

MINUTES OF THE 88TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KHAITAN (INDIA) LIMITED HELD ON THURSDAY, 25TH SEPTEMBER 2025 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIOVISUAL MEANS (OTHER AUDIO-VISUAL MEANS ("OAVM")) AND DEEMED TO BE HELD AT REGISTERED OFFICE OF THE COMPANY AT 46C, J.L. NEHRU ROAD, KOLKATA 700 071

COMMENCEMENT TIME: 11:30 A.M. AND CONCLUSION TIME: 12:30 P.M.

Directors and KMP Present through Video Conferencing:

1.	Mr. Sunay Krishna Khaitan	Whole Time Director and Chairperson
2.	Mr. Gopal Mor	Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
3.	Mrs. Pooja Kalanouria	Independent Director
4.	Mrs. Ayushi Khaitan	Independent Director
5.	Mr. Sumit Pasari	Chief Financial Officer
6.	Mr. Chandranath Banerjee	Company Secretary

Auditors and Scrutinizer present through video conferencing

1.	Mr. Gouri Shanker Mishra	Scrutinizer
2.	Mr. V.P. Rajeev	Secretarial Auditor

Statutory Auditor, Mr. Biswajit Datta, Partner at M/S. K.C. Bhattacharjee and Paul was not able to attend the meeting due to a personal emergency. His absence was approved by the Chairman.

Shareholders present through Video Conference

Members Attended through Video Conferencing	75
---	----

Introduction:

Meeting commenced at 11:30 A.M. and all directors and attendees had joined, however, due to technical issues meeting started at 11:45 A.M.

The Chairperson welcomed the Members for participating in the 88th Annual General Meeting through Video-conferencing.

The Chairperson explained the Members that post outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India through circulars has permitted companies to hold General Meeting through Video Conferencing or Other Audio Visual Means in addition to or as an option to the physical meeting.

The Chairperson confirmed that the quorum was present and called the meeting to order. He informed about the directors and auditors attending the meeting and introduced them.

The Chairman informed that all documents referred to in the Notice calling the Meeting and the Explanatory Statement were available for inspection during the conduct of this Meeting.

As directed by the Chairman, the Company Secretary read out the qualifications and observations from the Independent Auditor's Report and the Secretarial Auditor's Report. The explanations of the Board were already provided in the Directors' Report.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with rules there under and SEBI (LODR) Regulations, the Company had provided the remote e-voting facility through h CDSL (Central Depository Services (India) Limited) to enable the Members of the company to cast/ exercise their vote(s) electronically on the agenda item specified in the notice of the AGM. The remote e-voting period had commenced on Monday, 22nd September 2025 at 9:00 A.M. (IST) and ended on Wednesday, 24th September 2025 at 5:00 P.M. (IST). Further, as per requirement, the Members were informed that the facility for e-voting during the meeting was also facilitated through CDSL and was available for the Members who had not cast their vote through remote e-voting earlier. Chairman further

**CHAIRMAN'S
INITIALS**

S.K.

informed the meeting that the venue voting shall be available up to 30 minutes of the conclusion of meeting for such members.

The Chairman informed the Members that Mr. Gouri Shankar Mishra, Partner, BGSMISHRA & Associates Company Secretaries LLP had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during AGM in a fair and transparent manner. He further informed that Scrutinizer shall provide the result of voting after consolidation of both e-voting and voting during AGM within two working days of conclusion of the meeting.

The Chairman informed the Members that Scrutinizer shall submit the report within two working days of conclusion of the meeting. The Chairman further informed that the results declared along with the report of the Scrutinizer would be placed on the website of the Company and would also be provided to CDSL and Stock Exchanges.

The Chairman requested the members attending the AGM and who has not voted through remote e-voting to vote through e-voting within 30 minutes from close of the meeting and instructed venue e-voting to be kept open till 30 minutes from end of meeting to provide opportunity to shareholders attending the meeting to vote on the resolution.

The Chairman delivered his speech covering the performance of the Company during FY 2024-25, future outlook, financial highlights, and management initiatives. He also touched upon key aspects including suspension of the Sugar Division, expansion in Electrical Goods, investor-friendly initiatives, and compliance status.

The Company Secretary thereafter invited the registered speaker shareholders to present their queries and observations, which were suitably addressed by the management. Queries received in advance were also placed before the meeting and responded to.

Further, the resolutions were taken as read and duly proposed and seconded in view of the e-voting.

Business of Meeting:

First two businesses were ordinary business and were related to approval of accounts and Re-appointment of M/S K.C. Bhattacharjee & Paul as the Statutory Auditors of the Company for five (5) financial years from financial year 2025-26 to financial year 2029-30

Remaining five businesses were special business. Item 3 dealt with appointment of M/S. V.P. Rajeev & Associates as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from financial year 2025-26 up to and including financial year 2029-30. Item number 4 and 5 were related to regularization of appointment of Mrs. Pooja Kalanouria and Mrs. Ayushi Khaitan as Independent Directors of the Company. Item no. 6 were related to approval of Material related party transactions with Ms. Vidita Khaitan. All the above resolutions require ordinary resolution.

Item no. 7 were related to re-appointment of Mr. Sunay Krishna Khaitan as Whole Time director, which required special resolution.

The notice contained explanatory Statement for all special business in detail and also other information required under other provisions of Companies Act, 2013 and SEBI Regulation had been duly laid out in the AGM Notice. As stated, all agenda had been put to vote by way of e-voting and hence was deemed to have been proposed and seconded.

Further, the Chairperson informed the Members that, due to orderly conduct of business, we had requested the Members to raise the question in advance and nine members had registered to speak at this AGM. We had shared the details with CDSL, the agency providing facility for video conferencing and they allowed the speakers one by one to speak based on our advice. Out of the speaker registered, only 3 speaker shareholders spoke at the AGM.

The Chairperson informed the Members that in accordance with the provisions of the Companies Act, 2013, read with rules there under and SEBI (LODR) Regulations, 2015, the Company had provided the remote e-voting facility through CDSL (Central Depository Services (India) Limited) to enable the Members of the company to cast/ exercise their vote(s) electronically on all the agenda items specified in the notice of the AGM. The remote e-voting period had commenced on Monday, 22nd September 2025 at 9:00 A.M. (IST) and ended on Wednesday, 24th September

CHAIRMAN'S
INITIALS

S.K

2025 at 5:00 P.M (IST). Further, as per requirement, the Members were informed that the facility for e-voting was also facilitated through CDSL and was available for the Members who had not cast their vote through remote e-voting earlier. Chairperson further informed that e-voting is open during the meeting and will be open and available up to 30 minutes of conclusion of meeting.

The Chairperson informed the Members that Mr. Gouri Shankar Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the scrutinizer to scrutinize the remote-voting and voting during AGM in a fair and transparent manner. He further informed that Scrutinizer shall provide the result of voting after consolidation of both remote e-voting and e-voting during AGM.

The Chairperson read out the resolutions on which the Members were required to vote.

Resolutions passed at the meeting:

Following agenda and resolutions as mentioned in the Notice of the AGM were deemed to be put to voting for approval of the members:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended 31st March 2025 together with the report of the Auditors and directors thereon.**

"RESOLVED THAT the audited 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, as circulated to the Members, be and are hereby approved, considered, approved and adopted."

2. **Re-appointment of Statutory Auditor**

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors, M/S K.C. Bhattacharjee & Paul, Chartered Accountants (Firm Registration No. 303026E), who have completed their existing term as Statutory Auditor of the Company, be and are hereby re-appointed as the Statutory Auditor of the Company for a further term of five consecutive financial years commencing from the conclusion of this Annual General Meeting until the conclusion of the 93rd Annual General Meeting, at such remuneration plus applicable taxes, out-of-pocket expenses and other charges as may be fixed by the Board of Directors in consultation with the Auditor."

3. **Appointment of Secretarial Auditor for five (5) financial years from financial year 2025-26 to financial year 2029-30**

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and such other applicable rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Purushothaman Velayudhan Rajeev, Proprietor of V.P. Rajeev & Associates (Membership No. F 10208, COP No. 14032), be and is hereby appointed as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from financial year 2025-26 up to and including financial year 2029-30, at such remuneration as may be decided by the Board of Directors of the Company in consultation with the Auditor for each year of audit."

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution."

CHAIRMAN'S
INITIALS

S. K.

4. Regularization of Appointment of Mrs. Pooja Kalanouria (DIN:09056683) as Independent Director

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Pooja Kalanouria (DIN: 09056683), who was appointed as an Additional Director (Category – Independent Director) of the Company by the Board of Directors with effect from 30th June 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and who has submitted a declaration that she meets the criteria for independence as provided in the Act and SEBI (LODR) Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 30th June 2025."

5. Regularization of Appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as Independent Director

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Ayushi Khaitan (DIN: 10171829), who was appointed as an Additional Director (Category – Independent Director) of the Company by the Board of Directors with effect from 30th June 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and who has submitted a declaration that she meets the criteria for independence as provided in the Act and SEBI (LODR) Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 30th June 2025."

6. Approval of Material Related Party Transactions with Ms. Vidita Khaitan

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), and the Company's Policy on Related Party Transactions, approval of the Members of the Company be and is hereby accorded to enter into material related party transaction(s) with Ms. Vidita Khaitan, a related party in terms of the Act and LODR Regulations for a period of three financial year 2025-28, for the purchase of goods of an aggregate value not exceeding Rs. 10 Crores during the financial year 2025-26 and incremental value of 10% in next two financial year, notwithstanding that the value of such transaction(s), either individually or taken together with previous transactions during a financial year, may exceed 10% of the annual consolidated turnover of the Company as per the latest audited financial statements.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the "Board", which term shall include its duly authorized Committee thereof) be and is hereby authorized to finalize the terms and conditions of the said transaction(s), to execute all such agreements, deeds, documents, writings and papers as may be required, and to do all such acts, deeds, matters and things as may be deemed necessary, expedient and proper in this regard."

CHAIRMAN'S
INITIALS

S.K.

7. Re-appointment of Mr. Sunay Krishna Khaitan (DIN: 07585070) as Whole Time Director and approval of remuneration

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 17(6)(e) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), and subject to such approvals, consents and permissions as may be necessary, the approval of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Sunay Krishna Khaitan (DIN: 07585070) as a Whole Time Director, designated as Executive Director, for a further period of three years with effect from 1st October 2025, on the terms and conditions as set out in the Explanatory Statement annexed to this Notice, including payment of remuneration not exceeding a sum of Rs. 5,00,000/- (Rupees Five Lakhs Only) per month, and such other perquisites and benefits as may be applicable, with authority to the Board of Directors (hereinafter referred to as "the Board", which term shall include its Nomination & Remuneration Committee) to alter and vary the terms and conditions of said appointment and/ or remuneration.

RESOLVED FURTHER THAT in the event of inadequacy or absence of profits in any financial year during the tenure of Mr. Sunay Krishna Khaitan, the remuneration as set out above be paid as minimum remuneration in terms of Section 197 read with Schedule V of the Act.

RESOLVED FURTHER THAT any one Director of the Company or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies."

The Chairperson informed the Members that Mr. Gouri Shankar Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting during AGM in a fair and transparent manner. He further informed that Scrutinizer shall provide the result of voting after consolidation of both e-voting and voting during AGM with two working days of conclusion of the meeting.

The Chairperson informed the Members that in accordance with Companies (Management and Administration) Rules 2014, the Scrutinizer's Report once received by Company shall be placed on the website of the Company and would also be provided to CDSL and Stock Exchanges and the voting results will also be declared based on it.

The Chairperson requested the members attending the AGM and who has not voted through remote e-voting to vote through e-voting within 30 minutes from close of the meeting and instructed venue e-voting to be kept open till 30 minutes from end of meeting to provide opportunity to shareholders attending the meeting to vote on the resolution.

The Chairman then thanked the Members and declared the meeting as concluded at 12:30 PM with a vote of thanks.

Result of Voting:

Mr. Gouri Shankar Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP provided consolidated scrutinizer's report on remote e-voting and meeting e-voting of the 88th Annual General Meeting of the members held on Thursday, 25th September 2025 and were received by the Company on Friday, 26th September 2025. The report was considered and it noted that as per scrutinizer's report all resolution has been duly passed.

Following were the extract of the scrutinizers report on each item as regards the details of the voting and result of voting:

CHAIRMAN'S
INITIALS

S.K.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended 31st March 2025 together with the report of the Auditors and directors thereon.

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	129	2871535
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	124	2871506
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	124	2871506
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.99 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution were received.

2. Re-appointment of Statutory Auditor

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	129	2871535
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	124	2871506
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	-	-

CHAIRMAN'S
INITIALS

SK



Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	124	2871506
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.99 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution were received

3. Appointment of Secretarial Auditor for five (5) financial years from financial year 2025-26 to financial year 2029-30

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	129	2871535
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	124	2871506
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	124	2871506
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.99 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution were received.

4. Regularization of Appointment of Mrs. Pooja Kalanouria (DIN:09056683) as Independent Director

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	129	2871535
Total Number of Meeting E-Voting received	-	-

CHAIRMAN'S INITIALS

S.K.

Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	124	2871506
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	124	2871506
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	2	29
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.99 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution were received.

5. Regularization of Appointment of Mrs. Ayushi Khaitan (DIN: 10171829) as Independent Director

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	129	2871535
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	-	-
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	124	2871506
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	124	2871506
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.99 %	

CHAIRMAN'S
INITIALS

S-K

Result: The resolution requiring requisite majority for passing as Ordinary Resolution were received.

6. Approval of Material Related Party Transactions with Ms. Vidita Khaitan

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	125	2093159
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting	5	2061529
Meeting E-Voting	-	-
Ballot Voting	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	115	31601
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-
Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	115	31601
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.90 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution were received.

8. Re-appointment of Mr. Sunay Krishna Khaitan (DIN: 07585070) as Whole Time Director and approval of remuneration

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	125	2093159
Total Number of Meeting E-Voting received	-	-
Total Number of Ballot Voting	-	-
Invalid Votes:		
Remote E-Voting *	5	2061529
Meeting E-Voting *	-	-
Ballot Voting *	-	-
Valid Votes:		
In favour of the Resolution through Remote E-Voting	115	31601
In favour of the Resolution through Meeting E-Voting	-	-
In favour of the Resolution through Ballot Voting	-	-

CHAIRMAN'S INITIALS

P.K

Against the Resolution through Remote E-Voting	5	29
Against the Resolution through Meeting E-Voting	-	-
Against the Resolution through Ballot Voting	-	-
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	115	31601
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	5	29
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.90 %	

** We have been informed by Chairman that the votes of related party, if any be ignored and treated invalid for Resolution No. 6 and 7.*

Result: The resolution requiring requisite majority for passing as Special Resolution were received.

Accordingly, all the resolution were duly passed by the members with appropriate majority.

Date of Entry: 24-10-2025

Date of Signing: 17-10-2025

Place: Kolkata


Sunay Krishna Khaitan
Chairperson

CHAIRMAN'S
INITIALS

SR