



Warren Tea Limited

WTL/SEC/S-2

28th June, 2024

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
- Scrip Code 508494

Dear Sir,

Sub : 47th Annual General Meeting – Results of Voting and Scrutinizer's Report

In accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith Voting Results and a copy of report of the Scrutinizer for the 47th Annual General Meeting of the Company held on 27th June, 2024.

Yours faithfully,
Warren Tea Limited

(Soma Chakraborty)
Executive Director & Company Secretary

Encl : as above

CIN : L01132WB1977PLC271413

website : www.warrentea.com

Registered & Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360025 Email : corporate@warrentea.com

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Voting Result
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result
XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results
3	Voting Result Format	Resolutions

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General

5. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
 - Use paste special command to paste data from other sheet.
 - Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.
 Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
 - Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
 - Save the HTML Report file in your desired folder in local system.
 - To view HTML Report open "Chrome Web Browser".
 - To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

Scrip code	508494
NSE Symbol	
MSEI Symbol	
ISIN	INE712A01012
Name of the company	WARREN TEA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2024
Start time of the meeting	12:30 PM
End time of the meeting	01:16 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr Raj Kumar Banthia
Firms Name	Messrs. MKB & Associates
Qualification	CS
Membership Number	Membership No. A17190/COP No. 18428
Date of Board Meeting in which appointed	14-05-2024
Date of Issuance of Report to the company	28-06-2024

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Voting results	
Record date	20-06-2024
Total number of shareholders on record date	10774
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	3
b) Public	46
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Validate

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2024 alongwith the Reports of the Board of Directors and the 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		8809999	100.0000	8809999	0	100.0000	0.0000
	Poll	8809999						
	Postal Ballot (if applicable)							
	Total	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3207						
	Postal Ballot (if applicable)							
	Total	3207	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1210579	38.5830	1210468	111	99.9908	0.0092
	Poll	3137598						
	Postal Ballot (if applicable)							
	Total	3137598	1210579	38.5830	1210468	111	99.9908	0.0092
Total		11950804	10020578	83.8486	10020467	111	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr Vinay Kumar Goenka (DIN 00043124) retiring by rotation who being eligible has offered himself for reappointment.				
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		8809999	100.0000	8809999	0	100.0000	0.0000
	Poll	8809999						
	Postal Ballot (if applicable)							
	Total	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3207						
	Postal Ballot (if applicable)							
	Total	3207	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1210579	38.5830	1210465	114	99.9906	0.0094
	Poll	3137598						
	Postal Ballot (if applicable)							
	Total	3137598	1210579	38.5830	1210465	114	99.9906	0.0094
Total		11950804	10020578	83.8486	10020464	114	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Indraneel Banik (DIN : 09687872) as 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		8809999	100.0000	8809999	0	100.0000	0.0000
	Poll	8809999						
	Postal Ballot (if applicable)							
	Total	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3207						
	Postal Ballot (if applicable)							
	Total	3207	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1210579	38.5830	1210465	114	99.9906	0.0094
	Poll	3137598						
	Postal Ballot (if applicable)							
	Total	3137598	1210579	38.5830	1210465	114	99.9906	0.0094
Total		11950804	10020578	83.8486	10020464	114	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Indraneel Banik (DIN : 09687872) as Whole time 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	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8809999	8809999				
Public- Institutions	E-Voting	3207	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3207	0				
Public- Non Institutions	E-Voting	3137598	1210579	38.5830	1210465	114	99.9906	0.0094
	Poll							
	Postal Ballot (if applicable)							
	Total		3137598	1210579				
Total		11950804	10020578	83.8486	10020464	114	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Soma Chakraborty (DIN : 08825627) as 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		8809999	100.0000	8809999	0	100.0000	0.0000
	Poll	8809999						
	Postal Ballot (if applicable)							
	Total	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3207						
	Postal Ballot (if applicable)							
	Total	3207	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1210579	38.5830	1210465	114	99.9906	0.0094
	Poll	3137598						
	Postal Ballot (if applicable)							
	Total	3137598	1210579	38.5830	1210465	114	99.9906	0.0094
Total		11950804	10020578	83.8486	10020464	114	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Soma Chakraborty (DIN : 08825627) as Whole time 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	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8809999	8809999				
Public- Institutions	E-Voting	3207	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3207	0				
Public- Non Institutions	E-Voting	3137598	1210579	38.5830	1210465	114	99.9906	0.0094
	Poll							
	Postal Ballot (if applicable)							
	Total		3137598	1210579				
Total		11950804	10020578	83.8486	10020464	114	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional,

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

WARREN TEA LIMITED



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Vinay Kumar Goenka (DIN : 00043124) 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		8809999	100.0000	8809999	0	100.0000	0.0000
	Poll	8809999						
	Postal Ballot (if applicable)							
	Total	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3207						
	Postal Ballot (if applicable)							
	Total	3207	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1210579	38.5830	1210465	114	99.9906	0.0094
	Poll	3137598						
	Postal Ballot (if applicable)							
	Total	3137598	1210579	38.5830	1210465	114	99.9906	0.0094
Total		11950804	10020578	83.8486	10020464	114	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Ms. Atrayee Ghosal (DIN 10537143) as an Independent 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		8809999	100.0000	8809999	0	100.0000	0.0000	
	Poll	8809999							
	Postal Ballot (if applicable)								
	Total		8809999	8809999	100.0000	8809999	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	3207							
	Postal Ballot (if applicable)								
	Total		3207	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1210579	38.5830	1210465	114	99.9906	0.0094	
	Poll	31,37,598							
	Postal Ballot (if applicable)								
	Total		3137598	1210579	38.5830	1210465	114	99.9906	0.0094
Total			11950804	10020578	83.8486	10020464	114	99.9989	0.0011
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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

WARREN TEA LIMITED



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dharam Chand Dharewa (DIN: 05327284) as an Independent 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	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8809999	8809999				
Public-Institutions	E-Voting	3207	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3207	0				
Public- Non Institutions	E-Voting	3137598	1210579	38.5830	1210465	114	99.9906	0.0094
	Poll							
	Postal Ballot (if applicable)							
	Total		3137598	1210579				
Total		11950804	10020578	83.8486	10020464	114	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

WARREN TEA LIMITED



Executive Chairman

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Validate

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Umang More (DIN: 10547611) as an Independent 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		8809999	100.0000	8809999	0	100.0000	0.0000
	Poll	8809999						
	Postal Ballot (if applicable)							
	Total	8809999	8809999	100.0000	8809999	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3207						
	Postal Ballot (if applicable)							
	Total	3207	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1210579	38.5830	1210465	114	99.9906	0.0094
	Poll	3137598						
	Postal Ballot (if applicable)							
	Total	3137598	1210579	38.5830	1210465	114	99.9906	0.0094
Total		11950804	10020578	83.8486	10020464	114	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

WARREN TEA LIMITED



Executive Chairman



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 47th (Forty Seventh) Annual General Meeting (AGM) of Members of Warren Tea Limited (CIN: L01132WB1977PLC271413), held on Thursday, 27th day of June, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Warren Tea Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 9/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 47th Annual General Meeting of the Company held on Thursday, 27th day of June, 2024 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 14th May, 2024 convening the 47th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically and completed on Wednesday, 29th May, 2024, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of





above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.

- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Thursday, 20th June, 2024 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, 23rd June, 2024, at 9:00 AM (IST) and ended on Wednesday, 26th June, 2024 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).
- (g) After conclusion of voting at the 47th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mrs. Kiran Joshi Das and Mr. Baivaw Jain, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.
- (i) A total of 33 Members holding 10020578 equity shares have cast their votes through remote e-voting and all such votes are valid. None of the members have cast their votes electronically during the AGM.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.





	Number of votes (shares) cast through Remote E-voting. (1)	Number of Votes (shares) cast through e- voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2024 along with the Reports of the Board of Directors and the Auditors thereon.				
(1) Voted in favour of the resolution	10020467	--	10020467	99.9989
(2) Voted against the resolution	111	--	111	0.0011
Total	10020578	--	10020578	100
(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Mr. Vinay Kumar Goenka (DIN: 00043124), who retires by rotation and being eligible, offers himself for reappointment.				
(1) Voted in favour of the resolution	10020464	--	10020464	99.9989
(2) Voted against the resolution	114	--	114	0.0011
Total	10020578	--	10020578	100
(3) Invalid votes	--	--	--	--
SPECIAL BUSINESS				
Item No.3 as an Ordinary Resolution: Appointment of Mr. Indraneel Banik (DIN : 09687872) as Director of the Company, liable to retire by rotation.				
(1) Voted in favour of the resolution	10020464	--	10020464	99.9989
(2) Voted against the resolution	114	--	114	0.0011
Total	10020578	--	10020578	100





(3) Invalid votes	--	--	--	--
Item No.4 as a Special Resolution: Appointment of Mr. Indraneel Banik (DIN : 09687872) as Whole time Director of the Company, designated as "Executive Director & Chief Financial Officer" (liable to retire by rotation) for a period of 3 (three) years with effect from 1st April, 2024.				
(1) Voted in favour of the resolution	10020464	--	10020464	99.9989
(2) Voted against the resolution	114	--	114	0.0011
Total	10020578	--	10020578	100
(3) Invalid votes:	--	--	--	--
Item No.5 as an Ordinary Resolution: Appointment of Mrs. Soma Chakraborty (DIN : 08825627) as Director of the Company liable to retire by rotation.				
(1) Voted in favour of the resolution	10020464	--	10020464	99.9989
(2) Voted against the resolution	114	--	114	0.0011
Total	10020578	--	10020578	100
(3) Invalid votes:	--	--	--	--
Item No.6 as a Special Resolution: Appointment of Mrs. Soma Chakraborty (DIN : 08825627) as Whole time Director of the Company, designated as "Executive Director & Company Secretary" (liable to retire by rotation) for a period of 3 (three) years with effect from 1st April, 2024.				
(1) Voted in favour of the resolution	10020464	--	10020464	99.9989
(2) Voted against the resolution	114	--	114	0.0011
Total	10020578	--	10020578	100
(3) Invalid votes:	--	--	--	--





Item No.7 as a Special Resolution: Re-appointment of Mr. Vinay Kumar Goenka (DIN : 00043124) as Executive Chairman of the Company, for a period of 3 (Three) years w.e.f. 1st April, 2024 to 31st March, 2027.

(1) Voted in favour of the resolution	10020464	--	10020464	99.9989
(2) Voted against the resolution	114	--	114	0.0011
Total	10020578	--	10020578	100
(3) Invalid votes:	--	--	--	--

Item No. 8 as a Special Resolution: Appointment of Ms. Atrayee Ghosal (DIN : 10537143) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years from 1st April, 2024 to 31st March, 2029

(1) Voted in favour of the resolution	10020464	--	10020464	99.9989
(2) Voted against the resolution	114	--	114	0.0011
Total	10020578	--	10020578	100
(3) Invalid votes:	--	--	--	--

Item No. 9 as a Special Resolution: Appointment of Mr. Dharam Chand Dharewa (DIN: 05327284) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years from 1st April, 2024 to 31st March, 2029

(1) Voted in favour of the resolution	10020464	--	10020464	99.9989
(2) Voted against the resolution	114	--	114	0.0011
Total	10020578	--	10020578	100





(3) Invalid votes:	--	--	--	--
Item No. 10 as a Special Resolution: Appointment of Mr. Umang More (DIN: 10547611) as an Independent Director of the Company, not liable to retire by rotation, for a period of five years from 1st April, 2024 to 31st March, 2029				
(1) Voted in favour of the resolution	10020464	--	10020464	99.9989
(2) Voted against the resolution	114	--	114	0.0011
Total	10020578	--	10020578	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 10 as contained in the Notice dated 14th May, 2024 have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records if any are under my safe custody and will be handed over to the Chairman/ Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries

Firm Reg No: P2010WB042700


Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428

Peer Review Certificate No.: 1663/2022

Date: 28.06.2024

Place: Kolkata

UDIN: A017190F000631091