

August 21, 2024

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Sub: Scrutinizer's Consolidated Report and Voting Results for 48th Annual General Meeting (AGM) of the Company held on August 20, 2024

Dear Sir/Madam,

We would like to inform that all the Resolutions for consideration at the 48th AGM in respect of the items set out in the Notice dated July 19, 2024, have been passed by the Members by requisite majority.

In connection with the same, please find the following:

- a) Voting results of the Annual General Meeting through remote e-Voting and e-Voting at the AGM in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, enclosed and marked as **Annexure - 1**.
- b) The Scrutinizer's Report dated August 21, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.tegaindustries.com.

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,
For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer

Encl: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 09
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532

ANNEXURE - 1**ANNUAL GENERAL MEETING RESULTS**

| | |
|--|---|
| Scrip Code | 543413 – BSE Limited TEGA – National Stock Exchange of India Limited |
| Name of the Company | Tega Industries Limited |
| Type of Meeting | Annual General Meeting |
| Date of Declaration of Results | August 21, 2024 |
| Cut-off Date | August 13, 2024 |
| Total No. of Shareholders as on Cut-off | 55113 |
| No. of Resolutions passed in the meeting | 7 |

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 09
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



Tega Industries Limited

| Resolution Required: Ordinary | | | 1 - To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with 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 | 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 | 49758945 | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 13739262 | 12783598 | 93.0443 | 12783598 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12783598 | 93.0443 | 12783598 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3037285 | 139995 | 4.6092 | 139974 | 21 | 99.9850 | 0.0150 |
| | Poll | | 2544 | 0.0838 | 2544 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 142539 | 4.6930 | 142518 | 21 | 99.9853 | 0.0147 |
| Total | | 66535492 | 62685082 | 94.2130 | 62685061 | 21 | 100.0000 | 0.0000 |



Tega Industries Limited

| Resolution Required: Ordinary | | | 2 - To appoint a Director in place of Mr. Madan Mohan Mohanka (DIN: 00049388), who retires by rotation and being eligible, offers himself for re-appointment | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 49758945 | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 13739262 | 12783598 | 93.0443 | 12366399 | 417199 | 96.7365 | 3.2635 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12783598 | 93.0443 | 12366399 | 417199 | 96.7365 | 3.2635 |
| Public Non Institutions | E-Voting | 3037285 | 139757 | 4.6014 | 139432 | 325 | 99.7675 | 0.2325 |
| | Poll | | 2544 | 0.0838 | 2544 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 142301 | 4.6852 | 141976 | 325 | 99.7716 | 0.2284 |
| Total | | 66535492 | 62684844 | 94.2126 | 62267320 | 417524 | 99.3339 | 0.6661 |



Tega Industries Limited

| Resolution Required: Ordinary | | | 3 - To declare Final Dividend of ₹ 2/- (two) per equity share (20%) of face value of ₹ 10/- each for the Financial Year ended March 31, 2024 | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 49758945 | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 13739262 | 12783598 | 93.0443 | 12783598 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12783598 | 93.0443 | 12783598 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3037285 | 139757 | 4.6014 | 139703 | 54 | 99.9614 | 0.0386 |
| | Poll | | 2544 | 0.0838 | 2544 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 142301 | 4.6852 | 142247 | 54 | 99.9621 | 0.0379 |
| Total | | 66535492 | 62684844 | 94.2126 | 62684790 | 54 | 99.9999 | 0.0001 |



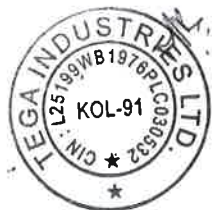
Tega Industries Limited

| Resolution Required: Ordinary | | | 4 - To appoint Mr. Syed Yaver Imam (DIN: 00588381) as a Non-Executive Non-Independent Director of the Company | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 49758945 | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 13739262 | 12783598 | 93.0443 | 12762918 | 20680 | 99.8382 | 0.1618 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12783598 | 93.0443 | 12762918 | 20680 | 99.8382 | 0.1618 |
| Public Non Institutions | E-Voting | 3037285 | 139757 | 4.6014 | 139333 | 424 | 99.6966 | 0.3034 |
| | Poll | | 2544 | 0.0838 | 2544 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 142301 | 4.6852 | 141877 | 424 | 99.7020 | 0.2980 |
| Total | | 66535492 | 62684844 | 94.2126 | 62663740 | 21104 | 99.9663 | 0.0337 |



Tega Industries Limited

| Resolution Required: Ordinary | | | 5 - Appointment of Statutory Auditor to fill casual vacancy | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 49758945 | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 13739262 | 12783598 | 93.0443 | 12783598 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12783598 | 93.0443 | 12783598 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3037285 | 139655 | 4.5980 | 139614 | 41 | 99.9706 | 0.0294 |
| | Poll | | 2544 | 0.0838 | 2544 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 142199 | 4.6818 | 142158 | 41 | 99.9712 | 0.0288 |
| Total | | 66535492 | 62684742 | 94.2125 | 62684701 | 41 | 99.9999 | 0.0001 |



Tega Industries Limited

| Resolution Required: Ordinary | | | 6 - Appointment of Statutory Auditor | | | | | |
|---|----------------|--------------------|--------------------------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 49758945 | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 13739262 | 12783598 | 93.0443 | 12783598 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12783598 | 93.0443 | 12783598 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3037285 | 139655 | 4.5980 | 139634 | 21 | 99.9850 | 0.0150 |
| | Poll | | 2544 | 0.0838 | 2544 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 142199 | 4.6818 | 142178 | 21 | 99.9852 | 0.0148 |
| Total | | 66535492 | 62684742 | 94.2125 | 62684721 | 21 | 100.0000 | 0.0000 |



Tega Industries Limited

| Resolution Required: Ordinary | | | 7 - Ratification of remuneration to the Cost Auditors | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 49758945 | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49758945 | 100.0000 | 49758945 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 13739262 | 12783598 | 93.0443 | 12783598 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12783598 | 93.0443 | 12783598 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3037285 | 139655 | 4.5980 | 139581 | 74 | 99.9470 | 0.0530 |
| | Poll | | 2544 | 0.0838 | 2544 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 142199 | 4.6818 | 142125 | 74 | 99.9480 | 0.0520 |
| Total | | 66535492 | 62684742 | 94.2125 | 62684668 | 74 | 99.9999 | 0.0001 |



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

**The Chairman
of the 48th Annual General Meeting of
Tega Industries Limited
Godrej Waterside, Tower-II
Office No. 807, 8th Floor, Block DP-5
Salt Lake Sector V, Bidhannagar
Kolkata-700 091**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 48th Annual General Meeting (“AGM”) of the members of “*Tega Industries Limited*” (“Company”) held on Tuesday, the 20th day of August, 2024 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 19th day of July, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of M/s Link Intime India Private Limited (“LIPL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Friday, the 16th day of August, 2024 up to 5:00 P.M. IST on Monday, the 19th day of August, 2024.
2. The shareholders holding shares as on the “cut off” date, i.e. the 13th day of August, 2024 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 19th day of July, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 20th day of August, 2024 around 12:30 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of LIPL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVENT NO. : 240362] are as under:



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

<A> ORDINARY BUSINESS:

a) Resolution 1

To receive, consider and adopt the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon

(i) **Voted in favour of the Resolution:**

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 573 | 62682517 | |
| E-voting at AGM | 5 | 2544 | |
| Total | 578 | 62685061 | 99.99997% |

(ii) **Voted against the Resolution:**

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 3 | 21 | |
| E-voting at AGM | 0 | 0 | |
| Total | 3 | 21 | 0.00003% |

(iii) **Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|
| 0 | 0 |



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

b) Resolution 2

To appoint a Director in place of Mr. Madan Mohan Mohanka (DIN: 00049388), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 559 | 62264776 | |
| E-voting at AGM | 5 | 2544 | |
| Total | 564 | 62267320 | 99.33393% |

(ii) Voted against the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 19 | 417524 | |
| E-voting at AGM | 0 | 0 | |
| Total | 19 | 417524 | 0.66607% |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

c) Resolution 3

To declare Final Dividend of Rs. 2/- (two) per equity share (20%) of face value of Rs. 10/- each for the Financial Year ended March 31, 2024

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 571 | 62682246 | |
| E-voting at AGM | 5 | 2544 | |
| Total | 576 | 62684790 | 99.99991% |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 4 | 54 | |
| E-voting at AGM | 0 | 0 | |
| Total | 4 | 54 | 0.00009% |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0 | 0 |



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

To appoint Mr. Syed Yaver Imam (DIN: 00588381) as a Non-Executive Non-Independent Director of the Company

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 562 | 62661196 | |
| E-voting at AGM | 5 | 2544 | |
| Total | 567 | 62663740 | 99.96633% |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 16 | 21104 | |
| E-voting at AGM | 0 | 0 | |
| Total | 16 | 21104 | 0.03367% |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0 | 0 |



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e) Resolution 5 : Ordinary Resolution

Appointment of Statutory Auditor to fill casual vacancy

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 569 | 62682157 | |
| E-voting at AGM | 5 | 2544 | |
| Total | 574 | 62684701 | 99.99993% |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 4 | 41 | |
| E-voting at AGM | 0 | 0 | |
| Total | 4 | 41 | 0.00007% |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0 | 0 |



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f) Resolution 6 : Ordinary Resolution

Appointment of Statutory Auditor

(i) *Voted in favour of the Resolution:*

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 570 | 62682177 | |
| E-voting at AGM | 5 | 2544 | |
| Total | 575 | 62684721 | 99.99997% |

(ii) *Voted against the Resolution:*

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 3 | 21 | |
| E-voting at AGM | 0 | 0 | |
| Total | 3 | 21 | 0.00003% |

(iii) *Invalid Votes:*

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|
| 0 | 0 |



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g) Resolution 7 : Ordinary Resolution

Ratification of remuneration to the Cost Auditors

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 568 | 62682124 | |
| E-voting at AGM | 5 | 2544 | |
| Total | 573 | 62684668 | 99.99988% |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 5 | 74 | |
| E-voting at AGM | 0 | 0 | |
| Total | 5 | 74 | 0.00012% |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 0 | 0 |



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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)
Practising Company Secretary
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848F001008499

Place : Kolkata

Dated : 21-08-2024



A. K. LABH

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Witness:

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor
1 No. Airport, North 24 Parganas
Kolkata - 700079

2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer

For Tega Industries Limited

(Manjuree Rai)
Company Secretary and
Compliance Officer
ACS 12858

