(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: 31.08.2021

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

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 99th Annual General Meeting (AGM) of Gloster Limited

Dear Sir,

We are pleased to submit herewith the following with respect to 99th Annual General Meeting ('AGM') of the Company held on Tuesday the 31st August 2021:

- Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015
- 2. Scrutinizer's Report dated 31st August 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 99th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thanking you

Yours faithfully For Gloster Limited

Ajay Kumar Agarwal

May agarwa

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	
	31-Aug-21
Total Number of Shareholders on Record Date	4806
No. of Shareholders Present in the Meeting Either in	
Person or Through Proxy:	e z
Promoter & Promoter Group	42
Public	
Total	
No. of Shareholders Attended the Meeting Through Video	
Conferencing:	
Promoter & Promoter Group	617
Public	30
Total	69

Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, and the Reports of the Board of Inchested in The Stateshold									
No. of   N	٦	Adoption of Audited Financial Statements including Audited Consol	dated Financial Statements	of the Company for the financ	al year ended 31st March, 2021,	and the Reports of the E	Soard of Directors and the	Auditors' thereon - Ordinary Re	solution
Cattegory   Mode of Voting   Shares held   No.of votes   % of votes   No.of	Whether Promoter / Promote Agenda / Resolution ?	ar Group Are Interested in The		No					
er & Evoting         Serinde Evoting         3971354         3918551         98 67040         3918551           evoting at AGM         Pootatal Ballot (if applicable)         RA         100501         85.5342         700501         85.67640         3918551         98 67040         3918551           noal         Evoting at AGM         Pootatal Ballot (if applicable)         RA         3918551         88.67040         700501         3918551         700501         85.67640         700501	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)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Evoting at AGN   Evoting at AGN	Promoter &	Remote Evoting	3971354	3918551	98.67040	3918551		100.00000	
Postal Ballot (If applicable)         NA.         3918551         98.67040         3918551           Total Remote Evoling at AGM         Revoling at AGM         82532         708501         85.64640         708501           Postal Ballot (If applicable)         Postal Ballot (If applicable)         N.A.         708501         85.84540         708501           In Chall Ballot (If applicable)         Evoling at AGM         855         0.12668         855           In Chall Ballot (If applicable)         Fostal Ballot (If applicable)         N.A.         22016         855           In Chall Challot (If applicable)         Acadomate AGM         Acadomate AGM         Acadomate AGM         Acadomate AGM           In Chall Challot (If applicable)         Acadomate AGM         Acadomate AGM         Acadomate AGM         Acadomate AGM	Promoter	Evoting at AGM		0				0	
Total Remote Evoling   Remote Evoling	Group	Postal Ballot (if applicable)		N.A.	z	.A.	N.A.	N.A.	N.A.
Remote Evoling		Total		3918551	98.67040	3918551		0	
Evoting at AGM   Postal Ballot (if applicable)   Postal Ball	Public-	Remote Evoting	825322	708501	85.84540	708501		100.0000	
Postal Ballot (If applicable)   N.A.   N.A	Institutional	Evoting at AGM		0	0.00000	0		0.00000	0.00000
Total   Remote Evoling   Fortil   Remote Evoling   Remo	holders	Postal Ballot (if applicable)		N.A.	Z	A	N.A.	N.A.	N.A.
On Evoling at AGM         Remote Evoling at AGM         674954         22016         3.76185         22016           Postal Ballot (ff applicable)         RA.         RA.         RA.         NA.         NA.           Total         Total         A640023         A640023         A640023         A640023		Total		708501	85.84540	708501		0 100	0
NA   Evoting at AGM   NA   SSS   S	Public-Non	Remote Evoting	674954	22016	3.26185	22016		100.0000	
Postal Ballot (if applicable)	Institution	Evoting at AGM		855	0.12668	855		0 100.0000	0.00000
22871 3.38853 3.48653 6.4 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0	holders	Postal Ballot (if applicable)		N.A.	Z	.A.	N.A.	N.A.	N.A.
5471630 46400033 04.00241		Total		22871	3,38853	22871		100.0000	
T+70C+10		Total	5471630	4649923	84,98241	4649923		0 100.00000	

2	Declaration of dividend of Rs. 25/- per Equity share of Rs.10/- each for the financial year 2020-21 - Ordinary Resolution	or the financial year 2020-2	1 - Ordinary Resolution					
Whether Promoter / Promote Agenda / Resolution ?	1 Myhether 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)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter &	Remote Evoting	3971354	3918551	98.67040	3918551		100.0000	0.00000
Promoter	Evoting at AGM		0				0	
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3918551	98.67040	3918551			
Public-	Remote Evoting	825322	708501	85.84540	708501		100.0000	
Institutional	Evoting at AGM		0	0.00000	0		0.00000	0.00000
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	A.A.
	Total		708501	85.84540	708501		100	0
Public-Non	Remote Evoting	674954	22016	3.26185			100.0000	
Institution	Evoting at AGM		855				100.0000	0.00000
holders	Postal Bailot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		22871	3.38853	22871		0 100.00000	
	Total	5471630	4649922	84 98241	4640923		00000 001	

For GLOSTER LIMITED

Manager Finance & Company Secretary . My Mormal

Mode of Vating   No. of Appealance   No. of	No.of votes against (5)	
Protection   Pro	No. of votes against (5)	% of votes in % of votes
Provide & Control   Provide   Prov	against (5)	
Publish   Publ		(6)=[(4)/(2)]* (7)=[(5)/(2)]
Protection   Pro		100
Public of the		100.00000
Publiche	N.A.	N.A.
Productive	18551 0	
Politic Notes   Politic Note		10
Public Note   Encode   Encod		NA NA
Public Note	0	
No. of the content of Content o	12784 9232	
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Amonther Promoter I Promoter Group Are intensited in The Amonther Promoter I	pril, 2021– Special Resolution	
No. of   N		
No.of   No.o		
Part	No.of votes against (5)	% of votes in % of votes favour on votes polled (6)=[(4)/(2)]* (7)=[(5)/(2)]
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National Color   Nati	0	
Part	N.A.	N.A.
1	18551	100 00000
18 allot (if applicable)   18 allot (if applic		
teckning         Fording         708501         85.84540         708501           ng at AGM         2835         0.12669         85.8450         170891           ng at AGM         2835         0.12669         85.8451         12784           n Ballot (if applicable)         5471630         4649923         84.98241         4640691           cation of Remuneration of Cost Auditors M/s. D. Radhakrishnan & Company, Cost Accountants, for the financial year 2021-2022—Ordinary Resolution         No. of votes         No. of votes           Are interested in The         No. of votes         No. of votes         No. of votes         No. of votes in characteristics of the financial year 2021-2022—Ordinary Resolution         No. of votes in characteristics of the financial year 2021-2022—Ordinary Resolution         No. of votes in characteristics of the financial year 2021-2022—Ordinary Resolution         No. of votes in characteristics of the financial year 2021-2022—Ordinary Resolution         No. of votes in characteristics of the financial year 2021-2022—Ordinary Resolution         No. of votes in characteristics of the financial year 2021-2022—Ordinary Resolution         No. of votes in characteristics of the financial year 2021-2022—Ordinary Resolution         No. of votes in characteristics of the financial year 2021-2022—Ordinary Resolution         No. of votes in characteristics of the financial year 2021-2022—Ordinary Resolution         No. of votes in characteristics of the financial year 2021-2022—Ordinary Resolution         No. of votes in characteristics of the financial year 2	N.A.	N.A. N.A.
Name		
National Continuity	12784 9232	58.06686
Second   S	NA	NA NA
Act	13639 9232	59.63447
Are interested in The Interest Interested in The Interest Interest Interested in The Interest Int	Table 1	
Are interested in The         No of Mode of Voting         No of Shares held         No of votes Polled on Shares in Shares in		
No of April		
Mode of Voting         shares held         No.of votes         Polled (2)         polled on shares         No.of votes in shares         Polled on shares         No.of votes in shares         Pooled (2)         shares         Favority         Pooled (3)         P		-
Table   Tabl	No.of votes	
Re Footing         3971354         3918551         (3)=(12/(1))*100         3918551           1 Ballot (if applicable)         N.A.         3918551         98,67040         3918551           1 Ballot (if applicable)         R.A.         3918551         98,67040         3918551           1 Ballot (if applicable)         825322         708501         85,84540         708501           1 Ballot (if applicable)         N.A.         708501         85,84540         708501           1 Exerciting         1 A.A.         708501         85,84540         708501           1 Ballot (if applicable)         855         3,56185         708501           1 A.A.         855         0,12668         855           1 A.A.         7,7871         3,38534         134544	against (5)	(6)=[(4)/(2)]* (7)=[(5)/(2)]
re Evoling         3918551         98.67040         3918551           gat AGM         NA.         0         NA.         0           Ballot (if applicable)         82332         708501         86.7040         3918551           gat AGM         NA.         3918551         98.67040         3918551           le Evoling         82332         708501         88.84540         708501           le Evoling         674954         708501         88.84540         708501           le Evoling         674954         22016         83.84540         708501           le at AGM         855         0.12668         855           le at AGM         A.         72761         8353           le AGM         13764         855		
NA   19 at Action   NA	0 0 0	100.00000
Second	0	4 2
te Evoting         8253.22         708501         85.84540         708501           Is all AdM         Is all AdM         In A.         0.00000         0         0           Is all (if applicable)         674954         2.2016         3.26185         708501         708501           Is all AdM         674954         2.2016         3.26185         12709         855           Is all (if applicable)         855         0.12668         855           Is all (if applicable)         13.8624         13.464	0	
get AGM         O. 00000		100.00000
Ballot (If applicable)		0.00000
te Eveting         674954         708501         85.85454         708501           ig at AGM         674954         70016         3.76185         127096           ig at AGM         855         0.12668         855           Ballot (If applicable)         NA.         855         NA.	N.A.	N.A.
vercoung         b./4954         2./015         3./0155         12/09           ig at AGM         NA.         855         0.1266         855           I Sallot (if applicable)         NA.         13464         NA.         13464	0 0000	
833 0.14068 839 839 839 839 839 839 839 839 839 83		
13-74. 19-19-19-19-19-19-19-19-19-19-19-19-19-1	0	100.00000
	N.A.	N.A. 59 20655
84.98241 46	10616 9307	7 99.79985

Manager Finance & Company Secretary



Business Communication Centre,
 21, Parsee Church Street, Room No. 4
 Near - 18, Ezra Street, Kolkata – 700001

☎ : 033-40083749 ≰ : 9830471414

⋈ : sweetykapoor53@rediffmail.com

#### **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	99th Annual General Meeting	
Day, Date & Time	Tuesday, 31st August, 2021 at 11 am	
Deemed Venue	Registered Office situated at 21, Strand Road, Kolkata – 700 001	
Mode	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)	

#### Appointment as Scrutinizer

I, Sweety Kapoor, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer for the remote e-Voting as well as e-Voting by Members during the 99th Annual General Meeting ("99th AGM") of Gloster Limited (hereinafter referred to as the Company) scheduled on Tuesday, 31st August, 2021 at 11 am 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.

### Dispatch of Notice convening the Meeting

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Thursday, 5th August, 2021 and Monday, 9th August, 2021 in an English newspaper "The Economic Times" and in a Bengali newspaper "Ei-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 registration of email ids by the members (both physical and demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.
- 2.2 The Company hosted the notice of the AGM on its website, website of Central Depository Services (India) Limited ("CDSL") the agency providing



### Sweety Kapoor

the platform for remote e-Voting and e-Voting at the AGM and also intimated to the Stock Exchanges on Saturday, 7<sup>th</sup> August, 2021.

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 Saturday, 7th August, 2021 by email to 3932 no. of members who had registered their email ids with the Company/ Depositories.

#### Cut-off date

The Voting rights were reckoned as on Tuesday, 24<sup>th</sup> August, 2021, being the Cutoff 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 Saturday, 28<sup>th</sup> August, 2021 (9:00 am) and ends on Monday, 30<sup>th</sup> August, 2021 (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 remote e-Voting or for participating and voting in the meeting held through VC or OAVM.

#### 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. Members who attended the meeting through VC or





OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- 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:

On completion of e-Voting at the AGM, I unblocked **[EVSN: 210806008]** the results of the remote e-Voting and e-Voting at the AGM by the members on 31st August, 2021 around 12:30 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 Lobserved that
  - (a) 5 members had casted their votes through e-Voting at the AGM.
  - (b) 63 members had casted their votes through remote e-Voting.
- 7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. Due to second wave of COVID-19 pandemic and various restrictions imposed by Government of West Bengal for social gathering the Company has conducted AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly voting through ballot dispensed with and e-Voting at the meeting was taken. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 99th AGM dated 12th June, 2021 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, 2021, and the Reports of the Board of Directors and the Auditors' thereon - Ordinary Resolution

#### (i) Voted in favour of the resolution

Total (remote e- Voting + e-Voting at the AGM)	68	4,649,923	100
e-Voting at the AGM	5	855	0.0184
Remote e- Voting	63	4,649,068	99.9816
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)

#### (ii) Voted against the resolution

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

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



## Sweety Kapoor

# Item No. 2 – Declaration of dividend of Rs. 25/- per Equity share of Rs. 10/- each for the financial year 2020-21 - Ordinary Resolution

#### (i) Voted in favour of the resolution

Total (remote e- Voting + e-Voting at the AGM)	68	4,649,923	100
e-Voting at the AGM	5	855	0.0184
Remote e- Voting	63	4,649,068	99.9816
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)

#### (ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of voted	members	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)	8	0	0	0

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 D.C. Baheti (DIN: 00040953) 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 memb voted	ers No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the
Remote e- Voting		60 4,639,836	AGM) 99.7831
e-Voting at the	0	5 855	0.0184
Total (remote e- Voting + e-Voting at the AGM)		65 4,640,691	99.8015

#### (ii) Voted against the resolution

Total (remote e- Voting + e-Voting at the AGM)	6	3	9,232	0.1985
e-Voting at the AGM	8	0	0	0
Remote e- Voting		3	9,232	0.1985
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)

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 –Re-appointment of Sri Hemant Bangur (DIN: 00040903) as Managing director designated as Executive Chairman of the Company for a period of three years with effect from 1st April, 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	60	4,639,836	99.7831
e-Voting at the AGM	5	855	0.0184
Total (remote e- Voting + e-Voting at the AGM)	65	4,640,691	99.8015

#### (ii) Voted against the resolution

Total (remote e- Voting + e-Voting at the AGM)	3	9,232	0.1985
e-Voting at the AGM	0	0	0
Remote e- Voting	3	9,232	0.1985
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)

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



### Sweety Kapoor

# Item No. 5 – Ratification of Remuneration of Cost Auditors M/s. D. Radhakrishnan & Company, Cost Accountants, for the financial year 2021-2022 –Ordinary Resolution

#### (i) Voted in favour of the resolution

Total (remote e- Voting + e-Voting at the AGM)	11	63	4,640,616	99.7998
e-Voting at the AGM	82	5	855	0.0184
Remote e- Voting		58	4,639,761	99.7814
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)

#### (ii) Voted against the resolution

Total (remote e- Voting + e-Voting at the AGM)		5	9,307	0.2001
e-Voting at the AGM	8	0	0	0
Remote e- Voting		5	9,307	0.2001
Particulars (remote e-Voting/ e-Voting at the AGM)	No. of voted	members	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)

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



- 8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 12th June, 2021 have been passed with absolute/ requisite majority.
- 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: 31/08/2021 SWEETY KAPOOR

Practising Company Secretary FCS – 6410; COP – 5738

UDIN: F006410C000862287