



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

10.10.2023

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 110TH ANNUAL GENERAL MEETING OF THE COMPANY

Please find enclosed herewith Minutes of the Proceedings of the 110th Annual General Meeting of the Company held on Tuesday, the 26th day of September, 2023.

This is for your information and records.

Thanking You,
Yours faithfully,

For The Peria Karamalai Tea & Produce Co. Ltd.

SAURAV SINGHANIA
SINGHANIA

Digitally signed by
SAURAV SINGHANIA
Date: 2023.10.10
15:19:57 +05'30'

Saurav Singhania
Company Secretary

Encl:A/a

L N B A N G U R G R O U P O F C O M P A N I E S



REGISTERED OFFICE

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CORPORATE ADDRESS

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CIN: LO1132WB1913PLC220832

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MINUTES OF THE PROCEEDINGS OF THE 110TH 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 TUESDAY, THE 26TH DAY OF SEPTEMBER, 2023 COMMENCED AT 10:30 A.M. AND CONCLUDED AT 11.00 A.M.

DIRECTORS & KMPS

- | | |
|-----------------------------|---|
| 1. Mr. Lakshmi Niwas Bangur | Chairman of the Company and Chairman of Stakeholders Relationship Committee and Authorized Representative of Chairman of Audit Committee & Nomination and Remuneration Committee. |
| 2. Mrs. Alka Devi Bangur | Managing Director |
| 3. Mr. Shreeyash Bangur | Deputy Managing Director |
| 4. Mr. Ashok Kumar Bhargava | Independent Director |
| 5. Mr Gaurav Jalan | Independent Director |
| 6. Mr. S K Singh | Chief Executive Officer |
| 7. Mr. K Ashokan | Chief Financial Officer |
| 8. Mr. Saurav Singhania | Company Secretary |

INVITEE

Mr. Pradip Kumar Ojha
Mr. S Krishna Moorthy

Group Company Secretary
Representative of Jayaraman & Krishna, Statutory Auditor

Ms. Barsha Dikshit

On behalf of Vinod Kothari & Co., Practising Company Secretaries, Scrutinizer of the Company and Authorized Representative of Secretarial Auditors.

27 (Twenty Seven) 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 and addresses 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 Personnels and other Invitees present at the Annual General Meeting. He informed the Members that Mr. H M Parekh, Mr P R Ramakrishnan and Mr. N. Swaminathan, Directors of the Company conveyed their inability to attend the meeting due to certain personal reasons and preoccupations.

The Chairman then delivered his speech. In his Speech, he highlighted the performance of the Company during the financial year ended 31st March, 2023.

The Chairman intimated that the Notice convening the 110th Annual General Meeting along with Annual Report 2022-23 of the Company was sent to the Members through e-mail 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,

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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 and General Circular No. 10/2022 dated 28th December, 2022 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, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "said Circulars"). 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 on financial transactions or matters, which have adverse effect on the functioning of the Company mentioned in the Auditors' Report on the financial accounts for the year ended 31st March, 2023 and the observations or comments on Secretarial Audit Report attached in the Annual Report are self-explanatory. The same were taken as read with the consent of the members present 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 and 28th December, 2022 and any other applicable notification/circular, the Company is pleased to provide the Members (whether holding shares in physical or dematerialized form) with the facility to exercise their right to vote on the matter 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.

The 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 Saturday, 23rd September, 2023 at 9.00 A.M. and closed on Monday, 25th September, 2023 at 5.00 P.M.

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:-

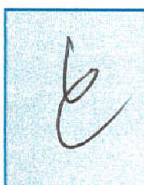
ORDINARY BUSINESS

Item No. 1: (Ordinary Resolution)

Adoption of the Annual Audited Financial Statements of the Company (Standalone and Consolidated) for the year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit and 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 Standalone and Consolidated Audited Balance Sheet as at 31st March, 2023 and Standalone and Consolidated Statement of Profit & Loss for the year ended on 31st March, 2023, Cash flow Statement and Statement of changes in equity 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 2022-2023 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."

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Item No. 2: (Ordinary Resolution)

Declaration of Dividend on Equity shares of the Company for the financial year ended 31st March, 2023.

“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. 0.50/- 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 19th September, 2023 be and is hereby approved.”

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: (Special Resolution)**

Re-appointment of Mrs. Alka Devi Bangur as Managing Director of the Company.

“RESOLVED THAT pursuant to the provisions of sections 152, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with allied rules framed thereunder (including any statutory modifications or re-enactments thereof for the time being in force), Regulation 17(1C), 17(6)(e) and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the applicable clauses of the Articles of Association of the Company and other applicable provisions, if any, and as recommended by the Nomination & Remuneration Committee, the Audit Committee and Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to the reappointment of Mrs. Alka Devi Bangur (DIN: 00012894) as Managing Director of the Company and whose period of office be liable to retire by rotation under the Act, for a further period of 3 (three) years, with effect from 17th September, 2023, notwithstanding that on 28 November 2024 she attains the age of 70 years during the aforesaid tenure, upon such terms and conditions as detailed out in the Explanatory Statement annexed thereto, including remuneration payable from time to time, which at all times shall be within the limits of the Act or any statutory amendment(s) and/or modification(s) thereof.

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year during the tenure of Mrs. Alka Devi Bangur (DIN:00012894) as Managing Director of the Company, the remuneration payable to her shall be in accordance with the limits prescribed in Schedule V read with Sections 196 and 197 of the Companies Act, 2013 and as may be amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company on recommendation of the Nomination and Remuneration Committee, be and is hereby authorized to alter and/or vary the terms and conditions, remuneration and other entitlements, as deemed necessary and proper in the best interest of the Company with requisite approvals and ceiling limits as provided under Section 197 read with Schedule V of the Act.

RESOLVED FURTHER THAT any of the Directors and/ or the Company Secretary of the Company, be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary, proper, expedient or incidental to give effect to the above resolution.”

Item No. 5: (Special Resolution)

Re-appointment of Mr. Shreyash Bangur as Deputy Managing Director of the Company.

“RESOLVED THAT pursuant to the provisions of sections 152, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) read with allied rules framed thereunder (including any statutory modifications or re-enactments thereof for the time being in force), Regulation 17(1C), 17(6)(e) and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the applicable clauses of the Articles of Association of the Company and other applicable provisions, if any, and as recommended by the Nomination & Remuneration Committee, the Audit Committee and Board of Directors of the

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Company, the consent of the Members of the Company be and is hereby accorded to the reappointment of Mr. Shreeyash Bangur (DIN: 00012825) as Deputy Managing Director of the Company and whose period of office be liable to retire by rotation under the Act, for a further period of 3 (three) years, with effect from 5th November, 2023, upon such terms and conditions as detailed out in the Explanatory Statement annexed thereto, including remuneration payable from time to time, which at all times shall be within the limits of the Act or any statutory amendment(s) and/or modification(s) thereof.

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year during the tenure of Mr. Shreeyash Bangur (DIN:00012825) as Deputy Managing Director of the Company, the remuneration payable to him shall be in accordance with the limits prescribed in Schedule V read with Sections 196 and 197 of the Companies Act, 2013 and as may be amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company on recommendation of the Nomination and Remuneration Committee, be and is hereby authorized to alter and/or vary the terms and conditions, remuneration and other entitlements, as deemed necessary and proper in the best interest of the Company with requisite approvals and ceiling limits as provided under Section 197 read with Schedule V of the Act.

RESOLVED FURTHER THAT any of the Directors and/ or the Company Secretary of the Company, be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary, proper, expedient or incidental to give effect to the above resolution.”

Item No. 6: (Special Resolution)

Continuation of Directorship of Mr. Lakshmi Niwas Bangur (DIN:00012617) as a Non Executive Director of the Company

“**RESOLVED THAT** pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and other applicable laws, if any, and pursuant to the consent and recommendation of the Nomination & Remuneration Committee and Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for continuation of directorship of Mr. Lakshmi Niwas Bangur (DIN: 00012617) as a Non-Executive Director of the Company beyond 75 (seventy-five) years of age, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company, be and are hereby authorised to settle any question, difficulty, or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient, and desirable for the purpose of giving effect to this resolution and for matters concerned or incidental thereto”

Thereafter, Speaker members 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.

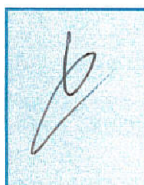
Clarifications were provided by Mr. Lakshmi Niwas Bangur, Chairman, Mr. Shreeyash Bangur, Deputy Managing Director and Mr. K Ashokan, Chief Financial Officer to the queries raised by the Members, immediately after the Question & Answers session.

Thereafter, the Chairman announced that Members present at this AGM, who have not cast their votes through remote e-voting were requested to cast their Vote in the course of the meeting through voting facility provided by CDSL by clicking on the icon “EVSN” on the screen, which will re-direct you to the e-voting platform of CDSL.

He further stated that , M/s. Vinod Kohari & Company, Practicing Company Secretaries are the Scrutinizer to scrutinize the remote e-voting process as well as for the e-voting at the AGM in fair and transparent manner

The Chairman informed that E-voting facility for voting at the AGM provided by the Company shall be open for the members present at the meeting, for 30 minutes from the conclusion of the Meeting.

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The Chairman 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 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. All the items of the agenda have been transacted, the Chairman concluded the meeting by expressing thanks to all the members present.

The Chairman thereby announced the formal closure of the 110th Annual General Meeting

The Scrutinizers report dated September 28, 2023, inter alia containing the consolidated result of the remote e-voting and e-voting conducted during the meeting was presented to the Chairman, in terms of which all the resolutions, were approved by the requisite majority. The said consolidated results, as annexed was declared by the Company on September 28, 2023 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: 9.10.2023

Chairman
DIN:00012617
Date: 9.10.2023

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Annexure

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 110th AGM and as per the Scrutinizers Report dated September 28, 2023 is as follows:

- a) **Resolution 1: Adoption of Annual Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.**

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
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1908619	100.00	1908619	0	100.00	0
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1054024	52923	5.0211	48141	4782	90.9642	9.0358
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52923	5.0211	48141	4782	90.9642	9.0358
Total		3095879	1961542	63.3598	1956760	4782	99.7562	0.2438

- b) **Resolution 2: Declaration of Dividend on Equity shares of the Company for the financial year ended 31st March, 2023.**

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

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		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	6)=[(4)/(2)*100]	7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1908619	100.00	1908619	0	100.00	0
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1054024	52923	5.0211	48161	4762	91.0020	8.9980
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52923	5.0211	48161	4762	91.0020	8.9980
Total		3095879	1961542	63.3598	1956760	4762	99.7572	0.2428

- c) 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
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	6)=[(4)/(2)*100]	7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1908619	100.00	1908619	0	100.00	0
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non	E-Voting	1054024	52923	5.0211	48126	4797	90.9359	9.0641

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Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52923	5.0211	48126	4797	90.9359	9.0641
Total		3095879	1961542	63.3598	1956745	4797	99.7554	0.2446

d) Resolution 4: Re-appointment of Mrs. Alka Devi Bangur as Managing Director of the Company.

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
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1908619	100.00	1908619	0	100.00	0
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1054024	52923	5.0211	48126	4797	90.9359	9.0641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52923	5.0211	48126	4797	90.9359	9.0641
Total		3095879	1961542	63.3598	1956745	4797	99.7554	0.2446

e) Resolution 5: Re-appointment of Mr. Shreeyash Bangur as Deputy Managing Director of the Company.

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 outstandi	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes	% of Votes against on votes polled

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		(1)	(2)	ng shares (3)= [(2)/(1)*100]	(4)	(5)	polled (6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1908619	100.00	1908619	0	100.00	0
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1054024	52923	5.0211	48126	4797	90.9359	9.0641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52923	5.0211	48126	4797	90.9359	9.0641
Total		3095879	1961542	63.3598	1956745	4797	99.7554	0.2446

f) Resolution 6: Continuation of Directorship of Mr. Lakshmi Niwas Bangur (DIN:00012617) as a Non Executive Director of the Company.

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 (3)=[(2)/(1)*100]	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
		(1)	(2)	(3)= [(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)*100]	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-Voting	1908619	1908619	100.00	1908619	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1908619	100.00	1908619	0	100.00	0
Public Institutions	E-Voting	133236	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1054024	52923	5.0211	48126	4797	90.9359	9.0641
	Poll		0	0	0	0	0	0

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	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52923	5.0211	48126	4797	90.9359	9.0641
Total		3095879	1961542	63.3598	1956745	4797	99.7554	0.2446

All the above Resolutions have been passed with requisite majority.

Chairman
DIN:00012617
Date: 9.10.2023

Place: Kolkata
Date of Entry: 9.10.2023

CHAIRMAN'S
INITIALS

