Texmaco Infrastructure & Holdings Limited

TEXINFRA

Date: 16th September, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex
Bandra (E), Mumbai - 400051
Symbol - TEXINFRA

BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai - 400001
Scrip Code - 505400

Dear Sirs,

In continuation to our letter dated 15th September, 2020, we write to inform you that in terms of the applicable provisions of the Companies Act,2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79('SEBI Circular'), the Company had provided the facility of remote e-voting and e-voting during the Annual General Meeting ('AGM') held on Monday, 14th September, 2020 at 4:00 p.m. to its Members. We would further like to inform that all the Resolutions stated in the Notice of the AGM dated 17th June, 2020, which were put to vote at the 80th AGM of the Company, have been duly approved by the Members with a requisite majority. We have enclosed the details of the combined voting results in respect of the aforesaid Resolutions in the prescribed format, pursuant to Regulation 44 of the Listing Regulations as Annexure I and the Scrutiniser's Report as Annexure II.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited



K K Rajgaria
CFO

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Email : texmail@texmaco.in Website : www.texinfra.in
CIN: L70101WB1939PLC009800

Annexure I

	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED
Date of the AGM/EGM	14-09-2020
Total number of shareholders on record date	18755
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	23
Public:	40

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements including the Audited Consolidated Financial Statement of the Company, for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon.							
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	8,25,53,786	8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
Public- Institutions	E-Voting	12,72,209	12,36,999	97.2324	12,36,999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,36,999	97.2324	12,36,999	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,36,00,595	2,00,93,546	46.0855	2,00,93,423	123	99.9993	0.0006
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,00,93,548	46.0855	2,00,93,425	123	99.9994	0.0006
	Total	12,74,26,590	10,38,84,333	81.5248	10,38,84,210	123	99.9999	0.0001

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on Equity Shares for the financial year ended 31st March 2020.							
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	8,25,53,786	8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
Public- Institutions	E-Voting	12,72,209	12,36,999	97.2324	12,36,999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,36,999	97.2324	12,36,999	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,36,00,595	2,00,93,546	46.0855	2,00,93,433	113	99.9994	0.0005
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,00,93,548	46.0855	2,00,93,435	113	99.9994	0.0006
	Total	12,74,26,590	10,38,84,333	81.5248	10,38,84,220	113	99.9999	0.0001

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Akshay Poddar, Non-executive Director, who retires by rotation and offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes. Mr. S. K. Poddar, Mr. Akshay Poddar and Ms. Jyotsna Poddar alongwith their relatives are interested upto the extent of their shareholding and have not casted their votes.							
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	8,25,53,786	7,32,09,351	88.6808	7,32,09,351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,32,09,351	88.6808	7,32,09,351	0	100.0000	0.0000
Public- Institutions	E-Voting	12,72,209	12,36,999	97.2324	0	12,36,999	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,36,999	97.2324	0	12,36,999	0.0000	100.0000
Public- Non Institutions	E-Voting	4,36,00,595	2,00,93,546	46.0855	3,58,408	1,97,35,138	1.7836	98.2163
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,00,93,548	46.0855	3,58,410	1,97,35,138	1.7837	98.2163
	Total	12,74,26,590	9,45,39,898	74.1917	7,35,67,761	2,09,72,137	77.8166	22.1834

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to be paid to Messrs DGM Associates, Cost Accountants of the Company for the financial year ending 31st March 2021.							
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	8,25,53,786	8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
Public- Institutions	E-Voting	12,72,209	12,36,999	97.2324	12,36,999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,36,999	97.2324	12,36,999	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4,36,00,595	2,00,93,546	46.0855	2,00,93,423	123	99.9993	0.0006
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,00,93,548	46.0855	2,00,93,425	123	99.9994	0.0006
	Total	12,74,26,590	10,38,84,333	81.5248	10,38,84,210	123	99.9999	0.0001



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Confirmation to the continuation of appointment of Mr. Saroj Kumar Poddar as a Non-executive Director and Chairman of the Company, in terms of the SEBI Listing Obligations and Disclosure Requirements Amendment Regulations, 2018.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes. Mr. S. K. Poddar, Mr. Akshay Poddar and Ms. Jyotsna Poddar alongwith their relatives are interested upto the extent of their shareholding and have not casted their votes.							
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	8,25,53,786	7,32,09,351	88.6808	7,32,09,351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,32,09,351	88.6808	7,32,09,351	0	100.0000	0.0000
Public- Institutions	E-Voting	12,72,209	12,36,999	97.2324	0	12,36,999	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,36,999	97.2324	0	12,36,999	0.0000	100.0000
Public- Non Institutions	E-Voting	4,36,00,595	2,00,93,546	46.0855	3,58,418	1,97,35,128	1.7837	98.2162
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,00,93,548	46.0855	3,58,420	1,97,35,128	1.7838	98.2162
	Total	12,74,26,590	9,45,39,898	74.1917	7,35,67,771	2,09,72,127	77.8166	22.1834

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Jyotsna Poddar as a Non-executive Director of the Company, liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes. Mr. S. K. Poddar, Mr. Akshay Poddar and Ms. Jyotsna Poddar alongwith their relatives are interested upto the extent of their shareholding and have not casted their votes.							
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	8,25,53,786	7,32,09,351	88.6808	7,32,09,351	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,32,09,351	88.6808	7,32,09,351	0	100.0000	0.0000
Public- Institutions	E-Voting	12,72,209	12,36,999	97.2324	0	12,36,999	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,36,999	97.2324	0	12,36,999	0.0000	100.0000
Public- Non Institutions	E-Voting	4,36,00,595	2,00,93,546	46.0855	3,58,408	1,97,35,138	1.7836	98.2163
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,00,93,548	46.0855	3,58,410	1,97,35,138	1.7837	98.2163
	Total	12,74,26,590	9,45,39,898	74.1917	7,35,67,761	2,09,72,137	77.8166	22.1834

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Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Ramya Hariharan as an Independent Director.							
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	8,25,53,786	8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
Public- Institutions	E-Voting	12,72,209	12,36,999	97.2324	0	12,36,999	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,36,999	97.2324	0	12,36,999	0.0000	100.0000
Public- Non Institutions	E-Voting	4,36,00,595	2,00,93,546	46.0855	3,58,708	1,97,34,838	1.7851	98.2148
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,00,93,548	46.0855	3,58,710	1,97,34,838	1.7852	98.2148
	Total	12,74,26,590	10,38,84,333	81.5248	8,29,12,496	2,09,71,837	79.8123	20.1877

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Soundararaghavan Rangachari as a Non-executive Director of the Company, liable to retire by rotation.							
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	8,25,53,786	8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
Public- Institutions	E-Voting	12,72,209	12,36,999	97.2324	0	12,36,999	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,36,999	97.2324	0	12,36,999	0.0000	100.0000
Public- Non Institutions	E-Voting	4,36,00,595	2,00,93,546	46.0855	3,58,408	1,97,35,138	1.7836	98.2163
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,00,93,548	46.0855	3,58,410	1,97,35,138	1.7837	98.2163
	Total	12,74,26,590	10,38,84,333	81.5248	8,29,12,196	2,09,72,137	79.8120	20.1880

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sirajuddin Khan as the Manager of the Company.							
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	8,25,53,786	8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,25,53,786	100.0000	8,25,53,786	0	100.0000	0.0000
Public- Institutions	E-Voting	12,72,209	12,36,999	97.2324	0	12,36,999	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12,36,999	97.2324	0	12,36,999	0.0000	100.0000
Public- Non Institutions	E-Voting	4,36,00,595	2,00,93,546	46.0855	3,58,408	1,97,35,138	1.7836	98.2163
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,00,93,548	46.0855	3,58,410	1,97,35,138	1.7837	98.2163
	Total	12,74,26,590	10,38,84,333	81.5248	8,29,12,196	2,09,72,137	79.8120	20.1880



Annexure II

S. R. & ASSOCIATES

Company Secretaries

16A, Shakespeare Sarani, 5th Floor,
New B. K. Market, Kolkata -700 071
P. No. 2282-6807/6809/6776
Email: cs.srassociates@gmail.com
sr_associates17@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Texmaco Infrastructure & Holdings Limited

Belgharia,

Kolkata - 700 056

E-voting (remote e-voting and Instapoll) at the 80th Annual General Meeting of the Equity Shareholders of Texmaco Infrastructure & Holdings Limited held on Monday, 14th September, 2020 at 4.00 PM through through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Geeta Roy Chowdhury, appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting at the AGM venue (Instapoll) of the 80th Annual General Meeting of Texmaco Infrastructure & Holdings Limited held on Monday, 14th September, 2020 at 4.00 PM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), submit my report as under:

1. The e-voting services were provided by M/s. KFin Technologies Private Limited (KFin).

2. The Company has completed the despatch of Notices on 20th August, 2020.

3. Voting rights were reckoned on the Shares registered in the name of Members as on Tuesday, 8th September, 2020.

4. The remote e-voting period commenced at 9.00 AM on Thursday, 10th September, 2020 and ended at 5.00 PM on Sunday, 13th September, 2020.

5. The Company also provided the facility of Insta Poll, i.e., e-voting during the Annual General Meeting though the VC platform.

6. The e-voting was unblocked on Monday, 14th September, 2020 in the presence of two witnesses namely, Manisha Asnani and Bijal Modi, who are not in the employment of the Company.

7. Based on the reports generated at Karvy Portal i.e. **evoting.karvy.com**, the consolidated report of remote e-voting and Insta Poll is as under (rounded off to two decimal):

S. R. & ASSOCIATES KOLKATA Company Secretaries

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution:

Adoption of Audited Financial Statements including the Audited Consolidated Financial Statement of the Company, for the financial year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors thereon.

	Remote e- voting		Voting during the AGM through VC (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	91	103884208	2	2	93	103884210	100.00
Voted against the Resolution	2	123	0	0	2	123	0.00
Abstained	0	0	0	0	0	0	0.00

Item No. 2: Ordinary Resolution:

Declaration of dividend on Equity Shares for the financial year ended 31st March 2020.

	Remote e- voting		Voting during the AGM through VC (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	92	103884218	2	2	94	103884220	100.00
Voted against the Resolution	1	113	0	0	1	113	0.00
Abstained	0	0	0	0	0	0	0.00

S. R. & ASSOCIATES KOLKATA Company Secretaries

Item No. 3: Ordinary Resolution:

Re-appointment of Mr. Akshay Poddar (DIN: 00008686), Non-executive Director, who retires by rotation and offers himself for re-appointment.

	Remote e- voting		Voting during the AGM through VC (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	62	73567759	2	2	64	73567761	77.82
Voted against the Resolution	20	20972137	0	0	20	20972137	22.18
Abstained	11	9344435	0	0	11	9344435	0.00

Item No. 4: Ordinary Resolution:

Ratification of remuneration to be paid to Messrs DGM & Associates, Cost Accountants of the Company for the financial year ending 31st March 2021.

	Remote e- voting		Voting during the AGM through VC (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	91	103884208	2	2	93	103884210	100.00
Voted against the Resolution	2	123	0	0	2	123	0.00
Abstained	0	0	0	0	0	0	0.00

S. R. & ASSOCIATES ★ KOLKATA ★ Company Secretaries

SPECIAL BUSINESS

Item No. 5: Special Resolution:

Continuation of appointment of Mr. Saroj Kumar Poddar (DIN: 00008654) as a Non-executive Director and Chairman of the Company, in terms of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

	Remote e- voting		Voting during the AGM through VC (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	63	73567769	2	2	65	73567771	77.82
Voted against the Resolution	19	20972127	0	0	19	20972127	22.18
Abstained	11	9344435	0	0	11	9344435	0.00

Item No. 6: Ordinary Resolution:

Re-appointment of Ms. Jyotsna Poddar (DIN: 00055736) as a Non-executive Director of the Company, liable to retire by rotation.

	Remote e- voting		Voting during the AGM through VC (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	62	73567759	2	2	64	73567761	77.82
Voted against the Resolution	20	20972137	0	0	20	20972137	22.18
Abstained	11	9344435	0	0	11	9344435	0.00



Item No. 7: Ordinary Resolution:

Appointment of Ms. Ramya Hariharan (DIN: 06928511) as an Independent Director.

	Remote e- voting		Voting during the AGM through VC (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	74	82912494	2	2	76	82912496	79.81
Voted against the Resolution	19	20971837	0	0	19	20971837	20.19
Abstained	0	0	0	0	0	0	0.00

Item No. 8: Ordinary Resolution:

Appointment of Mr. Soundararaghavan Rangachari (DIN: 00362555) as a Non-executive Director of the Company, liable to retire by rotation.

	Remote e- voting		Voting during the AGM through VC (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	73	82912194	2	2	75	82912196	79.81
Voted against the Resolution	20	20972137	0	0	20	20972137	20.19
Abstained	0	0	0	0	0	0	0.00

S. R. & ASSOCIATES ★ KOLKATA ★ Company Secretaries

Item No. 9: Special Resolution:

Re-appointment of Mr. Sirajuddin Khan as the Manager of the Company.

	Remote e- voting		Voting during the AGM through VC (Insta Poll)		Consolidated Voting Results		
	No. of Members who voted	No. of Shares for which votes casted	No. of Members who voted	No. of Shares for which votes casted	Total no. of Members who voted	Total no. of Shares for which votes casted	Percentage of votes to the total no. of valid votes
Voted in favour of the Resolution	73	82912194	2	2	75	82912196	79.81
Voted against the Resolution	20	20972137	0	0	20	20972137	20.19
Abstained	0	0	0	0	0	0	0.00

Based on above, the Resolutions as stated in the Notice shall be deemed to have been passed with requisite majority.

Thanking You,
Yours faithfully

Geeta Roy Chowdhury

(Geeta Roy Chowdhury)
FCS: 7040

S. R. & ASSOCIATES KOLKATA Company Secretaries

Place: Kolkata
Date: 15th September, 2020

UDIN: F007040B000716507