

Date: 27<sup>th</sup> September 2022

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

Dear Sir/Madam,

**Scrip Code: PANSARI**

**Sub: - Proceeding of 26<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September 2022**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 please find enclosed herewith the proceedings of the Twenty Sixth Annual General Meeting of the Company duly convened on Tuesday, 27th September 2022 held at the register office of the Company at 14, N. S. Road, 4<sup>th</sup> floor Kolkata-700001.

Please find the same in order and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For Pansari Developers Limited**

**MAHESH  
KUMAR  
AGARWAL**

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MAHESH KUMAR  
AGARWAL  
Date: 2022.10.06  
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**Mahesh Kumar Agarwal**  
**Managing Director**  
**DIN: 00480731**

**Pansari Developers Ltd.**

Registered Office:  
14, N. S. Road, 4th Floor, Kolkata - 700 001

(033) 4005 0500  
info@purtirealty.com

GSTIN. 19AABCP6809N1ZV  
CIN No. L72200WB1996PLC079438

## **Summary of Proceedings of Twenty Sixth Annual General Meeting of the Company**

The 26<sup>th</sup> Annual General Meetings of the Members of Pansari Developers Limited was duly held on Tuesday, 27<sup>th</sup> September 2022 at 10:00 a.m. at Registered Office of the Company at 14 N. S. Road, 4<sup>th</sup> Floor Kolkata-700001.

Miss. Jaya Singh, Company Secretary and Compliance officer of the Company, welcomed all the shareholders and Members of the Board present at the meeting. She also welcomed Mr. Prakash Kumar Shaw & Co., Secretarial Auditor of the Company. As per the attendance record, in aggregate Twenty one (21) members were present at AGM, in person and no members were present through proxy.

Mr. Mahesh Kumar Agarwal, the Chairman of the Board occupied the chair. He confirmed that the requisite quorum being present called the meeting to order. The Chairman introduced the Directors, Management Committee Members and invitees present at the meeting.

With the consent of the members, the Notice conveying the Annual General Meeting, the Director's Reports and Accounts for the financial year ended 31<sup>st</sup> March, 2022 were taken as read. As there were no qualifications in the Audit Report, it was not required to read.

The following item of business, as per the Notice of AGM was transacted at the meeting:

### **ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statement (including the Consolidated financial Statement) of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Mahesh Kumar Agarwal as a Director of the Company who liable to retire by rotation being eligible who offered himself for re-appointment.
3. Appointment of M/s. Garv & Associates, Chartered Accountants, as Statutory Auditor to hold office from conclusion of this Annual General Meeting of the company till conclusion of next AGM.

### **SPECIAL BUSINESS:**

4. Regularisation and Appointment of Miss. Shreya Agarwal, who was appointed as Additional Director, into a Director, liable to retire by rotation.

The Scrutinizer's report by Mr. Prakash Kumar Shaw, Scrutinizer, on voting through remote e-voting and through ballot paper during the AGM shall be submitted to the Stock Exchange in due course. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of 26th AGM shall be submitted to the Stock Exchange, shall also be uploaded on the Company's official website [www.pansaridevelopers.com](http://www.pansaridevelopers.com) and by notifying to the Stock Exchange viz. National Stock Exchange of India Ltd, where the shares of the Company are listed.

The Chairman invited the members to express the view and seek clarification, if any, on the item of Business, as per Notice of AGM.

The meeting then concluded with vote of thanks.

Thanking You,

Yours Faithfully,

For **Pansari Developers Limited**

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Date: 2022.10.06 14:42:15  
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**Mahesh Kumar Agarwal**

**Managing Director**

**DIN: 00480731**

**Date:** September 27, 2022

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex Bandra (E),  
Mumbai-400051, Maharashtra, India

**Ref.: Scrip Symbol: PANSARI**

**Subject: Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015-Voting Results**

**Dear Sir/Madam,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirement) Regulations 2015, this is to inform you that the Members of the Company at 26<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2022 transacted the business as stated in the Notice of the 26<sup>th</sup> Annual General Meeting of the Company dated 5<sup>th</sup> September, 2022.

In this connection, we are hereby enclosing the consolidated result of remote e-voting and voting through ballot paper(s) during the Annual General Meeting in the format prescribed under Regulation 44(3) in **Annexure-A**.

Further, we are also hereby enclosing the consolidated report of Scrutinizer on remote e-voting and voting through ballot paper(s) during the Annual General Meeting in **Annexure-B**.

You are requested to take the above information on record.

**Thanking you,**

**Yours faithfully,**  
**For Pansari Developers Limited**

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Date: 2022.10.06 12:36:49 +05'30'

**Mahesh Kumar Agarwal**  
**Managing Director**  
**DIN: 00480731**

Pansari Developers Ltd.

Registered Office:  
14, N. S. Road, 4th Floor, Kolkata - 700 001

(033) 4005 0500  
info@purtirealty.com

GSTIN. 19AABCP6809N1ZV  
CIN No. L72200WB1996PLC079438

### SUMMARY OF VOTING RESULTS-AGENDA WISE

<b>General information about company</b>	
<b>NSE Symbol</b>	PANSARI
<b>ISIN</b>	INE697V01011
<b>Name of the company</b>	Pansari Developers Limited
<b>Type of meeting</b>	Remote E-Voting & Physical
<b>Start Date of the meeting through Remote E Voting</b>	24 <sup>th</sup> September, 2022 at 9.00A.M.
<b>End Date of the meeting through Remote E Voting</b>	26 <sup>th</sup> September, 2022 at 5.00P.M
<b>Date of Physical Meeting</b>	27 <sup>th</sup> September, 2022

<b>Scrutinizer Details</b>	
<b>Name of the Scrutinizer</b>	Mr. Prakash Shaw
<b>Firms Name</b>	Prakash Shaw & Company
<b>Qualification</b>	CS
<b>Membership Number</b>	A32895
<b>Date of Board Meeting in which appointed</b>	August 13th, 2022
<b>Date of Issuance of Report to the company</b>	September 27, 2022

<b>Voting results</b>	
<b>Record date</b>	September 20, 2022
<b>Total number of shareholders on record date 20<sup>th</sup> September, 2022</b>	781
<b>No. of resolution passed in the meeting</b>	4
<b>Disclosure of notes on voting results</b>	

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**ITEM No. 1 ORDINARY RESOLUTION-**

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2022 and the Reports of Directors' and Auditors' thereon.

**Resolution Required: Ordinary**

**Whether Promoter / promoter group are interested in Agenda/ Resolutions: 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12889499	12259299	95.1107	12259299	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12259299</b>	<b>95.1107</b>	<b>12259299</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	4557301	2074717	45.5251	2074717	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2074717</b>	<b>45.5251</b>	<b>2074717</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17446800</b>	<b>14334016</b>	<b>82.1584</b>	<b>14334016</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

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AGARWAL**

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**ITEM No. 2 ORDINARY RESOLUTION-****Re-appointment of Mr. Mahesh Kumar Agarwal, Director retiring by rotation.****Resolution Required: Ordinary****Whether Promoter / promoter group are interested in Agenda/ Resolutions: 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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	12889499	12259299	95.1107	12259299	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12259299</b>	<b>95.1107</b>	<b>12259299</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	4557301	2074717	45.5251	2074716	1	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2074717</b>	<b>45.5251</b>	<b>2074716</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17446800</b>	<b>14334016</b>	<b>82.1584</b>	<b>14334015</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

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**ITEM No. 3 ORDINARY RESOLUTION-**

**To appoint Garv & Associates, Chartered Accountants, as statutory Auditors of the company to hold office from conclusion of this Annual General Meeting of the company till conclusion of next AGM.**

**Resolution Required: Ordinary**

**Whether Promoter / promoter group are interested in Agenda/ Resolutions: 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12889499	12259299	95.1107	12259299	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12259299</b>	<b>95.1107</b>	<b>12259299</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	4557301	2074717	45.5251	2074716	1	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2074717</b>	<b>45.5251</b>	<b>2074716</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17446800</b>	<b>14334016</b>	<b>82.1584</b>	<b>14334015</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

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**ITEM No. 4 ORDINARY RESOLUTION-**

**To appoint shreya Agarwal (DIN: 09325927) as Director of the company whose period of office liable to retire by rotation.**

**Resolution Required: Ordinary**

**Whether Promoter / promoter group are interested in Agenda/ Resolutions: 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12889499	12259299	95.1107	12259299	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>12259299</b>	<b>95.1107</b>	<b>12259299</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	4557301	2074717	45.5251	2074716	1	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2074717</b>	<b>45.5251</b>	<b>2074716</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>17446800</b>	<b>14334016</b>	<b>82.1584</b>	<b>14334015</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

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## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

**The Chairman**

**26th Annual General Meeting of the Equity Shareholders of M/S. Pansari Developers Limited held on Tuesday, 27<sup>th</sup> September, 2022 at 10.00 AM at the Registered office of the Company at 14, N. S. Road, 4th Floor Kolkata- 700 001**

*Dear Sir,*

I, Prakash Kumar Shaw, Practising Company Secretary (ACS – 32895 / CP - 16239) and proprietor of M/s. Prakash Shaw & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 26<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Pansari Developers Limited*” (“*Company*”) held on Tuesday, the 27<sup>th</sup> day of September, 2022 at 10:00 A.M. for the purpose of scrutinizing the process of remote e-Voting and Voting through ballot paper(s) during the AGM of the Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘the Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 13<sup>th</sup> Day of August, 2022. My responsibility as a scrutinizer for remote e-voting and Voting through ballot paper(s) during the AGM is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Link Intime India Pvt. Ltd. (“Link Intime”), the agency engaged by the Company to provide the facilities for both remote e-voting.

I submit my report as under :



1. The remote e-voting period remained open from 10:00 A.M. IST on Saturday, the 24<sup>th</sup> day of September, 2022 up to 5:00 P.M. IST on Monday, the 26<sup>th</sup> day of September, 2022.
2. The shareholders holding shares as on the “cut off” date, i.e. the 20<sup>th</sup> day of September, 2022 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the AGM dated the 13<sup>th</sup> day of August, 2022.
3. The Company had provided the facility of voting through ballot paper(s) at the AGM only to such shareholders who had not cast their vote through remote e-voting. However, no vote has been casted through ballot paper(s).
4. The votes were unblocked on Tuesday, the 27<sup>th</sup> day of September, 2022 around 12:15 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Abhishek Pandey, residing at Purti Aqua, Check Post, 363, Rajarhat Main Road, Dashadrone, Rajarhat, Kolkata 700136 and Mr. Vikash Shaw, residing at 165/1, Benaras Road, 3rd Floor, Howrah 711106, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of Link Intime were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and Voting through ballot paper(s) during the AGM [EVEN : 220379] are as under:

<A> **ORDINARY BUSINESS:**

**a) Resolution 1**

***To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2022, the Reports of Directors' and Auditors' thereon.***

*(i) Voted in favour of the Resolution:*

<b><i>Mode of voting</i></b>	<b><i>Number of Members voted</i></b>	<b><i>Number of votes cast by them</i></b>	<b><i>% of total number of valid votes cast</i></b>
Remote e-voting	29	14334016	
Ballot Paper	0	0	
<b>Total</b>	<b>29</b>	<b>14334016</b>	<b>100%</b>



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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	0	0	
Ballot Paper	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>

(iii) **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
0	0

**b) Resolution 2**

**To appoint a Director in place of Mr. Mahesh Kumar Agarwal(DIN:00480731) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment**

(i) Voted **in favour** of the Resolution:

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	28	14334015	
Ballot Paper	0	0	
<b>Total</b>	<b>28</b>	<b>14334015</b>	<b>100%</b>

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

<b>Mode of voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	1	1	
Ballot Paper	0	0	
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>



(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

c) **Resolution 3**

*To appoint M/s. Garv & Associates chartered Accountants as statutory Auditors of the company by passing the following resolution as an Ordinary Resolution.*

*“RESOLVED THAT pursuant to provision of section 139,141,142 and other applicable provisions if any, of the Companies Act,2013 and rules made thereunder M/s. Garv & Associates chartered Accountants(Firm Registration No. 301094E)be and are hereby appointed as statutory Auditors of the company to hold office from conclusion of this Annual General Meeting of the company till conclusion of next Annual General Meeting at a remuneration to be fixed by the Board of Directors of the company.*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	28	14334015	
Ballot Paper	0	0	
<b>Total</b>	<b>28</b>	<b>14334015</b>	<b>100%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	1	
Ballot Paper	0	0	
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>



(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

<B> SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

*To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.*

*“RESOLVED THAT Shreya Agarwal (DIN: 09325927), who was appointed as an Additional Director of the company pursuant to the provision of section 161 of the companies Act 2013 and Articles of Association of the company and who holds office till the commencement of this Annual General Meeting and in respect of whom the company has received a notice from a member proposing her candidature for the office of Director, be and is hereby appointed as a director of the company , liable to retire by rotation.*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	28	14334015	
Ballot Paper	0	0	
<b>Total</b>	<b>28</b>	<b>14334015</b>	<b>100%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	1	
Ballot Paper	0	0	
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00%</b>



(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly  
For **PRAKASH SAHW & Co.**

*Prakash Shaw*  
**PRAKASH KUMAR SHAW**  
*Practising Company Secretary*  
Membership No 32895  
COP- 16239  
UDIN No.: A032895D001057204



Date: 27.09.2022

Place : Kolkata