



Impex Ferro Tech Limited

CIN No. : L27101WB1995PLC071996

Corporate & Communication Office :
SKP HOUSE
132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91 33 4016 8000/8100,
Fax : +91 33 4016 8107
E-mail : info@impexferrotech.com
Web : www.impexferrotech.com

Works :
Kadavita Dendua Road, P.O. Kalyaneshwari,
P.S. Kulti, Dist.: Burdwan, Pin - 713 369
West Bengal
Ph : (0341) 2522 248 (3 lines)
Fax : (0341) 2522 961

Date: 1st October, 2022

<p>To The Manager, Listing Department Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001</p> <p><i>Scrip Code: 532614</i></p>	<p>To The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051</p> <p><i>Symbol: IMPEXFERRO</i></p>
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Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the 27th Annual General Meeting (“AGM”) of the members of the Company was held on Thursday, the 29th September, 2022 at 3.12 p.m. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

In compliance with the requirement under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we are furnishing herewith the following:

1. Voting Result in prescribed format in accordance with Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer Report dated 29th September, 2022 submitted by CS K. C. Dhanuka of M/s. K. C. Dhanuka & Company, Practicing Company Secretary, Kolkata, Scrutinizer appointed to conduct the electronic voting process (remote e-voting as well as voting at venue).

Please take the above information on record.

Yours faithfully

For Impex Ferro Tech Limited

Richa Lath
Company Secretary

Encl : As Above



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Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

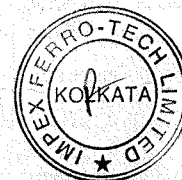
Date of the AGM	29-Sep-22
Total Number of Shareholders on Record Date	18994
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	NA**
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	11
Public	30
Total	41

**Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

The mode of voting for all resolution was Remote E-Voting (Monday, 26th September, 2022 at 9.00 A.M. till Wednesday, 28th September, 2022 at 5.00 P.M.) and E-Voting during the AGM concluded after 15 minutes from the conclusion of AGM on Thursday, 29th September, 2022.

Agenda- wise disclosure (to be disclosed separately for agenda item)

1. Ordinary Business		Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors and Directors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	400	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institutional holders	Remote Evoting	27166358	309546	1.13945	219484	90062	70.90513	29.09487
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		312549	1.15050	222487	90062	71.18468	28.81532
Total		87931604	60886535	69.24306	60796473	90062	99.85208	0.14792





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2. Ordinary Business		Ordinary Resolution to appoint a Director in place of Mr.Subham Bhagat (DIN: 09070773), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda/resolution ?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		60573986	99.68590	60573986	0	100.00000	0.00000	
Public Institutional holders	Remote Evoting	400	0	0.00000	0	0			
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Non Institutional holders	Remote Evoting	27166358	309546	1.13945	217234	92312	70.17826	29.82174	
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		312549	1.15050	220237	92312	70.46479	29.53521	
Total		87931604	60886535	69.24306	60794223	92312	99.84839	0.15161	

3. Ordinary Business		Ordinary Resolution for Re-appointment of M/s. R. Kothari and Company LLP, (FRN: E300266) Chartered Accountants as Statutory Auditor of the Company for further period of One (1) year.							
Whether promoter/promoter group are interested in the agenda/resolution ?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		60573986	99.68590	60573986	0	100.00000	0.00000	
Public Institutional holders	Remote Evoting	400	0	0.00000	0	0			
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Non Institutional holders	Remote Evoting	27166358	221472	0.81524	217584	3888	98.24447	1.75553	
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		224475	0.82630	220587	3888	98.26796	1.73204	
Total		87931604	60798461	69.14290	60794573	3888	99.99361	0.00639	

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4. Special Business		Ordinary Resolution for Approval of Related Party Transaction with M/s. Ankit Metal and Power Limited.						
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	0.00000
Public Institutional holders	Remote Evoting	400	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institutional holders	Remote Evoting	27166358	309546	1.13945	219584	89962	70.93744	29.06256
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		312549	1.15050	222587	89962	71.21667	28.78333
Total		87931604	60886535	69.24306	60796573	89962	99.85225	0.14775

5. Special Business		Special Resolution for appointment of Mr. Ranjeet Kumar Burnwal (DIN: 07479341) as Executive Director of the Company for period of 3 years						
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	0.00000
Public Institutional holders	Remote Evoting	400	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institutional holders	Remote Evoting	27166358	309546	1.13945	217584	91962	70.29133	29.70867
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		312549	1.15050	220587	91962	70.57677	29.42323
Total		87931604	60886535	69.24306	60794573	91962	99.84896	0.15104





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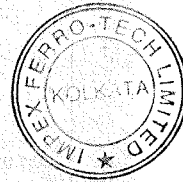
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6. Special Business		Ordinary Resolution for Ratification of remuneration payable to M/s A.J.S and Associates (Registration No. 000106), Cost Accountant, as the Cost Auditor of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	60764846	60573986	99.68590	60573986	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		60573986	99.68590	60573986	0	100.00000	0.00000
Public Institutional holders	Remote Evoting	400	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institutional holders	Remote Evoting	27166358	221472	0.81524	219334	2138	99.03464	0.96536
	Evoting at AGM		3003	0.01105	3003	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		224475	0.82630	222337	2138	99.04756	0.95244
Total		87931604	60798461	69.14290	60796323	2138	99.99648	0.00352

Impex Ferro Tech Limited

Rishi Laha
Company Secretary



Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Impex Ferro Tech Ltd.
35, Chittaranjan Avenue,
Kolkata-700012

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 27th Annual General Meeting (AGM) of Impex Ferro Tech Ltd. held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of **Impex Ferro Tech Ltd.** ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 27th Annual General Meeting ("AGM") of the Company, held on Thursday, 29th September, 2022, at 3.00 P.M. through VC/ OAVM at SKP House, 132A, S.P. Mukherjee Road, Kolkata-700026.

The notice dated 10th August, 2022, as confirmed by the Company was sent to the shareholders whose email addresses are registered with the Company/ Depositories in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 2/2022 dated 05th May 2022 read with Circular Nos. 20/2020 dated 5th May 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; and 21/2021 dated 14th December, 2021 (collectively referred to as "MCA circulars") and SEBI Circulars dated 12th May, 2020; and 15th January, 2021 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.

The Company had engaged Central Depository Services Limited ("CDSL") as the authorized agency to provide secured system for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the Central Depository Services Limited (CDSL).

Further to the above, I submit my report as under:-

- i) The remote e-voting period remained open from Monday, 26th September, 2022 (at 9.00 am) to Wednesday, 28th September, 2022 (at 5.00 pm).
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of remote e-voting, i.e. Thursday, 22nd September, 2022) were entitled to vote on the resolutions (item no. 1 to 6 as set out in the Notice dated 10th August, 2022 of 27th AGM of the Company).
- iii) The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- iv) After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL.
- v) Based on the reports generated from the CDSL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. ORDINARY BUSINESS

1. As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date and the report of the Auditors' and Directors' thereon.

- i. Voted **in favour** of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	71	60793470	99.85%
E-voting at the AGM	1	3003	0.00%
Total	72	60796473	99.85%



ii. Voted **against** the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	8	90062	0.15%
E-voting at the AGM	0	0	0.00%
Total	8	90062	0.15%

iii. **Invalid** votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

2. As an Ordinary Resolution

To appoint a Director in place of Mr. Subham Bhagat (DIN: 09070773), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted **in favour** of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	69	60791220	99.85%
E-voting at the AGM	1	3003	0.00%
Total	70	60794223	99.85%

ii. Voted **against** the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	10	92312	0.15%
E-voting at the AGM	0	0	0.00%
Total	10	92312	0.15%

iii. **Invalid** votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0



3. As an Ordinary Resolution

To re-appoint Statutory Auditors and to fix their remuneration.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	71	60791570	99.99%
E-voting at the AGM	1	3003	0.00%
Total	72	60794573	99.99%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	7	3888	0.01%
E-voting at the AGM	0	0	0.00%
Total	7	3888	0.01%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

B. SPECIAL BUSINESS**4. As an Ordinary Resolution**

Approval of Related Party Transaction with Ankit Metal & Power Limited.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	72	60793570	99.85%
E-voting at the AGM	1	3003	0.00%
Total	73	60796573	99.85%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	7	89962	0.15%
E-voting at the AGM	0	0	0.00%
Total	7	89962	0.15%



iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

5. As a Special Resolution

Appointment of Mr. Ranjeet Kumar Burnwal (DIN: 07479341) as an Executive Director of the Company for a period of three (3) years w.e.f. 13th November, 2021.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	71	60791570	99.85%
E-voting at the AGM	1	3003	0.00%
Total	72	60794573	99.85%

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	8	91962	0.15%
E-voting at the AGM	0	0	0.00%
Total	8	91962	0.15%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

6. As an Ordinary Resolution

Ratification of remuneration payable to M/s. A. J. S & Associates (Registration No. 000106), Cost Accountants, as the Cost Auditor of the Company for the financial year 2022-23.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	71	60793320	100.00%
E-voting at the AGM	1	3003	0.00%
Total	72	60796323	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	7	2138	0.00%
E-voting at the AGM	0	0	0.00%
Total	0	2138	0.00%*



K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,
21, HEMANTA BASU SARANI,
4th FLOOR, KOLKATA - 700 001
Cell : 09830053619, 3022-5806
E-mail : dhanuka419@yahoo.co.in

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	0	0
E-voting at the AGM	0	0
Total	0	0

* - Rounded Off

The Registers, all other papers and relevant records relating to e-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place : Kolkata

Date : 29th September, 2022

Yours faithfully,

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka



K. C. DHANUKA *29/09/2022*
Proprietor
FCS-2204, CP-1247
Peer Review No.108
UDIN: F002204D001082316