

GPTHEALTH/CS/SE/2024-25

July 26, 2024

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 544131	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: GPTHEALTH
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Dear Sir/Madam

Subject: Submission of Scrutinizer Report and Voting Results of the 35th Annual General Meeting of GPT Healthcare Limited held on July 25, 2024.

In continuation to our earlier letter dated July 25, 2024, we would like to inform you that the Scrutinizer Mr. Ashok Kumar Daga, (COP No. 2948), Practicing Company Secretary, Kolkata has submitted his report on Friday, July 26, 2024.

We are enclosing herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated July 26, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours sincerely,

For GPT Healthcare Limited

ANKUR SHARMA
Digitally signed by
ANKUR SHARMA
Date: 2024.07.26
22:38:10 +05'30'

Ankur Sharma
Company Secretary and Compliance Officer
M.No A31833

Enclosed: A/a

General information about company

Scrip code	544131
NSE Symbol	GPTHEALTH
MSEI Symbol	NOTLISTED
ISIN	INE486R01017
Name of the company	GPT HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details

Name of the Scrutinizer	Ashok Kumar Daga
Firms Name	Ashok Kumar Daga
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	21-05-2024
Date of Issuance of Report to the company	26-07-2024

Voting results	
Record date	18-07-2024
Total number of shareholders on record date	69504
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	78
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited standalone financial statements of the Company as at and for the Financial Year ended March 31, 2024 together with Reports of Board of Directors and Auditors thereon					
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53806500	53806500	100	53806500	0	100
Public- Institutions	E-Voting	16651613	10163498	61.0361	10163498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16651613	10163498	61.0361	10163498	0	100
Public- Non Institutions	E-Voting	11596710	27234	0.2348	26453	781	97.1323	2.8677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11596710	27234	0.2348	26453	781	97.1323
Total		82054823	63997232	77.9933	63996451	781	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of Interim Dividends of Rs. 2 per Equity Shares of face value of Rs. 10 each, and to declare Final Dividend of Rs. 1.50 per Equity Shares for the financial year 2023-24.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53806500	53806500	100	53806500	0	100
Public- Institutions	E-Voting	16651613	10163498	61.0361	10163498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16651613	10163498	61.0361	10163498	0	100
Public- Non Institutions	E-Voting	11596710	27154	0.2342	25909	1245	95.415	4.585
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11596710	27154	0.2342	25909	1245	95.415
Total		82054823	63997152	77.9932	63995907	1245	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Dr. Aruna Tantia (DIN: 00001347), who retires by rotation and being eligible, offers herself for re-appointment.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53806500	53806500	100	53806500	0	100
Public- Institutions	E-Voting	16651613	10163498	61.0361	8842201	1321297	86.9996	13.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16651613	10163498	61.0361	8842201	1321297	86.9996
Public- Non Institutions	E-Voting	11596710	27074	0.2335	25867	1207	95.5418	4.4582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11596710	27074	0.2335	25867	1207	95.5418
Total		82054823	63997072	77.9931	62674568	1322504	97.9335	2.0665
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider the appointment of S R Batliboi & Co LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company in place of Singhi & Co, Chartered Accountants (Firm Registration No. 302049E), the retiring Statutory Auditors.					
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53806500	53806500	100	53806500	0	100
Public- Institutions	E-Voting	16651613	10163498	61.0361	10163498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16651613	10163498	61.0361	10163498	0	100
Public- Non Institutions	E-Voting	11596710	27154	0.2342	26273	881	96.7555	3.2445
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11596710	27154	0.2342	26273	881	96.7555
Total		82054823	63997152	77.9932	63996271	881	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Remuneration of Cost Auditors for the FY 2024-25.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53806500	53806500	100	53806500	0	100
Public-Institutions	E-Voting	16651613	10163498	61.0361	10163498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16651613	10163498	61.0361	10163498	0	100
Public- Non Institutions	E-Voting	11596710	27253	0.235	26312	941	96.5472	3.4528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11596710	27253	0.235	26312	941	96.5472
Total		82054823	63997251	77.9933	63996310	941	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of charges for service of documents through a particular mode, if requested by a shareholder.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53806500	53806500	100	53806500	0	100
Public- Institutions	E-Voting	16651613	10163498	61.0361	10163498	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16651613	10163498	61.0361	10163498	0	100
Public- Non Institutions	E-Voting	11596710	27154	0.2342	26104	1050	96.1332	3.8668
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11596710	27154	0.2342	26104	1050	96.1332
Total		82054823	63997152	77.9932	63996102	1050	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Dwarika Prasad Tantia as Executive Chairman.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53806500	53806500	100	53806500	0	100
Public-Institutions	E-Voting	16651613	10163498	61.0361	7893968	2269530	77.6698	22.3302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16651613	10163498	61.0361	7893968	2269530	77.6698
Public- Non Institutions	E-Voting	11596710	27154	0.2342	25687	1467	94.5975	5.4025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11596710	27154	0.2342	25687	1467	94.5975
Total		82054823	63997152	77.9932	61726155	2270997	96.4514	3.5486
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Anurag Tantia as Executive Director.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53806500	53806500	100	53806500	0	100
Public-Institutions	E-Voting	16651613	10163498	61.0361	8006192	2157306	78.774	21.226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16651613	10163498	61.0361	8006192	2157306	78.774
Public- Non Institutions	E-Voting	11596710	27154	0.2342	25637	1517	94.4133	5.5867
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11596710	27154	0.2342	25637	1517	94.4133
Total		82054823	63997152	77.9932	61838329	2158823	96.6267	3.3733
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of Remuneration of Mrs. Kriti Tantia as Chief Financial Officer (CFO), holding place of profit in the company in terms of Section 188(1)(f) of the Companies Act, 2013.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53806500	53806500	100	53806500	0	100
Public- Institutions	E-Voting	16651613	10163498	61.0361	6684895	3478603	65.7736	34.2264
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16651613	10163498	61.0361	6684895	3478603	65.7736
Public- Non Institutions	E-Voting	11596710	27154	0.2342	25297	1857	93.1612	6.8388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11596710	27154	0.2342	25297	1857	93.1612
Total		82054823	63997152	77.9932	60516692	3480460	94.5615	5.4385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Professional Fees i.e. Doctors Consultancy Fees to Dr. Ghanshyam Goyal, Non-Executive Director of the Company.				
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	53806500	53806500	100	53806500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53806500	53806500	100	53806500	0	100
Public- Institutions	E-Voting	16651613	10163498	61.0361	4352383	5811115	42.8237	57.1763
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16651613	10163498	61.0361	4352383	5811115	42.8237
Public- Non Institutions	E-Voting	11596710	27154	0.2342	25560	1594	94.1298	5.8702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11596710	27154	0.2342	25560	1594	94.1298
Total		82054823	63997152	77.9932	58184443	5812709	90.9172	9.0828
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT

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

To
The Chairman,
35th Annual General Meeting of the Equity Shareholders
GPT HEALTHCARE LIMITED
GPT CENTRE, JC-25, SECTOR - III SALT LAKE
KOLKATA WB 700106

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 35th Annual General Meeting (AGM) of the Equity Shareholders of GPT Healthcare Limited held on Thursday, 25th Day of July, 2024 at 3.00 p.m. through Video Conferencing / other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 21st May, 2024

I, Ashok Kumar Daga, Practising Company Secretary having office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / other Audio Visual Means (VC/OAVM) on the below mentioned resolution (s) passed at the 35th Annual General Meeting of the Equity Shareholders of GPT Healthcare Limited held on Thursday, 25th Day of July, 2024 at 3.00 p.m. submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).
2. The Shareholders holding shares as on the cut-off date i.e. 18th July 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 10) as set out in the Notice of 35th Annual General Meeting of the Company.
3. The remote e-voting period commenced on 22nd July 2024 from 9.00 AM and concluded on 24th July 2024 at 5.00 PM.
4. The votes were unblocked at Kolkata on 25th July, 2024 at 4.05 P.M.
5. After expiry of the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting system for voting was stopped.



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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6. Members have either voted electronically through remote e-voting or through VC/OAVM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 21st May, 2024 are as under:

Item No.1:-

To receive, consider and adopt the audited standalone financial statements of the Company as at and for the Financial Year ended March 31, 2024 together with Reports of Board of Directors and Auditors thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	196	3	199	63996369	82	63996451	99.99	77.99
DISSENT	5	0	5	781	0	781	0.01	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	201	3	204	63997150	82	63997232	100	77.99

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 21stMay, 2024 has been passed with requisite majority.

Item No.2

To confirm payment of Interim Dividends of Rs 2 per Equity Shares of face value of Rs 10 each, and to declare Final Dividend of Rs 1.50 per Equity Shares for the financial year 2023-24.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES



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ASSENT	195	3	198	63995825	82	63995907	99.99	77.99
DISSENT	5	0	5	1245	0	1245	0.01	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	200	3	203	63997070	82	63997152	100	77.99

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 21st May, 2024 has been passed with requisite majority.

Item No.3

To appoint a Director in place of Dr. Aruna Tantia (DIN: 00001347), who retires by rotation and being eligible, offers herself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	185	3	188	62674486	82	62674568	97.93	76.38
DISSENT	14	0	14	1322504	0	1322504	2.07	1.61
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	199	3	202	63996990	82	63997072	100	77.99

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 21st May, 2024 has been passed with requisite majority.

Item No.4

Appointment of Statutory Auditors

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 as amended read with Companies(Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as recommend by the Audit Committee(“AC”) and the Board of Directors (‘‘Board’’), approval of the members be and is hereby accorded for appointment of S R Batliboi & Co LLP, Chartered Accountants (Firm Registration No. 301003E/E300005), as Statutory Auditors of the Company to hold office for a period of 5(five) consecutive years from the conclusion of ensuing 35th Annual General Meeting till the conclusion of 40thAnnual General Meeting of our Company to be held in the year 2029 to conduct the audit of accounts of the Company from Financial year 2024-25 till the financial year 2028-29 in place of Singhi & Co, Chartered Accountants (Firm Registration No. 302049E),the retiring Statutory Auditors, at an annual remuneration/ fees of Rs 45,00,000 (Rupees Forty Five Lakhs Only) plus out of pocket expenses



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and taxes as applicable from time to time for the purpose of audit of the Company's accounts, with the power to the Board/Audit Committee to alter and vary the terms and conditions of appointment, revision including upward revision in the remuneration during the tenure of the auditors, as may be mutually agreed with the Statutory Auditors."

"RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary and Compliance Officer of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	194	3	197	63996189	82	63996271	99.99	77.99
DISSENT	6	0	6	881	0	881	0.01	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	200	3	203	63997070	82	63997152	100	77.99

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 21st May, 2024 has been passed with requisite majority.

Item No.5

Ratify the Remuneration of Cost Auditor

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force and pursuant to the recommendation of the Audit Committee ("AC"), the remuneration payable to S.K. Sahu & Associates, Cost Accountants (Membership No. 28234) of Kolkata, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2024-25, amounting to Rs 40,000 (Rupees Forty Thousand Only) plus taxes as applicable and reimbursement of out of pocket expenses) be and is hereby ratified.

"RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and are hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."



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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	193	3	196	63996228	82	63996310	99.99	77.99
DISSENT	7	0	7	941	0	941	0.01	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	200	3	203	63997169	82	63997251	100	77.99

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated 21st May, 2024 has been passed with requisite majority.

Item No.6

Fixation of charges for service of documents

To consider and if thought fit, to pass with or without modification(s), the following resolutions as Ordinary Resolution:

“RESOLVED THAT pursuant to Section 20 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and pursuant to the recommendation of Board of Directors (“Board”), whereby a document may be served on any shareholder by the Company by sending it to him by post or by registered post or by speed post or by courier or by electronic or other mode as maybe prescribed, the consent of the shareholders be and is hereby accorded to charge from the member in advance, a sum equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the shareholder for delivery of such document to him, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the Company and that no such request shall be entertained by the Company post the dispatch of such document by the Company to the shareholder.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any director or the Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper, desirable or expedient and to settle any question, difficulty, or doubt that may arise in respect of the matter aforesaid, including determination of the estimated fees for delivery of the document to be paid in advance.”



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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	191	3	194	63996020	82	63996102	99.99	77.99
DISSENT	9	0	9	1050	0	1050	0.01	0.00
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	200	3	203	63997070	82	63997152	100	77.99

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 6 of the Notice dated 21st May, 2024 has been passed with requisite majority.

Item No.7

Reappointment of Mr. Dwarika Prasad Tantia as Executive Chairman:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196,197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements)Regulations, 2015 (including any statutory modification(s)or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals or permissions, as may be necessary and as per the recommendation of Nomination & Remuneration Committee (“NRC”) and Board of Directors (“Board”) of the Company, the consent of Company be and is hereby accorded to the reappointment of Mr. Dwarika Prasad Tantia (DIN:00001341), as the Executive Chairman of the Company for a further period of three (3) years commencing from October 01, 2024 to September 30, 2027 upon such terms and conditions including remuneration, perquisites, allowances, benefits and amenities as set out herein below;

1. Salary: Rs 20,00,000 per month with effect from October01, 2024 with such increments as the Committee/Board may approve from time to time, subject however to a ceiling ofRs30,00,000 per month as Basic Salary plus 1% commission of the net profits of the Company.

2. Perquisites:

- Medi-claim Group Insurance: As per the rules of the Company
- Club Fees payable: Subject to maximum of two clubs
- Personal Accident Insurance: As per the rules of the Company
- Leave: As per the rules of the Company



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e. Gratuity: As per the rules of the Company

f. Bonus: As per the rules of the Company

g. Performance Linked Incentive (PLI): As may be decided by the Committee/Board from time to time subject to maximum of 30% of annual salary

h. Company's Cars and Telephone: Use of Company's Cars along with driver and telephone at the residence and Mobile phone for official use purposes

i. Any other allowances: As per rules of the Company

3. Other terms & Conditions:

a. Period of appointment: October 1, 2024 to September 30, 2027

b. The appointment may be terminated by either party by giving three months' notice in writing

c. Mr. Dwarika Prasad Tantia shall perform such duties as shall from time to time be entrusted to him subject to superintendence, guidance and control of Board of Directors"

"RESOLVED FURTHER THAT pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Dwarika Prasad Tantia, where in any financial year during the currency of tenure of Mr. Dwarika Prasad Tantia, the Company has no profits or its profits are inadequate."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to alter and/or vary the terms and conditions of the said re-appointment and/or enhance, enlarge, alter or vary the scope and quantum of remuneration, perquisites, allowances, benefits and amenities payable to Mr. Dwarika Prasad Tantia in the light of further progress of the Company including annual increments effective from first day of April in respect of each financial year based on the performance appraisal, within the scale, provided the same are not exceeding the limits specified under Section 197 and other applicable provision of the Companies Act, 2013 read with Schedule V thereto."

"RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary and Compliance Officer of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient including filing of necessary forms for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto".



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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	183	3	186	61726073	82	61726155	96.45	75.22
DISSENT	17	0	17	2270997	0	2270997	3.55	2.77
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	200	3	203	63997070	82	63997152	100	77.99

Based on aforesaid Results, Special Resolution Contained in Item no. 7 of the Notice dated 21st May, 2024 has been passed with requisite majority.

Item No.8

Reappointment of Mr. Anurag Tantia as Executive Director

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals or permissions, as may be necessary and as per the recommendation of Nomination & Remuneration Committee (“NRC”) and Board of Directors (“Board”) of the Company, the consent of Company be and is hereby accorded to the reappointment of Mr. Anurag Tantia (DIN:03118844), as Executive Director of the Company for a further period of three (3) years commencing from October 01, 2024 to September 30, 2027 upon such terms and conditions including remuneration, perquisites, allowances, benefits and amenities as set out herein below:

1. Salary: Rs 12,00,000 per month with effect from October 01, 2024 with such increments as the Committee/Board may approve from time to time, subject however to a ceiling of Rs 24,00,000 per month as Basic Salary.

2. Perquisites:

- Medi-claim Group Insurance: As per the rules of the Company
- Club Fees payable: Subject to maximum of two clubs
- Personal Accident Insurance: As per the rules of the Company
- Leave: As per the rules of the Company



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- e. Gratuity: As per the rules of the Company
- f. Bonus: As per the rules of the Company
- g. Performance Linked Incentive (PLI): As may be decided by the Committee/Board from time to time subject to maximum of 30% of annual salary
- h. Company's cars and Telephone: Use of Company's cars along with driver and telephone at the residence and Mobile phone for official use purposes
- i. Long Term Employer - Employee Insurance Policy: As per the rules of the Company
- j. Any other allowances: As per rules of the Company”

“**RESOLVED FURTHER THAT** pursuant to the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, the remuneration as stated above, shall be paid as minimum remuneration to Mr. Anurag Tantia, where in any financial year during the currency of tenure of Mr. Anurag Tantia, the Company has no profits or its profits are inadequate.”

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to alter and/or vary the terms and conditions of the said re-appointment and/or enhance, enlarge, alter or vary the scope and quantum of remuneration, perquisites, allowances, benefits and amenities payable to Mr. Anurag Tantia in the light of further progress of the Company including annual increments effective from first day of April in respect of each financial year based on the performance appraisal, within the scale, provided the same are not exceeding the limits specified under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto.”

“**RESOLVED FURTHER THAT** the Board of Directors and/or Company Secretary and Compliance Officer of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient including filing of necessary forms for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	183	3	186	61838247	82	61838329	96.63	75.36
DISSENT	17	0	17	2158823	0	2158823	3.37	2.63
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	200	3	203	63997070	82	63997152	100	77.99

Based on aforesaid Results, Special Resolution Contained in Item no. 8 of the Notice dated 21st May, 2024 has been passed with requisite majority.



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Item No.9

Revision of Remuneration of Mrs. Kriti Tantia as Chief Financial Officer (CFO)

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 188 (1) (f) read with Rule 15 of the Companies (Meetings of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary, and as recommended by the Audit Committee (“AC”), Nomination and Remuneration Committee (“NRC”) and Board of Directors (“Board”) of the Company, the consent of Company be and is hereby accorded to the revision of remuneration payable to Mrs. Kriti Tantia, Chief Financial Officer, a relative of Mr. Dwarika Prasad Tantia, Executive Chairman of the Company, for holding an office or place of profit in the Company with effect from April 1, 2024 at a monthly remuneration as detailed hereunder, with liberty to the Board of Directors / Committees thereof to vary, amend or revise the remuneration and the terms and conditions of her appointment in accordance with the provisions of the Companies Act, 2013, and as may be agreed to between the Board of Directors and Mrs. Kriti Tantia.”

1. Salary: Rs 8,00,000 per month with effect from April 1, 2024 with such increments as the Board may approve from time to time, subject however to a ceiling of Rs 16,00,000 per month as Basic Salary.

2. Perquisites:

- a. Medi-claim Group Insurance: As per the rules of the Company
- b. Club Fees payable: Subject to maximum of two clubs
- c. Personal Accident Insurance: As per the rules of the Company
- d. Leave: As per the rules of the Company
- e. Gratuity: As per the rules of the Company
- f. Bonus: As per the rules of the Company
- g. Performance Linked Incentive (PLI): As may be decided by the committee/ Board from time to time subject to maximum of 30% of annual salary
- h. Company Car and Telephone: Use of Company’s Car along with driver and telephone at the residence and Mobile phone for official use purposes
- i. Any other allowances: As per rules of the Company

“RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary and Compliance Officer of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do all such acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper



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or expedient including filing of necessary forms for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	175	3	178	60516610	82	60516692	94.56	73.75
DISSENT	25	0	25	3480460	0	3480460	5.44	4.24
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	200	3	203	63997070	82	63997152	100	77.99

Based on aforesaid Results, Special Resolution Contained in Item no. 9 of the Notice dated 21st May, 2024 has been passed with requisite majority.

Item No.10

Payment of Professional Fees

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Regulation17(6)(ca) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations, 2015 [including any statutory modification(s)or amendment(s) thereto or re-enactment(s) thereof, for the time being in force], and as recommended by the Nomination and Remuneration Committee (“NRC”) and the Board of directors (“Board”) of the Company, the consent of Company be and is hereby accorded for payment of Doctor Consultancy Fees to Dr. Ghanshyam Goyal (DIN: 00234246) as the Non-Executive Director of the Company, for the Financial Year2024-25, as approved by the Members at the Extra Ordinary General Meeting held on October 1, 2021, (which may exceeds fifty percent of total remuneration payable to all Non- Executive Directors for the financial year 2024-25).”

“RESOLVED FURTHER THAT the Board of Directors(including any Committee thereof) and/or Company Secretary and Compliance Officer of the Company be and are hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and do allsuch acts, deeds, matters and things as may be necessary and sign and execute all documents or writings as may be necessary, proper or expedient including filing of necessary forms for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto”.



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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	177	3	180	58184361	82	58184443	90.92	70.91
DISSENT	23	0	23	5812709	0	5812709	9.08	7.08
INVALID	0	0	0	0	0	0	0.00	0.00
TOTAL	200	3	203	63997070	82	63997152	100	77.99

Based on aforesaid Results, Special Resolution Contained in Item no. 10 of the Notice dated 21st May, 2024 has been passed with requisite majority.

Thanking you,
Yours faithfully,

PLACE- KOLKATA
DATE-26.07.2024
UDIN: F002699F000831527

**ASHOK
KUMAR DAGA**

Digitally signed by
ASHOK KUMAR DAGA
Date: 2024.07.26
22:26:25 +05'30'

**ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948**