



Associated Coaters Limited
Powder Coating and Wood Finish on Metals.

CIN: L28129WB2017PLC224001 | Mob.: 9830437701

Date: September 14, 2024

To

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED

Scrip Code: 544183

Sub.: Submission of Voting results along with Scrutinizer's report for 7th Annual General Meeting ("AGM")

Dear Sir/Madam,

This is to inform you that the 7th Annual General Meeting ("AGM") of the Company was held on Friday, September 13, 2024 at 12:00 P.M. (IST), through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) and the business stated in the Notice of the AGM dated August 17, 2024 were transacted.

Mr. Rahul Agarwal, Proprietor of RKN & CO., Practicing Company Secretaries, was appointed to scrutinize the e-voting process in a fair and transparent manner.

In compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The same will also be available on the company's website at www.associatedcoaters.in

This is for your information and record.

Yours faithfully,

For **ASSOCIATED COATERS LIMITED**

(Formerly known as Associated Coaters Private Limited)

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Date: 2024.09.14
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Heenal Hitesh Rathod

Company Secretary and Compliance Officer



Regd. Office: Ganney Gangadharpur Road, Ashuti, Khanberia, Kolkata 700141



info@associatedcoaters.in



www.associatedcoaters.in



Voting results of the 7th Annual General Meeting
(AGM) of Associated Coaters Limited

Pursuant to the Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the Company held on September 13, 2024, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Sl. No.	Particulars	Details	
1	Date of the AGM	Friday, September 13, 2024	
2	Total number of Shareholders as on Cut-off Date i.e., September 6, 2024	98	
3	No. of Shareholders present in the meeting either in person:	Not Applicable	
	Promoters and Promoter Group:		
	Public:		
4	No. of Shareholders who attended the meeting through Video Conferencing:		
	Promoters and Promoter Group:		8
	Public:		0

Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 1- To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.							
Whether Promoter/promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	930000	930000	100	930000	0	100	0
	Poll	930000	0	0	0	0	0	0
	Postal Ballot (if applicable)	930000	0	0	0	0	0	0
	Total	930000	930000	100	930000	0	100	0
Public institution	E-voting	290000	0	0	0	0	0	0
	Poll	290000	0	0	0	0	0	0
	Postal Ballot (if applicable)	290000	0	0	0	0	0	0
	Total	290000	0	0	0	0	0	0
Public non institution	E-voting	132000	0	0	0	0	0	0
	Poll	132000	0	0	0	0	0	0
	Postal Ballot (if applicable)	132000	0	0	0	0	0	0
	Total	132000	0	0	0	0	0	0
Total		1352000	930000	68.79	930000	0	100	0

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 2- To appoint a Director in place of Smt. Navneet Kaur (DIN: 07980468), who retires by rotation and being eligible, offers herself for re-appointment.							
Whether Promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	930000	186	0.02	186	0	100	0
	Poll	930000	0	0	0	0	0	0
	Postal Ballot (if applicable)	930000	0	0	0	0	0	0
	Total	930000	186	0.02	186	0	100	0
Public institution	E-voting	290000	0	0	0	0	0	0
	Poll	290000	0	0	0	0	0	0
	Postal Ballot (if applicable)	290000	0	0	0	0	0	0
	Total	290000	0	0	0	0	0	0
Public non institution	E-voting	132000	0	0	0	0	0	0
	Poll	132000	0	0	0	0	0	0
	Postal Ballot (if applicable)	132000	0	0	0	0	0	0
	Total	132000	0	0	0	0	0	0
Total		1352000	186	0.01	186	0	100	0

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 3- To regularise the appointment of Additional Independent Director Mr. Jay Kumar Shaw (DIN: 09627535), as an Independent Director of the Company.							
Whether Promoter/promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	930000	930000	100	930000	0	100	0
	Poll	930000	0	0	0	0	0	0
	Postal Ballot (if applicable)	930000	0	0	0	0	0	0
	Total	930000	930000	100	930000	0	100	0
Public institution	E-voting	290000	0	0	0	0	0	0
	Poll	290000	0	0	0	0	0	0
	Postal Ballot (if applicable)	290000	0	0	0	0	0	0
	Total	290000	0	0	0	0	0	0
Public non institution	E-voting	132000	0	0	0	0	0	0
	Poll	132000	0	0	0	0	0	0
	Postal Ballot (if applicable)	132000	0	0	0	0	0	0
	Total	132000	0	0	0	0	0	0
Total		1352000	930000	68.79	930000	0	100	0

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 4- To regularise the appointment of Additional Independent Director, Smt. Chetna Gupta (DIN: 02212440), as an Independent Director of the Company.							
Whether Promoter/promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	930000	930000	100	930000	0	100	0
	Poll	930000	0	0	0	0	0	0
	Postal Ballot (if applicable)	930000	0	0	0	0	0	0
	Total	930000	930000	100	930000	0	100	0
Public institution	E-voting	290000	0	0	0	0	0	0
	Poll	290000	0	0	0	0	0	0
	Postal Ballot (if applicable)	290000	0	0	0	0	0	0
	Total	290000	0	0	0	0	0	0
Public non institution	E-voting	132000	0	0	0	0	0	0
	Poll	132000	0	0	0	0	0	0
	Postal Ballot (if applicable)	132000	0	0	0	0	0	0
	Total	132000	0	0	0	0	0	0
Total		1352000	930000	68.79	930000	0	100	0

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CONSOLIDATED SCRUTINIZER'S REPORT

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

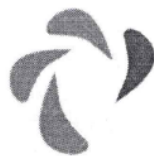
To
The Chairman
Associated Coaters Limited
(L28129WB2017PLC224001)
Ashuti Khanberia, LP 20/83/46,
Vivekanandapur, Thakurpukur
Mahestala-700141

Subject: Consolidated Scrutinizer's Report on passing of resolutions through remote e-voting process and e-voting during the 7th Annual General Meeting ("AGM") of the members of M/s. Associated Coaters Limited ("the Company") held on Friday, 13th September, 2024 at 12:00 Noon (IST), through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") deemed to be held at the Registered Office of the Company

Dear Sir,

In terms of the appointment as the Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting during the 7th AGM of the members of the Company held on Friday, 13th September, 2024 at 12:00 Noon (IST), deemed to be held at the Registered Office of the Company in a fair and transparent manner in respect to the resolutions contained in the notice dated 17th August, 2024, we hereby submit the Consolidated Scrutinizer's Report, which is comprehensive and self-explanatory in all respects as under:

1. The remote e-voting period remained open from 10th September, 2024 (9:00 a.m.) to 12th September, 2024 (5:00 p.m.). Further, the company facilitated the members present in the AGM who could not exercise their votes through e-voting, to record their votes through e-voting at the AGM.
2. The Annual Report (F.Y 2023-2024) alongwith notice convening the 07th Annual General Meeting of the Company has been dispatched to all the members of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.
4. As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting during the AGM.



RKN & CO

Practicing Company Secretaries

5. After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and through e-voting at the AGM were unblocked and downloaded from the e-voting system of National Securities Depository Limited (NSDL). The votes casted through remote e-voting and e-voting at AGM was unblocked on 13th September, 2024 around 12:26 P.M. in the presence of two witnesses, Mr. Biswajit Mahto and Mr. Devesh Kumar Bhutra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Biswajit Mahto

Name: Biswajit Mahto

Devesh Kumar Bhutra

Name: Devesh Kumar Bhutra

6. We have scrutinized and reviewed the voting through remote e-voting and e-voting at the AGM based on the data downloaded from the e-voting system of NSDL. The consolidated report on the result of the voting through remote e-voting are as under:

Item No. 1: Ordinary Business - Ordinary Resolution

Resolution No. 1: To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

Valid Votes in favour of the Resolution				Valid Votes against the Resolution				Invalid Votes
No. of votes by remote e-voting	No. of votes by e-voting at the AGM	Total no. of votes	% of total valid votes	No. of votes by remote e-voting	No. of votes by e-voting at the AGM	Total no. of votes	% of total valid votes	
9,29,938	62	9,30,000	100	0	0	0	0	0

Based on the aforesaid result, we report that the Ordinary Resolution set out in Item No. 1 has been passed unanimously.

Item No. 2: Ordinary Business - Ordinary Resolution

Resolution No. 2: To appoint a director in place of Smt. Navneet Kaur (DIN: 07980468), who retires by rotation and being eligible, offers herself for re-appointment.

Valid Votes in favour of the Resolution				Valid Votes against the Resolution				Invalid Votes
No. of votes by remote e-voting	No. of votes by e-voting at the AGM	Total no. of votes	% of total valid votes	No. of votes by remote e-voting	No. of votes by e-voting at the AGM	Total no. of votes	% of total valid votes	
124	62	186	100	0	0	0	0	6,19,814

Jindal Niwas, Haryana Bhawan Lane, Main Road, Daily Market, Rourkela-769012, Odisha

info.rkn.co@gmail.com, ragarwal281@gmail.com

+91 78736 13445, Follow us on   

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AGARWAL**

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RAHUL AGARWAL
Date: 2024.09.14
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Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 2** has been passed unanimously as Ms. Navneet Kaur and Shri. Jagjit Singh Dhillon are interested persons.

Item No. 3: Special Business- Ordinary Resolution

Resolution No. 3: To regularize the appointment of Additional Independent Director Mr. Jay Kumar Shaw (DIN: 09627535), as an Independent Director of the Company.

Valid Votes in favour of the Resolution				Valid Votes against the Resolution				Invalid Votes
No. of votes by remote e-voting	No. of votes by e-voting at the AGM	Total no. of votes	% of total valid votes	No. of votes by remote e-voting	No. of votes by e-voting at the AGM	Total no. of votes	% of total valid votes	
9,29,938	62	9,30,000	100	0	0	0	0	0

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 03** has been passed unanimously.

Item No. 4: Special Business- Ordinary Resolution

Resolution No. 4: To regularize the appointment of Additional Independent Director Smt. Chetna Gupta (DIN: 02212440), as an Independent Director of the Company.

Valid Votes in favour of the Resolution				Valid Votes against the Resolution				Invalid Votes
No. of votes by remote e-voting	No. of votes by e-voting at the AGM	Total no. of votes	% of total valid votes	No. of votes by remote e-voting	No. of votes by e-voting at the AGM	Total no. of votes	% of total valid votes	
9,29,938	62	9,30,000	100	0	0	0	0	0

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 04** has been passed unanimously.



RKN & CO

Practicing Company Secretaries

7. The Register and relevant records relating to remote e-voting and e-voting at AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same are handed over to the Chairman for safe keeping.

**Note 1: The Details of the Voting is attached in 'Annexure-A' to this Report in the form of excel sheet.*

Thanking you

For RKN & CO.
(ICSI Unique Code: S2020OR741300)

**RAHUL
AGARWAL** Digitally signed by
RAHUL AGARWAL
Date: 2024.09.14
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CS Rahul Agarwal
Proprietor
CP No.: 23142
Peer Review Certificate No: 3782/2023
UDIN: A061842F001218811

Date: 14.09.2024
Place: Kolkata

Countersigned by:
for **Associated Coaters Limited**

**HARBHAJAN
SINGH
THETHI** Digitally signed by
HARBHAJAN SINGH
THETHI
Date: 2024.09.14
16:21:04 +05'30'

(Chairman/Person authorised by the Chairman)

e-Voting Module



Result File :129928

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
129928	INE0RIQ01013	ASSOCIATED COATERS LIMITED EQ	10-09-2024	12-09-2024	14-09-2024	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
129928	1	1	I/We assent to the resolution(For/ Yes/ Favour)	8	930000.000
129928	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
129928	2	1	I/We assent to the resolution(For/ Yes/ Favour)	7	620000.000
129928	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
129928	3	1	I/We assent to the resolution(For/ Yes/ Favour)	8	930000.000
129928	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
129928	4	1	I/We assent to the resolution(For/ Yes/ Favour)	8	930000.000
129928	4	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
129928	IN30454310001398	JAGJIT SINGH DHILLON	1	1	619814.000	619814.000	Sep 11, 2024 12:15:38 PM
129928	IN30454310001398	JAGJIT SINGH DHILLON	2	1	619814.000	619814.000	Sep 11, 2024 12:15:38 PM
129928	IN30454310001398	JAGJIT SINGH DHILLON	3	1	619814.000	619814.000	Sep 11, 2024 12:15:38 PM
129928	IN30454310001398	JAGJIT SINGH DHILLON	4	1	619814.000	619814.000	Sep 11, 2024 12:15:38 PM
129928	IN30454310001427	NAVNEET KAUR	1	1	310000.000	310000.000	Sep 11, 2024 12:23:07 PM
129928	IN30454310001427	NAVNEET KAUR	3	1	310000.000	310000.000	Sep 11, 2024 12:23:07 PM
129928	IN30454310001427	NAVNEET KAUR	4	1	310000.000	310000.000	Sep 11, 2024 12:23:07 PM
129928	IN30454310001435	PALWINDER KAUR	1	1	31.000	31.000	Sep 12, 2024 12:27:26 PM
129928	IN30454310001435	PALWINDER KAUR	2	1	31.000	31.000	Sep 12, 2024 12:27:26 PM
129928	IN30454310001435	PALWINDER KAUR	3	1	31.000	31.000	Sep 12, 2024 12:27:26 PM
129928	IN30454310001435	PALWINDER KAUR	4	1	31.000	31.000	Sep 12, 2024 12:27:26 PM

129928	IN30454310001460	PARMJIT SINGH	1	1	31.000	31.000	Sep 12, 2024 12:30:37 PM
129928	IN30454310001460	PARMJIT SINGH	2	1	31.000	31.000	Sep 12, 2024 12:30:37 PM
129928	IN30454310001460	PARMJIT SINGH	3	1	31.000	31.000	Sep 12, 2024 12:30:37 PM
129928	IN30454310001460	PARMJIT SINGH	4	1	31.000	31.000	Sep 12, 2024 12:30:37 PM
129928	IN30454310001451	JASWINDER SINGH	1	1	31.000	31.000	Sep 12, 2024 12:34:28 PM
129928	IN30454310001451	JASWINDER SINGH	2	1	31.000	31.000	Sep 12, 2024 12:34:28 PM
129928	IN30454310001451	JASWINDER SINGH	3	1	31.000	31.000	Sep 12, 2024 12:34:28 PM
129928	IN30454310001451	JASWINDER SINGH	4	1	31.000	31.000	Sep 12, 2024 12:34:28 PM
129928	IN30454310001478	BHUPINDER SINGH	1	1	31.000	31.000	Sep 12, 2024 12:38:50 PM
129928	IN30454310001478	BHUPINDER SINGH	2	1	31.000	31.000	Sep 12, 2024 12:38:50 PM
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129928	IN30454310001478	BHUPINDER SINGH	4	1	31.000	31.000	Sep 12, 2024 12:38:50 PM
129928	IN30454310001494	HARWINDER KUMAR	1	1	31.000	31.000	Sep 13, 2024 12:18:54 PM
129928	IN30454310001494	HARWINDER KUMAR	2	1	31.000	31.000	Sep 13, 2024 12:18:54 PM
129928	IN30454310001494	HARWINDER KUMAR	3	1	31.000	31.000	Sep 13, 2024 12:18:54 PM
129928	IN30454310001494	HARWINDER KUMAR	4	1	31.000	31.000	Sep 13, 2024 12:18:54 PM
129928	IN30454310001443	SARABJIT KAUR	1	1	31.000	31.000	Sep 13, 2024 12:19:22 PM
129928	IN30454310001443	SARABJIT KAUR	2	1	31.000	31.000	Sep 13, 2024 12:19:22 PM
129928	IN30454310001443	SARABJIT KAUR	3	1	31.000	31.000	Sep 13, 2024 12:19:22 PM
129928	IN30454310001443	SARABJIT KAUR	4	1	31.000	31.000	Sep 13, 2024 12:19:22 PM