



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

09.10.2025

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: PKTEA

Dear Sir/Madam,

SUB: MINUTES OF PROCEEDINGS OF 112TH ANNUAL GENERAL MEETING OF THE COMPANY

Please find enclosed herewith Minutes of the Proceedings of the 112th Annual General Meeting of the Company held on Saturday, the 20th day of September, 2025.

This is for your information and records.

Thanking You,
Yours faithfully,

For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhania
Company Secretary
Membership No A27227

Encl:A/a

LN BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L: +91 33 22237128 / 29 | F: +91 33 22231569

CORPORATE ADDRESS

'Athiva,' Plot No. C2, Sector - III, HUDA Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana, India L: +91 40 69282828



MINUTES OF THE PROCEEDINGS OF THE 112TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED HELD THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”) ON SATURDAY, THE 20TH DAY OF SEPTEMBER, 2025 COMMENCED AT 10:30 A.M. AND CONCLUDED AT 10.50 A.M.

DIRECTORS & KMPS

- | | |
|-------------------------------|---|
| 1. Mr. Lakshmi Niwas Bangur | Chairman of the Company and Chairman of Stakeholders Relationship Committee |
| 2. Mrs. Alka Devi Bangur | Managing Director |
| 3. Mr. Ashok Kumar Bhargava | Independent Director and Chairman of Nomination and Remuneration Committee. |
| 4. Mr. Rajiv Kapasi | Independent Director |
| 5. Mr. Amitav Kothari | Independent Director and Chairman of Audit Committee |
| 6. Mr. Gaurav Jalan | Independent Director |
| 7. Mr. Sanjeev Kumar Singh | Chief Executive Officer |
| 8. Mr. Sreenivasan Muthuswamy | Chief Financial Officer |
| 9. Mr. Saurav Singhanian | Company Secretary |

INVITEE

Mr. Pradip Kumar Ojha	Group Company Secretary
Mr. S Krishna Moorthy	Representative of Jayaraman & Krishna, Statutory Auditor
Ms. Barsha Dikshit & Mr. Sourish Kundu	On behalf of Vinod Kothari & Co., Practising Company Secretaries, Scrutinizer of the Company and Authorized Representative of Secretarial Auditors.

31 (Thirty -One) members including Authorized Representatives were present in the meeting through Video Conferencing or Other Audio-Visual Means (“VC/OAVM”), as recorded in the Attendance Register.

QUORUM

The requisite quorum was present throughout the meeting as per Section 103 of the Companies Act, 2013.

Mr. Lakshmi Niwas Bangur, Chairman, took the Chair and welcomed all the Members attending the meeting. Then the Chairman announced that the requisite quorum being present, the meeting was called in order.

The Chairman then introduced Directors, Key Managerial Personnel's and other Invitees present at the Annual General Meeting. The Chairman then delivered his speech. In his Speech, he highlighted the performance of the Company during the financial year ended 31st March, 2025.

The Chairman intimated that the Notice convening the 112th Annual General Meeting along with Annual Report 2024-25 of the Company was sent to the Members through e-mail whose email IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participant (DP) in terms of the General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/ 2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19th September 2024 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-

CHAIRMAN'S
INITIALS



2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "said Circulars"). Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing the web-link, including the exact path, where complete details of the Annual Report are

available is also sent to those Members whose e-mail address are not registered in terms of the different circulars issued by Ministry of Corporate Affairs and SEBI. With the consent of the Members present, Notice convening the AGM was taken as read. It was also informed to the members present that the Register of Directors and Key Managerial Personnel and their shareholding as maintained under Section 170 of the Companies Act, 2013, Register of contract or arrangements in which directors are interested as maintained under Section 189(1) of the Companies Act, 2013 are available for inspection during the continuance of the meeting in the CDSL e-voting System itself. Members can inspect the same in electronic mode.

The Chairman informed that there are no qualifications, observations or comments made by the Statutory Auditors in their report on financial transactions or matters and by the Secretarial Auditors in their Secretarial Audit Report for the year ended 31st March, 2025 which have adverse effect on the functioning of the Company. Hence, the aforesaid reports were not required to be read at the meeting.

Thereafter, the Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 23rd June, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September 2024 and any other applicable notification/circular, the Company has provided the Members (whether holding shares in physical or dematerialized form) with the facility to exercise their right to vote on the matters set out in the notice by electronic means i.e. through e-voting services provided by Central Depository Services (India) Limited (CDSL). For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency.

He further informed that procedure and instructions on voting along with User Id and password had been provided to the members along with the Notice of the Meeting. The period of remote e-voting commenced on Wednesday, 17th September, 2025 at 9.00 A.M. and closed on Friday, 19th September, 2025 at 5.00 P.M.

He further informed that M/s Vinod Kothari & Co., Practicing Company Secretaries are the Scrutinizer to scrutinize the remote e-voting process and e-voting at the Annual General Meeting in fair and transparent manner.

He further informed that Members who have joined the meeting through VC/OAVM and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM.

The Chairman, thereafter, moved the Resolutions in respect of the items on the Agenda of the Meeting, as follows:-

ORDINARY BUSINESS

Item No. 1: (Ordinary Resolution)

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

"RESOLVED THAT the Directors Report with annexures attached thereto; the Audited Balance Sheet as at 31st March, 2025 and Statement of Profit & Loss, Cash flow Statement and Statement of changes in equity for the year ended on 31st March, 2025 along with all Schedules and notes annexed thereto; the Report on Corporate Governance; the additional information appended to the Annual Accounts and all details contained in the Annual Report of the Company for the Financial Year 2024-2025 as circulated amongst the members and as placed before the Annual General Meeting of the members of the Company, be and is hereby approved and adopted."

Item No. 2: (Ordinary Resolution)

Declaration of Dividend on Equity shares of the Company for the financial year ended 31st March, 2025.

"RESOLVED THAT as per recommendation made by the Board of Directors of the Company in respect of Dividend, the declaration and payment of Dividend @ Re. 1/- per share on 30,95,879 Equity Shares of Rs.10/- each held in Company by the members whose name appear on the Register of Members as on 13th September, 2025 be and is hereby approved."

CHAIRMAN'S
INITIALS



Item No. 3: (Ordinary Resolution)**Re-appointment of Mr. Lakshmi Niwas Bangur (DIN: 00012617) as a Director of the Company.**

“RESOLVED THAT Mr. Lakshmi Niwas Bangur (DIN: 00012617), Director of the Company, who retires by rotation and being eligible for re-appointment and having offered himself for reappointment as a Director, be and is hereby re-appointed as a Director of the Company.”

SPECIAL BUSINESS**Item No. 4: (Ordinary Resolution)****Appointment of Secretarial Auditor for a period of 5 (five) years.**

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with circulars issued thereunder, any other applicable provisions of law, if any, and based on the recommendation of the Audit Committee and the approval of the Board of Directors of the Company at their meetings held on 11th August, 2025, consent of the members of the Company be and is hereby accorded for appointment of M/s. A Murarka & Co., a Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. S1992WB10700, Peer Reviewed Certificate No. 2199/2022) who have confirmed their eligibility as per the requirements of Regulation 24A of the SEBI Listing Regulations and circulars issued thereunder, as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30, to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report, as such remuneration as set out in the Explanatory Statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to fix the annual remuneration plus applicable taxes and out-of-pocket expenses payable to them during the tenure as the Secretarial Auditors of the Company, as determined by the Audit Committee in consultation with the said Secretarial Auditors.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps and do all such acts, deeds, matters, and things as may be considered necessary, proper, and expedient to give effect to this Resolution.”

Item No. 5: (Special Resolution)**Approval for payment of Remuneration by way of commission to Non-Executive Directors**

“RESOLVED THAT pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with allied Rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 17 (6)(a) and other and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be amended from time to time, the relevant provisions of the Memorandum and Articles of Association of the company and subject to such approvals as may be required and based on the recommendation of Nomination & Remuneration committee and approval of the Audit Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for payment of remuneration by way of commission to the Non-Executive Directors (including Independent Directors) of the Company for a period not exceeding five financial years commencing from 1st April, 2025, of an amount not exceeding 1% (one percent) of the net profits of the Company for each financial year, as computed in the manner prescribed in Section 198 of the Companies Act, 2013 to be distributed proportionately among all Non-Executive Directors or Rs. 10,00,000/- in case of each such director in each financial year, whichever is lower, in addition to the fee payable to such Directors for attending the meetings of the Board and/or Committee thereof and reimbursement of expenses for participation in the Board and/or other meetings.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to decide from time to time the quantum and manner of distribution of the commission to one or more directors within the limit prescribed.”

Item No. 6: (Ordinary Resolution)**Approval of Material Related Party Transactions.**

“RESOLVED THAT pursuant to the provisions of Regulation 2(1)(zc) and 23 (4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with circulars issued thereunder by SEBI and/or stock

CHAIRMAN'S
INITIALS


exchange(s) on which the equity shares of the Company are listed, and applicable provisions of the Companies Act, 2013, if any, read with Rules made thereunder, if any, (including any statutory modification(s) or re-enactments thereof for the time being in force) and the Related Party Transaction Policy of the Company, as amended from time to time, and pursuant to the consent of the Audit Committee and Board of Directors of the Company at their meetings held on 11th August, 2025 and subject to such approval(s), consent(s), and permission(s) as may be necessary from time to time, consent of the members be and is hereby accorded to the following related party contract(s)/ arrangement(s)/ transaction(s), to be entered with the following Related Parties of the Company defined as per Section 2 (76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations, during the financial year 2025-26 and may continue till the conclusion of Annual General Meeting for the said Financial Year 2025-26., subject to the same being carried out in ordinary course and on an arm's length basis and, notwithstanding the fact that the contracts/transactions with each such Related Party, during the tenure, in aggregate, may exceed 10% of the annual consolidated turnover of the Company as per its last audited financial statements, or any other materiality threshold, as may be applicable, from time to time, under the Listing Regulations.

Sl. No	Name of the Related Party	Nature of Relationship	Nature and Particulars of Transaction	Maximum value of Transaction for FY 25-26 in aggregate (Rs. In Crores)
1	LNB Renewable Energy Limited	Promoter Group	Granting of Loan	50
2	Placid Limited	Promoter Group	Granting of Loan	50
3	Kiran Vyapar Limited	Promoter Group	Granting of Loan	100
4	Maharaja Shree Umaid Mills Limited	Promoter Group	Granting of Loan	50
5	Shree Krishna Agency Limited	Promoter Group	Granting of Loan	25
6	The General Investment Company Limited	Promoter Group	Granting of Loan	25

RESOLVED FURTHER THAT any one of the Directors of the Company or Company Secretary, be and are hereby severally authorised to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this resolution in the best interest of the Company."

Item No. 7: (Special Resolution)

Approval for increase in Borrowing Limits under section 180(1)(c) of the Companies Act, 2013.

"RESOLVED THAT in supersession of the earlier resolution passed by the Members at 105th Annual General Meeting held on September 14, 2018, and pursuant to the provisions of Section 180(1)(c) and other applicable provisions if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification or re-enactment thereof for the time being in force), and Articles of Association of the Company, the consent of the Members be and is hereby granted to the Board of Directors of the Company (hereinafter referred to as the "Board" which expression shall also include a committee thereof) for borrowing from the Company's Bankers or any other bank, financial institutions, bodies corporate(s), persons etc. from time to time as the need be for the business of the Company, any sum or sums of money, on such terms and conditions and with or without security as the Board of Directors may think fit, which together with the monies already borrowed by the Company (apart from cash credit arrangements, discounting of bills and temporary loans obtained or to be obtained from the Company's Bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital and free reserves and securities premium of the Company, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board at any time shall not exceed the limit of Rs.400 Crores (Rupees Four Hundred crores only).

CHAIRMAN'S
INITIALS



RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and is hereby authorised to file forms with Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to the resolution.”

Item No. 8: (Special Resolution)

Approval for increasing the limit under section 180(1)(a) of the Companies Act, 2013.

“**RESOLVED THAT** in supersession of the earlier resolution passed by the Members at 105th Annual General Meeting held on September 14, 2018 and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members be and is hereby granted to the Board of Directors of the Company (hereinafter referred to as the “Board” which expression shall also include a committee thereof) to create charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such immovable and movable properties and/or the whole or any part of the undertaking(s) of the Company, wherever situated, both present and future, and in such manner as the Board may deem fit, with or without conferring power to enter upon and to take possession of such properties and the whole of the undertaking together with power to takeover of the substantial assets of the Company in certain events in favour of any lender or holder of security or their agent and trustee including financial institutions and commercial banks to secure the borrowings in the form of the rupee term loans, corporate loans, foreign currency loans, non-convertible debentures and/or working capital limits and any other form of loan of whatever nature either at a time or from time to time for securing borrowings or securities or liabilities not exceeding Rs 400 Crores (Rupees Four Hundred Crores only) or the aggregate of the paid-up share capital and free reserves and securities premium of the Company, at the relevant time, whichever is higher, together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidated damages, premium on prepayment or on redemption, costs, charges, expenses and other monies and remuneration of Trustees, if any, payable by the Company in terms of the loan agreement/ Trust Deed/other documents to be finalized and executed between the Company and the Agents and Trustees/Lenders as above and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors and the Lenders/Agents and Trustees.

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalise documents for creation of charge, mortgage and hypothecation and to do all such acts, deeds, matters and things and to execute all such documents or writings as may be required for giving effect to the resolution.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and is hereby authorised to file forms with Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to the resolution.”

Item No. 9: (Special Resolution)

Approval for increase in limit to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

“**RESOLVED THAT** in supersession of the earlier resolution passed by the members of the Company by way of passing a Special Resolution through Postal Ballot on August 28, 2021 and pursuant to the provisions of Section 186 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as “the Board”, which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as the Board may in their absolute discretion deem beneficial and in the interest of the Company, however the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 400 Crores (Rupees Four Hundred Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to take all such actions and to give all such directions as may be necessary or desirable and also to settle any question or difficulty that may arise in regard to the proposed investments or loans or guarantees or securities and to do all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be necessary, desirable or expedient in connection therewith.”

CHAIRMAN'S
INITIALS



Thereafter, Speaker Shareholders who had registered with the Company for speaking at the AGM were provided opportunity to express their views or ask their queries about the Company and the Agenda Items of the AGM, but none of the registered Speakers attended the meeting.


The Chairman further stated that the Consolidated results of remote e-voting and e-voting conducted during the Annual General Meeting will be declared within a period of 2(two) working days from the conclusion of the meeting. The result declared alongwith Scrutinizer's Report will be placed on the website of the Company, CDSL and also be communicated to the Stock Exchange where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited (NSE) immediately after the declaration of result by the Chairman or a person authorized by him.

He further informed that the e-voting facility was open at the CDSL e-voting website after completion of the proceedings of AGM for 30 minutes to enable the shareholders to cast their votes.

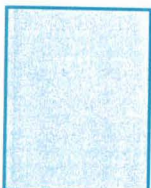
The Chairman expressed thanks to all the members, Directors, KMPs and other invitees who had joined the meeting and thereafter announced the formal closure of the 112th Annual General Meeting of the Company.

The results of the remote e-voting and e-voting conducted during the meeting (attached as Annexure I) was declared on 22nd September, 2025 based on the report of the scrutinizer dated 22nd September, 2025 and was posted on the website of the Company, CDSL and also communicated to the Stock Exchange where the equity shares of the Company are listed i.e. NSE.

Place: Kolkata
Date of Entry: 09.10.2025


Chairman
DIN:00012617
Date: 09.10.2025

CHAIRMAN'S
INITIALS





Annexure-I

The detailed consolidated results of the remote e-voting and e-voting conducted at the AGM on all the resolutions in respect of all items of business as contained in the Notice of the 112th AGM and as per the Scrutinizers Report dated September 22, 2025 is as follows:

Resolution 1: To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : Ordinary/Special			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Catego ry	Mod e of Voti ng	No. of share s held	No. of votes polle d	% of Votes Polled on outstanding shares	No. of Vote s – in favou r	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of vote s Inva lid
		[1]	[2]	[3]={ [2]/[1] }*100	[4]	[5]	[6]={ [4]/[2] }*100	[7]={ [5]/[2] }*100	[8]
Promot er and Promot er Group	E- Voti ng	19980 01	19980 01	100.0000	19980 01	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ballo t		0	0.0000	0	0	0.0000	0.0000	0
	Tota l		19980 01	100.0000	19980 01	0	100.0000	0.0000	0
Public Instituti ons	E- Voti ng	12406 3	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ballo t		0	0.0000	0	0	0.0000	0.0000	0
	Tota l		0	0.0000	0	0	0.0000	0.0000	0
Public Non Instituti ons	E- Voti ng	97381 5	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Post al Ballo t		0	0.0000	0	0	0.0000	0.0000	0
	Tota l		47256	4.8527	47240	16	99.9661	0.0339	0
Total		30958 79	20452 57	66.0639	20452 41	16	99.9992	0.0008	0

Resolution:2-- To declare dividend on equity shares for the financial year ended 31st March, 2025

Resolution Required : Ordinary/Special			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invali d
		[1]	[2]	[3]={ [2]/[1] }*100	[4]	[5]	[6]={ [4]/[2] }*100	[7]={ [5]/[2] }*100	[8]

CHAIRMAN'S
INITIALS

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MINUTE BOOK



Promoter and Promoter Group	E-Voting	1998001	1998001	100.0000	1998001	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
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47240	16	99.9661	0.0339	0
Total		3095879	2045257	66.0639	2045241	16	99.9992	0.0008	0

Resolution 3 - To appoint a director in place of Mr. Lakshmi Niwas Bangur (DIN 00012617), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required : Ordinary/Special			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	1998001	1998001	100.0000	1998001	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
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47236	20	99.9577	0.0423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47236	20	99.9577	0.0423	0
Total		3095879	2045257	66.0639	2045237	20	99.9990	0.0010	0

Resolution 4 - To appoint Secretarial Auditor for a period of 5 (five) years.

Resolution Required : Ordinary/Special			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	E-Voting	1998001	1998001	100.0000	1998001	0	100.0000	0.0000	0

CHAIRMAN'S INITIALS

Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47240	16	99.9661	0.0339	0
Total		3095879	2045257	66.0639	2045241	16	99.9992	0.0008	0

Resolution 5 - To approve payment of Remuneration by way of commission to Non-Executive Directors

Resolution Required : Ordinary/Special			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	1998001	1998001	100.0000	1998001	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
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47236	20	99.9577	0.0423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47236	20	99.9577	0.0423	0
Total		3095879	2045257	66.0639	2045237	20	99.9990	0.0010	0

Resolution 6 - To Approve Material Related Party Transactions.

Resolution Required : Ordinary/Special			Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	1998001	0	0.0000	0	0	0.0000	0.0000	1998001
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0

CHAIRMAN'S INITIALS





	Total		0	0.0000	0	0	0.0000	0.0000	1998001
Public Institutions	E-Voting	124063	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47240	16	99.9661	0.0339	0
Total		3095879	47256	1.5264	47240	16	99.9661	0.0339	1998001

NOTE: The votes cast by the related parties of the Company, if any, have been considered as invalid for the purpose of the voting results for Item No. 6, since as per the provision of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party can vote to approve such transactions. Further, it has been clarified by the Company that none of the shareholders apart from the promoter shareholders are related parties.

Resolution 7 - To approve increase in Borrowing Limits under section 180(1)(C) of the Companies Act, 2013.

Resolution Required : Ordinary/Special		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		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	1998001	1998001	100.0000	1998001	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
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47236	20	99.9577	0.0423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47236	20	99.9577	0.0423	0
Total		3095879	2045257	66.0639	2045237	20	99.9990	0.0010	0

Resolution 8 - To approve increasing the limit under section 180(1)(a) of the Companies Act, 2013.

Resolution Required : Ordinary/Special		Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		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	1998001	1998001	100.0000	1998001	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
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0

CHAIRMAN'S INITIALS



Public Institutions	E-Voting	124063	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47240	16	99.9661	0.0339	0
Total		3095879	2045257	66.0639	2045241	16	99.9992	0.0008	0

Resolution 9 - To approve increase in limit to make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

Resolution Required : Ordinary/Special			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			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	1998001	1998001	100.0000	1998001	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
	Total		1998001	100.0000	1998001	0	100.0000	0.0000	0
Public Institutions	E-Voting	124063	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
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	973815	47256	4.8527	47240	16	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47256	4.8527	47240	16	99.9661	0.0339	0
Total		3095879	2045257	66.0639	2045241	16	99.9992	0.0008	0

All the above Resolutions have been passed with requisite majority.

Place: Kolkata
Date of Entry: 09.10.2025


Chairman
DIN:00012617
Date: 09.10.2025

CHAIRMAN'S
INITIALS



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CHAIRMAN'S
INITIALS

