



GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

Dated: 28.09.2020

Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code – 542351

The Secretary
Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code 17435

Re: Outcome of the 98th Annual General Meeting ('AGM') along with voting results and Scrutinizer's Report

Dear Sir,

We are pleased to submit herewith the following with respect to 98th Annual General Meeting ('AGM') of the Company held on Saturday the 26th September 2020:

1. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015
2. Scrutinizer's Report dated 28th September 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

Thanking you

Yours faithfully
For Gloster Limited

Ajay Kumar Agarwal
Company Secretary

GLOSTER LIMITED

**Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
98th Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

Date of the AGM	September 26, 2020
Total Number of Shareholders on record date September 19, 2020	3801
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	41
Total	52

Agenda- wise disclosure

Item No. 1	Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, and the Reports of the Board of Directors and the Auditors' thereon Ordinary Resolution							
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		32,92,757	82.93560	32,92,757	-	100.00000	
	Evoting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)	39,70,260	N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total		32,92,757	82.93560	32,92,757	-	100.00000	
Public - Institutional holders	Remote Evoting		-	-	-	-	-	
	Evoting at AGM		-	-	-	-	-	
	Postal Ballot (if applicable)	9,16,879	N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	
Public - Non Institution	Remote Evoting		21,143	3.61730	21,140	3	99.98580	0.01420
	Evoting at AGM		8,868	1.51720	8,868	-	100.00000	
	Postal Ballot (if applicable)	5,84,491	N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total	54,71,630	33,22,768	60.72721	33,22,765	3	99.99900	0.01000
Total			33,22,768	60.72721	33,22,765	3	99.99991	0.00009

For GLOSTER LIMITED

Mun Agarwal

Manager Finance & Company Secretary

Item No. 2	Declaration of dividend of Rs.15/- per Equity share of Rs.10/- each for the financial year 2019-2020 - Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution ?										
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		32,92,757	82.93560	32,92,757	-	100.00000			
	Evoting at AGM	39,70,260	-	-	-	-				
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.		N.A.
Public - Institutional holders	Total		32,92,757	82.93560	32,92,757	-	100.00000			
	Remote Evoting	9,16,879	-	-	-	-				
	Evoting at AGM		-	-	-	-				
Public - Non Institution	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		N.A.
	Total		-	-	-	-				
	Remote Evoting		21,144	3.61750	21,144	-	100.00000			
Total	Evoting at AGM		8,868	1.51720	8,868	-	100.00000			
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.		N.A.
	Total		30,012	5.13470	30,012	-	100.00000			
			33,22,769	60.72722	33,22,769	-	100.00000			

For GLOSTER LIMITED

Munir Nigam

Manager Finance & Company Secretary

Item No. 3	Re-appointment of Sri Hemant Bangur (DIN: 00040903) who retires by rotation, and being eligible, offers himself for re-appointment - Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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		32,92,757	82.93560	32,92,757	-	100.00000	
	Evoting at AGM	39,70,260	-	-	-	-	-	
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total		32,92,757	82.93560	32,92,757	-	100.00000	
Public - Institutional holders	Remote Evoting		-	-	-	-	-	-
	Evoting at AGM	9,16,879	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public - Non Institution	Remote Evoting		21,144	3.61750	21,141	3	99.98580	0.01420
	Evoting at AGM	5,84,491	8,868	1.51720	1	8,867	0.01130	99.98870
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total		30,012	5.13470	21,142	8,870	70.44520	29.55480
Total		54,71,630	33,22,769	60.72722	33,13,899	8,870	99.73305	0.26695

For GLOSTER LIMITED

M. M. Rajan

Manager Finance & Company Secretary

Item No. 4		Appointment of Sri Rohit Bihani (DIN: 00179927) as an Independent Director of the Company to hold office for 5 years w.e.f. 21st July, 2020 - Ordinary Resolution						
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 E voting		32,92,757	82.93560	32,92,757	-	100.00000	
	E voting at AGM	39,70,260	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total		32,92,757	82.93560	32,92,757	-	100.00000	
Public - Institutional holders	Remote E voting		-	-	-	-	-	-
	E voting at AGM	9,16,879	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public - Non Institution	Remote E voting		21,144	3.61750	21,141	3	99.98580	0.01420
	E voting at AGM	5,84,491	8,868	1.51720	1	8,867	0.01130	99.98870
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total		30,012	5.13470	21,142	8,870	70.44520	29.55480
Total		54,71,630	33,22,769	60.72722	33,13,899	8,870	99.73305	0.26695

For GLOSTER LIMITED

Mam Aggarwal

Manager Finance & Company Secretary

Item No. 5		Appointment of Ms. Ishani Ray (DIN: 08800793) as an Independent Director of the Company to hold office for 5 years w.e.f. 21st July, 2020—Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Made 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		32,92,757	82.93560	32,92,757	-	100.00000	
	Evoting at AGM	39,70,260	-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	Total		32,92,757	82.93560	32,92,757	-	100.00000	
	Remote Evoting		-	-	-	-	-	-
	Evoting at AGM	9,16,879	-	-	-	-	-	-
Public - Non Institution	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
	Remote Evoting		21,144	3.61750	21,141	3	99.98580	0.01420
Total	Evoting at AGM		8,868	1.51720	8,868	-	100.00000	
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.
	Total		30,012	5.13470	30,009	3	99.99000	0.01000
			33,22,769	60.72722	33,22,766	3	99.99991	0.00009

FOR GLOSTER LIMITED

M. N. Rajan

Manager Finance & Company Secretary

Item No. 6		Appointment of Ms. Priti Panwar (DIN: 08072073) as a Director of the Company – Ordinary Resolution									
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		32,92,757	82.93560	32,92,757	-	100.00000				
	Evoting at AGM	39,70,260	-	-	-	-					
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.			
	Total		32,92,757	82.93560	32,92,757	-	100.00000				
Public - Institutional holders	Remote Evoting		-	-	-	-					
	Evoting at AGM	9,16,879	-	-	-	-					
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		-	N.A.	N.A.	N.A.	N.A.	N.A.			
Public - Non Institution	Remote Evoting		21,144	3.61750	21,141	3	99.98580	0.01420			
	Evoting at AGM	5,84,491	8,868	1.51720	8,868	-	100.00000				
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.			
	Total		30,012	5.13470	30,009	3	99.99000	0.01000			
Total		54,71,630	33,22,769	60.72722	33,22,766	3	99.99991	0.00009			

For GLOSTER LIMITED

Anam Rajguru

Manager Finance & Company Secretary

Item No. 7	Ratification of Remuneration of Cost Auditors M/s. D. Radhakrishnan & Company, Cost Accountants, for the financial year 2020-2021 – Ordinary Resolution									
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		32,92,757	82.93560	32,92,757	-	100.00000			
	Evoting at AGM	39,70,260	-	-	-	-	-	-		
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.		
	Total		32,92,757	82.93560	32,92,757	-	100.00000			
Public - Institutional holders	Remote Evoting		-	-	-	-	-	-		
	Evoting at AGM	9,16,879	-	-	-	-	-	-		
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.		
	Total		-	-	-	-	-	-		
Public - Non Institution	Remote Evoting		21,144	3.61750	21,040	104	99.50810	0.49190		
	Evoting at AGM	5,84,491	1	0.00020	1	-	100.00000			
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.		
	Total		21,145	3.61770	21,041	104	99.50820	0.49180		
Total		54,71,630	33,13,902	60.56517	33,13,798	104	99.99686	0.00314		

For GLOSTER LIMITED

M. M. M. M.
Manager Finance & Company Secretary

Item No. 8	Payment of Remuneration to Sri Hemant Bangur (DIN: 00040903), Executive Chairman of the Company for the period 01.04.2019 to 31.03.2021-Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution ?										
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		32,92,757.00	82.93560	32,92,757.00	-	100.00000			
	Evoting at AGM		-	-	-	-				
	Postal Ballot (if applicable)	39,70,260.00	N.A.	-	N.A.	N.A.	N.A.	N.A.		
	Total		32,92,757.00	82.93560	32,92,757.00	-	100.00000			
Public - Institutional holders	Remote Evoting		-	-	-	-				
	Evoting at AGM		-	-	-	-				
	Postal Ballot (if applicable)	9,16,879.00	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		-	-	-	-				
Public - Non Institution	Remote Evoting		21,144.00	3.61750	21,040.00	104.00	99.50810	0.49190		
	Evoting at AGM		8,868.00	1.51720	1.00	8,867.00	0.01130	99.98870		
	Postal Ballot (if applicable)	5,84,491.00	N.A.	-	N.A.	N.A.	N.A.	N.A.		
	Total		30,012.00	5.13470	21,041.00	8,971.00	70.10860	29.89140		
Total		54,71,630.00	33,22,769.00	60.72722	33,13,798.00	8,971.00	99.73001	0.26999		

For GLOSTER LIMITED

Muy Arjun

Manager Finance & Company Secretary

Item No. 9	Payment of Remuneration to Sri Dharam Chand Baheti (DIN: 000409553), Managing Director of the Company for the period 01.04.2019 to 31.03.2022 - Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution ?										
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	No	
Promoter & Promoter Group	Remote Evoting		32,92,757	82.93560	32,92,757	-	100.00000			
	Evoting at AGM	39,70,260	-	-	-	-				
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.		
Public - Institutional holders	Total		32,92,757	82.93560	32,92,757	-	100.00000			
	Remote Evoting	9,16,879	-	-	-	-				
	Evoting at AGM		-	-	-	-				
Public - Non Institution	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		-	-	-	-				
	Remote Evoting		21,144	3.61750	21,040	104	99.50810	0.49190		
Total	Evoting at AGM	5,84,491	8,868	1.51720	1	8,867	0.01130	99.98870		
	Postal Ballot (if applicable)		N.A.	-	N.A.	N.A.	N.A.	N.A.		
	Total	54,71,630	30,012	5.13470	21,041	8,971	70.10860	29.89140		
			33,22,769	60.72722	33,13,798	8,971	99.73001	0.26999		

For GLOSTER LIMITED

Mam Nandini

Manager Finance & Company Secretary

Approval and Ratification for Inter Corporate Loans under section 185 of the Companies Act, 2013-Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Yes									
Item No. 10	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			1309017	32.97056	1309017	0	100.00000	
	Evoting at AGM		3970260	0	0.00000	0	0		
	Postal Ballot (if applicable)			N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total			1309017	32.97056	1309017	0	100.00000	
Public - Institutional holders	Remote Evoting			0		0	0		
	Evoting at AGM		916879	0		0	0		
	Postal Ballot (if applicable)			N.A.		N.A.	N.A.	N.A.	N.A.
	Total			0		0	0		
Public - Non Institution	Remote Evoting			21144	3.61750	21141	3	99.98580	0.01420
	Evoting at AGM		584491	8868	1.51720	8868	0	100.00000	
	Postal Ballot (if applicable)			N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total			30012	5.13470	30009	3	99.99000	0.01000
Total			5471630	1339029	38.10526	1339026	3	99.99978	0.00022

For GLOSTER LIMITED

Mary Rajan
 Manager Finance & Company Secretary

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

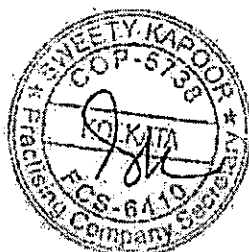
NAME OF THE COMPANY	Gloster Limited
MEETING	98th Annual General Meeting
DAY, DATE & TIME	Saturday, 26 th September, 2020 at 3:00 p.m.
DEEMED VENUE	Registered Office situated at 21, Strand Road, Kolkata - 700 001
Mode	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

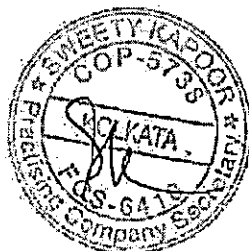
I was appointed as the Scrutinizer for the remote e-Voting as well as e-Voting by Members during the 98th Annual General Meeting ("98th AGM") of Gloster Limited (hereinafter referred to as the Company) scheduled on Saturday, 26th September, 2020 at 3:00 p.m. held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Saturday, 5th September, 2020 in an English newspaper "The Economic Times" and in a Bengali newspaper "El-Samay" specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of voting through remote e-Voting or through e-Voting at the AGM etc.



- 2.2 The Company hosted the notice of the AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.
- 2.3 The Company informed that on the basis of the Register of Members made available by Maheshwari Datamatics Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on Friday, 4th September, 2020 by email to 2934 Members who had registered their email ids with the Company/ Depositories.
3. Cut-off date
- The Voting rights were reckoned as on Saturday, 19th September, 2020, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.
4. Remote e-Voting
- 4.1 Agency
- The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform remote e-Voting and e-Voting at the AGM.
- 4.2 Remote e-Voting period:
- Remote e-Voting platform was open from Wednesday, 23rd September 2020 (9:00 am) and ends on Friday, 25th September 2020 (5:00 pm) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-Voting platform provided by CDSL.
- 4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-Voting.



5. Voting at the AGM:

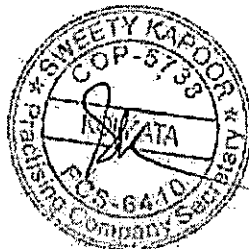
- 5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- 5.2 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-Voting, did not vote again at the AGM, e-Voting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted.
- 5.3 Accordingly, CDSL, the remote e-Voting agency provided us with the names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process:

- 6.1 On completion of e-Voting at the AGM, I unblocked the results of the remote e-Voting and e-Voting at the AGM by the members around 4:20 pm in the presence of two witnesses namely Mrs. Ekta Goswami and Md. Tausif who are not in the employment of the Company from the CDSL e-Voting platform and downloaded the results.

7. Results:

- 7.1 I observed that
- (a) 2 members had cast their votes through e-Voting at the AGM.
- (b) 67 members had cast their votes through remote e-Voting.
- 7.2 The e-Voting contains remote e-Voting and e-Voting at AGM. Due to COVID-19 pandemic Company has conducted AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly voting through ballot dispensed with and e-Voting at the AGM was taken. My report is a consolidated report of remote e-Voting and e-Voting at the Meeting. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 98th AGM dated 28th July, 2020 is as under:-



Ordinary Business

Item No. 1 – Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, and the Reports of the Board of Directors and the Auditors thereon - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	65	3,313,897	99.7330
e-Voting at the AGM	2	8,868	0.2669
Total (remote e- Voting + e-Voting at the AGM)	67	3,322,765	99.9999

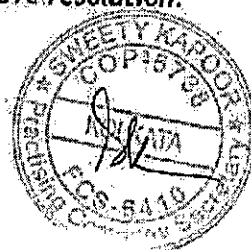
(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	1	3	0.0001
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	1	3	0.0001

(iii) Invalid Votes:

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0

Note-1: 1 shareholder holding 1 share has logged into the e-Voting system and abstained from voting in the above resolution.



Item No. 2 – Declaration of dividend of Rs.15/- per Equity share of Rs.10/- each for the financial year 2019-20 - Ordinary Resolution

(i) Voted in favour of the resolution

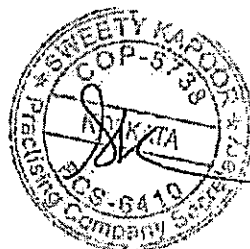
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	67	3,313,901	99.7331
e-Voting at the AGM	2	8,868	0.2669
Total (remote e- Voting + e-Voting at the AGM)	69	3,322,769	100.0000

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	0	0	0
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	0	0	0

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0



Item No. 3 – Re-appointment of Sri Hemant Bangur (DIN: 00040903) who retires by rotation, and being eligible, offers himself for re-appointment - Ordinary Resolution
(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	66	3,313,898	99.7330
e-Voting at the AGM	1	1	0.0001
Total (remote e- Voting + e-Voting at the AGM)	67	3,313,899	99.7331

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	1	3	0.0001
e-Voting at the AGM	1	8,867	0.2668
Total (remote e- Voting + e-Voting at the AGM)	2	8,870	0.2669

(iii) Invalid Votes:

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0



Special Business

Item No. 4 – Appointment of Sri Rohit Bhani (DIN: 00179927) as an Independent Director of the Company to hold office for 5 years w.e.f. 21st July, 2020– Ordinary Resolution

(i) Voted in favour of the resolution.

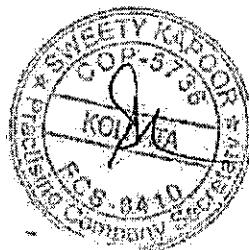
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	66	3,313,898	99.7330
e-Voting at the AGM	1	1	0.0001
Total (remote e- Voting + e-Voting at the AGM)	67	3,313,899	99.7331

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	1	3	0.0001
e-Voting at the AGM	1	8,867	0.2668
Total (remote e- Voting + e-Voting at the AGM)	2	8,870	0.2669

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0



Item No. 5 –Appointment of Ms. Ishani Ray (DIN: 08800793) as an Independent Director of the Company to hold office for 5 years w.e.f. 21st July, 2020– Ordinary Resolution

(i) Voted in favour of the resolution

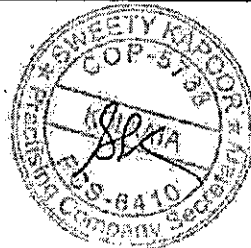
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	66	3,313,898	99.7331
e-Voting at the AGM	2	8,868	0.2668
Total (remote e- Voting + e-Voting at the AGM)	68	3,322,766	99.9999

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	1	3	0.0001
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	1	3	0.0001

(iii) Invalid Votes

Particulars (remote e-Voting/ Voting at the AGM)	Total No. of members e- whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0



Item No. 6 – Appointment of Ms. Priti Panwar (DIN: 08072073) as a Director of the Company – Ordinary Resolution

(i) Voted in favour of the resolution

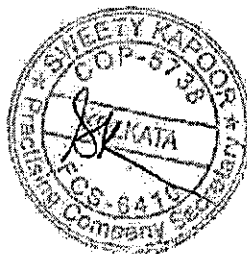
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	66	3,313,898	99.7331
e-Voting at the AGM	2	8,868	0.2668
Total (remote e- Voting + e-Voting at the AGM)	68	3,322,766	99.9999

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	1	3	0.0001
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	1	3	0.0001

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0



Item No. 7 – Ratification of Remuneration of Cost Auditors M/s. D. Radhakrishnan & Company, Cost Accountants, for the financial year 2020-2021 – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	65	3,313,797	99.9968
e-Voting at the AGM	1	1	0.0001
Total (remote e- Voting + e-Voting at the AGM)	66	3,313,798	99.9969

(ii) Voted against the resolution.

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	2	104	0.0031
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	2	104	0.0031

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0

Note-2: 1 shareholder holding 8867 share has logged into the e-Voting system and abstained from voting in the above resolution



Item No. 8 – Payment of Remuneration to Sri Hemant Bangur (DIN: 00040903), Executive Chairman of the Company for the period 01.04.2019 to 31.03.2021–Special Resolution

(i) Voted in favour of the resolution

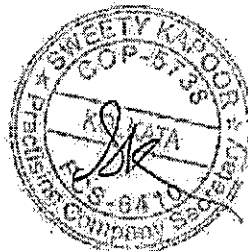
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	65	3,313,797	99.7300
e-Voting at the AGM	1	1	0.0001
Total (remote e- Voting + e-Voting at the AGM)	66	3,313,798	99.7301

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	2	104	0.0031
e-Voting at the AGM	1	8,867	0.2668
Total (remote e- Voting + e-Voting at the AGM)	3	8,971	0.2699

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0



Item No. 9 – Payment of Remuneration to Sri Dharam Chand Baheti (DIN: 00040953), Managing Director of the Company for the period 01.04.2019 to 31.03.2022–Special Resolution

(i) Voted in favour of the resolution

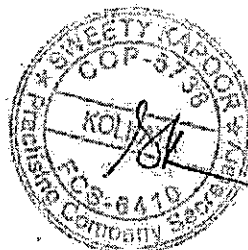
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	65	3,313,797	99.7300
e-Voting at the AGM	1	1	0.0001
Total (remote e- Voting + e-Voting at the AGM)	66	3,313,798	99.7301

(ii) Voted against the resolution:

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	2	104	0.0031
e-Voting at the AGM	1	8,867	0.2668
Total (remote e- Voting + e-Voting at the AGM)	3	8,971	0.2699

(iii) Invalid Votes

Particulars (remote e-Voting/ e-Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	0	0



Item No. 10 – Approval and Ratification for Inter Corporate Loans under section 185 of the Companies Act, 2013–Special Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	52	1,330,158	99.3379
e-Voting at the AGM	2	8,868	0.6628
Total (remote e- Voting + e-Voting at the AGM)	54	1,339,026	99.9998

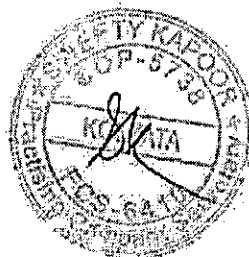
(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e-Voting	1	3	0.0002
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	1	3	0.0002

(iii) Invalid Votes

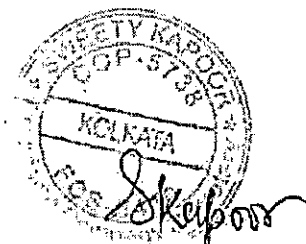
Particulars (remote e-Voting/ Voting at the AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	14	1,983,740
e-Voting at the AGM	0	0
Total (remote e-Voting + e-Voting at the AGM)	14	1,983,740

Note-3: Votes casted by Directors and their relatives who are interested in the above resolution has been considered invalid.



8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 28th July, 2020 have been passed with absolute/ requisite majority.
9. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
10. You may accordingly declare the result of the AGM.

Place: Kolkata
Date: 28/09/2020



SWEETY KAPOOR
Practising Company Secretary
FCS - 6410; COP - 5738
UDIN: F006410B000789181