



September 26, 2024

1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

**(Company Code : HINDMOTORS)**

2 Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

**(Company Code : 500500)**

**Sub: 82<sup>nd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2024**

Dear Sir,

We wish to inform you that the 82<sup>nd</sup> Annual General Meeting of the equity shareholders of the Company was held as scheduled on September 25, 2024 through Video Conference Mode and shareholders accorded their consent on the following business:-

<b><u>Ordinary Business</u></b>	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Directors' and Auditors' thereto.
2	"RESOLVED THAT pursuant to provisions of Section 139 of the Companies Act, 2013 and Rules made thereunder, <b>M/s KAMG &amp; Associates, Chartered Accountants (Registration No. 311027E)</b> , be and are hereby appointed as Auditors of the Company to hold office from the conclusion of 82 <sup>nd</sup> Annual General Meeting (AGM) to the conclusion of 87 <sup>th</sup> AGM and that Board of Directors of the Company be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with auditors during the tenure of the auditors."
3	<b><u>Special Resolutions:</u></b>  "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 and the rules related thereto read with Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s)/amendment(s)/re-enactment(s) thereto], Shri A. Sankaranarayanan (DIN-00385632) who retires by rotation at this meeting and who has attained the age of 75 years and being eligible, has offered himself for reappointment, be and is hereby re-appointed as a Director of the Company (Category: Non-Executive, Non-Independent), liable to retire by rotation.
<b><u>Special Business</u></b>	
4	<b><u>Special Resolutions:</u></b>  "RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) for the time being in force], Ms. Sarada Hariharan (DIN No.06914753), who was appointed as an Additional Director (Category-Non-Executive Independent Director) of the Company based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors pursuant to Section 161 of the Act with effect from 7 <sup>th</sup> August, 2024 to hold office up to the date of the ensuing Annual General Meeting and in respect of whom the Company has received a valid nomination from a Member proposing her as a Director of the Company in terms of the provisions of Section 160 of the Act, be and is hereby appointed as a Director (Category-Non-Executive Independent Director) of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years commencing from her date of appointment i.e., 7 <sup>th</sup> August, 2024 up to 6 <sup>th</sup> August, 2029.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility and voting through Instapoll at the meeting in respect of the business transacted at the 82<sup>nd</sup> Annual General Meeting. The remote e-voting commenced on September 22, 2024 at 9.00 a.m. and ended on



September 24, 2024 at 5.00 p.m. The Company has appointed Shri Anjan Kumar Roy, FCS, Company Secretary in practice as the Scrutinizer for scrutinizing the aforesaid voting process in a fair and transparent manner.

The details of results are enclosed herewith pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

We are enclosing herewith the Scrutinizer's Report relating to 'remote e-voting' and 'voting through Instapoll at the meeting' in respect of all the resolutions contained in the Notice of 82<sup>nd</sup> Annual General Meeting of the Company.

Kindly take the above information for record.

Thanking you,

Yours faithfully,  
For Hindustan Motors Limited

Vishakha Gupta  
Company Secretary  
M.No.A54948

Encl : As above

**HINDUSTAN MOTORS LIMITED**

**The details of Voting Results (Remote e-voting and voting through Instapoll at the AGM)  
of the 82<sup>nd</sup> Annual General Meeting of Hindustan Motors Limited held on 25<sup>th</sup> September, 2024**

Date of AGM	25 <sup>th</sup> September, 2024
Total number of shareholders on record date	259759
No. of shareholders present in the meeting through Video Conference or other Audio-Visual Means:- Promoters and Promoter Group: Public:	16 28

**Agenda-wise disclosure**

**ORDINARY BUSINESS**

Item No.1 – To receive, consider and Adopt the Audited Standalone Financial Statements of the Company together with the Directors’ Report and also the Auditors’ Report thereon for the financial year ended 31<sup>st</sup> March, 2024.

Resolution Required:		Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution:		No.								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter And Promoter Group	E-Voting	67473254	67473254	100.0000	67473254	0	100	0	0	0
	Instapoll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		67473254	100.0000	67473254	0	100	0	0	0
Public-Institution	E-Voting	5261093	0	0	0	0	0	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	135924946	3790482	2.7887	3599809	190673	94.9696	5.0303	0	610
	Instapoll		151	0.0001	101	50	66.8874	33.1125	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		3790633	2.7888	3599910	190723	94.9686	5.0314	0	610
<b>Total</b>		<b>208659293</b>	<b>71263887</b>	<b>34.1532</b>	<b>71073164</b>	<b>190723</b>	<b>99.7324</b>	<b>0.2676</b>	<b>0</b>	<b>610</b>

Item No.2 - **M/s KAMG & Associates, Chartered Accountants (Registration No. 311027E)**, be and are hereby appointed as Auditors of the Company to hold office from the conclusion of 82<sup>nd</sup> Annual General Meeting (AGM) to the conclusion of 87<sup>th</sup> AGM and that Board of Directors of the Company be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with auditors during the tenure of the auditors.

Resolution Required:		Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution:		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter And Promoter Group	E-Voting	67473254	67473254	100.0000	67473254	0	100	0	0	0
	Instapoll		0	0	0	0	100	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		67473254	100.0000	67473254	0	100	0	0	0
Public-Institution	E-Voting	5261093	0	0	0	0	0	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	135924946	3790472	2.7887	3598450	192022	94.9340	5.0659	0	637
	Instapoll		151	0.0001	101	50	66.8874	33.1125	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		3790623	2.7888	3598551	192072	94.9330	5.0670	0	637
<b>Total</b>		<b>208659293</b>	<b>71263877</b>	<b>34.1532</b>	<b>71071805</b>	<b>192072</b>	<b>99.7305</b>	<b>0.2695</b>	<b>0</b>	<b>637</b>

Item No.3 – Shri A. Sankaranarayanan (DIN-00385632) who retires by rotation at this meeting and who has attained the age of 75 years and being eligible, has offered himself for reappointment, be and is hereby re-appointed as a Director of the Company (Category: Non-Executive, Non-Independent), liable to retire by rotation.

Resolution Required:	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter And Promoter Group	E-Voting	67473254	67473254	100.0000	67473254	0	100	0	0	0
	Instapoll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		67473254	100.0000	67473254	0	100	0	0	0
Public-Institution	E-Voting	5261093	0	0	0	0	0	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	135924946	3789163	2.7877	3593527	195636	94.8369	5.1630	0	1929
	Instapoll		151	0.0001	101	50	66.8874	33.1125	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		3789314	2.7878	3593628	195686	94.8358	5.1642	0	1929
Total		208659293	71262568	34.1526	71066882	195686	99.7254	0.2746	0	1929

#### **SPECIAL BUSINESS**

Item No.4 – Ms. Sarada Hariharan (DIN No.06914753), who was appointed as an Additional Director (Category-Non-Executive Independent Director) of the Company be and is hereby appointed as a Director (Category-Non-Executive Independent Director) of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years commencing from her date of appointment i.e., 7<sup>th</sup> August, 2024 up to 6<sup>th</sup> August, 2029.”

Resolution Required:	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter And Promoter Group	E-Voting	67473254	67473254	100.0000	67473254	0	100	0	0	0
	Instapoll		0	0	0	0	100	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		67473254	100.0000	67473254	0	100	0	0	0
Public-Institution	E-Voting	5261093	0	0	0	0	0	0	0	0
	Instapoll		0	0	0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	135924946	3790582	2.7887	3596356	194226	94.8760	5.1239	0	527
	Instapoll		151	0.0001	101	50	66.8874	33.1125	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0	0	0
	Total		3790733	2.7887	3596457	194276	5.1250	0	527	
Total		208659293	71263987	34.1533		194276		0.2726	0	527

Place : Kolkata

For Hindustan Motors Limited

Date : 26<sup>th</sup> September, 2024

Vishakha Gupta  
Company Secretary  
M.No.A54948

**ANJAN KUMAR ROY & CO**

**COMPANY SECRETARIES**

**A Peer Reviewed Firm**

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684F001313375

**SCRUTINIZER'S REPORT**

Date: 25<sup>th</sup> September, 2024

To  
Mr. A Sankaranarayanan  
Chairman of the 82<sup>nd</sup> Annual General Meeting  
M/S. HINDUSTAN MOTORS LTD.  
Birla Building, 13th Floor,  
Western Side 9/1, R N Mukherjee Road  
Kolkata – 700001

**Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions as set out in the notice dated 07<sup>th</sup> August, 2024 of 82<sup>nd</sup> Annual General Meeting of M/S HINDUSTAN MOTORS LIMITED (CIN: L34103WB1942PLC018967), held on 25<sup>th</sup> September, 2024 through Video Conference / Other Audio-Visual Means.**

Dear Sir,

**(A)** I, Anjan Kumar Roy (FCS: 5684 and C.O.P. No.: 4557), Proprietor of M/S. ANJAN KUMAR ROY & CO., COMPANY SECRETARIES, have been appointed, as the Scrutinizer by the Board of Directors of **M/S. HINDUSTAN MOTORS LIMITED** (hereinafter to be referred as "**the Company**") vide the resolution passed at its meeting held on 07<sup>th</sup> August, 2024, to carry out scrutiny of votes in a fair and transparent manner cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "**Remote E – Voting**") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "**E-Voting during the AGM**"), in respect of the resolutions as set out in the notice dated **07th August, 2024** of 82<sup>nd</sup> Annual General Meeting of the Company, held on **25<sup>th</sup> September, 2024** (hereinafter to be referred as "**AGM**").

**(B)** The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Act, read with Rule 20

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[akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in). Mobile Ph Nos. 9830201949/9831891949.



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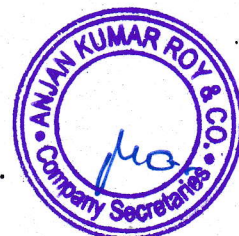
Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684F001313375

of the Companies (Management and Administration) Rules, 2014, as amended from time to time, revised Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and also read with applicable Circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI) in this regard which allowed, inter-alia, conduct of AGM through Video Conferencing / other Audio-Visual Means ("VC/OAVM") on or before 30<sup>th</sup> September, 2024. I have conducted scrutiny of votes cast by the members of the Company through "Remote E-voting" and "E-Voting during the AGM", in respect of the resolutions no. 1 to 4, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by **30<sup>th</sup> August, 2024**, the dispatch of the notice dated **07<sup>th</sup> August, 2024** of the 82<sup>nd</sup> AGM, electronically along with statement setting out material facts under Section 102 of the Act, convening the AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said AGM has been placed on the website of the Company.
- ii. The relevant Notice of the said AGM, mentioned *inter alia*, that the business would be transacted through Video Conference / Other Audio-Visual Means at the said AGM and the necessary facilities for Remote E-voting and E-voting during the AGM would be provided by the KFin Technologies Limited (here in after to be referred as "KFin")
- iii. I have been shown by the officers of the Company, the advertisements made on **3<sup>rd</sup> September, 2024** in newspapers being "**Business Standard**" (English daily, all editions) and "**Ekdin**" (Bengali daily, Kolkata edition) containing, inter alia, the following information:
  - a. Statement that the AGM will be held and business would be conducted through Video Conference / Other Audio-Visual Means.
  - b. Statement that the period of Remote E- Voting shall start from **9.00 A.M. on 22<sup>nd</sup> September, 2024** and shall end at **5.00 P.M. on 24<sup>th</sup> September, 2024**.
  - c. Statement that the cut-off date for determining eligibility to cast vote by the members of the Company is **18<sup>th</sup> September, 2024** and such persons who are the shareholders of the Company on the said cut-off date were entitled to cast their vote either by Remote E- Voting or E- Voting during the AGM on the relevant resolutions.
  - d. Statement that members who have cast their vote by Remote E - Voting may attend the said AGM through Video Conference or Other Audio-Visual Means but shall not be entitled to cast their vote again.
  - e. The statement that Remote E - Voting module would be disabled by KFin after **5.00 P.M on 24<sup>th</sup> September, 2024**.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: [akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in). Mobile Ph Nos. 9830201949/9831891949.



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- f. Website address of the Company where Notice of the said AGM was displayed.
- g. Contact details, in case of grievances/queries.
- iv. That to the best of my understanding the Remote E - Voting was opened from **9.00 A.M. on 22<sup>nd</sup> September, 2024 to 5.00 P.M. on 24<sup>th</sup> September, 2024.**
- v. That to the best of my understanding the Remote E- Voting facility in respect of the aforesaid AGM of the Company at the portal i.e., <https://evoting.kfintech.com>, where Remote E- Voting facility was provided, was blocked after **5.00 P.M. on 24<sup>th</sup> September, 2024.**
- vi. The AGM was concluded at **2:39 P.M. on 25<sup>th</sup> September, 2024.** A facility to cast vote by E-voting was provided to those members, who were present in the said AGM through Video Conference or Other Audio-Visual Means and had not cast their vote on the resolutions through Remote E-Voting and such facility was available up to 15 minutes after the conclusion of the aforesaid AGM.
- vii. That the data of Remote E-Voting and E- Voting at portal <https://evoting.kfintech.com> was unblocked by me at **3:06 P.M. on 25<sup>th</sup> September, 2024**, that is after the E- Voting at the aforesaid AGM was completed. The said E- Voting data was unblocked by me in the presence of the following persons;
- a. Saurabh Jha
- b. Yashmin Khatoon
- who are not in the employment of the Company.
- viii. The data of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting at the AGM has been downloaded from the aforesaid portal of KFin, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E - Voting during the AGM.
- ix. I have received the relevant Board resolution passed by the Board of Directors of "corporate shareholders" of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions as set out in the notice dated **07<sup>th</sup> August, 2024** of 82<sup>nd</sup> AGM.

(C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the resolutions as set out in the Notice of AGM, are as hereunder:

ORDINARY BUSINESS:



Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: [akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in). Mobile Ph Nos. 9830201949/9831891949.

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**Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:**

To receive, Consider and adopt the Audited Standalone Financial Statements of the company together with the Directors' Report and also the Auditors' Report thereupon for the financial year ended 31st March, 2024.

## i. Voted in favor of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	323	7,10,73,063	99.7323
E - voting at the AGM	2	101	0.0001
Total	325	7,10,73,164	99.7324

## ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	10	1,90,673	0.2675
E- voting at the AGM	1	50	0.0001
Total	11	1,90,723	0.2676

## iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	N/A	N/A
E - voting at the AGM	N/A	N/A
Total	N/A	N/A

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**Item No. 2- ORDINARY BUSINESS, ORDINARY RESOLUTION:**

M/s KAMG & Associates, Chartered Accountants (Registration No. 311027E), be and are hereby appointed as Auditors of the Company to hold office from the conclusion of 82nd Annual General Meeting (AGM) to the conclusion of 87th AGM and that Board of Directors of the Company be and is hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with auditors during the tenure of the auditors.

i. Voted in favor of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	317	7,10,71,704	99.7303
E - voting at the AGM	2	101	0.0001
Total	319	7,10,71,805	99.7304

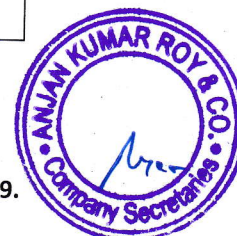
ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	15	1,92,022	0.2695
E - voting at the AGM	1	50	0.0001
Total	16	1,92,072	0.2696

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	N/A	N/A
E - voting at the AGM	N/A	N/A
Total	N/A	N/A

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: [akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in). Mobile Ph Nos. 9830201949/9831891949.



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UDIN: F005684F001313375

**Item No. 3- ORDINARY BUSINESS, SPECIAL RESOLUTION:**

Shri A. Sankaranarayanan (DIN-00385632) who retires by rotation at this meeting and who has attained the age of 75 years and being eligible, has offered himself for reappointment, be and is hereby re-appointed as a Director of the Company (Category: Non-Executive, Non-Independent), liable to retire by rotation.

i. Voted in favor of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	311	7,10,66,781	99.7253
E – voting at the AGM	2	101	0.0001
Total	313	7,10,66,882	99.7254

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	22	1,95,636	0.2745
E – voting at the AGM	1	50	0.0001
Total	23	1,95,686	0.2746

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	N/A	N/A
E - voting at the AGM	N/A	N/A
Total	N/A	N/A

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**ANJAN KUMAR ROY & CO**  
**COMPANY SECRETARIES**  
**A Peer Reviewed Firm**

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684F001313375

**Item No. 4- SPECIAL BUSINESS, SPECIAL RESOLUTION:**

MS. Sarada Hariharan (DIN No.06914753), who was appointed as an Additional Director (Category-Non-Executive Independent Director) of the Company be and is hereby appointed as a Director (Category-Non-Executive Independent Director) of the Company, not liable to retire by rotation for a term of 5 (five) consecutive years commencing from her date of appointment i.e., 7th August, 2024 up to 6th August, 2029.

i. Voted in favor of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	316	7,10,69,610	99.7273
E – voting at the AGM	2	101	0.0001
Total	318	7,10,69,711	99.7274

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	18	1,94,226	0.2725
E – voting at the AGM	1	50	0.0001
Total	19	1,94,276	0.2726



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iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	N/A	N/A
E - voting at the AGM	N/A	N/A
Total	N/A	N/A

FOR, ANJAN KUMAR ROY & CO.  
Company Secretaries

  
ANJAN KUMAR ROY

FCS 5684

C.O.P. No. 4557

C.O.P. Unique Code: I2002WB282300

UDIN: F005684F001313375

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