinary Resolution)

“RESOLVED THAT the Audited Financial Statements (Standalone & Consolidated) of the Company as at 31st March, 2021 together with Reports of the Directors’ and the Auditor’s thereon now submitted to the Meeting and already circulated to the shareholders of the Company and laid before the meeting, be received, considered and adopted.”

Item No. 2: Confirmation of Interim Dividend and Declaration of final dividend @ 10% on equity shares for the financial year ended 31 March, 2021: (Ordinary Resolution)

“RESOLVED THAT the Interim dividend of Rs. 1.50/- @ 15% for the financial year 2020-21 be and is hereby confirmed and further that final dividend of Rs.1.00/- (@ 10%) for every Equity Share of face value of Rs.10/- each for the financial year ended 31st March, 2021 as recommended by the Board of Directors at their meeting held on 21st June, 2021 be and is hereby declared.”

Item No. 3: To appoint Director in place of Mr. Vaibhav Tantia (DIN:00001345), who retires by rotation and being eligible, offers himself for re-appointment:(Ordinary Resolution)

“RESOLVED THAT Mr. Vaibhav Tantia (DIN:00001345), Director, who retires by rotation at this meeting as per the provisions of Section 152 of the Companies Act, 2013 and who being eligible for re-appointment, be and is hereby re-appointed as Director of the Company .”

2.2 SPECIAL BUSINESSES:

Item No. 4: To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2022:(Ordinary Resolution)

“RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014, the remuneration of ₹ 60,000 (Rupees Sixty Thousand only) plus taxes as may be applicable and reimbursement of reasonable out of pocket expenses as may be actually incurred by the firm, payable to M/s. S.K.Sahu & Associates, Cost Accountants (Membership No.28234) of Kolkata appointed by the Board as Cost Auditors of the Company for the financial year 2021-22 be and is hereby ratified.”

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“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient for giving effect to the aforesaid resolution.”

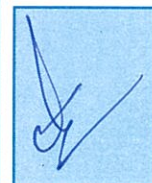
ITEM NO. 5: Remuneration payable to Mr. Amrit Jyoti Tantia, Vice President (Operations) of the Company : (Ordinary Resolution)

“RESOLVED THAT pursuant to the provisions of Section 188 (1) (f) read with Rule 15 of the Companies (Meetings of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary and pursuant to the recommendations of Audit Committee, Nomination & Remuneration Committee (“NRC”) and Board of Directors (“Board”) of the Company, the consent of Company be and is hereby accorded to the revision of remuneration of Mr. Amrit Jyoti Tantia, Vice President (Operations), a relative (son) of Mr. Shree Gopal Tantia, Managing Director of the Company, for holding an office or place of profit in the Company with effect from 1st August, 2021 at a monthly remuneration as detailed hereunder, with liberty to the Board of Directors / Committees thereof to vary, amend or revise the remuneration and the terms and conditions of his appointment in accordance with the provisions of the Companies Act, 2013, and as may be agreed to between the Board of Directors and Mr. Amrit Jyoti Tantia.”

1. Salary : Rs. 5,00,000/- per month with effect from 1st August, 2021 with such increments as the Board may approve on the recommendation of Nomination and Remuneration Committee from time to time, subject however to a ceiling of Rs.7,50,000/- per month as Basic Salary.
2. Perquisites:
 - a. Medi-claim Group Insurance: As per the rules of the Company.
 - b. Club Fees payable subject to maximum of two clubs.
 - c. LTA as per rules of the Company.
 - d. Personal Accident Insurance: As per the rules of the Company.
 - e. Leave: As per the rules of the Company.
 - f. Gratuity: As per the rules of the Company.
 - g. Bonus: As per the rules of the Company.
 - h. Performance Linked Incentive (PLI): As may be decided by NRC & the Board from time to time.
 - i. Company Car and Telephone: Use of Company’s Car along with driver and telephone at the residence and Mobile phone for official use purposes.

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution, do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.

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ITEM NO. 6: Fixation of charges for service of documents through a particular mode, if requested by a shareholder - Ordinary Resolution

“RESOLVED THAT pursuant to Section 20 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, consent of the members be and are hereby accorded to charge from a member in advance, a sum equivalent to the estimated actual expenses for delivery of documents through a particular mode, if any request has been made by a member for delivery of any such document to him through a particular mode of service provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company”.

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution.”

ITEM NO. 7: Reappointment of Mr. Shree Gopal Tantia as the Managing Director:- Special Resolution

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals or permissions, as may be necessary and as per the recommendation of Nomination & Remuneration Committee (“NRC”) and Board of Directors (“Board”) of the Company, the consent of Company be and is hereby accorded to the reappointment of Mr. Shree Gopal Tantia (DIN 00001346), as the Managing Director of the Company for a further period of three (3) years commencing from 1st August, 2021 to 31st July, 2024 upon such terms and conditions including remuneration, perquisites, allowances, benefits and amenities as set out herein below;

1. Salary : Rs. 9,00,000/- per month with effect from 1st August, 2021 with such increments as the Board may approve on the recommendation of NRC from time to time, subject however to a ceiling of Rs. 14,00,000/- per month as Basic Salary.
2. Perquisites:
 - a. Mediclaim Group Insurance: As per the rules of the Company
 - b. Club Fees payable subject to maximum of two clubs.
 - c. LTA as per rules of the Company
 - d. Personal Accident Insurance: As per the rules of the Company.
 - e. Leave: As per the rules of the Company.
 - f. Gratuity: As per the rules of the Company.
 - g. Bonus: As per the rules of the Company.
 - h. Performance Linked Incentive (PLI): As may be decided by NRC & the Board from time to time.
 - i. Company Car and Telephone: Use of Company's Car along with driver and telephone at the residence and Mobile phone for official use purposes.

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3. Other terms & Conditions :

- a. Period of appointment: From 1st August, 2021 to 31st July 2024.
- b. The terms of appointment may be terminated by either party by giving three months' notice in writing.
- c. Mr. Shree Gopal Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors".

"RESOLVED FURTHER THAT pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Shree Gopal Tantia, where in any financial year during the currency of tenure of Mr. Shree Gopal Tantia, the Company has no profits or its profits are inadequate."

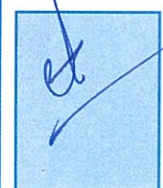
"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to alter and/or vary the terms and conditions of the said appointment and/ or enhance, enlarge, alter or vary the scope and quantum of remuneration, perquisites, allowances, benefits and amenities payable to Mr. Shree Gopal Tantia in the light of further progress of the Company including annual increments effective from first day of April in respect of each financial year based on the performance appraisal, within the scale, provided the same are not exceeding the limits specified under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto."

"RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto".

ITEM NO. 8: Reappointment of Mr. Atul Tantia as the Wholetime Director - Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary and as per the recommendation of Nomination & Remuneration Committee ("NRC") and Board of Directors ("Board") of the Company, the consent of Company be and is hereby accorded to the reappointment of Mr. Atul Tantia (DIN 00001238), as Whole Time Director designated as Executive Director & CFO of the Company for a further period of three (3) years commencing from 1st August, 2021 to 31st July, 2024 upon such terms and conditions including remuneration, perquisites, allowances, benefits and amenities as set out herein below:

1. Salary : Rs. 6,00,000/- per month with effect from 1st August, 2021 with such increments as the Board may approve on the recommendation of NRC from time to time, subject however to a ceiling of Rs. 10,00,000/- per month as Basic Salary.

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2. House Rent Allowance: Rs. 1,50,000/- per month.
3. Perquisites:
 - a. Medclaim Group Insurance: As per the rules of the Company.
 - b. Club Fees payable subject to maximum of two clubs.
 - c. LTA as per rules of the Company
 - d. Personal Accident Insurance: As per the rules of the Company.
 - e. Leave: As per the rules of the Company.
 - f. Gratuity: As per the rules of the Company.
 - g. Bonus: As per the rules of the Company.
 - h. Performance Linked Incentive (PLI): As may be decided by NRC & the Board from time to time.
 - i. Company Car and Telephone: Use of Company's Car along with driver and telephone at the residence and Mobile phone for official use purposes.
4. Other terms & Conditions :
 - a. Period of appointment: Form 1st August, 2021 to 31st July 2024.
 - b. The terms of appointment may be terminated by either party by giving three months' notice in writing.
 - c. Mr. Atul Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors".

"RESOLVED FURTHER THAT pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Atul Tantia, where in any financial year during the currency of tenure of Mr. Atul Tantia, the Company has no profits or its profits are inadequate."

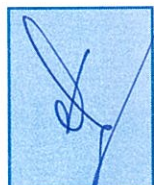
"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to alter and/or vary the terms and conditions of the said appointment and/ or enhance, enlarge, alter or vary the scope and quantum of remuneration, perquisites, allowances, benefits and amenities payable to Mr. Atul Tantia in the light of further progress of the Company including annual increments effective from first day of April in respect of each financial year based on the performance appraisal, within the scale, provided the same are not exceeding the limits specified under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto."

"RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto".

**ITEM NO. 9: Reappointment of Mr. Vaibhav Tantia as the Wholetime Director-
Special Resolution**

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s)

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or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary and as per the recommendation of Nomination & Remuneration Committee ("NRC") and Board of Directors ("Board") of the Company, the consent of Company be and is hereby accorded to the reappointment of Mr. Vaibhav Tantia (DIN 00001345), as Whole Time Director designated as Director & COO of the Company for a further period of three (3) years commencing from 1st August, 2021 to 31st July, 2024 upon such terms and conditions including remuneration, perquisites, allowances, benefits and amenities as set out herein below:

1. Salary : Rs. 6,00,000/- per month with effect from 1st August, 2021 with such increments as the Board may approve on the recommendation of NRC from time to time, subject however to a ceiling of Rs. 10,00,000/- per month as Basic Salary.
2. House Rent Allowance: Rs. 1,50,000/- per month.
3. Perquisites:
 - a. Mediclaim Group Insurance: As per the rules of the Company.
 - b. Club Fees payable subject to maximum of two clubs.
 - c. LTA as per rules of the Company
 - d. Personal Accident Insurance: As per the rules of the Company.
 - e. Leave: As per the rules of the Company.
 - f. Gratuity: As per the rules of the Company.
 - g. Bonus: As per the rules of the Company.
 - h. Performance Linked Incentive (PLI): As may be decided by NRC & the Board from time to time.
 - i. Company Car and Telephone: Use of Company's Car along with driver and telephone at the residence and Mobile phone for official use purposes.
4. Other terms & Conditions :
 - a. Period of appointment: Form 1st August, 2021 to 31st July 2024.
 - b. The terms of appointment may be terminated by either party by giving three months' notice in writing.
 - c. Mr. Vaibhav Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors".

"RESOLVED FURTHER THAT pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Vaibhav Tantia, where in any financial year during the currency of tenure of Mr. Vaibhav Tantia, the Company has no profits or its profits are inadequate."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to alter and/or vary the terms and conditions of the said appointment and/ or enhance, enlarge, alter or vary the scope and quantum of remuneration, perquisites, allowances, benefits and amenities payable to Mr. Vaibhav Tantia in the light of further progress of the Company including annual increments effective from first day of April in respect of each financial year based on

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the performance appraisal, within the scale, provided the same are not exceeding the limits specified under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto.”

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.

ITEM NO. 10: Payment of Commission to Mr. Dwarika Prasad Tantia Non - Executive Chairman of the Company: - Special Resolution

“RESOLVED THAT pursuant to Sections 197, 198 and Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018 (“Listing Regulations”) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made there under, consent of the Company be and is hereby accorded to the payment of commission at a rate of 1% (One percent) of the net profits of the Company for the financial year 2021-22 to Mr. Dwarika Prasad Tantia, Non-executive Chairman of the Company, computed in the manner prescribed under Section 198 of the Act (which may exceeds fifty percent of total remuneration payable to all Non- Executive Directors for the financial year 2021-22)”.

“RESOLVED FURTHER THAT the above remuneration shall be in addition to fees payable to him for attending the meetings of the Board or Committee thereof or for any other purpose whatsoever as may be decided/approved by the Board of Directors and reimbursement of various expenses incurred in performance of his duties including travelling and other out-of-pocket expenses as required from time to time.”

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.

After the above resolutions were being briefed and deemed to be read, the Chairman invited members who would like to make comments, make observations and seek clarifications.

The following members spoke on the various items of the report and financial statements for the year and sought clarifications.

Mr. Bimal Sarkar ,Mr. Sontosh Kr. Saraf,Mr.Sarbanada Gattani, Mr.Amit Kr. Banerjee,Mr.Sujan Modak,Mr.Gautam Nandy,Mr.Ashit Kumar Pathak, Mr.Abhirup Nandy and Mr.Mahesh Kumar Bubna

The Chairman thanked the members for the kind words and appreciation. The questions/queries raised by the members were suitably replied by Mr. AtulTantia, Executive Director & CFO.

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The Chairman then informed that pursuant to the provisions of Sections 101 and 108 of the Companies Act, 2013 read with Rules 18 and 20 of Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2(SS-2) on "General Meetings" issued by The Institute of Company Secretaries of India, the Company had provided the facility of remote e-voting to the members through Link Intime e-voting system, to enable them to cast their vote electronically, in proportion to their shareholding as on the cut-off date of 12th August, 2021, in respect of the agenda item No. 1 to 10 of the Notice of Annual General Meeting. The remote e-voting was open from **Monday, 16th August, 2021 (at 9.00 a.m. IST)** and ended on **Wednesday, 18th August, 2021 (at 5.00 p.m. IST)**. The members who had not casted their vote through remote e-voting process, were given facilities for casting their votes using e- voting facility of Link Intime towards the end the AGM.

He declared that the Scrutinizer Mr. Ashok Kumar Daga, Practicing Company Secretary, appointed for carrying out the electronic voting process in a fair and transparent manner, would submit the report on the electronic voting to the Chairman within allowable time from the conclusion of Annual General Meeting.

The Chairman thanked all Directors, Statutory Auditors, Registrar, Scrutinizer and Members who had joined the meeting. Further, he stated that the voting module was extended for another 15 minutes to enable the members to cast their votes. The Chairman informed that the result of the voting along with Scrutinizer report would be placed on the website of the Company and Stock Exchanges. He stated that the meeting would stand concluded at the end of 15 minutes.

The Company Secretary then proposed formal vote of thanks to the Chairman.

The meeting was concluded at 4.11 p.m.

Details of Voting through remote e-voting and e-voting:

Based on scrutiny and processing of all the votes cast by electronic means and voting during AGM through e-voting, the Scrutinizer prepared and submitted his Report dated 20th August, 2021 to the Chairman of the Company. The Company Secretary immediately forwarded the voting results of the 41st Annual General Meeting along with the Scrutinizer's Report to the Stock Exchanges, Link Intime and uploaded the same on the Company's website.

A brief summary of the Scrutinizer's Report, voting results of all the resolutions, which had been duly passed by requisite majority in respect of all items of business as contained in the Notice of 41st Annual General Meeting as per Scrutinizer's Report dated 20th August, 2021 is provided below:

Resolutions	Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No. of Shares	% of total valid vote casted	No. of Shares	% of total valid vote casted	Nos.
Adoption of the Financial Statements for the year ended March 31, 2021 together with Reports of Board of Directors and Auditors thereon	Remote E-Voting	22600674	100	3	0	0
	E-Voting at AGM	0	0	0	0	0
	Total	22600674	100	3	0	0

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		MINUTE BOOK				
	Total	20615910	100	3	0	0

The Scrutinizer Mr. Ashok Kumar Daga, pointed out the following in his Report:

The vote casted by Mr. Dwarika Prasad Tantia, Mr. Shree Gopal Tantia, Mr. Atul Tantia & Mr. Vaibhav Tantia in resolution nos. 5,7,8,9 and 10 has not be taken into consideration as they are Interested Parties as stated in the Notice of Annual General Meeting dated 21st June,2021.

He reported that Ordinary Resolutions and Special Resolutions as contained in Item Nos. 1 to 10 as contained in the Notice of the 41st AGM held on 19th August, 2021 had been passed in the following manner:

Resolution No.	Type of Resolution	Result
1.	Ordinary	Passed with requisite majority
2.	Ordinary	Passed with requisite majority
3.	Ordinary	Passed with requisite majority
4.	Ordinary	Passed with requisite majority
5.	Ordinary	Passed with requisite majority
6.	Ordinary	Passed with requisite majority
7.	Special	Passed with requisite majority
8.	Special	Passed with requisite majority
9.	Special	Passed with requisite majority
10.	Special	Passed with requisite majority

Date:18.09.2021

Place:Kolkata

Date of Entry in the Minute Book: 16.09.2021

[Signature]
CHAIRMAN
18/9/21

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