



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

Registered Office Address :
13-B, Bidhan Sarani, Kolkata - 700006
West Bengal, India

Dated: 13th August, 2025

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub: Summary of Proceedings of the 22nd Annual General Meeting (AGM) of the company held on August, 13, 2025 & disclosure of voting results of the 22nd Annual General Meeting of Phoenix Overseas Limited along with the Scrutinizers Report

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith a summary of the proceedings of the 22nd Annual General Meeting of the members of the company held today, i.e. August 13, 2025 at 03:00 P.M. through Video Conferencing and we are pleased to submit herewith the following with respect to the 22nd Annual General Meeting ("AGM")

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A).
- 2) Report of the Scrutinizer dated 13th August, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure B)

As per the consolidated Scrutinizer's Report dated 13th August, 2025 all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

Kindly take the same on your record.

Thanking You

Yours faithfully

For **Phoenix Overseas Limited**

Abhishek Chakraborty
Company Secretary & Compliance officer
Encl: As above

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CHAKRABORTY

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SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF PHOENIX OVERSEAS LIMITED ("THE COMPANY")

A. Date, time and venue of the 22nd Annual General Meeting (AGM):

The 22nd Annual General Meeting ("AGM") of the members of the company was held on Wednesday, August 13, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The meeting commenced at 15:00 P.M. and concluded at 15:30 P.M.

B. Attendees of the Meeting:

The meeting was attended by the following:

S. No	Names of the Attendees	Designation
1.	Aparesh Nandi	Managing Director & Chairman
2.	Jayanta Kumar Ghosh	Director
3	Uday Narayan Singh	Director
4.	Arpita Das	Additional Director
5.	Ranajit Kumar Mondal	Independent Director
6.	Sudipta Kumar Mukherjee	Independent Director
7.	Abhishek Chakraborty	Company Secretary
8.	Kingshuk Basu	CFO
9.	Twinkle Pandey of M/s TP & Associates	Secretarial Auditor
10.	Sudhir Kothari of M/s Sudhir Kothari and Associates.	Scrutinizer of the AGM.
11.	Mr. Sandeep Nawalgaria	Advisor to the Board of Directors
12.	Mr. Ramakant Sureka	Statutory Auditor of the Company

C. Proceedings in brief:

Mr. Aparesh Nandi, Chairman, Managing Director chaired the proceeding of the Meeting. The Company Secretary, on the instruction of the Chairman, provided general instructions to the members regarding participation and e-voting at the meeting. He informed the members that the meeting was convened and conducted through VC in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

He stated that the e-voting commenced on Sunday, 10th August,, 2025 (9:00 a.m. IST) and Tuesday, 12th August, 2025 (5:00 p.m. IST).

Thereafter, the Chairman welcomed all the attendees and shareholders joined through VC Mr. Aparesh Nandi, Chairman of the Board, chaired the proceedings of the Meeting.

The quorum being present, the Chairman called the meeting in order. There were 18 Members present through VC, including Corporate Holders and the necessary quorum was present throughout the Meeting.

Chairman welcomed the Members and provided operational highlights of the Company for the Financial Year 2024-25. With the consent of the shareholders, the Notice convening the Meeting was taken as read.

Mr. Jayanta Kumar Ghosh and Mr. Uday Narayan Singh shared their insights and remarks regarding the company's performance during the 22nd Annual General Meeting. They acknowledged the collective efforts of the management and employees in navigating the challenges faced throughout the year and appreciated the company's strategic initiatives that contributed to its overall growth. Both expressed satisfaction with the financial results and operational improvements, emphasizing the importance of continued innovation, customer focus, and sustainable business practices. They also encouraged all stakeholders to remain committed to the company's long-term vision and objectives, highlighting the role of strong governance and collaborative leadership in driving future success.

Thereafter, proceeding of the meeting was handed over to Mr. Sandeep Nawalgaria, Advisor to the Board, to inform the members regarding the financial performance of the Company. Mr Nawalgaria presented in-depth analysis of the financial performance and the functioning of the company.

Thereafter, Partner of the Statutory Auditor was invited to say a few words. Mr. Ramakant Surekha, of M/s Jain Seth & Co, highlighted that no qualification report has been given to the Company. The Auditors Report already circulated to the members was taken to be read.

The formal resolution was read out to the members for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025, the Reports of the Directors' and Auditors' thereon and other reports and documents forming part of the Directors' Report along with the annexures thereto for approval of the shareholders.

Resolution no. 2, 3, 4, & 5 forming part of the Notice, were also read out to the shareholders.

Pursuant to the provisions of Companies Act, 2013 and the SEBI Listing Regulations, the Company has provided facility for voting by electronic means to all its members to enable them to cast their votes electronically so that business may be transacted through such e-voting and that for this purpose, the Company has availed the services of Central Depository Services (India) Limited for facilitating voting through electronic means. M/s. Sudhir Kothari & Associates, Chartered Accountant (Mem No: 053874) has been appointed by the Board as the Scrutinizer for scrutiny of e-voting at this AGM and remote e-voting before the AGM.

Following businesses were transacted at the AGM:

Resolution No.	Resolution	Type of Resolution (Ordinary/Special)
1	The First Item Of Business is to consider & adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31st march, 2025, along with the reports of the board of directors and auditors thereon	Ordinary
2	The second item of business is to re-appointment of Sri Uday Narayan Singh, who retires by rotation and being eligible, offers himself for re-appointment. The detailed information as required under the Listing Regulations and the Secretarial Standard on General Meetings in respect of his re-appointment has been provided in the Notice convening this AGM.	Ordinary
3	The Third item of the Business is to declaration final dividend @ 6% i.e. re. 0.60/- per equity share for the financial year 2024-25.	Ordinary
4	The Fourth item of the Business is appointment of Arpita das (DIN: 11100459) as an Independent director of the company	Special
5	The Fifty item of the Business M/S. TP and associates practicing company secretaries as secretarial auditors for a period of 5 consecutive years.	Special

The results of voting will be declared in due course after considering the e-voting done during the AGM by members participating in this AGM and the remote e-voting already done by members and that the results along with scrutinizer report shall be submitted to the stock exchange i.e. the NSE Limited and shall also be placed on the website of the Company.

Shareholders who have not already voted to exercise their voting using e-voting Platform of CDSL were informed that the e-voting module of CDSL will be open till 15 minutes after the conclusion of the meeting.

Chairman concluded the meeting by thanking the members for attending the AGM and for active support of members.

The meeting concluded was concluded with vote of thanks to the attendees.

For **Phoenix Overseas Limited**

Abhishek Chakraborty
Company Secretary & Compliance officer

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CHAKRABORTY
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PHOENIX OVERSEAS LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	13-Aug-25
Total Number of Shareholders on Record Date	1769
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	12
Public	6
Total	18

1	ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025, ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Ordinary Resolution					
			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	13723722	13723722	100.0000	13723722	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13723722	100.0000	13723722	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5622296	242296	4.3096	242296	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		242296	4.3096	242296	0	100.0000	0.0000
Total		19346018	13966018	72.1907	13966018	0	100.0000	0.0000

2	APPOINTMENT OF MR. UDAY NARAYAN SINGH (DIN: 00722449) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Ordinary Resolution					
			Yes					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	13723722	8900797	64.8570	8900797	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8900797	64.8570	8900797	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5622296	242296	4.3096	240296	2000	99.1746	0.8254
	Evoting at AGM		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		242296	4.3096	240296	2000	99.1746	0.8254
Total		19346018	9143093	47.2609	9141093	2000	99.9781	0.0219

3	TO DECLARE FINAL DIVIDEND @ 6% I.E. RE. 0.60/- PER EQUITY SHARE FOR THE FINANCIAL YEAR 2024-25							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Ordinary Resolution					
			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	13723722	13723722	100.0000	13723722	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13723722	100.0000	13723722	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5622296	242296	4.3096	242296	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		242296	4.3096	242296	0	100.0000	0.0000
Total		19346018	13966018	72.1907	13966018	0	100.0000	0.0000

4	APPOINTMENT OF ARPITA DAS (DIN: 11100459) AS AN INDEPENDENT DIRECTOR OF THE COMPANY							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Special Resolution					
Category	Mode of Voting	No.of shares held (1)	No					
			No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	13723722	13723722	100.0000	13723722	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13723722	100.0000	13723722	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5622296	242296	4.3096	240296	2000	99.1746	0.8254
	Evoting at AGM		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		242296	4.3096	240296	2000	99.1746	0.8254
Total		19346018	13966018	72.1907	13964018	2000	99.9857	0.0143

5	APPOINTMENT OF M/S. TP AND ASSOCIATES PRACTISING COMPANY SECRETARIES AS SECRETARIAL AUDITORS AND FIX THEIR REMUNERATION							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Special Resolution					
			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	13723722	13723722	100.0000	13723722	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		13723722	100.0000	13723722	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5622296	242296	4.3096	242296	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		242296	4.3096	242296	0	100.0000	0.0000
Total		19346018	13966018	72.1907	13966018	0	100.0000	0.0000

The Ordinary Resolution / Special Resolutions as set out in the 22nd AGM Notice dated 15.05.2025 has been passed by the Members by requisite majority.

For Phoenix Overseas Limited

Abhishek Chakraborty
Company Secretary

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SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B. Com (Hons.), FCA, DISA, ACS
10/1, Deodar Street, Kolkata – 700 019
Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

Consolidated Scrutinizer's Report

To,
The Chairman
Phoenix Overseas Limited
13-B, Bidhan Sarani
Kolkata – 700 006.

Dear Sir,

I thank you for appointing me as the Scrutinizer for Remote e-voting process and e-voting by the Board of Directors Meeting at the Meeting held on 15th May 2025.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For Sudhir Kothari & Associates
Chartered Accountant

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SUDHIR KUMAR KOTHARI
Practicing Chartered Accountant
F.C.A. No.: 053874
CP No.: 330320E

Place: Kolkata
Date: 13th August 2025



SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B. Com (Hons.), FCA, DISA, ACS

10/1, Deodar Street, Kolkata – 700 019

Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

SCRUTINIZER'S REPORT

Name of the Company	Phoenix Overseas Limited
Type of Meeting	Annual General Meeting
Day, Date & Time	Wednesday 13 th August, 2025 at 3.00 p.m. (IST)
Deemed Venue	13-B, Bidhan Sarani, Kolkata – 700 006.
Mode	Through Video Conferencing / Other Audio-Visual Means ("VC / AVM")

1. Appointment as Scrutinizer

I have been appointed as a Scrutinizer of Phoenix Overseas Limited (hereinafter referred to as "the Company") at the Board of Directors Meeting of the Company held on Thursday 15th May, 2025 for the remote e-voting as well as the e-voting of the Company's **22nd Annual General Meeting ("AGM")** to be held on **Wednesday 13th August, 2025 at 3 pm** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVIM), the advertisements were published in **Financial Express (English version)** and **Arthik Lipi (Bengali version)** on **19th July, 2025**, specifying the date and time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2. The Company hosted the notice of AGM on its website and also intimated the same to National Stock Exchange (NSE) of India Limited on **18th July, 2025**.





SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B. Com (Hons.), FCA, DISA, ACS

10/1, Deodar Street, Kolkata – 700 019

Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Cameo Corporate Services Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM and the Integrated Annual Report for the financial year 2024-25 on **18th July 2025** by E-mail to **1,689** Members who had registered their email ids with the Company Depositories and by Ordinary Post to **96** Members who had not registered their email ids with the Company Depositories.

3. Cut-off date

3.1. Voting rights with respect to the agenda items were reckoned as on **Wednesday, 6th August 2025**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **9.00 a.m. (IST) on Sunday, 10th August 2025 till 5.00 p.m. (IST) on Tuesday, 12th August, 2025** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who cast their votes through remote e-voting, such as their names, DP ID and Client ID / folios, number of shares held but not in the manner in which they have voted.





SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

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Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

5.2. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID and Client ID / folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On conclusion of the AGM, I unblocked the results of the Remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform on **Wednesday, 13th August 2025** at **15:45 hours** and downloaded the results for scrutiny on the same day at **15:47:08 hours** under the witnesses of Mr. Dipankar Ghosh, resident of 1, Taru Villa, Kabi Sukanta Lane, Kolkata – 700 086 and Mr. Sourav Ghosh, resident of Virendra Apartments, Flat – E1, 35 Gariahat Road South, Kolkata – 700 031, who are not employees of the Company.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 15th May, 2025 is enclosed herewith.
- 7.2. Based on the aforesaid results, I report that the **Ordinary Resolutions** set out in Item Nos. **1, 2, and 3** and **Special Resolutions** set out in Item Nos. **4 and 5** in the Notice of the 22nd AGM dated 15th May, 2025 have been passed with the requisite majority.





SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B. Com (Hons.), FCA, DISA, ACS

10/1, Deodar Street, Kolkata – 700 019

Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	1,39,66,018	-	-	21	1,39,66,018	100
Dissent	-	-	-	-	-	-	-
Total	21	1,39,66,018	-	-	21	1,39,66,018	100

Item No. 2: To appoint Director in place of Mr. Uday Narayan Singh (DIN: 00722449), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	91,41,093	-	-	15	91,41,093	99.98
Dissent	1	2,000	-	-	1	2,000	0.02
Total	16	91,43,093	-	-	16	91,43,093	100

Item No. 3: To declare Final Dividend of ₹ 0.60 per share on the paid-up equity shares of ₹ 10 each for the financial year ended 31st March, 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	1,39,66,018	-	-	21	1,39,66,018	100
Dissent	-	-	-	-	-	-	-
Total	21	1,39,66,018	-	-	21	1,39,66,018	100





SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B. Com (Hons.), FCA, DISA, ACS

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Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

Item No. 4: To approve the appointment of Mrs. Arpita Das (DIN: 11100459) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 15th May, 2025 to 14th May, 2030.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1,39,64,018	-	-	20	1,39,64,018	99.99
Dissent	1	2,000	-	-	1	2,000	0.01
Total	21	1,39,66,018	-	-	21	1,39,66,018	100

Item No. 5: To approve the appointment of M/s. TP and Associates, Practising Company Secretaries as Secretarial Auditors for a period of 5 consecutive years, from 1st April 2025 to 31st March, 2030 and fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	1,39,66,018	-	-	21	1,39,66,018	100
Dissent	-	-	-	-	-	-	-
Total	21	1,39,66,018	-	-	21	1,39,66,018	100

Based on the aforesaid result, I report that the **Resolutions** as set out in **Item No. 1 to 5** of the Notice of the AGM dated 15th May, 2025 have been **passed with requisite majority**.

For **Sudhir Kothari & Associates**
Chartered Accountant

**SUDHIR
KUMAR
KOTHARI**

Digitally signed by
SUDHIR KUMAR KOTHARI
Date: 2025.08.13 18:26:10
+05'30'



SUDHIR KUMAR KOTHARI
Practicing Chartered Accountant
F.C.A. No.: 053874
CP No.: 330320E

UDIN: **25053874BMIRRO7593**

Place: Kolkata
Date: 13th August 2025