



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2023-24

Date: 22nd September, 2023

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: **Voting results of the 24th Annual General Meeting**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting (AGM) conducted by the Company on Thursday, 21st September, 2023. A consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 24th Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

Ajay Kumar Tantia
Company Secretary

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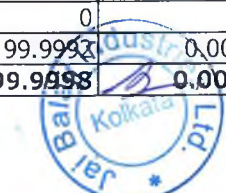
CIN - L27102WB1999PLC089755

JAI BALAJI INDUSTRIES LTD.
Annual General Meeting Voting Results

Date of the AGM	21st September, 2023	
Total Number of Shareholders on Record Date	15184	
No. of Shareholders Present in the Meeting Either in Person or Through Proxy : Promoter & Promoter Group Public Total	No arrangement for physical meeting or appointment of Proxy was made as the meeting was held through VC/OAVM	
No. of Shareholders Attended the Meeting Through Video conferencing Promoter & Promoter Group Public Total	24 74 98	

Agenda- wise disclosure

1 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Description of the Resolution considered:			Consideration and adoption of Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2023.					
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	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000
Public-Institutional holders	Remote-Evoting	2,78,096	0	0.0000	0	0	0	0
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Remote-Evoting	6,38,68,144	2,62,25,640	41.0622	2,62,25,433	207	99.9992	0.0008
	E-voting at AGM		10,000	0.0157	10,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6,38,68,144	2,62,35,640	41.0778	2,62,35,433	207	99.9992
Total		16,04,50,286	12,25,39,686	76.3724	12,25,39,479	207	99.9998	0.0002



2 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Description of the Resolution considered:			Re-Appointment of Shri Rajiv Jajodia (DIN - 00045192), who retires by rotation and being eligible seeks re-appointment.					
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	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000
Public-Institutional holders	Remote-Evoting	2,78,096	0	0.0000	0	0	0	0
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Remote-Evoting	6,38,68,144	2,62,25,640	41.0622	2,62,25,439	201	99.9992	0.0008
	E-voting at AGM		10,000	0.0157	10,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6,38,68,144	2,62,35,640	41.0778	2,62,35,439	201	99.9992
Total		16,04,50,286	12,25,39,686	76.3724	12,25,39,485	201	99.9998	0.0002



3 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the			No					
Description of the Resolution considered:			Appointment of M/s. Das & Prasad, Chartered Accountants (FRN: 303054E) as the Statutory Auditors of the Company from the conclusion of 24th Annual General Meeting until the conclusion of the 29th Annual General Meeting.					
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	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000
Public-Institutional holders	Remote-Evoting	2,78,096	0	0.0000	0	0	0	0
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Remote-Evoting	6,38,68,144	2,62,25,640	41.0622	2,62,25,399	241	99.9991	0.0009
	E-voting at AGM		10,000	0.0157	10,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6,38,68,144	2,62,35,640	41.0778	2,62,35,399	241	99.9991
Total		16,04,50,286	12,25,39,686	76.3724	12,25,39,445	241	99.9998	0.0002



4 .Resolution required			Ordinary Resolution					
Whether promoter/promoter group are interested in the			No					
Description of the Resolution considered:			Ratification of the remuneration of the Cost Auditors of the Company for the financial year 2023-24.					
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		9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	E-voting at AGM	9,63,04,046	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
Public-Institutional holders	Remote-Evoting		0	0.0000	0	0	0	0
	E-voting at AGM	2,78,096	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Remote-Evoting		2,62,25,640	41.0622	2,62,25,439	201	99.9992	0.0008
	E-voting at AGM	6,38,68,144	10,000	0.0157	10,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6,38,68,144	2,62,35,640	41.0778	2,62,35,439	201	99.9992	0.0008
Total		16,04,50,286	12,25,39,686	76.3724	12,25,39,485	201	99.9998	0.0002



5 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the			No					
Description of the Resolution considered:			Approval to give loan(s) and to give guarantee(s), provide security(ies) or make investment(s) in excess of the limits specified under section 186 of the companies Act, 2013 up to a maximum amount of Rs 1500 crores.					
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	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000
Public-Institutional holders	Remote-Evoting	2,78,096	0	0.0000	0	0	0	0
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Remote-Evoting	6,38,68,144	2,62,25,640	41.0622	2,62,25,398	242	99.9991	0.0009
	E-voting at AGM		10,000	0.0157	10,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6,38,68,144	2,62,35,640	41.0778	2,62,35,398	242	99.9991
Total		16,04,50,286	12,25,39,686	76.3724	12,25,39,444	242	99.9998	0.0002



6 .Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the			No					
Description of the Resolution considered:			Re-appointment of Smt. Swati Bajaj (DIN: 01180085) as an Independent Director of the Company with effect from 13th August, 2023 for a term of 5 (Five) years.					
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	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000
Public-Institutional holders	Remote-Evoting	2,78,096	0	0.0000	0	0	0	0
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Remote-Evoting	6,38,68,144	2,62,25,640	41.0622	2,62,25,434	206	99.9992	0.0008
	E-voting at AGM		10,000	0.0157	10,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6,38,68,144	2,62,35,640	41.0778	2,62,35,434	206	99.9992
Total		16,04,50,286	12,25,39,686	76.3724	12,25,39,480	206	99.9998	0.0002



7. Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the			No					
Description of the Resolution considered:			Appointment of Smt. Mamta Jain (DIN: 10264921) as the Independent Director of the company for a period of 5 years w.e.f. 14th August, 2023.					
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	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000
Public-Institutional holders	Remote-Evoting	2,78,096	0	0.0000	0	0	0	0
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Remote-Evoting	6,38,68,144	2,62,25,640	41.0622	2,62,25,434	206	99.9992	0.0008
	E-voting at AGM		10,000	0.0157	10,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6,38,68,144	2,62,35,640	41.0778	2,62,35,434	206	99.9992
Total		16,04,50,286	12,25,39,686	76.3724	12,25,39,480	206	99.9998	0.0002



8. Resolution required			Special Resolution					
Whether promoter/promoter group are interested in the			No					
Description of the Resolution considered:			Re-appointment of Shri Bimal Kumar Choudhary (DIN: 08879262) as an Executive Director of the company for a period of 3 years w.e.f 15th September, 2023.					
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	9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9,63,04,046	9,63,04,046	100.0000	9,63,04,046	0	100.0000
Public-Institutional holders	Remote-Evoting	2,78,096	0	0.0000	0	0	0	0
	E-voting at AGM		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institution holders	Remote-Evoting	6,38,68,144	2,62,25,640	41.0622	2,62,25,439	201	99.9992	0.0008
	E-voting at AGM		10,000	0.0157	10,000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6,38,68,144	2,62,35,640	41.0778	2,62,35,439	201	99.9992
Total		16,04,50,286	12,25,39,686	76.3724	12,25,39,485	201	99.9998	0.0002





CONSOLIDATED SCRUTINIZER'S REPORT

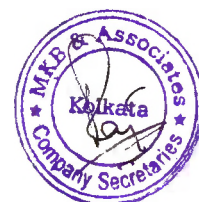
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 24th (Twenty Fourth) Annual General Meeting (AGM) of Members of Jai Balaji Industries Limited (CIN: L27102WB1999PLC089755), held on Thursday, 21st day of September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Jai Balaji Industries Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 24th Annual General Meeting of the Company held on Thursday, 21st day of September, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 14th August, 2023 convening the 24th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 26th August, 2023, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Thursday, 14th September, 2023 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Monday, 18th September, 2023 at 10:00 AM (IST) and ended on Wednesday, 20th September, 2023 at 5:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).





- (g) After conclusion of voting at the 24th Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Kiran Joshi and Ms. Khushi Nangalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.
- (i) A total of 183 Members have cast their vote, out of which 181 Members have cast their votes through remote e-voting and 2 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No.1 as an Ordinary Resolution: To receive, consider and adopt the:				
(a) Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2023 together with the Report of the Board of Directors and the Auditors thereon;				
(b) Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2023 together with the Report of the Auditors thereon.				
(1) Voted in favour of the resolution	122529479	10000	122539479	99.9998





(2) Voted against the resolution	207	0	207	0.0002
Total	122529686	10000	122539686	100
(3) Invalid votes:	--	--	--	--

Item No.2 as an Ordinary Resolution: To appoint a Director in place of Shri Rajiv Jajodia (DIN-00045192), who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	122529485	10000	122539485	99.9998
(2) Voted against the resolution	201	0	201	0.0002
Total	122529686	10000	122539686	100
(3) Invalid votes	--	--	--	--

Item No.3 as an Ordinary Resolution: Appointment of M/s. Das & Prasad, Chartered Accountants (FRN: 303054E) as Statutory Auditors of the Company for a period of 5 years, to hold office from the conclusion of 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting,

(1) Voted in favour of the resolution	122529445	10000	122539445	99.9998
(2) Voted against the resolution	241	0	241	0.0002
Total	122529686	10000	122539686	100
(3) Invalid	--	--	--	--





votes				
SPECIAL BUSINESS				
Item No.4 as an Ordinary Resolution: To ratify the remuneration to be paid to M/s. Mondal & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2023-24.				
(1) Voted in favour of the resolution	122529485	10000	122539485	99.9998
(2) Voted against the resolution	201	0	201	0.0002
Total	122529686	10000	122539686	100
(3) Invalid votes:	--	--	--	--
Item No.5 as an Special Resolution: To (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, whether Indian or overseas as they may in their absolute discretion deem beneficial and in the interest of the Company, however the aggregate of the loans and investments, so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with additional investments, loans, guarantees or securities proposed to be made or given or to be provided by the Company, from time to time, in future, upto a maximum aggregate amount of Rs. 1500 Crores over and above the limit as prescribed under the Section 186 of the Companies Act, 2013.				
(1) Voted in favour of the resolution	122529444	10000	122539444	99.9998
(2) Voted against the resolution	242	0	242	0.0002





Total	122529686	10000	122539686	100
(3) Invalid votes:	--	--	--	--
Item No.6 as a Special Resolution: Re-appointment of Smt. Swati Bajaj (DIN: 01180085) as an Independent Director of the Company for 2nd Term of Five Years with effect from 13th August, 2023.				
(1) Voted in favour of the resolution	122529480	10000	122539480	99.9998
(2) Voted against the resolution	206	0	206	0.0002
Total	122529686	10000	122539686	100
(3) Invalid votes:	--	--	--	--
Item No. 7 as a Special Resolution: Appointment of Smt. Mamta Jain (DIN: 10264921) as an Independent Director of the Company for a period of Five Years with effect from 14th August, 2023.				
(1) Voted in favour of the resolution	122529480	10000	122539480	99.9998
(2) Voted against the resolution	206	0	206	0.0002
Total	122529686	10000	122539686	100
(3) Invalid votes:	--	--	--	--
Item No. 8 as an Special Resolution: Re-appointment of Shri Bimal Kumar Choudhary (DIN: 08879262), as Executive Director of the Company for a period of Three years with effect from 15th September, 2023, liable to retire by rotation.				



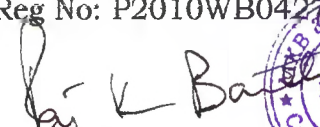


(1) Voted in favour of the resolution	122529485	10000	122539485	99.9998
(2) Voted against the resolution	201	0	201	0.0002
Total	122529686	10000	122539686	100
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Basu
Partner



Date: 22.09.2023
Place: Kolkata
UDIN: A017190E001057108

Membership no. 17190
COP no. 18428