

12<sup>th</sup> January, 2024

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**NSE Code:-** PCBL

**BSE Scrip Code:-** 506590

Dear Sir,

**Sub:- Proceedings of the Extraordinary General Meeting (EGM) of PCBL Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the EGM of the Company held on Friday, 12<sup>th</sup> January, 2024**

**Ref:- Notice of the EGM of the Company dated 16<sup>th</sup> December, 2023**

Further to our letter dated 19<sup>th</sup> December, 2023 with respect to the EGM Notice dated 16<sup>th</sup> December, 2023 for seeking approval of the shareholders of the Company with regard to the Special Resolutions as mentioned in the EGM Notice and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any (hereinafter referred to as the “**SEBI Listing Regulations**”), we write to inform you that we are submitting herewith the summary of proceedings of the EGM of the Members of the Company held today, i.e. Friday, the 12<sup>th</sup> day of January, 2024 at 12 Noon (IST) and which concluded at 12:50 P.M. (IST) (including time allowed for e-voting at the EGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, marked as “**Annexure – I**”. The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013 (“**the Act**”), MCA Circulars and the applicable provisions of the SEBI Listing Regulations.

Further pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the declaration of the Voting Results of Remote e-Voting and Electronic Voting of the Resolutions put to vote and passed at the EGM of the Company along with the Consolidated Scrutinizer's Report, marked as “**Annexure – II**”. All the Special Resolutions set forth in the EGM Notice have been passed by the Members with requisite majority. The above are also being uploaded on the Company's website at [www.pcbltld.com](http://www.pcbltld.com). You are requested to take the same on record and oblige.

Yours faithfully,  
For **PCBL Limited**

K. Mukherjee  
Company Secretary and Chief Legal Officer  
**Encl:** As above

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**PCBL Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

**Corporate Office:** RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

**P:** +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltld.com | **CIN:** L23109WB1960PLC024602

**‘Annexure – I’**

**Summary of the Proceedings of the EGM of the Members of the Company held on Friday, 12<sup>th</sup> January, 2024 at 12 Noon (IST) through VC/OAVM facility**

**A. Date, time and venue of the EGM:**

The EGM of the Company was held on Friday, the 12<sup>th</sup> day of January, 2024 through VC/OAVM facility. The Meeting commenced at 12 Noon (IST) and concluded at 12:50 P.M. (IST). A total of 81 Members attended the Meeting out of which 6 Members attended the Meeting through VC/OAVM facility and 75 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/OAVM facility.

**B. Proceedings of the Meeting in brief:**

i.) Dr. Sanjiv Goenka, Chairman of the Board of Directors of the Company, chaired the Meeting.

ii.) The Chairman informed that the Meeting was held through Video Conferencing. The Company had also provided live webcast of the proceedings of the Meeting.

iii.) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members.

iv.) The Company Secretary informed that the Company had provided the Members the facility to cast their votes electronically, on the item of business as set forth in the Notice of the EGM through Remote e-voting prior to the EGM and through e-voting system during the EGM using the platform provided by National Securities Depository Limited (“NSDL”). The said facility of Remote e-voting commenced at 9:00 A.M. (IST) on Tuesday, 9<sup>th</sup> January, 2024 at 9:00 A.M. (IST) and concluded at Thursday, 11<sup>th</sup> January, 2024 at 5:00 P.M. (IST). Further, on 12<sup>th</sup> January, 2024, the day of the EGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. Mr. Anjan Kumar Roy, Practicing Company Secretary, (Membership No. – FCS 5684) has been appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the EGM and through e-voting system during the EGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

v.) The Notice convening the EGM was taken as read with the consent of the Members present.

vi.) The Chairman addressed the Members.

vii.) The Chairman then placed before the Meeting, the following item of business, as mentioned herein below:

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**P:** +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

**Special Business (Special Resolutions):-**

1. To approve increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013 (“Act”)
2. To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Act
3. To approve investments, give loans, guarantees/letter of support/letter of comfort and security under Section 186 of the Act
4. To approve advancement of any loan / financial assistance / give guarantee / provide security/letter of comfort/ letter of support under Section 185 of the Act in which Directors are interested
5. To approve Alteration of Articles of Association of the Company

viii.) The Chairman gave an opportunity to the Pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.

ix.) The Chairman then said that the Voting results along with the Scrutinizer’s Report will be made available to the stock exchanges within 2 working days from the date of the EGM and will be posted on the Company’s website at [www.pcblltd.com](http://www.pcblltd.com) and on the website of NSDL, the authorized agency for providing the e-voting facility.

x.) He, thereafter, thanked the Members for attending the Meeting and declared the EGM closed.

**Note:-**

i.) This letter does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

Thanking you,

Yours faithfully,  
For **PCBL Limited**

K. Mukherjee  
Company Secretary and Chief Legal Officer

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**PCBL Limited**

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**P:** +91 33 6625 1443 | **E:** [pcblltd@rpsg.in](mailto:pcblltd@rpsg.in) | **W:** [www.pcblltd.com](http://www.pcblltd.com) | **CIN:** L23109WB1960PLC024602

"Annexure - II"								
PCBL Limited - Details of the Extraordinary General Meeting (EGM) Voting Results - Regulation 44(3) of SEBI Listing Regulations								
Date of the EGM	12th January, 2024							
Total number of shareholders as on cut-off date, 5th January, 2024	225920							
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.							
No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group:  Public:	6  75							
Agenda - wise disclosure								
Resolution Required : (Ordinary / Special)				1. Special - To approve increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013 ("Act")				
Whether promoter/ promoter group are interested in the agenda/resolution?				Promoter and Promoter group have voted in favour of the Resolution (51.41%)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>194036210</b>	<b>100.0000</b>	<b>194036210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	55140412	40433207	73.3277	39479937	953270	97.6424	2.3576
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40433207</b>	<b>73.3277</b>	<b>39479937</b>	<b>953270</b>	<b>97.6424</b>	<b>2.3576</b>
Public Non Institutions	Remote E-Voting	128285982	258619	0.2016	248295	10324	96.0080	3.9920
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>258619</b>	<b>0.2016</b>	<b>248295</b>	<b>10324</b>	<b>96.0080</b>	<b>3.9920</b>
<b>Total</b>		<b>377462604</b>	<b>234728036</b>	<b>62.1858</b>	<b>233764442</b>	<b>963594</b>	<b>99.5895</b>	<b>0.4105</b>

PCBL LIMITED

Company Secretary & Chief Legal Officer

Resolution Required : (Ordinary / Special)			2. Special - To approve creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Act					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>194036210</b>	<b>100.0000</b>	<b>194036210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	55140412	40433207	73.3277	39479937	953270	97.6424	2.3576
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40433207</b>	<b>73.3277</b>	<b>39479937</b>	<b>953270</b>	<b>97.6424</b>	<b>2.3576</b>
Public Non Institutions	Remote E-Voting	128285982	258619	0.2016	249813	8806	96.5950	3.4050
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>258619</b>	<b>0.2016</b>	<b>249813</b>	<b>8806</b>	<b>96.5950</b>	<b>3.4050</b>
<b>Total</b>		<b>377462604</b>	<b>234728036</b>	<b>62.1858</b>	<b>233765960</b>	<b>962076</b>	<b>99.5901</b>	<b>0.4099</b>
Resolution Required : (Ordinary / Special)			3. Special - To approve investments, give loans, guarantees/letter of support/letter of comfort and security under Section 186 of the Act					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>194036210</b>	<b>100.0000</b>	<b>194036210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	55140412	40433210	73.3277	18727430	21705780	46.3170	53.6830
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40433210</b>	<b>73.3277</b>	<b>18727430</b>	<b>21705780</b>	<b>46.3170</b>	<b>53.6830</b>
Public Non Institutions	Remote E-Voting	128285982	258509	0.2015	254570	3939	98.4763	1.5237
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>258509</b>	<b>0.2015</b>	<b>254570</b>	<b>3939</b>	<b>98.4763</b>	<b>1.5237</b>
<b>Total</b>		<b>377462604</b>	<b>234727929</b>	<b>62.1857</b>	<b>213018210</b>	<b>21709719</b>	<b>90.7511</b>	<b>9.2489</b>

PCBL LIMITED

Company Secretary & Chief Legal Officer



Resolution Required : (Ordinary / Special)			4. Special - To approve advancement of any loan / financial assistance / give guarantee / provide security/letter of comfort/ letter of support under Section 185 of the Act in which Directors are interested					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>194036210</b>	<b>100.0000</b>	<b>194036210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	55140412	40433210	73.3277	14017661	26415549	34.6687	65.3313
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40433210</b>	<b>73.3277</b>	<b>14017661</b>	<b>26415549</b>	<b>34.6687</b>	<b>65.3313</b>
Public Non Institutions	Remote E-Voting	128285982	258609	0.2016	253217	5392	97.9150	2.0850
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>258609</b>	<b>0.2016</b>	<b>253217</b>	<b>5392</b>	<b>97.9150</b>	<b>2.0850</b>
<b>Total</b>		<b>377462604</b>	<b>234728029</b>	<b>62.1858</b>	<b>208307088</b>	<b>26420941</b>	<b>88.7440</b>	<b>11.2560</b>
Resolution Required : (Ordinary / Special)			5. Special - To approve Alteration of Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Promoter and Promoter group have voted in favour of the Resolution (51.41%)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	194036210	194036210	100.0000	194036210	0	100.0000	0.0000
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>194036210</b>	<b>100.0000</b>	<b>194036210</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	55140412	40433210	73.3277	33671265	6761945	83.2763	16.7237
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>40433210</b>	<b>73.3277</b>	<b>33671265</b>	<b>6761945</b>	<b>83.2763</b>	<b>16.7237</b>
Public Non Institutions	Remote E-Voting	128285982	258619	0.2016	256420	2199	99.1497	0.8503
	E-voting at EGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>258619</b>	<b>0.2016</b>	<b>256420</b>	<b>2199</b>	<b>99.1497</b>	<b>0.8503</b>
<b>Total</b>		<b>377462604</b>	<b>234728039</b>	<b>62.1858</b>	<b>227963895</b>	<b>6764144</b>	<b>97.1183</b>	<b>2.8817</b>

PCBL LIMITED

Company Secretary & Chief Legal Officer



# ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

## A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684E003199512

### SCRUTINIZER'S REPORT

Date: 12<sup>th</sup> January, 2024

To  
The Chairman/ Managing Director  
M/s. PCBL Limited  
(Formerly known as M/s. Phillips Carbon Black Limited)  
31 Netaji Subhas Road  
Kolkata – 700001

**Sub:** Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Extra-Ordinary General Meeting", in respect of the resolutions mentioned in the notice of Extra-Ordinary General Meeting of M/s. PCBL Limited (CIN: L23109WB1960PLC024602), held on 12<sup>th</sup> January, 2024 through Video Conference / Other Audio-Visual Means.

Dear Sir,

(A) I, Anjan Kumar Roy (FCS: 5684 and C.P. No.: 4557), Proprietor of M/s. ANJAN KUMAR ROY & CO., Company Secretaries, GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026, have been appointed, as the Scrutinizer by the Board of Directors of M/s. PCBL LIMITED (here in after to be referred as "the Company") vide the resolution passed at their meeting held on 16<sup>th</sup> December, 2023, pursuant to Section 108 of the Companies Act 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the SEBI LODR"), to carry out the scrutiny of the votes in a fair and transparent manner cast by the members of the Company through "Remote Electronic Voting" (here in after to be referred as "Remote E – Voting") and "Electronic Voting during the Extra-Ordinary General Meeting" (here in after to be referred as "E – Voting during the EGM"), in respect of the resolutions set forth in the notice of the Extra-Ordinary General Meeting of the Company, held on 12<sup>th</sup> January, 2024 (here in after to be referred as "EGM").

(B) The aforesaid EGM has been held through Video Conference / Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards on

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:  
[akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in) Land Line: 033 2475 0112. Mobile Ph Nos.  
9830201949/9831891949.





# ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

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Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684E003199512

General Meetings (SS-2) issued by the Institute Of Company Secretaries of India in terms of Section 118 of the Companies Act, 2013 and also read with the General Circular Nos. 14/2020 ,dated April 8,2020, 17/2020 dated April 13,2020 , 20/2020 dated May 5,2020 ,02/2021 dated January 13, 2021, 19/2021 dated December 8,2021, 21/2021 Dated December 14,2021, 02/2022 dated May 5 , 2022 , 10/2022 dated 28 December 2022,and latest being 09/2023, dated September 25 ,2023 (Collectively referred to as "MCA Circulars") which allowed, inter-alia, conduct of EGMs through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility on or before September 30, 2024. I have conducted the scrutiny of the votes cast by the members of the Company through "Remote E – Voting" and "E- Voting during the EGM", in respect of the resolutions no. 1 to 5, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 19<sup>th</sup> December, 2023 the dispatch of the Email intimation of EGM dated 12<sup>th</sup> January , 2024 , to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said EGM has been placed on the website of the Company.
- ii. The relevant Notice of the said EGM, mentioned *inter alia*, that the business would be transacted through Video Conference / Other Audio Visual Means at the said EGM and the necessary facilities for Remote E-voting and E-voting during the EGM would be provided by the National Securities Depository Limited (here in after to be referred as "NSDL")
- iii. I have been shown by the officers of the Company, the advertisements made on 20<sup>st</sup> December , 2023 in newspapers being "**Business Standard** " (English daily, all editions) and "**Aajkal**" (Bengali daily, Kolkata edition) containing, inter alia, the following information:
  - a. Statement that the EGM will be held and business would be conducted through Video Conference / Other Audio Visual Means.
  - b. Statement that the period of Remote E - Voting shall start from 9.00 A.M. (IST) on 9<sup>th</sup> January, 2024 and shall end at 5.00 P.M. (IST) on 11<sup>th</sup> January, 2024.
  - c. Statement that the CUT OFF date for determining eligibility to cast vote by the members of the Company is 5<sup>th</sup> January, 2024 and such persons who are the shareholders of the Company on the said CUT OFF date were entitled to cast their vote either by Remote E - Voting or E- Voting during the EGM on the relevant resolutions.
  - d. Statement that members who have cast their vote by Remote E - Voting may attend the said EGM through Video Conference or Other Audio-Visual Means but shall not be entitled to cast their vote again.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: akroyco@yahoo.co.in/anjanroy\_2003@yahoo.co.in Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/9831891949.





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UDIN: F005684E003199512

- e. The statement that Remote E - Voting module would be disabled by NSDL after 5.00 P.M (IST) on 11<sup>th</sup> January ,2024.
- f. Statement that facility to cast vote by Remote E-Voting has been provided by NSDL.
- g. Contact details, in case of grievances/queries .
- iv. That to the best of my understanding the Remote E - Voting was open from 9.00 A.M. on 9<sup>th</sup> January, 2024 to 5.00 P.M. (IST)on 11<sup>th</sup> January, 2024.
- v. That to the best of my understanding the portal i.e., [www.evoting.nsd.com](http://www.evoting.nsd.com), where Remote E - Voting process was provided, was blocked after 5.00 P.M. (IST) on 11<sup>th</sup> January, 2024.
- vi. The EGM was concluded at 12.20 P.M. (IST) on 12<sup>th</sup> January, 2024. A facility to cast vote by E-voting was provided to those members, who were present in the said EGM through Video Conference or Other Audio-Visual Means and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto 30 minutes after the conclusion of the EGM.
- vii. That the said Remote E - voting at portal [www.evoting.nsd.com](http://www.evoting.nsd.com) was unblocked by me at 12.55 P.M. (IST) on 12<sup>th</sup> January, 2024, that is after the E- Voting during the aforesaid EGM was completed and counted. The said Remote E - voting was unblocked by me in the presence of the following persons;
- a. Yashmin Khatoon
- b. Saurabh Jha
- who are not in the employment of the Company.
- viii. The results of Remote E- Voting, containing the detail of votes cast by Remote E - Voting mode and E Voting during the EGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote E - Voting and E – Voting during the EGM.

(C) That the details of voting, through Remote E – Voting and E- Voting during the EGM, in respect of the said 5 resolutions as set out in the Notice of EGM, are as hereunder:

## SPECIAL BUSINESS:

### Item No. 1- SPECIAL BUSINESS, SPECIAL RESOLUTION:

To Approve Increase In Borrowing Limits Under Section 180(1)(c) Of The Companies Act, 2013 ("ACT") .

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# ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684E003199512

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	465	23,37,63,948	99.5893
E - voting during the EGM	6	494	0.0002
Total	471	23,37,64,442	99.5895

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	26	9,63,594	0.4105
E - voting during the EGM	-	-	-
Total	26	9,63,594	0.4105

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the EGM	-	-
Total	-	-

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## Item No. 2- SPECIAL BUSINESS, SPECIAL RESOLUTION:

To Approve Creation Of Mortgage Or Charge On The Assets, Properties Or Undertaking(S) Of The Company Under Section 180(1)(a) Of The Act .

### i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	465	23,37,65,466	99.5899
E - voting during the EGM	6	494	0.0002
Total	471	23,37,65,960	99.5901

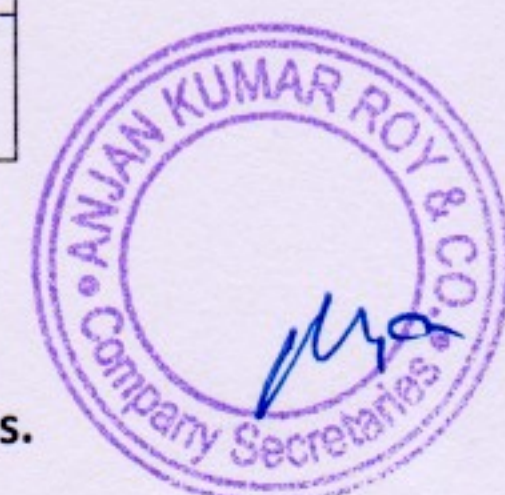
### ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	26	9,62,076	0.4099
E - voting during the EGM	-	-	-
Total	26	9,62,076	0.4099

### iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the EGM	-	-
Total	-	-

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COMPANY SECRETARIES

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UDIN: F005684E003199512

### Item No. 3- SPECIAL BUSINESS, SPECIAL RESOLUTION:

To Approve Investments, Give Loans, Guarantees/Letter Of Comfort/Letter Of Support And Security Under Section 186 Of The Companies Act,2013

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	381	21,30,17,716	90.7509
E - voting during the EGM	6	494	0.0002
Total	387	21,30,18,210	90.7511

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	108	2,17,09,719	9.2489
E - voting during the EGM	-	-	-
Total	108	2,17,09,719	9.2489

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E - voting during the EGM	-	-
Total	-	-





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COMPANY SECRETARIES

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**Item No. 4- SPECIAL BUSINESS, ORDINARY RESOLUTION:**

**To Approve Advancement Of Any Loan / Financial Assistance /Give Guarantee/Provide Security/ Letter Of Comfort/Letter Of Security Under Section 185 Of The Act In Which Directors Are Interested.**

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	363	20,83,06,594	88.7438
E – voting during the EGM	6	494	0.0002
Total	369	20,83,07,088	88.7440

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	127	2,64,20,941	11.2560
E – voting during the EGM	-	-	-
Total	127	2,64,20,941	11.2560

iii. **Invalid** Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-

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E - voting during the EGM	-	-
Total	-	-

## Item No. 5- SPECIAL BUSINESS, ORDINARY RESOLUTION:

**To Approve Alteration Of Articles Of Association Of The Company.**

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	444	22,79,63,401	97.1181
E – voting during the EGM	6	494	0.0002
Total	450	22,79,63,895	97.1183

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	46	67,64,144	2.8817
E – voting during the EGM	-	-	-
Total	46	67,64,144	2.8817

iii. **Invalid** Votes:

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# ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

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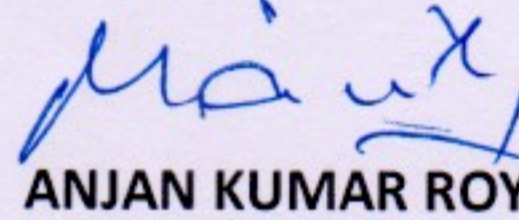
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Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E - voting during the EGM	-	-
Total	-	-

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries

  
ANJAN KUMAR ROY

FCS 5684

CP 4557

UDIN: F005684E003199512

Peer Review Certificate No.: 869/2020

Date: 12<sup>th</sup> January, 2024

