



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

3rd September, 2022

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza",
Plot No. C/1, "G" Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

Ref : Voting Results-62nd Annual General Meeting

We are attaching herewith the voting results declared today on the resolutions proposed at the 62nd Annual General Meeting of the Company held through Video Conference on Thursday, the 1st September, 2022. Please note that all the resolutions proposed at the AGM have been passed with the requisite majority.

The Scrutinizer's Report is also attached herewith.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl : as above

62nd Annual General Meeting (AGM) of Kanoria Chemicals & Industries Limited - details of voting results

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Date of the AGM : | 1st September, 2022 |
| Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to e-voting - 25th September, 2022) | 13353 |
| No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: | 6 102 |

Agenda-wise disclosure

ORDINARY BUSINESS

Item No.1

Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.

| Resolution Required (Ordinary/Special) | | | | | Ordinary Resolution | | | |
|------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter groups are interested in 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 |
| Promoter and Promoter Group | E-Voting | 32,519,024 | 32,506,880 | 99.9627 | 32,506,880 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 32,506,880 | 99.9627 | 32,506,880 | - | 100.00 | - |
| Public-institutions | E-Voting | 90,857 | 25,191 | 27.7260 | 25,191 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 25,191 | 27.7260 | 25,191 | - | 100.00 | - |
| Public-Non institutions | E-Voting | 11,083,452 | 1,510,176 | 13.6255 | 1,509,950 | 226 | 99.9850 | 0.0150 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 1,510,176 | 13.6255 | 1,509,950 | 226 | 99.9850 | 0.0150 |
| Total | | 43,693,333 | 34,042,247 | 77.9118 | 34,042,021 | 226 | 99.9993 | 0.0007 |

Item No. 2

Declaration of dividend of Re 1/- (@ 20%) per Equity Share of the face value of Rs. 5/- of the Company, for the Financial Year ended 31st March 2022.

| Resolution Required (Ordinary/Special) | | | | | Ordinary Resolution | | | |
|------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter groups are interested in 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 |
| Promoter and Promoter Group | E-Voting | 32,519,024 | 32,506,880 | 99.9627 | 32,506,880 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 32,519,024 | 32,506,880 | 99.9627 | 32,506,880 | - | 100.00 |
| Public-institutions | E-Voting | 90,857 | 41,372 | 45.5353 | 41,372 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 90,857 | 41,372 | 45.5353 | 41,372 | - | 100.00 |
| Public-Non institutions | E-Voting | 11,083,452 | 1,510,176 | 13.6255 | 1,509,950 | 226 | 99.9850 | 0.0150 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 11,083,452 | 1,510,176 | 13.6255 | 1,509,950 | 226 | 99.9850 |
| Total | | 43,693,333 | 34,058,428 | 77.9488 | 34,058,202 | 226 | 99.9993 | 0.0007 |

Item No. 3

Appointment of a Director in place of Shri Saumya Vardhan Kanoria (DIN: 02097441), who retires by rotation and, being eligible, offers himself for re-appointment

| Resolution Required (Ordinary/Special) | | | | | Ordinary Resolution | | | |
|------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter groups are interested in 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 |
| Promoter and Promoter Group | E-Voting | 32,519,024 | 31,950,440 | 98.2515 | 31,950,440 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 32,519,024 | 31,950,440 | 98.2515 | 31,950,440 | - | 100.00 |
| Public-institutions | E-Voting | 90,857 | 41,372 | 45.5353 | - | 41,372 | - | 100.00 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 90,857 | 41,372 | 45.5353 | - | 41,372 | - |
| Public-Non institutions | E-Voting | 11,083,452 | 1,510,176 | 13.6255 | 1,509,850 | 326 | 99.9784 | 0.0216 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 11,083,452 | 1,510,176 | 13.6255 | 1,509,850 | 326 | 99.9784 |
| Total | | 43,693,333 | 33,501,988 | 76.6753 | 33,460,290 | 41,698 | 99.8755 | 0.1245 |

Item No. 4

Appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company, to hold office as such for a term of 5 years from the conclusion of the 62nd Annual General Meeting ("AGM") till the conclusion of the 67th AGM and fixing their remuneration.

| Resolution Required (Ordinary/Special) | | | | | Ordinary Resolution | | | |
|------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter groups are interested in 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 |
| Promoter and Promoter Group | E-Voting | 32,519,024 | 32,506,880 | 99.9627 | 32,506,880 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 32,519,024 | 32,506,880 | 99.9627 | 32,506,880 | - | 100.00 |
| Public-institutions | E-Voting | 90,857 | 41,372 | 45.5353 | 41,372 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 90,857 | 41,372 | 45.5353 | 41,372 | - | 100.00 |
| Public-Non institutions | E-Voting | 11,083,452 | 1,510,176 | 13.6255 | 1,509,950 | 226 | 99.9850 | 0.0150 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 11,083,452 | 1,510,176 | 13.6255 | 1,509,950 | 226 | 99.9850 |
| Total | | 43,693,333 | 34,058,428 | 77.9488 | 34,058,202 | 226 | 99.9993 | 0.0007 |

SPECIAL BUSINESS

Item No. 5

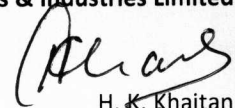
Approval of Material Related Party Transactions.

| Resolution Required (Ordinary/Special) | | | | | Ordinary Resolution | | | |
|------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter groups are interested in 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 |
| Promoter and Promoter Group | E-Voting | 32,519,024 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 32,519,024 | - | - | - | - | - |
| Public-institutions | E-Voting | 90,857 | 41,372 | 45.5353 | 41,372 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 90,857 | 41,372 | 45.5353 | 41,372 | - | 100.00 |
| Public-Non institutions | E-Voting | 11,083,452 | 1,508,676 | 13.6120 | 1,508,449 | 227 | 99.9850 | 0.0150 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 11,083,452 | 1,508,676 | 13.6120 | 1,508,449 | 227 | 99.9850 |
| Total | | 43,693,333 | 1,550,048 | 3.5476 | 1,549,821 | 227 | 99.9854 | 0.0146 |

| Item No. 6 | | | | | | | | |
|----------------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Ratification of remuneration of the Cost Auditors for the financial year 2022-23 | | | | | | | | |
| Resolution Required (Ordinary/Special) | | | | | Ordinary Resolution | | | |
| Whether promoter/promoter groups are interested in 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) | $(3) = \frac{(2)}{(1)} * 100$ | (4) | (5) | $(6) = \frac{(4)}{(2)} * 100$ | $(7) = \frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group | E-Voting | 32,519,024 | 32,506,880 | 99.9627 | 32,506,880 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 32,519,024 | 32,506,880 | 99.9627 | 32,506,880 | - | 100.00 |
| Public-institutions | E-Voting | 90,857 | 41,372 | 45.5353 | 41,372 | - | 100.00 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 90,857 | 41,372 | 45.5353 | 41,372 | - | 100.00 |
| Public-Non institutions | E-Voting | 11,083,452 | 1,510,176 | 13.6255 | 1,509,950 | 226 | 99.9850 | 0.0150 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | NA | NA | NA | NA | NA | NA |
| | Total | | 11,083,452 | 1,510,176 | 13.6255 | 1,509,950 | 226 | 99.9850 |
| Total | | 43,693,333 | 34,058,428 | 77.9488 | 34,058,202 | 226 | 99.9993 | 0.0007 |

All the resolutions with respect to the agenda items were passed by requisite majority. The resolutions as approved by the members of the Company, in terms of the Notice dated 26th May, 2022 will form part of the Minutes of the 62nd Annual General Meeting.

For Kanoria Chemicals & Industries Limited



H. K. Khaitan

Director

DIN: 00220049

Place : Kolkata

Date: 3rd September, 2022

AMIT CHORARIA & Co.

Chartered Accountants

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14/2, Old China Bazar Street,
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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii)
of the Companies (Management and Administration) Rules, 2014]

The Chairman
Kanoria Chemicals & Industries Limited
"KCI Plaza", 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700019

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through e-voting System at the 62nd Annual General Meeting (AGM) and Remote e-voting on the resolutions proposed at the AGM of the Members of Kanoria Chemicals & Industries Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM) on Thursday, the 1st day of September, 2022 at 11.00 A.M.

I, Amit Choraria, Practising Chartered Accountant (Membership No. 066838) and proprietor of Amit Choraria & Co., was appointed by the Board of Directors of Kanoria Chemicals & Industries Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting system at AGM) of the 62nd Annual General Meeting ("AGM") of the Company, held through Video Conference (VC) / Other Audio Visual Means ("OAVM), on Thursday, the 1st day of September, 2022 at 11.00 A. M., in compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the MCA Circulars issued in this relation (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the AGM.

The Notice of AGM dated May 26, 2022 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders whose email addresses were registered with the Company/Depositories in respect of the below mentioned resolutions for passing at the 62nd AGM of the Company by e-mail in compliance with the MCA Circular Numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 02/2021 dated January 13, 2021, 20/2021 dated December 08, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India (SEBI Circular Numbers SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/ CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "relevant Circulars").

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

The Members of the Company holding shares on the cut-off date i.e. 25th August, 2022 were entitled to vote on the resolutions as set out in the Notice of the AGM.



AMIT CHORARIA & Co.

Chartered Accountants

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In this regard, I hereby submit my report as under:-

1. The Company had availed the services of National Securities Depository Limited (NSDL) as the Agency for providing facility for remote e-voting, participation in the AGM through VC and e-voting during the AGM.
2. The remote e-voting period commenced from Monday, the 29th day of August, 2022 at 9.00 A. M. and ended on Wednesday, the 31st day of August, 2022 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
3. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.
4. Resolution Number 5 transacted at the AGM are material related party transaction as per Regulation 23 of SEBI Listing Regulation. Further, Regulation 23 (4) of SEBI Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting, if any while finalizing the voting results which is given in below tables.
5. Subsequent to the conclusion of the AGM, I unlocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses, Ms. Debopriya Ghosh and Ms. Suniti Chakraborty, who are not in the employment of the Company.
6. I have scrutinized the votes cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN- 120708) during the AGM, as under:



AMIT CHORARIA & Co.

Chartered Accountants

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14/2, Old China Bazar Street,
Kolkata - 700001

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution

Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March 2022 and the Reports of the Board of Directors and Auditors thereon.

| Particulars | Remote e-voting | | Voting through e-voting system during the AGM | | Total | | % of total number of valid votes cast |
|-----------------------------------|---------------------|-----------------|-----------------------------------------------|--------------|---------------------|-----------------|---------------------------------------|
| | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | |
| Voted in favour of the resolution | 163 | 34042013 | 4 | 8 | 167 | 34042021 | 99.9993 |
| Voted against the resolution | 5 | 226 | 0 | 0 | 5 | 226 | 0.0007 |
| Total | 168 | 34042239 | 4 | 8 | 172 | 34042247 | 100.0000 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |

Item No. 2 - Ordinary Resolution

Declaration of dividend of Re 1/- (@ 20%) per Equity Share of the face value of Rs. 5/- of the Company, for the Financial Year ended 31st March 2022.

| Particulars | Remote e-voting | | Voting through e-voting system during the AGM | | Total | | % of total number of valid votes cast |
|-----------------------------------|---------------------|-----------------|-----------------------------------------------|--------------|---------------------|-----------------|---------------------------------------|
| | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | |
| Voted in favour of the resolution | 164 | 34058194 | 4 | 8 | 168 | 34058202 | 99.9993 |
| Voted against the resolution | 5 | 226 | 0 | 0 | 5 | 226 | 0.0007 |
| Total | 169 | 34058420 | 4 | 8 | 173 | 34058428 | 100.0000 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |



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Item No. 3 - Ordinary Resolution

Appointment of a Director in place of Shri Saumya Vardhan Kanoria (DIN: 02097441), who retires by rotation and, being eligible, offers himself for re-appointment.

| Particulars | Remote e-voting | | Voting through e-voting system during the AGM | | Total | | % of total number of valid votes cast |
|-----------------------------------|---------------------|-----------------|-----------------------------------------------|--------------|---------------------|-----------------|---------------------------------------|
| | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | |
| Voted in favour of the resolution | 159 | 33460282 | 4 | 8 | 163 | 33460290 | 99.8755 |
| Voted against the resolution | 9 | 41698 | 0 | 0 | 9 | 41698 | 0.1245 |
| Total | 168 | 33501980 | 4 | 8 | 172 | 33501988 | 100.0000 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |

Item No. 4 - Ordinary Resolution

Appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as the Statutory Auditors of the Company, to hold office as such for a term of 5 years from the conclusion of the 62nd Annual General Meeting (“AGM”) till the conclusion of the 67th AGM and fixing their remuneration

| Particulars | Remote e-voting | | Voting through e-voting system during the AGM | | Total | | % of total number of valid votes cast |
|-----------------------------------|---------------------|-----------------|-----------------------------------------------|--------------|---------------------|-----------------|---------------------------------------|
| | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | |
| Voted in favour of the resolution | 164 | 34058194 | 4 | 8 | 168 | 34058202 | 99.9993 |
| Voted against the resolution | 5 | 226 | 0 | 0 | 5 | 226 | 0.0007 |
| Total | 169 | 34058420 | 4 | 8 | 173 | 34058428 | 100.0000 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |



AMIT CHORARIA & Co.

Chartered Accountants

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Kolkata - 700001

SPECIAL BUSINESS:

Item No. 5 - Ordinary Resolution

Approval of Material Related Party Transactions.

| Particulars | Remote e-voting | | Voting through e-voting system during the AGM | | Total | | % of total number of valid votes cast |
|-----------------------------------|---------------------|----------------|-----------------------------------------------|--------------|---------------------|----------------|---------------------------------------|
| | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | |
| Voted in favour of the resolution | 155 | 1549813 | 4 | 8 | 159 | 1549821 | 99.9854 |
| Voted against the resolution | 6 | 227 | 0 | 0 | 6 | 227 | 0.0146 |
| Total | 161 | 1550040 | 4 | 8 | 165 | 1550048 | 100.0000 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |

Item No. 6 - Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year 2022-23

| Particulars | Remote e-voting | | Voting through e-voting system during the AGM | | Total | | % of total number of valid votes cast |
|-----------------------------------|---------------------|-----------------|-----------------------------------------------|--------------|---------------------|-----------------|---------------------------------------|
| | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | No. of Shareholders | No. of Votes | |
| Voted in favour of the resolution | 164 | 34058194 | 4 | 8 | 168 | 34058202 | 99.9993 |
| Voted against the resolution | 5 | 226 | 0 | 0 | 5 | 226 | 0.0007 |
| Total | 169 | 34058420 | 4 | 8 | 173 | 34058428 | 100.0000 |
| Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |

In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.



AMIT CHORARIA & Co.

Chartered Accountants

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Recommendation

All the resolutions, having secured requisite majority of votes in favour, may be considered to have been passed. The Company may accordingly declare the results of the e-voting.

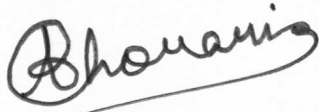
Thanking you,

Yours truly,

For Amit Choraria & Co

Chartered Accountants

Firm Registration No: 326638E



Amit Choraria

Proprietor

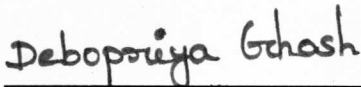
Membership No: 066838

Date: 03.09.2022

Place: Kolkata

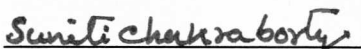
UDIN: 22066838AQUFNC4767

Signature of the witnesses



1. **Debopriya Ghosh**

14/2 Old China Bazar Street, Kolkata - 700001



2. **Suniti Chakraborty**

14/2 Old China Bazar Street, Kolkata - 700001