



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
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7167

Ref : NEL/AGM/Vote/23-24

Date:01/10/2023

To The Deputy General Manager Corporate Relationship Dept. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort <u>Mumbai 400 001</u> Scrip Code - 521109	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Bandra (E)</u> <u>Mumbai 400 051</u> Scrip Name – NAGREEKEXP
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Dear Sir/ Madam,

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 34th Annual General Meeting(AGM) of the Company held on 29th September, 2023 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the 34th Annual General Meeting (AGM) of the Members of the Company held on 29th day of September,2023 at 11.30 a.m through video conferencing in the prescribed format.

Further, we are also enclosing herewith consolidated Scrutinizer Report dated September 29,2023 received from Mr. Hari Ram Agarwal (Membership No. 057625), Practicing Chartered Accountant, Kolkata, for the AGM held on Friday, September 29,2023 pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules,2015.

We request to kindly take note of the same and also update your website for the information of our shareholders and investors.

Thanking you,
Yours truly,

For Nagreeka Exports Limited

SUSHIL
PATWARI
Digitally signed
by SUSHIL
PATWARI
Date: 2023.10.01
14:30:02 +05'30'



Sushil Patwari
Chairman
DIN-00023980

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387

Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 34th Annual General Meeting of

Nagreeka Exports Limited:

1. Date of the AGM : Friday, 29th September, 2023
2. Total number of shareholders as on Book Closure : 8843
3. No. of shareholders present in the meeting either in person or through proxy:
 - Promoters and Promoter Group : Not Applicable
 - Public : Not Applicable
4. No. of Shareholders attended the meeting through Video Conferencing
 - Promoters and Promoter Group : 20
 - Public : 33

5. Item No. 1 – Ordinary Resolution

			Adoption of Audited Financial Statements of the Company for the financial year ended on 31 st March, 2023, the statement of Profit and Loss for the year ended on that date and reports of the Directors and the Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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
Promoter & Promoter Group	Remote Evoting	6608709	6608709	100%	6608709	0	100%	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6608709	100.00	6608709	0	100	0
Public – Institutional Investors	Remote E-voting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institutional holders	Remote Evoting	5889191	1467903	24.93	1466157	1746	99.88	0.12
	Evoting at AGM		815823	13.85	815823	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2283726	38.78	2281980	1746	99.92	0.076

Total		12499700	8892435	71.14	8890689	1746	99.98	0.20
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6. Item No. 2 – Ordinary Resolution

			Approval of re- appointment of Mr. Sushil Patwari (DIN:00023980), who retires by rotation and being eligible, offer himself for re- appointment					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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
Promoter & Promoter Group	Remote Evoting	6608709	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institution	Remote Evoting	5889191	1447903	24.59	1446157	1746	99.88	0.012
	Evoting at AGM		815823	13.85	815823	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		2263726	34.44	2261980	1746	99.93	0.77
Total		12499700	2263726		2261980	1746	99.923	0.077

7. Item No. 3 – Special Resolution

			Approval for re-appointment of Mr. Sunil Ishwarlal Patwari (DIN: 00024007) as Managing Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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
Promoter & Promoter Group	Remote Evoting	6608709	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institution	Remote Evoting	5889191	1447903	24.59	1446157	1746	99.88	0.12
	Evoting at AGM		815823	13.85	815823	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		2263726	38.44	2261980	1746	99.92	0.077
Total		12499700	2263726	18.11	2261980	1746	99.980	0.077

8. Item No. 4 – Ordinary Resolution

			Approval for increasing Authorized Share Capital of the Company					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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
Promoter & Promoter Group	Remote Evoting	6608709	6608709	100%	6608709	0	100%	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6608709	100.00	6608709	0	100	0
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5889191	1467903	24.93	1466157	1746	99.88	0.19
	Evoting at AGM		815823	13.85	815823	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		2283726	38.78	2281980	1746	99.92	0.076
Total		12499700	8892435	71.14	8890689	1746	99.980	0.020

9. Item No. 5 – Special Resolution

			Approval for repayment of Unsecured loan out of the proceeds of Rights Issue					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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
Promoter & Promoter Group	Remote Evoting	6608709	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5889191	1447903	24.59	1446157	1746	99.88	0.12
	Evoting at AGM		815823	13.85	815823	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		2263726	38.44	2261980	1746	99.92	0.077
Total		12499700	2263726	18.11	2261980	1746	99.923	0.077

10. Item No. 6 – Special Resolution

			Approval for redemption of Cumulative Non-Convertible Redeemable Preference Shares out of the proceeds from the Rights Issue					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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
Promoter & Promoter Group	Remote Evoting	6608709	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5889191	1447903	24.59	1446157	1746	99.88	0.12
	Evoting at AGM		815823	13.85	815823	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		2263726	38.44	2261980	1746	99.92	0.77
Total		12499700	2263726	18.11	2261980	1746	99.923	0.077

11. Item No. 7 – Special Resolution

			Approval for Appointment of Mr. Amitava Mazumder having attained the age of 75 years (DIN:06441635) as 22 a Non Executive Independent Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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

								(2)]*100
Promoter & Promoter Group	Remote Evoting	6608709	6608709	100%	6608709	0	100%	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6608709	100.00	6608709	0	100	0
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5889191	1467903	24.93	1466157	1746	99.88	0.19
	Evoting at AGM		815823	13.85	815823	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		2283726	38.78	2281980	1746	99.92	0.07
Total		12499700	8892435	71.14	8890689	1746	99.980	0.020

12. Item No. 8 – Special Resolution

			Approval for continuation of payment of remuneration to Mr. Sushil Patwari, Executive Chairman in excess of threshold limit prescribed under The Companies Act, 2013 and SEBI (LODR) (Amendment) Regulations, 2018.					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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
Promoter & Promoter Group	Remote Evoting	6608709	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non	Remote Evoting	5889191	1447903	24.59	1446157	1746	99.88	0.12

Institution	Evoting at AGM		815823	13.85	815823	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		2263726	38.44	2261980	1746	99.92	0.077
Total		12499700	2263726	18.11	2261980	1746	99.92	0.077

13. Item No. 9– Special Resolution

			Approval for continuation of payment of remuneration to Mr. Sunil Ishwarlal Patwari, Managing Director in excess of threshold limit prescribed under The Companies Act, 2013 and SEBI (LODR) (Amendment) Regulations, 2018.					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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
Promoter & Promoter Group	Remote Evoting	6608709	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institution	Remote Evoting	5889191	1447903	24.59	1446157	1746	99.88	0.12
	Evoting at AGM		815823	13.85	815823	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		2263726	38.44	2261980	1746	99.92	0.077
Total		12499700	2263726	18.11	2261980	1746	99.923	0.077

14. Item No. 10 – Special Resolution

			Approval for continuation of payment of remuneration to Mr. Mahendra Ishwarlal Patwari, Whole Time Director in excess of threshold limit prescribed under The Companies Act, 2013 and SEBI (LODR) (Amendment) Regulations, 2018.					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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
Promoter & Promoter Group	Remote Evoting	6608709	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5889191	1447903	24.59	1446157	1746	99.88	0.12
	Evoting at AGM		815823	13.85	815823	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		2263726	38.44	2261980	1746	99.923	0.077
Total		12499700	2263726	18.11	2261980	1746	99.923	0.077

15. Item No. 11 – Special Resolution

			Approval for continuation of payment of remuneration to Mr. Debabrata Das Choudhary , Whole Time Director in excess of threshold limit prescribed under The Companies Act, 2013 and SEBI (LODR) (Amendment) Regulations, 2018.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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
Promoter & Promoter Group	Remote Evoting	6608709	6608709	100%	6608709	0	100%	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6608709	100.00	6608709	0	100	0
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5889191	1467903	24.93	1446157	1746	99.88	0.12
	Evoting at AGM		815823	13.85	815823	0	100	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		2283726	38.78	2281980	1746	99.92	0.76
Total		12499700	8892435	71.14	8890689	1746	99.980	0.020

16. Item No. 12 – Ordinary Resolution

			Approval for Ratification of remuneration payable to Cost Auditor					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Mode of Voting			Remote E-voting & E-Voting at AGM					
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
Promoter & Promoter Group	Remote Evoting	6608709	6608709	100%	6608709	0	100%	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		6608709	100.00	6608709	0	100	0
Public - Institutional holders	Remote Evoting	1800	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	0	N.A	N.A
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5889191	1467903	24.93	1466132	1771	99.88	0.020
	Evoting at AGM		815823	13.85	815823	0	100	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2283726	38.78	2281955	1771	99.92	0.020
Total		12499700	8892435	71.14	8890664	1771	99.980	0.020

For Nagreeka Exports Limited

SUSHIL PATWARI
Digitally signed by SUSHIL PATWARI
Date: 2023.10.01 17:05:44 +05'30'

Sushil Patwari
Chairman
DIN-00023980

CA. Hari Ram Agarwal

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI), Insolvency Professional
CHARTERED ACCOUNTANT

Consolidated Report

(Voting through Remote e-voting and e-voting at the Annual General Meeting through VC/OVAM)

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

To,

The Chairman of 34th Annual General Meeting of the Members of **NAGREEKA EXPORTS LIMITED (L18101WB1989PLC046387)**, held on Friday, **29th day of September, 2023** at 11.30 AM through Video Conferencing (VC) / other Audio Visual Mode (OAVM).

Dear Sir,

1. I, HARI RAM AGARWAL, a Chartered Accountant in Practice (FCA.057625), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **NAGREEKA EXPORTS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and e-voting by the members during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 34th Annual General Meeting of the Members of the Company dated 28.08.2023. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 34th AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept



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open for three days and the e-voting period commenced on September 26, 2023 at 9:00 A.M. and ends on September 28, 2023 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depositories Limited (NSDL).

4. The member of the Company as on "**cut off**" date i.e. **September 22, 2023** were entitled to vote on the resolutions proposed in the notice calling 34th AGM of the Company.
5. At the end of the remote e-voting period on September 28, 2023 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 34th Annual General Meeting of the Company held on September 29, 2023, the Chairman at the end of discussions on the resolution(s) announced the e voting to facilitate the members present at the meeting who could not participate in the remote e voting to record their votes.
7. After the conclusion of the AGM on the 29th day of September, 2023, the votes cast through remote e-voting as well as the votes cast during the AGM were unblocked in the presence of CA Archana Agarwal and CA Shyam Sundar Agarwal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depositories Limited (NSDL), and voting cast by the members during the Annual General Meeting through e-voting.
9. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the Annual General Meeting as under:



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Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2023 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	84	8074866	2	815823	86	8890689	99.980
Dissent	9	1746	0	0	9	1746	0.020
Total	93	8076612	2	815823	95	8892435	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 2

Appointment of Director in place of Mr. Sushil Patwari (DIN: 00023980), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	61	1446157	2	815823	63	2261980	99.923
Dissent	9	1746	0	0	9	1746	0.077
Total	70	1447903	2	815823	72	2263726	100
Abstain / Invalid	0	0	0	0	0	0	---



Item No. 3

RE APPOINTMENT OF MR. SUNIL ISHWARLAL PATWARI (DIN: 00024007) AS MANAGING DIRECTOR

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	61	1446157	2	815823	63	2261980	99.923
Dissent	9	1746	0	0	9	1746	0.077
Total	70	1447903	2	815823	72	2263726	100
Abstain / Invalid	0	0	0	0	0	0	—

Item No. 4

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY

(Special Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	84	8074866	2	815823	86	8890689	99.980
Dissent	9	1746	0	0	9	1746	0.020
Total	93	8076612	2	815823	95	8892435	100
Abstain / Invalid	0	0	0	0	0	0	---



Item No. 5

REPAYMENT OF UNSECURED LOAN OUT OF THE PROCEEDS FROM THE PROPOSED RIGHT ISSUE

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	61	1446157	2	815823	63	2261980	99.923
Dissent	9	1746	0	0	9	1746	0.077
Total	70	1447903	2	815823	72	2263726	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 6

REDEMPTION OF CUMULATIVE NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES OUT OF THE PROCEEDS FROM THE PROPOSED RIGHT ISSUE

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	61	1446157	2	815823	63	2261980	99.923
Dissent	9	1746	0	0	9	1746	0.077
Total	70	1447903	2	815823	72	2263726	100
Abstain / Invalid	0	0	0	0	0	0	---

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Item No. 7

APPOINTMENT OF MR. AMITAVA MAZUMDER HAVING ATTAINED THE AGE OF SEVENTY FIVE YEARS (DIN: 06441635) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	84	8074866	2	815823	86	8890689	99.980
Dissent	9	1746	0	0	9	1746	0.020
Total	93	8076612	2	815823	95	8892435	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 8

TO APPROVE CONTINUATION OF PAYMENT OF REMUNERATION TO MR. SUSHIL PATWARI, EXECUTIVE CHAIRMAN IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) (AMENDMENT) REGULATIONS, 2018.

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	61	1446157	2	815823	63	2261980	99.923
Dissent	9	1746	0	0	9	1746	0.077
Total	70	1447903	2	815823	72	2263726	100
Abstain / Invalid	0	0	0	0	0	0	---

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Item No. 9

TO APPROVE CONTINUATION OF PAYMENT OF REMUNERATION TO MR. SUNIL ISHWARLAL PATWARI, MANAGING DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) (AMENDMENT) REGULATIONS, 2018.

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	61	1446157	2	815823	63	2261980	99.923
Dissent	9	1746	0	0	9	1746	0.077
Total	70	1447903	2	815823	72	2263726	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 10

TO APPROVE CONTINUATION OF PAYMENT OF REMUNERATION TO MR. MAHENDRA ISHWARLAL PATWARI, WHOLETEIME DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) (AMENDMENT) REGULATIONS, 2018

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	61	1446157	2	815823	63	2261980	99.923
Dissent	9	1746	0	0	9	1746	0.077
Total	70	1447903	2	815823	72	2263726	100
Abstain / Invalid	0	0	0	0	0	0	---

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Item No. 11

TO APPROVE CONTINUATION OF PAYMENT OF REMUNERATION TO MR. DEBABRATA DAS CHOUHARY, WHOLETIME DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	84	8074866	2	815823	86	8890689	99.980
Dissent	9	1746	0	0	9	1746	0.020
Total	93	8076612	2	815823	95	8892435	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 12

**RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS
(Special Business Ordinary Resolution)**

Particulars	Remote E-Voting		Voting during AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	83	8074841	2	815823	85	8890664	99.980
Dissent	10	1771	0	0	10	1771	0.020
Total	93	8076612	2	815823	95	8892435	100
Abstain / Invalid	0	0	0	0	0	0	---


Based on the aforesaid results, the resolution no.(s) 1 to 12 as contained in the Notice dated August 28, 2023 have been passed with the requisite majority.

CA. Hari Ram Agarwal

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI), Insolvency Professional
CHARTERED ACCOUNTANT

All the relevant records relating to the remote e-voting and e-voting during AGM is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,
Yours Faithfully,



HARI RAM AGARWAL, FCA
CHARTERED ACCOUNTANTS
Membership no. 057625
UDIN: 23057625BGUBSS4540

Jyoti Saha Banerjee

Countersigned by

Place: Kolkata
Date: 29.09.2023

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