

28th August, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

NSE Code:- PCBL

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Code (Equity):- 506590

BSE Code (Debt):- 975353

Dear Sir,

Sub: Proceedings of the 63rd Annual General Meeting (AGM) of PCBL Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the 63rd AGM of the Company held on Wednesday, 28th August, 2024

Pursuant to Regulations 30 and 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any (hereinafter referred to as the "SEBI Listing Regulations"), we are submitting herewith the summary of proceedings of the 63rd Annual General Meeting of the Members of the Company held today, i.e. Wednesday, the 28th day of August, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), marked as "**Annexure – I**".

Further pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the declaration of the Voting Results of Remote e-Voting and Electronic Voting of the Resolutions put to vote and passed at the AGM of the Company along with the Consolidated Scrutinizer's Report, marked as "**Annexure – II**". All the Items of business for consideration at the 63rd AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority. The above are also being uploaded on the Company's website at www.pcblttd.com.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,
For **PCBL LIMITED**

Kaushik Mukherjee
Company Secretary & Chief Legal Officer

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcblttd.com | **CIN:** L23109WB1960PLC024602

‘Annexure – I’

Summary of the Proceedings of the 63rd Annual General Meeting of the Members of the Company held on Wednesday, the 28th day of August, 2024 through VC/OAVM facility

A. Date, time and venue of the Annual General Meeting (AGM):

The 63rd AGM of the Company was held on Wednesday, the 28th day of August, 2024 through VC/OAVM facility. The Meeting commenced at 10:30 A.M. (IST) and concluded at 11:10 A.M. (IST). A total of 107 Members attended the Meeting out of which 101 Members attended the Meeting through VC/OAVM facility and 6 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/OAVM facility.

B. Proceedings of the Meeting in brief:

- i.) Dr. Sanjiv Goenka, Chairman of the Board of Directors of the Company, chaired the Meeting.
- ii.) The Chairman informed that the Meeting was held through Video Conferencing. The Company had also provided live webcast of the proceedings of the Meeting.
- iii.) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members. All Directors were present at the Meeting.
- iv.) The Company Secretary informed that the Company had provided the Members the facility to cast their votes electronically, on all the 4 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by National Securities Depository Limited (“NSDL”). The said facility of Remote e-voting commenced at 9:00 A.M. (IST) on Sunday, 25th August, 2024 and concluded at 5:00 P.M. (IST) on Tuesday, 27th August, 2024. Further, on 28th August, 2024, the day of the 63rd AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. Mr. Anjan Kumar Roy, Practicing Company Secretary, (Membership No. – FCS 5684) has been appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
- v.) The Notice convening the 63rd AGM was taken as read with the consent of the Members present.
- vi.) The Chairman addressed the Members.
- vii.) The registers and documents, as statutorily required, were available for inspection during the Meeting.
- viii.) The Chairman then placed before the Meeting, all the 4 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. These following items of business, as set out in the Notice, convening the 63rd AGM were taken up by the Chairman:

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Ordinary Business:-

- a.) Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31st March, 2024.
- b.) Confirmation of the payment of the Interim Dividend for the financial year ended 31st March, 2024.
- c.) Re – appointment of Mrs. Preeti Goenka (DIN: 05199069) as a Non-Executive Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business:-

- d.) Ratification of remuneration of M/S. Shome & Banerjee, Cost Auditors of the Company.
- ix.) The Chairman gave an opportunity to the Pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.
- x.) The Chairman then said that the Voting results along with the Scrutinizer’s Report will be made available to the stock exchanges within 2 working days from the conclusion of the AGM and will be posted on the Company’s website at www.pcblltd.com and on the website of NSDL, the authorized agency for providing the e-voting facility. The same would also be displayed on the Notice Board at the Registered Office of the Company
- xi.) He, thereafter, thanked the Members for attending the Meeting and declared the 63rd AGM closed.

Note:-

- i.) This letter does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

All the Items of business for consideration at the 63rd AGM, as set out in the Notice dated 23rd May, 2024 have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM. Kindly take the afore-mentioned information in your record and oblige.

Thanking you,

Yours faithfully,
For **PCBL LIMITED**

Kaushik Mukherjee
Company Secretary & Chief Legal Officer

Encl: As above

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"Annexure - II"								
PCBL Limited - Details of the 63rd Annual General Meeting (AGM) Voting Results - Regulation 44(3) of the SEBI Listing Regulations								
Date of the AGM	28th August, 2024							
Total number of shareholders on cut-off date, 21st August, 2024	271523							
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.							
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 101							
Agenda - wise disclosure								
Resolution Required : (Ordinary / Special)			1. Ordinary - Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31st March, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
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	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
	Postal Ballot	194036210	0	0.0000	0	0	0.0000	0.0000
	Total	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
Public Institutions	E-Voting	39817372	39817372	82.2291	39817372	0	100.0000	0.0000
	Postal Ballot	48422468	0	0.0000	0	0	0.0000	0.0000
	Total	39817372	39817372	82.2291	39817372	0	100.0000	0.0000
Public Non Institutions	E-Voting	135003926	275813	0.2043	269085	6728	97.5607	2.4393
	Postal Ballot	135003926	0	0.0000	0	0	0.0000	0.0000
	Total	135003926	275813	0.2043	269085	6728	97.5607	2.4393
Total	377462604	234129395	62.0272	234122667	6728	99.9971	0.0029	
Resolution Required : (Ordinary / Special)			2. Ordinary - To take on record the payment of Interim Dividend @ 550% (i.e. Rs. 5.50/- per share on 37,74,62,604 Equity Shares of Re. 1/- each), paid to the Company's shareholders for the financial year ended 31st March, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
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	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
	Postal Ballot	194036210	0	0.0000	0	0	0.0000	0.0000
	Total	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
Public Institutions	E-Voting	39995371	39995371	82.5967	39995371	0	100.0000	0.0000
	Postal Ballot	48422468	0	0.0000	0	0	0.0000	0.0000
	Total	39995371	39995371	82.5967	39995371	0	100.0000	0.0000
Public Non Institutions	E-Voting	135003926	275601	0.2041	268847	6754	97.5494	2.4506
	Postal Ballot	135003926	0	0.0000	0	0	0.0000	0.0000
	Total	135003926	275601	0.2041	268847	6754	97.5494	2.4506
Total	377462604	234307182	62.0743	234300428	6754	99.9971	0.0029	

PCBL LIMITED

Company Secretary & Chief Legal Officer

Resolution Required : (Ordinary / Special)			3. Ordinary - Re-appointment of Mrs. Preeti Goenka as a Non-Executive Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
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	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		194036210	100.0000	194036210	0	100.0000	0.0000
Public Institutions	E-Voting	48422468	39995371	82.5967	39904114	91257	99.7718	0.2282
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39995371	82.5967	39904114	91257	99.7718	0.2282
Public Non Institutions	E-Voting	135003926	275663	0.2042	266925	8738	96.8302	3.1698
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		275663	0.2042	266925	8738	96.8302	3.1698
Total		377462604	234307244	62.0743	234207249	99995	99.9573	0.0427
Resolution Required : (Ordinary / Special)			4. Ordinary - Ratification of remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
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	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		194036210	100.0000	194036210	0	100.0000	0.0000
Public Institutions	E-Voting	48422468	39995371	82.5967	39995371	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		39995371	82.5967	39995371	0	100.0000	0.0000
Public Non Institutions	E-Voting	135003926	275608	0.2041	267978	7630	97.2316	2.7684
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		275608	0.2041	267978	7630	97.2316	2.7684
Total		377462604	234307189	62.0743	234299559	7630	99.9967	0.0033

PCBL LIMITED

Company Secretary & Chief Legal Officer

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684F001059264

SCRUTINIZER'S REPORT

Date: 28th August, 2024

To
The Chairman
M/s. PCBL Limited
31 Netaji Subhas Road
Kolkata – 700001

Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions as set out in the notice dated 23rd May, 2024 of 63rd Annual General Meeting of M/s. PCBL Limited (CIN: L23109WB1960PLC024602), held on 28th August, 2024 through Video Conference / Other Audio-Visual Means.

Dear Sir,

(A) I, Anjan Kumar Roy (FCS: 5684 and C.O.P. No.: 4557), Proprietor of **M/S. ANJAN KUMAR ROY & CO. COMPANY SECRETARIES**, have been appointed, as the Scrutinizer by the Board of Directors of **M/S PCBL Limited** (hereinafter to be referred as "**the Company**") vide the resolution passed at its meeting held on **23rd May, 2024**, pursuant to Section 108 of the Companies Act 2013 ("**the Act**"), read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**") from time to time and also read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as "**Listing Regulations**"), to carry out scrutiny of votes in a fair and transparent manner cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "**Remote E – Voting**") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "**E-Voting during the AGM**"), in respect of the resolutions as set out in the notice dated **23rd May, 2024** of the 63rd Annual General Meeting of the Company, held on **28th August, 2024** (hereinafter to be referred as "**AGM**").

(B) The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Rules, revised Secretarial Standard on General Meetings (SS-2) issued

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akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in. Mobile Ph Nos. 9830201949/9831891949.

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by the Institute of Company Secretaries of India, Regulation 44 of the Listing Regulations and also read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and other applicable Circulars issued by Ministry of Corporate Affairs, Government of India in this regard (collectively referred to as "MCA Circulars") which allowed, inter-alia, conduct of AGM through Video Conferencing / other Audio-Visual Means ("VC/OAVM") on or before 30th September, 2024 and also read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI). I have conducted the scrutiny of votes cast by the members of the Company through "Remote E-voting" and "E-Voting during the AGM", in respect of the resolutions no. 1 to 4, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by **5th August, 2024**, the dispatch of the Notice dated **23rd May, 2024** of 63rd AGM, electronically along with statement setting out material facts under Section 102 of the Act, convening the AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said AGM has been placed on the website of the Company.
- ii. The relevant Notice of the said AGM, mentioned *inter alia*, that the business would be transacted through Video Conference / Other Audio-Visual Means at the said AGM and the necessary facilities for Remote E-voting and E-voting during the AGM would be provided by the National Securities Depository Limited (here in after to be referred as "NSDL")
- iii. I have been shown by the officers of the Company, the advertisements made on **07th August, 2024** in newspapers being "**Business Standard**" (English daily, all editions) and "**Aajkal**" (Bengali daily, Kolkata edition) containing, inter alia, the following information:
 - a. Statement that the AGM will be held and business would be conducted through Video Conference / Other Audio-Visual Means.
 - b. Statement that the period of Remote E- Voting shall start from **9.00 A.M. on 25th August, 2024** and shall end at **5.00 P.M. on 27th August, 2024**.
 - c. Statement that the cut-off date for determining eligibility to cast vote by the members of the Company is **21st August, 2024** and such persons who are the shareholders of the Company on the said cut-off date were entitled to cast their vote either by Remote E-Voting or E- Voting during the AGM on the relevant resolutions.
 - d. Statement that members who have cast their vote by Remote E - Voting may attend the said AGM through Video Conference or Other Audio-Visual Means but shall not be entitled to cast their vote again.

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- e. The statement that Remote E - Voting module would be disabled by NSDL after **5.00 P.M on 27th August, 2024.**
 - f. Statement that facility to cast vote by Remote E-Voting has been provided by NSDL.
 - g. Website address of the Company and of the NSDL where Notice of the said AGM was displayed.
 - h. Contact details, in case of grievances/queries.
- iv. That to the best of my understanding the Remote E - Voting was open from **9.00 A.M. on 25th August, 2024 to 5.00 P.M. on 27th August, 2024.**
- v. That to the best of my understanding the Remote E- Voting facility in respect of the aforesaid AGM of the Company at the portal i.e., www.evoting.nsdl.com, where Remote E-Voting facility was provided, was blocked after **5.00 P.M. on 27th August, 2024.**
- vi. The AGM was concluded at **10:50 A.M. on 28th August, 2024.** A facility to cast vote by E-voting was provided to those members, who were present in the said AGM through Video Conference or Other Audio-Visual Means and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto 15 minutes after the conclusion of the aforesaid AGM.
- vii. That the data of Remote E-Voting and E- Voting at portal www.evoting.nsdl.com was unblocked by me at **11:16 A.M. on 28th August, 2024,** that is after the E- Voting at the aforesaid AGM was completed. The said E- Voting data was unblocked by me in the presence of the following persons;
- a. Saurabh Jha
 - b. Yashmin Khatoon
- who are not in the employment of the Company.
- viii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting at the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E – Voting during the AGM.
- ix. I have received the relevant Board resolution passed by the Board of Directors of “corporate shareholders” of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions as set out in the notice dated **23rd May, 2024** of 63rd AGM.

(C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the resolutions as set out in the Notice of AGM, are as hereunder:

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ORDINARY BUSINESS:

Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

- (i) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
- (ii) To consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2024 together with the reports of the Auditors thereon.

i. Voted in **favor** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	830	22,94,38,529	97.9965
E - voting at the AGM	14	46,84,138	2.0007
Total	844	23,41,22,667	99.9972

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	11	6,726	0.0028
E - voting at the AGM	1	2	0.0000
Total	12	6,728	0.0028

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	-	-	-
E - voting at the AGM	-	-	-
Total	-	-	-

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Item No. 2- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To confirm and take on record the payment of Interim Dividend, for the financial year ended 31st March, 2024

i. Voted in **favor** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	829	22,96,16,290	97.9980
E - voting at the AGM	14	46,84,138	1.9991
Total	843	23,43,00,428	99.9971

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	11	6,752	0.0029
E - voting at the AGM	1	2	0.0000
Total	12	6,754	0.0029

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	-	-	-
E - voting at the AGM	-	-	-
Total	-	-	-

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Item No. 3- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To appoint a Director in place of Mrs. Preeti Goenka (DIN 05199069), who retires by rotation and, being eligible, offers herself for reappointment

i. Voted in **favor** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	811	22,95,23,111	97.9582
E - voting at the AGM	14	46,84,138	1.9991
Total	825	23,42,07,249	99.9573

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	28	99,993	0.0427
E - voting at the AGM	1	2	0.0000
Total	29	99,995	0.0427

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	-	-	-
E - voting at the AGM	-	-	-
Total	-	-	-

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COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684F001059264

SPECIAL BUSINESS:

Item No. 4- SPECIAL BUSINESS, ORDINARY RESOLUTION:

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025.

i. Voted in **favor** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	813	22,96,15,421	97.9976
E - voting at the AGM	14	46,84,138	1.9991
Total	827	23,42,99,559	99.9967

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	24	7,628	0.0033
E - voting at the AGM	1	2	0.0000
Total	25	7,630	0.0033

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	-	-	-

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ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

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E - voting at the AGM	-	-	-
Total	-	-	-

FOR, ANJAN KUMAR ROY & CO.
Company Secretaries

Anjan Kumar Roy Digitally signed by Anjan Kumar
Roy
Date: 2024.08.28 14:15:05
+05'30'

ANJAN KUMAR ROY
FCS 5684
C.O.P. No. 4557
C.O.P. Unique Code: I2002WB282300
UDIN: F005684F001059264
Peer Review Certificate No.: 869/2020
Firm Unique Code: S2002WB051400