



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

TEL : (033) 2248-7406/07, FAX : (033) 2248-7045

E-mail : rssharma@somatextiles.com / investors@somatextiles.com

Website : www.somatextiles.com

31<sup>st</sup> August, 2022

Department of Corporate Services,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Sub: Disclosure of voting results in terms of regulation 44(3) of SEBI (Listing Obligations) and Disclosure Requirements Regulation, 2015 ("Listing Regulations")**

Dear Sirs,

We hereby inform you that 84<sup>th</sup> Annual General Meeting of Soma Textiles & Industries Limited was held on Wednesday, the 31<sup>st</sup> August, 2022. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44(3) of Listing Regulation Section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management and Administration) Rules, 2015, please find enclosed herewith the disclosure of Voting Results of the AGM along with the Consolidated Scrutinizer's Report thereon.

This is for your reference and record.

Thanking You,

Yours faithfully,

For **Soma Textiles & Industries Limited**

*Reena Prasad.*

(Reena Prasad)

Company Secretary

Membership No.: A-53284



Encl: As above



**SOMA TEXTILES & INDUSTRIES LIMITED**

Details of voting results of E-voting on Resolutions contained in Notice dated 13th May, 2022, of 84th Annual General Meeting of the Company held on Wednesday 31st August, 2022 at 3.30 P.M. through Video Conferencing ("VC") and Other Audio Visual Means ("OVAM"), as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	31st August, 2022
Total number of shareholders on record date i.e. 3rd September, 2021	14,266
No. of shareholders present in the meeting either in person or through Proxy:	14,266
Promoters and Promoters Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	6
Promoters and Promoters Group:*	40
Public:	6

\* 2 Promoter group shareholders holding shares in 2 Client ID with same PAN, we have counted them 1 for this voting report.

**Agenda No. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 (both Standalone and Consolidated basis), together with the Reports of the Auditors and the Board of Directors thereon.

Resolution Required : (Ordinary/Special)								
Whether promoter/ promoter group are interested in the Agenda/resolution							Ordinary	
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
Promoters and Promoter Group	Remote E-voting	21,035,017	16,206,800	77.05	16,206,800	-	100.00	-
	E-voting during AGM		-	-	-	-	-	-
	<b>Total</b>		<b>16,206,800</b>	<b>77.05</b>	<b>16,206,800</b>	-	-	-
Public-Institutions	Remote E-voting	12,744	-	-	-	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	11,985,239	815,039	6.80	815,016	23	100.00	0.00
	E-voting during AGM		8,485	0.07	8,485	-	-	-
	<b>Total</b>		<b>823,524</b>	<b>6.87</b>	<b>823,501</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>33,033,000</b>	<b>17,030,324</b>	<b>51.56</b>	<b>17,030,301</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>

**Agenda No. 2**

To appoint a Director in place of Shri S. B. Bhat (DIN: 00650380), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary/Special)								
Whether promoter/ promoter group are interested in the Agenda/resolution							Ordinary	
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
Promoters and Promoter Group	Remote E-voting	21,035,017	16,206,800	77.05	16,206,800	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	<b>Total</b>		<b>16,206,800</b>	<b>77.05</b>	<b>16,206,800</b>	-	-	-
Public-Institutions	Remote E-voting	12,744	-	-	-	-	100.00	-
	E-voting during AGM		-	-	-	-	-	
	<b>Total</b>		-	-	-	-	-	-
Public-Non Institutions	Remote E-voting	11,985,239	815,039	6.80	815,016	23	100.00	0.00
	E-voting during AGM		8,485	0.07	8,485	-	-	
	<b>Total</b>		<b>823,524</b>	<b>6.87</b>	<b>823,501</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>33,033,000</b>	<b>17,030,324</b>	<b>51.56</b>	<b>17,030,301</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>



**Agenda No. 3**

To appoint M/s. Pipara & Co LLP, Chartered Accountants as Statutory Auditors of the Company, to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s), the following Resolution, as an Ordinary Resolution:

Resolution Required : (Ordinary/Special)								Ordinary	
Whether promoter/ promoter group are interested in the Agenda/resolution								No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled	
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	Remote E-voting	21,035,017	16,206,800	77.05	16,206,800	-	100.00	-	
	E-voting during AGM		-	-	-	-	-	-	
	<b>Total</b>		<b>16,206,800</b>	<b>77.05</b>	<b>16,206,800</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-	
	E-voting during AGM		-	-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public-Non Institutions	Remote E-voting	11,985,239	815,039	6.80	815,016	23	100.00	0.00	
	E-voting during AGM		8,485	0.07	8,485	-	-	-	
	<b>Total</b>		<b>823,524</b>	<b>6.87</b>	<b>823,501</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>		<b>33,033,000</b>	<b>17,030,324</b>	<b>51.56</b>	<b>17,030,301</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>	

**Agenda No. 4**

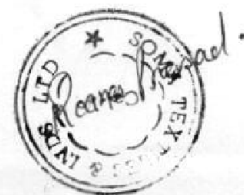
Re-appointment of Shri A. K. Somany (DIN:00024903), as Managing Director, being a Key Managerial Personnel

Resolution Required : (Ordinary/Special)								Special	
Whether promoter/ promoter group are interested in the Agenda/resolution								yes	
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	
Promoters and Promoter Group	Remote E-voting	21,035,017	16,206,800	77.05	16,206,800	-	100.00	-	
	E-voting during AGM		-	-	-	-	-	-	
	<b>Total</b>		<b>16,206,800</b>	<b>77.05</b>	<b>16,206,800</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-	
	E-voting during AGM		-	-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public-Non Institutions	Remote E-voting	11,985,239	815,039	6.80	815,036	3	100.00	0.00	
	E-voting during AGM		8,485	0.07	8,485	-	-	-	
	<b>Total</b>		<b>823,524</b>	<b>6.87</b>	<b>823,521</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>		<b>33,033,000</b>	<b>17,030,324</b>	<b>51.56</b>	<b>17,030,321</b>	<b>3</b>	<b>100.00</b>	<b>0.00</b>	

**Agenda No. 5**

Payment of Remuneration by way of Commission to Non-executive Directors of the Company in the event of profits (other than the Managing and Whole-time Directors)

Resolution Required : (Ordinary/Special)								Special	
Whether promoter/ promoter group are interested in the Agenda/resolution								no	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled	
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
Promoters and Promoter Group	Remote E-voting	21,035,017	16,206,800	77.05	16,206,800	-	100.00	-	
	E-voting during AGM		-	-	-	-	-	-	
	<b>Total</b>		<b>16,206,800</b>	<b>77.05</b>	<b>16,206,800</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	
Public-Institutions	Remote E-voting	12,744	-	-	-	-	-	-	
	E-voting during AGM		-	-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
Public-Non Institutions	Remote E-voting	11,985,239	815,039	6.80	815,016	23	100.00	0.00	
	E-voting during AGM		8,485	0.07	8,485	-	-	-	
	<b>Total</b>		<b>823,524</b>	<b>6.87</b>	<b>823,501</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>		<b>33,033,000</b>	<b>17,030,324</b>	<b>51.56</b>	<b>17,030,301</b>	<b>23</b>	<b>100.00</b>	<b>0.00</b>	



**CS PRAVIN KUMAR DROLIA**  
**(Company Secretary in whole time practice)**  
Block D, 2<sup>nd</sup> floor, 13, Selimpur Road, Kolkata - 700031  
Mobile: 9831196869; Email: droliapraavin12@gmail.com

**Form No. MGT-13**  
**Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
The Chairman,  
**84<sup>th</sup> ANNUAL GENERAL MEETING,**  
**OF SOMA TEXTILES & INDUSTRIES LIMITED,**  
**(CIN: L51909WB1940PLC010070),**  
2, Red Cross Place,  
Kolkata-700 001.

Dear Sir,

**Sub: Consolidated Scrutinizer's report on remote e-voting conducted on resolutions mentioned in the notice dated 13<sup>th</sup> May, 2022 of Annual General Meeting (AGM) of SOMA TEXTILES & INDUSTRIES LIMITED, held through video conferencing (VC)/other audio-visual means (OAVM) on Wednesday, the 31<sup>st</sup> August, 2022 at 3:30 P.M (IST)**

I. I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice was appointed as the Scrutinizer, by the Board of Directors of **SOMA TEXTILES & INDUSTRIES LIMITED**, ("the Company") at their meeting held on 13<sup>th</sup> May, 2022 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting done by Members through electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice of AGM held **through video conferencing(VC)/other audio visual means (OAVM) on Wednesday, the 31<sup>st</sup> August, 2022 at 3:30 P.M** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
<b>ORDINARY BUSINESSES:</b>		
1.	<b>Ordinary Resolution</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2022 (standalone and consolidated) together with the reports of the Auditors and the Board of Directors thereon.
2.	<b>Ordinary Resolution</b>	To appoint a Director in place of Sri S B Bhatt (DIN: 00650380), who retires by rotation and being eligible, offers himself for re-appointment.
3.	<b>Ordinary Resolution</b>	To appoint M/s. Pipara & Co. LLP, Chartered Accountants (ICAI Registration No. 107929W) as Statutory Auditors of the Company in place of the retiring Statutory Auditors, M/s. A. K. Ostwal & Co. Chartered Accountants (ICAI Registration No. 107200W) to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 89 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2027 on a remuneration to be decided mutually

<b>SPECIAL BUSINESSES:</b>		
<b>4</b>	<b>Special Resolution</b>	To re-appoint Sri A.K. Somany (DIN: 00024903) as Managing Director of the Company for a period of three years w.e.f 22/01/2023 to 21/01/2026 not liable to retire by rotation under the category of KMP on such remuneration as may be determined by the Board within the overall limit prescribed under the Act.
<b>5</b>	<b>Special Resolution</b>	To approve payment of remuneration by way of commission to Non-executive Directors of the Company other than Managing and whole time Directors in the event of profit

- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 , MCA Circulars , SEBI Circulars and rules relating to the passing of resolutions set out in notice of AGM .In view of the continuing COVID 19 pandemic , social distancing is a norm to be followed and Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2022 read with circulars dated December 14, 2021 , January 13, 2021, 8<sup>th</sup> April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as MCA circulars ) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12,2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as SEBI Circulars) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM) without the physical presence of Members at a common venue . My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. “in Favour” and “Against” the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the registered office of the Company.
2. I submit my report as under:
- 2.1. As per information provided, the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report along with other necessary information for the financial year 2021-2022 through electronic mode only, on 5<sup>th</sup> August 2022 to those Members whose names appeared in the Register of Members/List of beneficiaries with registered e-mail addresses as on 29<sup>th</sup> July, 2022 being the cut-off date in terms of MCA Circulars. As per provisions of the Companies Act, 2013, Voting rights shall be reckoned on the fully paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date i.e on 24<sup>th</sup> August 2022. One share held is equal to one vote.
- 2.2. The Members holding shares in physical mode or not having email ID registered with Registrar & Share Transfer Agent were given special facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notice published on 2<sup>nd</sup> August 2022 in “Financial Express Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) informing the Members about update their credentials with Company and RTA for getting Annual Report and other details regarding e voting through email as per mca circulars. The Compnay also through public notice published on 9<sup>th</sup> August 2022 in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) informing the Members



about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended.

- 2.3. In compliance with provisions of rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 24<sup>th</sup> August, 2022 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the Annual General Meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.
- 2.4. The e-voting period was commenced on Sunday, 28<sup>th</sup> August, 2022 from 09:00 A.M. (IST) and concluded on Tuesday, 30<sup>th</sup> August, 2022 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 24<sup>th</sup> August, 2022, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 13<sup>th</sup> May, 2022 Ms. Reena Prasad, Company Secretary and Compliance Officer, was made responsible for conducting the entire e- voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of two (2) witnesses, Ms. Sangita Drolia of Tower 1, of 378, P A Saha Road, Kolkata 700068 and Mr. Anirudh Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045, who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. The details of vote cast by the attending Members during the course of AGM were also provided by CDSL
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e-voting and vote cast during the course of AGM .
- 2.8. The result of consolidated voting on the resolutions through electronic means is as per “**Annexure - A**” attached herewith.

### **RESULTS:**

There are 14266 numbers of eligible Members holding total 33033000 no(s) of fully paid shares, who are entitled to vote electronically as on cut-off date i.e., 24<sup>th</sup> August, 2022. The resolutions number 1 to 3 mentioned in the notice of Annual General Meeting as per details given above stand carried with requisite majority and resolutions number 4 to 5 stand carried with 75 percent majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company not later than 2<sup>nd</sup> September, 2022 in respect of the resolutions referred hereinabove.

I hereby also confirmed that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,

Yours faithfully,

PRAVIN  
KUMAR  
DROLIA

Digitally signed by  
PRAVIN KUMAR DROLIA  
Date: 2022.09.01  
13:36:41 +05'30'

(Pravin Kumar Drolia)

F.C.S No.2366, CP 1362

UDIN: F002366D000883785

Date: 01/09/2022

P R regn unit number: 1928/2022

**(Note: Remote e -voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days provided before the AGM and vote cast electronically during the course of Annual General Meeting.)**

## Scrutinizer report on consolidated remote e-voting on the resolutions passed at virtual Annual General Meeting held on 31st August, 2022 of Soma Textiles &amp; Industries Limited

Total No. of Shareholder as on record date i.e. 24th August, 2022 = 14,266  
 Total No. of fully paid up Shares as on 24th August, 2022 = 3,30,33,000

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			Invalid votes			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 (both Standalone and Consolidated), together with the reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)	Remote e-voting prior to AGM	86	17021839	86	17021839	100.00	0	0	0.00	83	17021816	100.00	3	23	0.00	0	0
		Remote e-voting during AGM	7	8485	7	8485	100.00	0	0	0.00	7	8485	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>93</b>	<b>17030324</b>	<b>93</b>	<b>17030324</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>90</b>	<b>17030301</b>	<b>100.00</b>	<b>3</b>	<b>23</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
2	2. To appoint a Director in place of Shri S B Bhatt (DIN: 00650380), who retires by rotation and being eligible, offers himself for re-appointment. (passed as an ordinary resolution)	Remote e-voting prior to AGM	86	17021839	86	17021839	100.00	0	0	0.00	83	17021816	100.00	3	23	0.00	0	0
		Remote e-voting during AGM	7	8485	7	8485	100.00	0	0	0.00	7	8485	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>93</b>	<b>17030324</b>	<b>93</b>	<b>17030324</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>90</b>	<b>17030301</b>	<b>100.00</b>	<b>3</b>	<b>23</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
3	To appoint M/s. Pipara & Co. LLP, Chartered Accountants (ICAI Registration No. 107929W) as Statutory Auditors of the Company to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 89th Annual General Meeting of the Company to be held in the year 2027 on a remuneration to be decided mutually.(passed as an ordinary resolution)	Remote e-voting prior to AGM	86	17021839	86	17021839	100.00	0	0	0.00	83	17021816	100.00	3	23	0.00	0	0
		Remote e-voting during AGM	7	8485	7	8485	100.00	0	0	0.00	7	8485	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>93</b>	<b>17030324</b>	<b>93</b>	<b>17030324</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>90</b>	<b>17030301</b>	<b>100.00</b>	<b>3</b>	<b>23</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
4	To re-appoint Sri A.K.Somany (DIN: 00024903) as Managing Director of the Company for a period of three years w.e.f 22/01/2023 to 21/01/2026 not liable to retire by rotation under the category of KMP on such remuneration as may be determined by the Board within the overall limit prescribed under the Act (passed as a special resolution)	Remote e-voting prior to AGM	86	17021839	86	17021839	100.00	0	0	0.00	84	17021836	100.00	2	3	0.00	0	0
		Remote e-voting during AGM	7	8485	7	8485	100.00	0	0	0.00	7	8485	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>93</b>	<b>17030324</b>	<b>93</b>	<b>17030324</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>91</b>	<b>17030321</b>	<b>100.00</b>	<b>2</b>	<b>3</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

PRAVIN  
KUMAR  
DROLIA

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5	To approve payment of remuneration by way of commission to Non-executive Directors of the Company other than Managing and whole time Directors in the event of profit (passed as a special resolution)	Remote e-voting prior to AGM	86	17021839	86	17021839	100.00	0	0	0.00	83	17021816	100.00	3	23	0.00	0	0
		Remote e-voting during AGM	7	8485	7	8485	100.00	0	0	0.00	7	8485	100.00	0	0	0.00	0	0
		<b>TOTAL</b>	<b>93</b>	<b>17030324</b>	<b>93</b>	<b>17030324</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>90</b>	<b>17030301</b>	<b>100.00</b>	<b>3</b>	<b>23</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

PRAVIN KUMAR DROLIA  
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Pravin Kumar Drolia  
 (Company Secretary in whole time practice)  
 F.C.S No.2366, C P 1362  
 UDIN: F002366D000883785  
 Date: 01/09/2022

1 sd/- witness  
**Sangita Drolia**  
**375, Prince Anwar Saha Road,**  
**Tower 1, Kolkata 700068**

2 sd/- witness  
**Aniruh Saraf**  
**58/35, Prince anwar Saha Road,**  
**Kolkata 700045**