



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

27.10.2020

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

The Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001
Scrip Code: 10026140

Dear Sir/Madam,

SUB: MINUTES OF PROCEEDINGS OF 107TH ANNUAL GENERAL MEETING OF THE COMPANY

Please find enclosed herewith Minutes of the Proceedings of the 107th Annual General Meeting of the Company held on Monday, the 28th day of September, 2020.

This is for your information and records.

Thanking You,
Yours faithfully,

For The Peria Karamalai Tea & Produce Co. Ltd.

Saurav Singhania
Saurav Singhania
Company Secretary



Encl:A/a

LN BANGUR GROUP OF COMPANIES



REGISTERED OFFICE

7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022,
India L : +91 33 22230016 / 18 F : +91 33 22231569

CORPORATE ADDRESS

3rd Floor, Uptown Banjara, Road No. 3, Banjara Hills, Hyderabad
500 034, India L : +91 40 47861111 | F: +91 40 23553358

MINUTES OF THE PROCEEDINGS OF THE 107TH 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 MONDAY, THE 28TH DAY OF SEPTEMBER, 2020 COMMENCED AT 10:30 A.M. AND CONCLUDED AT 11.15 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. H M Parekh	Independent Director
5. Mr. Ashok Kumar Bhargava	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	Group Company Secretary
Mr. K Murali Mohan	Proprietor of Srikishen & Co, Statutory Auditor
Ms. Munmi Phukon	On behalf of Vinod Kothari & Co., Practising
Ms. Pammy Jaiswal	Company Secretaries, Scrutinizer of the Company and Authorized Representative of Secretarial Auditors.

28 (Twenty Eight) 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.

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 Personnel and other Invitees present at the Annual General Meeting. He informed the Members that Mr. N. Swaminathan and Mr. P R Ramakrishnan, Directors of the Company conveyed their inability to attend the meeting due to certain personal reasons and preoccupations. He further stated that Mr. P R Ramakrishnan, Chairman of the Audit Committee and Nomination & Remuneration Committee had authorized him to attend the meeting on his behalf in accordance with the Companies Act, 2013 (hereinafter referred to as the "Act") and Secretarial Standards.

The Chairman then delivered his speech. In his Speech, he highlighted the overall performance of Industrial Scenario and also performance of the Company during the financial year ended 31st March, 2020.

The Chairman intimated that the Notice convening the 107th Annual General Meeting along with Annual Report 2019-20 of the Company was sent to the Members through e-mail in terms of the

**CHAIRMAN'S
INITIALS**

**LAKSHMI
NIWAS
BANGUR**

For the purpose of the Companies Act, 2013, the Chairman of the Company is required to sign the Minutes of the Meeting. The Chairman of the Company is required to sign the Minutes of the Meeting. The Chairman of the Company is required to sign the Minutes of the Meeting.

MCA Circulars dated May 5, 2020 read with April 8, 2020 and April 13, 2020, and SEBI Circular dated May 12, 2020. 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.

He further intimated that the Reports of the Statutory Auditor and the Secretarial Auditor of the Company did not contain any qualification, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. The same were taken as read with the consent of the members present at the Meeting.

The Chairman further informed that in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the Company has provided remote e-voting facility to its Members, to transact the business set out in the Notice of 107th AGM. The said facility was available from 25th September, 2020 at 10.00 a.m. till 27th September, 2020 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, 2020 including the Audited Balance Sheet as at 31st March, 2020 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, 2020 and Standalone and Consolidated Statement of Profit & Loss for the year ended on 31st March, 2020, 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 2019-2020 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, 2020.

“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 21st September, 2020 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.”

Item No. 4 : (Ordinary Resolution)

Ratification of the Appointment of Statutory Auditors of the Company for the financial year 2020-21 and to fix their remuneration.

“RESOLVED THAT pursuant to Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any

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For the purpose of the Companies Act, 2013, the following information is to be provided by the company to the members of the company at the time of the AGM:-
1. The name of the company and its registered office.
2. The name of the Chairman of the AGM.
3. The name of the Secretary of the company.
4. The name of the Statutory Auditor of the company.
5. The name of the Secretarial Auditor of the company.
6. The name of the Company Secretary.
7. The name of the Company Secretary.
8. The name of the Company Secretary.
9. The name of the Company Secretary.
10. The name of the Company Secretary.

statutory modification(s) or re-enactment(s) thereof for the time being in force), the appointment of M/s. Srikishen & Co., Chartered Accountants (Firm Registration No. 004009S), Statutory Auditors of the Company be and is hereby ratified as Statutory Auditors for the financial year 2020-21, to hold office from the conclusion of this Annual General Meeting till the Conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee."

SPECIAL BUSINESS

Item No. 5: (Special Resolution)

Re-appointment of Mrs. Alka Devi Bangur (DIN: 00012894) 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(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, 2020, 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/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)

Re-appointment of Mr. Shreeyash Bangur (DIN: 00012825) 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(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 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, 2020, 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.

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BANGUR

By the Chairman of the Board of Directors of the Company
Date: 17/09/2020
Place: Mumbai
Signature of the Chairman of the Board of Directors of the Company
Name: Lakshmi Niwas Bangur

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/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. 7: (Ordinary Resolution)

Approval of Material Related Party Transaction.

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (the "Act") read with Rule 15 (3) of the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and other applicable provisions, if any, and the Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force) and the Related Party Transaction Policy of the Company, consent of the members be and is hereby accorded to the Board of Directors of the Company to enter into contract or arrangement with the following related parties of the Company, as per Section 2 (76) of the Companies Act, 2013 and Regulation 2(zb) of the SEBI LODR, during the financial year 2020-21 and thereafter as mentioned below on such terms and conditions as the Board of Directors may think proper and beneficial for the Company, notwithstanding the fact that all these transactions during a financial year, in aggregate, may exceed 10% of the annual consolidated turnover of the Company as per its last audited financial statement or any materiality threshold as may be applicable, from time to time, under the SEBI LODR-

Sl. No	Name of Related Party	Nature of Relationship	Nature and Particulars of Transaction	Maximum value of Transaction (Rs. In Crores)
1.	LNB Renewable Energy Private Limited	Group Company	Granting of Loan	50
2.	Placid Limited	Group Company	Granting of Loan	50
3.	KiranVyapar limited	Group Company	Granting of Loan	50

RESOLVED FURTHER THAT Mr. Lakshmi Niwas Bangur, Director, Mrs. Alka Devi Bangur, Managing Director and Mr. Shreeyash Bangur, Deputy Managing Director, 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, finalise the terms and conditions 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. 8 : (Special Resolution)

Approval of Private Placement of Redeemable Non- Convertible Debentures.

"RESOLVED THAT pursuant to the provisions of Sections 42, 71 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, and subject to all the applicable laws and Regulations, including but not limited to SEBI

CHAIRMAN'S
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LAKSHMI
NIWAS
BANGUR

Signature of Mr. Lakshmi Niwas Bangur
Date: 12/12/2019

(Issue and Listing of Debt Securities) Regulations, 2008 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the provisions of the Articles of Association of the Company, approval of the members be and is hereby accorded to the Board of Directors of the Company to offer or invite subscriptions for listed/unlisted, secured / unsecured redeemable non-convertible debentures, in one or more series/ tranches, of the aggregate nominal value up to Rs. 75 crore (Rupees Seventy Five Crore Only), on private placement, from such persons and on such terms and conditions as the Board of Directors of the Company may, from time to time, determine and consider proper and most beneficial to the Company including, without limitation, as to when the said debentures are to be issued, the face value of debentures to be issued, the consideration for the issue, mode of payment, coupon rate, redemption period, utilization of the issue proceeds and all matters connected therewith or incidental thereto and that the amount that shall be raised as aforesaid shall be within the overall borrowing limits of the Company as may be approved by the Members from time-to-time;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith 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. Shreeyash Bangur, Deputy Managing Director 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 to clicking on the icon "EVSIN" on the screen, which will re-direct you to the e-voting platform of CDSL.

He further stated that, M/s. Vinod Kothari & 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.

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 not exceeding 48 hours 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 Exchanges where the equity shares of the Company are listed i.e. NSE and CSE 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 107th Annual General Meeting

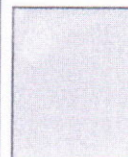
The Scrutinizers report dated September 29, 2020, inter alia containing the consolidated result of the remote e-voting and e-voting conducted during the meeting was presented to the Chairman, in terms of which all the resolutions were approved by the requisite majority. The said consolidated results, as annexed was declared by the Company on September 29, 2020 and was posted on the website of the Company, CDSL and also communicated to the Stock Exchanges where the equity shares of the Company are listed i.e. NSE and CSE.

Place: Kolkata
Date of Entry: 27.10.2020

LAKSHMI
NIWAS
BANGUR

Chairman
DIN:00012617
Date: 27.10.2020

CHAIRMAN'S
INITIALS



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 107th AGM and as per the Scrutinizers Report dated September 29, 2020 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, 2020 including the Audited Balance Sheet as at 31st March, 2020 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 Resolution					
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	1523419	1523419	100.00	1523419	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	1523419	1523419	100.00	1523419	0	100.00	0
Public-Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	346048	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1226412	1373	0.112	1258	115	91.624	8.376
	Poll		0	0	0	0	0	0
	Total	1226412	1373	0.112	1258	115	91.624	8.376
Total		3095879	1524792	49.252	1524677	115	99.992	0.008

- b) **Resolution 2: Declaration of Dividend on Equity shares of the Company for the financial year ended 31st March, 2020.**

Resolution required:		Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?		No	

CHAIRMAN'S INITIALS

LAKSHMI
NIWAS
BANGUR

Digitally signed by Lakshmi Niwas Bangur, DN: cn=Lakshmi Niwas Bangur, o=, ou=, email=, c=IN, serial=123456789, version=1, reason=I am the author of this document and I am responsible for its content.

MINUTE BOOK



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 and Promoter Group	E-Voting	1523419	1523419	100.00	1523419	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1523419	100.00	1523419	0	100.00	0
Public-Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1226412	1374	0.112	1288	86	93.741	6.529
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1288	86	93.741	6.529
Total		3095879	1524793	49.252	1524707	86	99.994	0.006

c) Resolution 3: Re-appointment of Mr. Lakshmi Niwas Bangur (DIN: 00012617) as a Director of the Company

Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	1523419	1523419	100.00	1523419	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1523419	100.00	1523419	0	100.00	0
Public-Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0

CHAIRMAN'S INITIALS

LAKSHMI NIWAS BANGUR

For & on behalf of the Chairman of the Board of Directors of the Company, the undersigned has signed and affixed his/her name to the above resolution on the date mentioned below.

Public-Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total	1226412	1374	0.112	1259	115	91.630	8.370
Total		3095879	1524793	49.252	1524678	115	99.992	0.008

d) Resolution 4: Ratification of the Appointment of Statutory Auditors of the Company for the financial year 2020-21 and to fix their remuneration.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	1523419	1523419	100.00	1523419	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1523419	100.00	1523419	0	100.00	0
Public-Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total	1226412	1374	0.112	1259	115	91.630	8.370
Total		3095879	1524793	49.252	1524678	115	99.992	0.008

e) Resolution 5: Re-appointment of Mrs. Alka Devi Bangur (DIN: 00012894) as Managing Director of the Company.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/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

CHAIRMAN'S INITIALS

LAKSHMI
NIWAS
BANGUR

Signature of the Chairman of the Meeting
Date: 12/11/2020
Place: Mumbai
Witnessed by: Mr. Anil D. Bangur
Secretary to the Meeting
Date: 12/11/2020
Place: Mumbai

MINUTE BOOK



Promoter and Promoter Group	E-Voting	1523419	1523419	100.00	1523419	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	1523419	1523419	100.00	1523419	0	100.00	0
Public-Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	346048	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1226412	1374	0.112	1268	106	92.285	7.715
	Poll		0	0	0	0	0	0
	Total	1226412	1374	0.112	1268	106	92.285	7.715
Total		3095879	1524793	49.252	1524687	106	99.993	0.007

f) Resolution 6: Re-appointment of Mr. Shreeyash Bangur (DIN: 00012825) as Deputy Managing Director of the Company.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	1523419	1523419	100.00	1523419	0	100.00	0
	Poll		0	0	0	0	0	0
	Total	1523419	1523419	100.00	1523419	0	100.00	0
Public-Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	346048	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total	1226412	1374	0.112	1259	115	91.630	8.370
Total		3095879	1524793	49.252	1524678	115	99.992	0.008

g) Resolution 7: Approval of Material Related Party Transaction.

Resolution required:	Ordinary Resolution
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CHAIRMAN'S INITIALS

LAKSHMI NIWAS BANGUR

By Mr. Lakshmi Niwas Bangur, Chairman of the Board of Directors of the Company, in the presence of Mr. Shreeyash Bangur, Deputy Managing Director of the Company, on 11/05/2023 at 11:00 AM.

MINUTE BOOK



Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	1523419	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1226412	1374	0.112	1259	115	91.630	8.370
	Poll		0	0	0	0	0	0
	Total		1374	0.112	1259	115	91.630	8.370
Total		3095879	1374	0.044	1259	115	91.630	8.370

h) Resolution 8: Approval of Private Placement of Redeemable Non- Convertible Debentures.

Resolution required:								
Special Resolution								
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	1523419	1523419	100.00	1523419	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1523419	100.00	1523419	0	100.00	0

CHAIRMAN'S INITIALS

LAKSHMI NIWAS BANGUR

MINUTE BOOK



Public-Institutions	E-Voting	346048	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	346048	0	0	0	0	0	0
	E-Voting	1226412	1372	0.112	1257	115	91.618	8.382
Public-Non Institutions	Poll		0	0	0	0	0	0
	Total	1226412	1372	0.112	1257	115	91.618	8.382
Total		3095879	1524791	49.252	1524676	115	99.992	0.008

All the above Resolutions were passed with requisite majority.

LAKSHMI
NIWAS
BANGUR

Chairman
DIN:00012617
Date: 27.10.2020

Place: Kolkata
Date of Entry: 27.10.2020

CHAIRMAN'S
INITIALS

