

Corporate Identity Number: L27100WB2010PLC144405

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055

E-mail: info@malcoindia.co.in

Website: www.manaksiaaluminium.com

Sec/Alum/233

The Secretary **BSE** Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street, Mumbai- 400001 Scrip Code: 539045

Dated: 25.09.2020

The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051 SYMBOL: MANAKALUCO

Dear Madam/Sir,

Sub: Declaration of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 10th Annual General Meeting of Manaksia Coated Metals & Industries Limited.

This is to inform you that 10th Annual General meeting of Manaksia Aluminium Company Limited was held on Thursday, the 24th September, 2020 at 01:30 P.M. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"). We are enclosing the results of (remote e-voting and E-voting on AGM day) on each of the 9 Agenda of AGM in terms of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 alongwith Scrutinizer's Report. As per the results, all the 9 Resolutions were approved by the shareholders with requisite majority. The result is also uploaded in www.evoting.nsdl.com. in the website

This is for your information and records please.

Thanking you Yours faithfully,

For MANAKSIA ALUMINIUM COMPANY LIMITED

Kinek Fain

Vivek Company Secretary & Compliance Officer

(olkata

Encl.: a/a

Total number of shareholders on record date No. of shareholders present in the meeting either in person or through pro- a) Promoters and Promoter group	17-09-2020 21
No. of shareholders present in the meeting either in person or through pro-	21.
a) Promoters and Promoter group	
the same same same same same same same sam	
b) Public	The state of the s
lo. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	one and the country that the country tha
o. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes



	ESTABLISHED PROPERTY OF THE PR		Re	solution (1)					
Whethe	R r promoter/promoter group ar	esolution required: (Or	dinary / Special)			Ordinary	A section of the sect		
	A constant and a	e interested in the age	nda/resolution?	1		No			
		Description of resolu	ition considered	To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in	No. of votes - against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100		
Promoter and	E-Voting	47177040	22779470	48.2851	22779470	A Property of the Control of		(7)=[(5)/(2)]*10	
Promoter Group	Poli		0	0.0000	0	0	200,0000	0.000	
	Postal Ballot (if applicable)		0	0.0000	01	0	0		
	Total : E-Voting	47177040	22779470	48.2851	22779470	0	100.0000		
Public-	Poli	18357010	7276609	39.6394	7276595	14	99,9998	0.000	
nstitutions	Postal Ballot (if applicable)		0	0.0000	o	Ol	0	0.000	
,	Total		0	0.0000	0	0.	7		
	E-Voting	18357010	7276609	39,6394	72 76595	14	99.9998	0.000	
	Poll	1	0	0	o	0	0.0000	0.000	
18	Postal Ballot (if applicable)		0	. 0	0	0	0.0000	0.0000	
	Total		0	. 0	0		0.0000	0,0000	
	Total	65534050	30056079	0.0000	<u> </u>	0	0.0000	0.0000	
			30056079]	45.8633	30056065	14	100.0000	0.0000	
				W)	ether resolution is P		Yes		
					Disclosure of no	tes on resolution	Add No	tes	

Details of Invalid Vot	25 F (p. 15) 174
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

				olution (2)			Esta esta	化分类学数:			
***************************************	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary						
Whether						Yes	AP 11.43				
Description of resolution considered				To appoint a Director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation and being eligible, offers himself for re-appointment.							
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			
	Mary Carlos	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting	47177040	22779470	48.2851	22779470	0	200	0,000			
Promoter and	Poll		0	0.0000	ol	0	0	0.0000			
rromoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	a a	to Team of the			
	Total	47177040	22779470	48.2851	22779470	0	100.0000	0.0000			
	E-Voting		7276609	39.6394	7275604	1005	99,9862	0.0138			
ublic-	Poli	18357010	0	0.0000	0	0	0	0.0136			
romoter and romoter Group problems prob	Postal Ballot (if applicable)		0	0.0000	0	O	0				
	Total	18357010	7276609	39.6394	7275604	1005	99,9862	0.0138			
	E-Voting		0	0	0	0	0.0000	0.0000			
oublic- Non nstitutions	Poll	0	0	0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		· o	0	0	n	0.0000	0.0000			
	Total	0 -	0	0.0000			0.0000	0.0000			
	Total	65534050	30056079	45.8633	30055074	1005	99.9967	0.0003			
				w	hether resolution is	and the second s	Ye				
					Disclosure of ne	otes on resolution	Add N	otes			

Details of Invalid Vote	es establishe
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



			i i i i i i i i i i i i i i i i i i i	solution (3) 👢				A Park	
Whether	Re r promoter/promoter group ar	esolution required: (Or e interested in the age	dinary / Special)			Special			
Description of resolution considered				Yes To reappoint Mr. Sunil Kumar Agarwal (DIN: 00091784) as Managing Director of the Compa w.e.f 23rd November, 2020					
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)-(/E)/(3)1840	
Promoter and	E-Voting Poll	47177040	22779470	48.2851	22779470	0		(7)=[(5)/(2)]*10	
romoter Group	Postal Ballot (if applicable)			0.0000	0	0	0	0.000	
	Total		0	0.0000	0	0	- 0		
	E-Voting	47177040 18357010	22779470 7276609	48.2851	22779470	0	100.0000	0.000	
ublic-	Poll		7276609	39,6394	7275604	1005	99.9862	0.013	
blic- p	Postal Ballot (if applicable)		0	0.0000	0	0			
	Total	18357010	7276609	39,6394	7275604	0	0	office (
	E-Voting		0	0	0	1005 0	99.9862	0.0138	
stitutions	Poll	0	0	0	o	0	0.0000	0.0000	
	Postal Ballot (if applicable) Total		<u>o</u>	0	0		0.0000	0.0000	
	Total	0	0	0,0000	0	-0	0.0000	0.0000	
		65534050	30056079	45,8633	30055074	1005	99.9967	0.0033	
	Whether resolution is Pass or Not,								
 					Disclosure of no	ites on resolution	Add No	tes	

Details of Invalid Vota	5
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Institutions	0.



			Re	solution (4)				and the second of		
Whethe	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary					
		No To appoint Ms. Suprity Biswas (DIN: 08671365), as a Director of the Company (Non-Executiv Independent), not liable to retire by rotation, and to hold office for 5 (five) consecutive years we								
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		
	I v	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	7-1 V-1V-1V-1V-1V-1V-1V-1V-1V-1V-1V-1V-1V-1V		
Promoter and	E-Voting Poli	47177040	22779470	48,2851	22779470	7.10	100,0000	(7)=[(5)/(2)]*100 0.000		
romoter Group	Postal Ballot (if applicable)		0	0.0000	0			0.000		
	Total	47177040	22779470	0.0000	0		0			
	E-Voting		7276609	48.2851 39.6394	22779470		\$80.0000	0.000		
ublic- istitutions	Poll	18357010	0	0.0000	7276584	25		0.000		
	Postal Ballot (if applicable) Total		0	0.0000	0	0	3	4		
	E-Voting	18357010	7276609	39.6394	7276584	25	99.9997			
ıblic- Non	Poli		0	. 0	Ö	0	0.0000	0.0003		
	Postal Ballot (If applicable)	1 1-	0	. 0	0	0	0.0000	0.0000		
	Total	0	0	0,0000	О	0	0.0000	0.0000		
	Total	65534050	30056079	0.0000 45.8633	30055054	0	0.0000	9.0000		
					30056054 ether resolution is P	ass or Not.	99.9999	0.0001		
						tes on resolution	Yes			
					DISCIDSURE OF NO	tes on resolution	Add No	tes		

Details of Invalid Vot	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Institutions	0



	R	esolution required: (Or	dinary / Special)	solution (5)			30 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	a la company
Whethe	r promoter/promoter group ar	e interested in the age	nda/resolution?			Ordinary		
	The state of the s		Commence of the Commence of th	To appoint May 6	1.	No	, , , , , , , , , , , , , , , , , , ,	
		Description of resolu	ition considered	Executive Indeper	huvendu Sekhar Mol ndent), not liable to r	hanty (DIN: 035230 etire by rotation, a	39) as a Director of t nd to hold office for	he Company (Non 5 (five) consecutiv
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
	lev-	(i)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(C)-I/A) //a) page	
Promoter and	E-Voting Poll	47177040	22779470	48.2851	22779470	ACCUPATION OF THE PARTY OF THE	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter Group			0	0.0000	n	0	200,0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0		0	140,000,000,000
	Total	47177040	22779470	48,2851	22779470	0	. 0	
ublic-	E-Voting	18357010	7276609	39,6394	7276584	0	100.0000	0.000
nstitutions	Poli		0	0.0000	0	25	99.9997	0.000
	Postal Ballot (if applicable)	3		0.0000	٥	0	0	
	Total	18357010	7276609	39.6394	7276584	0	Ō	
W102 10	E-Voting	ļ <u>[</u> _	o	0	0	25	99.9997	0.0003
Stitutions	Poli	0	о.	0	٥	0	0.0000	0.0000
Ei Control	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0,0000	0	0	0.0000	0.0000
CONTRACTOR	Total Hand	65534050	30056079	45.8633	30056054	0	0.0000	0.0000
					ether resolution is P	25	99,9999	0.0001
						200	Yes	
	-				Disclosure of no	tes on resolution	Add No	tes

Details of Invalid Vot	es 27 5 1
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Insitutions	0



Whethe	Pr promoter/promotes	esolution required: (Or	rdinam. / C	solution (6)		Ordinary		engels tong		
	er promoter/promoter group ar	e interested in the age	enda/resolution?			No	The second secon			
		Description of resolu	ution considered	To appoint Mr. D liable to retire b	To appoint Mr. Dipak Bhattacharjee (DIN: 08665337), as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 1st February, 2020					
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		
	E V-o	(1)	(2)	(3)=[(2)/(1)]*100	- (4)	(5)	400年8月1日			
romoter and	E-Voting	47177040	22779470	Participation of the Control of the	22779470	<u>U</u>	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
romoter Group	Poll		0	0.0000		0	100.0000	0.000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0			
	Total	47177040	22779470	48.2851	22779470	0	0			
ublic-	E-Voting Poll	18357010	7276609	39.6394	7275604	0	100.0000	0.000		
astitutione	dearway in the second s		o	0.0000	7273804	1005	99.9862	0.013		
	Postal Ballot (if applicable) Total		0	0.0000		0	0			
181	E-Voting	18357010	7276609	39.6394	7275604	0	O	<u>_</u>		
	Poll	J	o	0	0	1005	99.9862	0.0138		
etitutione			o	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable) Total			0	0	0	0.0000	0.0000		
	Total	0	0	0,0000		- 0	0.0000	0.0000		
	Total	65534050	30056079	45.8633	30055074	4005	0.0000	0.0000		
		APPROXIMATION OF		Whe	ther resolution is Pa	1005	99.9967	0.0033		
		, A				es on resolution	Yes			
sie fiolds and and						on resolution	Add Not	es		

Petails of Invalid Vot	.
Category	No. of Votes
Promoter and Promoter Group Public Institutions	0
Public - Non Insitutions	0



Wheth	R er promoter/promoter group ar	esolution required: (Or	diam. 10	द्रशासकाः(<i>ह्रा</i>)ः	o ne primera i su ttifici (SASSA) I	Ordinary		
	The second secon	e interested in the age	nda/resolution?			No	Annual Control of the	
		Description of resolu	ution considered	To ratify the rer	muneration payable Registratio	to M/s B. Mukhopa n No. 000257),of ti	ndhyay & Co., Cost Ac	countants, (Firm
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in	No. of votes – against	% of votes in favour on votes	% of Votes against on votes polled
ZU ZYSIS BIKANA HIT	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	Ich mann	
Promoter and	Poll		22779470	48.2851	22779470		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10(
		47177040	0	0.0000	0	0	100.0000	0.000
	Total		0	0.0000	0	0	0	
	E-Voting	47177040	22779470	48,2851	22779470	0	- 0	
ublic-	Poll		7276609	39.6394	7276609	. 0	100.0000	0.0000
stitutions	Postal Ballot (if applicable)	18357010	0	0.0000	0		100.0000	0.0000
	The second secon		0	0.0000	0	0	O	0
	E-Voting	18357010	7276609	39,6394	7276609	0	0	0
iblic- Non	Poli	-	oľ	0	0	0	100,0000	0.0000
stitutions	The state of the s	0	0	0	0		0.0000	0.0000
	Postal Ballot (if applicable) Total			0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	<u> </u>	0.0000	0.0000
	rotal	65534050	30056079	45.8633		. 0	0.0000	0.0000
				Whe		ISS OF Not	1 to 5 CO 14833	0.0000
				The state of the s	30056079 ether resolution is Pa	oss or Not, es on resolution	100.0000 Yes Add Not	

Details of Invalid Vot	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	A:
Public - Non Institutions	0
	0





8th Floor, Bangeshwar Apartment 89, Salkia School Road, Howrah – 711 106. 8105270801(M) agarwaltodi91@gmail.com

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}

25th September, 2020

To, The Chairman Manaksia Aluminium Company Limited CIN: L27100WB2010PLC144405 8/1. Lal Bazar Street Bikaner Building, 3rd Floor Kolkata - 700 001

10th Annual General Meeting of the Members of Manaksia Aluminium Company Limited (the Company) held on Thursday, 24th September, 2020 through Video Conferencing / Other Audio Visual Means)

Dear Sir.

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 10th Annual General Meeting of your Company held on September 24, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For, AGARWAL TODI & CO Chartered Accountants (FRN No. 330066E)

Machaek Tochi

Mahak Todi Partner

Membership No. 069035

UDIN: 20069035 AAAADO 8034

Place: Kolkata

Date: September 25, 2020





8th Floor, Bangeshwar Apartment 89, Salkia School Road. Howrah – 711 106. 8105270801(M) Agarwaltodi91@gmail.com

SCRUTINIZER'S REPORT

Name of the Company	Manaksia Aluminium Company Limited					
Meeting	10th Annual General Meeting					
Day, Date & Time	Thursday, September 24, 2020 at 1.30 pm.					
Deemed Venue	Registered Office situated at 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor Kolkata - 700 001					
Mode	Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM")					

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 10th Annual General Meeting ("AGM") of Manaksia Aluminium Company Limited (hereinafter referred to as the Company) scheduled on Thursday, September 24, 2020 at 1.30 pm. held through Video Conferencing ("VC")/Other Audiovisual Means ("OAVM"). Our 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 AGM

- 2.1 Pursuant to General Circulars No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020, dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, and SEBI Circular dated May 12, 2020 regarding holding of the AGM through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), the AGM was held without the physical presence of the Members at a common venue.
- 2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on September 1, 2020.



2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Pvt Ltd, 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 and Annual Report of AGM on September 1, 2020 by E-mail only to those Members who had registered their email ids with the Company/ Depository Participant(s).

3. Cut-off date

Voting rights were reckoned as on Thursday, September 17, 2020, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed National Securities Depositories Limited ("NSDL") as the agency for providing the platform for remote e-voting and e- voting during the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Sunday, September 20, 2020 till 05:00 p.m. on Wednesday, September 23, 2020 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 NSDL.

5. Voting at the AGM

- 5.1 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 do not vote again during the general meeting, 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.
- 5.2 Accordingly, NSDL, 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 during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results

7. Results

- 7.1 We observed that:
 - a) Nil Members had cast their votes through e-voting during the AGM:
 - b) 148 Members had cast their votes through remote e-voting.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated September 24, 2020 is enclosed herewith.
- 7.3 Based on the aforesaid results, we report that 06 Ordinary Resolutions and 01 Special Resolution as set out in Item Nos. 1 to 7 of the Notice of the AGM dated September 24, 2020 have been passed with the requisite majority.



CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		Voting at the AGM		Total	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	146	30,056,065	-	-	146	30,056,065	99.99995
Dissent	2	14	-	-	2	14	0.00005
Total	148	30,056,079	-	-	148	30,056,079	100.00000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated September 24, 2020 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	146	30,055,074	-	-	146	30,055,074	99.99666
Dissent	2	1,005	-	-	2	1,005	0.00334
Total	148	30,056,079	-	-	148	30,056,079	100.00000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated September 24, 2020 has been **passed with requisite majority**.



Item No. 3: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of Companies Act, 2013 (the "Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, approval of the members be and is hereby accorded for the re-appointment of Mr. Sunil Kumar Agrawal (DIN: 00091784), as Managing Director of the Company, liable to retire by rotation, for a period of 3 (Three) years from the expiry of his present term of office, i.e., with effect from 23rd November, 2020 on such terms and conditions including remuneration as set out in the Statement annexed to this Notice with liberty to the Board of Directors (hereinafter referred to as "the Board") to alter and vary the terms and conditions of the said appointment and / or remuneration in such manner as may mutually agreed between the Board and Mr. Sunil Kumar Agrawal provided that such variation or increase, as case may be, is within the overall limits as specified under Section 197 and/or Schedule V of the Act.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Sunil Kumar Agrawal shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

RESOLVED FURTHER THAT any Director and/or the Chief Financial Officer/ Company Secretary of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution.".

Particulars	Remote e-voting		Voting at the AGM		Tot	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	146	30,055,074	-	-	146	30,055,074	99,99666
Dissent	2	1,005	-	-	2	1,005	0.00334
Total	148	30,056,079	-	-	148	30,056,079	100.00000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated September 24, 2020 has been passed with requisite majority.



Item No. 4: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Ms. Suprity Biswas (DIN: 08671365), who was appointed by the Board of Directors as an Additional Director (Non Executive Independent) of the Company, with effect from 21st January, 2020, and who holds office upto the date of this 10th Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company (Non Executive Independent), not liable to retire by rotation, and to hold office for 5 (five) consecutive years with effect from 21st January, 2020.

RESOLVED FURTHER THAT any Director and/or the Chief Financial Officer/Company Secretary of the Company, be and are hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

Particulars	Remote e-voting		Voting at the AGM		Tota	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	147	30,056,054	-	-	147	30,056,054	99,99992
Dissent	1	25	-	-	1	25	0.00008
Total	148	30,056,079	-	-	148	30,056,079	100.00000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated September 24, 2020 has been passed with requisite majority.



Item No. 5: To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Mr. Shuvendu Sekhar Mohanty (DIN: 03523039), in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company (Non-Executive Independent), not liable to retire by rotation, and to hold office for 5 (five) consecutive years with effect from 01st October, 2020.

RESOLVED FURTHER THAT any Director and/or the Chief Financial Officer/Company Secretary of the Company, be and are hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

Particulars	Remote e-voting		Voting at the	he AGM	Total	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	147	30,056,054	-	-	147	30,056,054	99.99992
Dissent	1	25	-	-	1	25	0.00008
Total	148	30,056,079	-	-	148	30,056,079	100.00000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated September 24, 2020 has been **passed with requisite majority**.



Item No. 6: To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), applicable clauses of Articles of Association of the Company and subject to any other approvals, if any, Mr. Dipak Bhattacharjee (DIN: 08665337) who was appointed by the Board of Directors as an Additional Director (Whole-time) of the Company, with effect from 01st February, 2020, and who holds office upto the date of this 10th Annual General Meeting, approval of the members be and is hereby accorded for the appointment of Mr. Dipak Bhattacharjee (DIN: 08665337), as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 01st February, 2020 on such terms and conditions including remuneration as set out in the Statement annexed to this Notice with liberty to the Board of Directors (hereinafter referred to as "the Board") to alter and vary the terms and conditions of the said appointment and / or remuneration in such manner as may mutually be agreed between the Board and Mr. Dipak Bhattacharjee subject to the same not exceeding the limits specified under Section 197 and/or Schedule V of the Companies Act, 2013 and Rules made thereunder, for the time being in force.

RESOLVED FURTHER THAT in absence or inadequacy of the profits in any financial year, Mr. Dipak Bhattacharjee shall be entitled to receive and be paid such remuneration as minimum remuneration as stated in the Explanatory Statement, subject to the necessary approvals/ceilings as specified under Schedule V of the Act.

RESOLVED FURTHER THAT any Director and/or the Chief Financial Officer/Company Secretary of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution

Particulars	Remote e-voting		Voting at the AGM		1	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	146	30,055,074	-	-	146	30,055,074	99.99666
Dissent	2	1,005	-	-	2	1.005	0.00334
Total	148	30,056,079	-	-	148	30,056,079	100.00000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated September 24, 2020 has been passed with requisite majority.



Item No. 7: To consider, and if thought lit. to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions. of the Companies Act. 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as recommended by the Audit Committee and authorized by the Board of Directors to Managing Director to mutually decide the remuneration with the Cost Auditor, consent of the members be and is hereby accorded for ratification of the remuneration of M/s B. Mukhopadhyay & Co., Cost Accountants, (Firm Registration No. 000257), of ` 1,00,000/- for conducting the audit of the cost records of the Company for the financial year ending 31st March, 2021, such remuneration shall exclude out-of-pocket expenses incurred in connection with the audit.

RESOLVED FURTHER THAT any Director and/or the Chief Financial Officer Company Secretary of the Company, be and are hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution.".

Particulars	Remote e-voting		Voting at the AGM		Tot	Percentage	
	Number	Votes	Number	Votes	Number	Votes	
Assent	148	30,056,079	-	-	148	30,056,079	100,00000
Dissem	-		-	-		-	0.00000
Total	148	30,056,079	-	-	148	30.056.079	100,00000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated September 24, 2020 has been passed with requisite majority.

Mouhale Tock

Mahak Todi Partner

Membership No. 069035

Place: Kolkata

Date: September 24, 2020

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website <u>www.evoting.nsdl.com</u> in our presence on 24th September, 2020.

Taya Agomal

Name: Java Agarwal Place: Kolkata

Date: 24th Sept 2020

Place: Kolkata

September 25, 2020 Date

Pooja Agaewal

Name: Pooja Agarwal Place: Kolkata Date: 24th Sept 2020

Countersigned by (Chairman)

