



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 27th January, 2025

To,
**The Secretary,
BSE Limited Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

To,
**The Secretary,
The Calcutta Stock Exchange**
7, Lyons Range
Kolkata- 700 001

Scrip Code: 533285

Scrip Code: 28393

Sub: Submission of Voting Results along with Scrutinizer's Report of the Postal Ballot - Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

This intimation is in furtherance to our earlier submission dated 24th December, 2024 regarding the submission of Notice of Postal Ballot dated 18th December, 2024, issued to the Members of the Company to seek their approval for the following resolutions:

SR. NO.	DESCRIPTION OF BUISNESS	TYPE OF RESOLUTION
1	Sub-division / split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up, into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid-up;	Ordinary
2	Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company	Ordinary
3	Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a Director of the Company	Ordinary
4	Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as the Managing Director of the Company	Special
5	Appointment of Mr. Raju Singh (DIN: 09117852) as a Director of the Company	Ordinary
6	Appointment of Mr. Raju Singh (DIN: 09117852) as a Whole time Director of the Company	Special
7	Appointment of Ms. Moumita Ghosh (DIN: 10874329) as an Independent Director of the Company	Special

With reference to above and post closure of the remote e-voting on Friday, 24th January, 2025, the Scrutinizer, Mrs. Prachi Todi (ACS No.53022/C.P. No.22964), Practicing Company



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Secretaries submitted the report on the results of the Postal Ballot on Saturday, 25th January, 2025.

Accordingly, please find enclosed herewith the following:

- a. Announcement of Voting Results of the Postal Ballot in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular: CIR/CFD/CMD/8/2015 dated 4th November, 2015 marked as **Annexure-A**.
- b. Scrutinizer's Report dated 25th January, 2025 on remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 marked as **Annexure-B**.

The aforesaid resolutions have been approved and passed by the members of the Company with requisite majority on Friday, 24th January, 2025 i.e. the last date of remote e-voting.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at www.rdbindia.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you.

For **RDB Infrastructure and Power Limited**
(formerly *RDB Realty & Infrastructure Limited*)

Amit Kumar Goyal
Managing Director & CFO
DIN: 05292585

Encl: As above

General information about company	
Scrip code	533285
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE245L01010
Name of the company	RDB INFRASTRUCTURE AND POWER LIMITED (FORMERLY KNOWN AS RDB REALTY & INFRASTRUCTURE LIMITED)
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-01-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS PRACHI TODI
Firms Name	PRACHI TODI
Qualification	CS
Membership Number	A53022
Date of Board Meeting in which appointed	05-12-2024
Date of Issuance of Report to the company	25-01-2024

Voting results

Record date	06-12-2024
Total number of shareholders on record date	3923
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
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				Sub-division / split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up, into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid-up				
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	12170457	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12170457	12170457	100	12170457	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5112943	206261	4.0341	206244	17	99.9918	0.0082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5112943	206261	4.0341	206244	17	99.9918
Total		17283400	12376718	71.6104	12376701	17	99.9999	0.0001
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				Alteration of Capital Clause (Clause V) of the Memorandum of Association 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	12170457	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12170457	12170457	100	12170457	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5112943	206261	4.0341	206244	17	99.9918	0.0082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5112943	206261	4.0341	206244	17	99.9918
Total		17283400	12376718	71.6104	12376701	17	99.9999	0.0001
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?				No				
Description of resolution considered				Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a 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	12170457	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12170457	12170457	100	12170457	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5112943	206261	4.0341	206244	17	99.9918	0.0082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5112943	206261	4.0341	206244	17	99.9918
Total		17283400	12376718	71.6104	12376701	17	99.9999	0.0001
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as the Managing 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	12170457	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12170457	12170457	100	12170457	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5112943	206261	4.0341	206244	17	99.9918	0.0082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5112943	206261	4.0341	206244	17	99.9918
Total		17283400	12376718	71.6104	12376701	17	99.9999	0.0001
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				Appointment of Mr. Raju Singh (DIN: 09117852) as a 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	12170457	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12170457	12170457	100	12170457	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5112943	206261	4.0341	206244	17	99.9918	0.0082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5112943	206261	4.0341	206244	17	99.9918
Total		17283400	12376718	71.6104	12376701	17	99.9999	0.0001
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Raju Singh (DIN: 09117852) as a Whole time 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	12170457	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12170457	12170457	100	12170457	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5112943	206261	4.0341	206242	19	99.9908	0.0092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5112943	206261	4.0341	206242	19	99.9908
Total		17283400	12376718	71.6104	12376699	19	99.9998	0.0002
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?				No				
Description of resolution considered				Appointment of Ms. Moumita Ghosh (DIN: 10874329) 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	12170457	12170457	100	12170457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12170457	12170457	100	12170457	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5112943	206261	4.0341	206144	117	99.9433	0.0567
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5112943	206261	4.0341	206144	117	99.9433
Total		17283400	12376718	71.6104	12376601	117	99.9991	0.0009
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	

Prachi Todi

Company Secretaries
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Mobile No: 9830072442

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provision of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Whole-time Director
M/s. RDB INFRASTRUCTURE AND POWER LIMITED
(formerly known as RDB Realty & Infrastructure Limited)
(CIN: L68100WB2006PLC110039)
Bikaner Building 8/1, Lal Bazar Street
1st Floor, Room No- 10
Kolkata- 700001

Date: 25/01/2025

Dear Sir,

I, Prachi Todi, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of **M/s. RDB INFRASTRUCTURE AND POWER LIMITED (formerly known as RDB Realty & Infrastructure Limited)** ("the Company") to scrutinize the process of **Postal Ballot** held through remote e-voting in a fair and transparent manner and for ascertaining the requisite majority for the said voting on the resolution referred to in this report in terms of MCA Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023, 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021 and 08th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively (collectively referred as "**MCA Circulars**"), the provisions of sections 108 and 110 of the Companies Act 2013 ("**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**") and the Secretarial Standard-2 ("**the SS-2**") on General Meeting issued by the Institute of Company Secretaries of India on General Meeting and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The management of the Company is responsible to ensure the compliance with the requirements of the Act, the MCA Circulars and the Rules relating to the procedures and manners of conducting the Postal Ballot on the resolution contained in the Notice dated 18th December, 2024. My responsibility as a scrutinizer for remote e-voting is restricted to the extent of preparation and presentation of a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository limited ("**NSDL**"), the agency engaged by the Company to provide the facilities for remote e-voting.

I hereby submit my report as under:

1. The Notice dated 18th December, 2024 for passing of resolution through Postal Ballot was sent to the shareholders whose email addresses were registered with the Company/ Depository in compliance with the Circulars which permitted sending of notice to the Shareholders through electronic mode.



Prachi Todi

Company Secretaries
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- The remote e-voting period commenced from 09:00 A.M. on Thursday, the 26th day of December, 2024 and ended at 5:00 P.M. on Friday, the 24th day of January, 2025.
- The members holding shares as on the 'cut-off' date i.e., 06th day of December, 2024 were entitled to vote on the proposed Resolution for Item Nos. 1 to 7 as set out in the Notice dated 18th day of December, 2024.
- After conclusion of the process of Postal Ballot, the votes casted through remote e-voting were unblocked on Saturday, the 25th day of January, 2025 around 11:08 A.M after the completion of the Postal Ballot in the presence of two witnesses, namely, Ms. Nupur Jhunhunwala and Mr. Soumyadip Sahoo, who are not in employment of the Company.
- The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- The result of the remote e-voting conducted by the process of Postal Ballot is as under:

SPECIAL BUSINESS:

(a) Item No.1 as an Ordinary Resolution

To approve Sub-division / split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up, into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupee One Only) each fully paid-up.

- (i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	66	12376701	99.99%
Total	66	12376701	99.99%

- (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	17	0.01%
Total	10	17	0.01%

- (iii) **Invalid votes:**

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

(b) Item No. 2 as an Ordinary Resolution



Prachi Todi

Company Secretaries
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Kolkata-700105

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To approve Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	66	12376701	99.99%
Total	66	12376701	99.99%

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	17	0.01%
Total	10	17	0.01%

(iii) Invalid votes:

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

(c) Item No. 3 as an Ordinary Resolution

To appoint Mr. Amit Kumar Goyal (DIN: 05292585) as a Director of the Company.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	66	12376701	99.99%
Total	66	12376701	99.99%

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	17	0.01%
Total	10	17	0.01%

(iii) Invalid votes:



Prachi Todi

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Email: csprachi92@gmail.com; info.prachi92@gmail.com

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

(d) Item No. 4 as a Special Resolution

To appoint Mr. Amit Kumar Goyal (DIN: 05292585) as the Managing Director of the Company.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	66	12376701	99.99%
Total	66	12376701	99.99%

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	10	17	0.01%
Total	10	17	0.01%

(iii) Invalid votes:

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

(e) Item No. 5 as an Ordinary Resolution

To appoint Mr. Raju Singh (DIN: 09117852) as a Director of the Company.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	66	12376701	99.99%
Total	66	12376701	99.99%

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Prachi Todi

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Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

Remote E-voting	10	17	0.01%
Total	10	17	0.01%

(iii) Invalid votes:

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

(f) **Item No. 6 as a Special Resolution**

To appoint Mr. Raju Singh (DIN: 09117852) as a Whole time Director of the Company.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	65	12376699	99.99%
Total	65	12376699	99.99%

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	19	0.01%
Total	11	19	0.01%

(iii) Invalid votes:

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

(g) **Item No. 7 as a Special Resolution**

To appoint Ms. Moumita Ghosh (DIN: 10874329) as an Independent Director of the Company.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	65	12376601	99.99%
Total	65	12376601	99.99%



Prachi Todi

Company Secretaries
46, East Topsia Road, Arupota
Kolkata-700105
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	11	117	0.01%
Total	11	117	0.01%

(iii) **Invalid votes:**

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

- Based on the aforesaid results, 4 (Four) Ordinary Resolutions and 3 (Three) Special Resolutions pertaining to the items of business set forth in the postal ballot notice dated 18th December, 2024 have been approved with requisite majority as per the provisions of the Companies Act, 2013.
- The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Whole-time Director (as authorized by the Board) considers, approves and sign the minutes in this regard and thereafter it will be handed over to the Company Secretary, if authorized by the Board for safe keeping.

Thanking you
Yours faithfully,



Prachi Todi
Practicing Company Secretary
ACS No. 53022
C.P. No. 22964
Peer Review Certificate No. 1445/2021
UDIN: A053022F003786466

Place: Kolkata
Date: 25/01/2025