

Date: 11th October, 2021



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| To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539512 | To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND |
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Dear Sir,

Sub: Minutes of the 26th Annual General Meeting.

Kindly find enclosed herewith the copy of Minutes of the 26th Annual General Meeting of the Company held on Tuesday, 28th September, 2021.

Thanking You

Yours faithfully,
For LUX INDUSTRIES LIMITED

Smita Mishra
Smita Mishra

(Company Secretary & Compliance Officer)

M. No. A26489

Enclosed: as above

LUX INDUSTRIES LIMITED

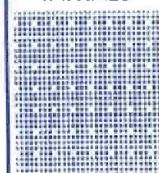
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MINUTES OF THE TWENTY SIXTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS M/S LUX INDUSTRIES LIMITED HELD ON TUESDAY, THE 28TH DAY OF SEPTEMBER, 2021 AT REGISTERED OFFICE 39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007 (DEEMED VENUE) FROM 11:00 A.M. TILL 11:50 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").

PRESENCE AT THE MEETING

| DIRECTORS | |
|----------------------------|--|
| Mr Ashok Kumar Todi | Chairman (joined from Kolkata) |
| Mr Pradip Kumar Todi | Managing director (joined from Kolkata) |
| Mr. Navin Kumar Todi | Executive Director (joined from Tiruppur) |
| Mr. Rahul Kumar Todi | Executive Director (joined from Tiruppur) |
| Mr. Saket Todi | Executive Director (joined from Kolkata) |
| Mr. Udit Todi | Executive Director (joined from Kolkata) |
| Mr Nandanandan Mishra | Director (Non- Executive Independent) Chairman of Audit Committee. (Joined from Gurgaon) |
| Mr Kamal Kishore Agrawal | Director (Non- Executive Independent) Chairman of Nomination Remuneration Committee. (Joined from Mumbai) |
| Mr Snehasish Ganguly | Director (Non- Executive Independent) Chairman of Stakeholder Relationship Committee. (joined from Kolkata) |
| Mrs Rusha Mitra | Director (Non- Executive Independent). (joined from Kolkata) |
| Mr. Rajnish Rikhy | Director (Non- Executive Independent). (joined from Delhi) |
| Mrs. Ratnabali Kakkar | Director (Non- Executive Independent). (joined from London) |
| ATTENDEES | |
| Sri Sandeep Agrawal | Statutory Auditor representing as Partner of S.K. Agrawal & Co. (joined from Kolkata) |
| Mr. Hemant Lakhotia | Statutory Auditor representing as Partner of S.K. Agrawal & Co. (joined from Kolkata) |
| Mr. Saurabh Kumar Bhudolia | Chief Financial Officer (joined from Kolkata) |
| Mr. Jitendra Kumar Shah | Vice President- Finance (joined from Kolkata) |

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| Mrs. Smita Mishra | Company Secretary & Compliance Officer. (joined from Kolkata) |
| Mr. Mohan Ram Goenka | Partner Representing the Secretarial Auditors and Scrutinizer, Practising Company Secretary, (joined from Kolkata) |

54 (Fifty Four) Members representing 22,552,311 Equity Shares of the Company joined the meeting through video conferencing. Further, in line with the MCA General Circular No. 14/2020 dated April 08, 2020, the facility for appointment of proxies by the Members was not provided by the Company.

QUORUM

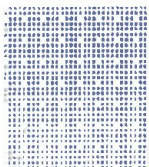
The Chairman informed that the requisite quorum was present and declared the Meeting to order. The requisite quorum was present till the conclusion of the meeting.

The required quorum being present, Mrs. Smita Mishra (ACS26489), Company Secretary & Compliance Officer of the Company welcomed the members attending the AGM and as advised by the Chairman, the Company Secretary introduced all the Directors and KMPs who attended the AGM from various locations. All the Directors and KMPs were present at the AGM, including the Chairpersons of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee. The Company Secretary confirmed the presence of Statutory Auditor, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the AGM.

As the requisite quorum was present the meeting was called to be order by the Chairman.

Thereafter Mr. Ashok Kumar Todi, Chairman of the Company delivered his speech, welcomed the members and expressed his sincere gratitude to all the shareholders for their continued support and trust. Chairman highlighted the impact of novel corona virus on operational and financial performance of the Company during Financial Year 2020-21. He then invited Mr. Pradip Kumar Todi, Managing Director of the Company to share his views on the growth of the Company. Mr. Pradip Kumar Todi highlighted the growth of the Company for the year ended 31st March, 2021, new initiatives taken during the year, focus areas, future outlook and various programmes undertaken for welfare of the society and environment towards corporate social responsibility by the Company.

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REGISTER OF MEMBER & DIRECTORS' SHAREHOLDINGS

The Company Secretary informed the members that, the Register of Directors' shareholding and member's register is available online at the meeting for inspection of any members till the conclusion of the meeting.

BUSINESS OF THE MEETING

The notice dated 27th July, 2021 convening the 26th Annual General Meeting together with explanatory statement annexed thereto and Annual report for the financial year 2020-21 was taken as read with the consent of members present.

The Company Secretary informed general instructions to the Members regarding participation in the Meeting and informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to cast their vote through remote e-voting which commenced from Friday, 24th September, 2021 (9.00 a.m. IST) and ended on Monday, 27th September, 2021 (5.00 p.m. IST). E-voting facility is available at the AGM and as mentioned in the Notice of AGM, at the end of discussion on the resolution on which the voting is to be held, e-voting can be done by the Members at the e-voting platform of the KFin, for all those Members who are participating at the AGM but have not cast their votes by availing the remote e-voting facility.

Thereafter, the resolutions were tabled at the AGM by the Company Secretary.

M/s MR & Associates, Practising Company Secretary, was appointed as scrutinizer for conducting remote e-voting and insta poll voting process in a fair and transparent manner. She further informed shareholders that those who had already cast their vote electronically, to refrain from casting vote again at the meeting.

The secretary thereafter proceeded with the Agenda as per Notice of 26th Annual General Meeting which had eight business items i.e. two ordinary business relating to adoption of financial statements for March, 2021, and reappointment of Mr. Ashok Kumar Todi as director and six special business items relating to appointment of Mr. Navin Kumar Todi, Mr. Rahul Kumar Todi, Mr. Saket Todi and Mr. Udit Todi as Executive Director of the Company and Mr. Rajnish Rikhy and Mrs. Ratnabali Kakkar as Independent Director of the Company.

The Company Secretary then invited the members who have registered themselves as Speakers to express their views, suggestion, queries or clarifications, if any on the resolutions. The Chairman requested to Mr. Saket Todi & Mr. Udit Todi for replying queries raised by the members.

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The Executive Directors responded to the queries raised by Members and provided clarifications wherever required.

The Company Secretary read the following resolutions:-
The following 8 (Eight) resolutions were then proposed and seconded:-

ORDINARY BUSINESS

Item No. 1 — Ordinary Resolution

Adoption of (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of Board of Directors and the Auditors thereon, and;(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Auditors thereon.

“RESOLVED THAT the audited Standalone Balance sheet of the Company as at 31st March 2021 and the Statement of Profit and Loss for the year ended on that date , with the Report of the Directors and Auditor’s thereon, be and hereby approved and adopted”

“RESOLVED THAT the audited Consolidated Balance sheet of the Company as at 31st March 2021 and the Statement of Profit and Loss for the year ended on that date , with the Auditor’s thereon, be and hereby approved and adopted”

Item No. 2 — Ordinary Resolution

Appointment of Mr Ashok Kumar Todi (DIN 00053599), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

“RESOLVED THAT Mr Ashok Kumar Todi (DIN 00053599), who retires by rotation has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company.”

Item No. 3 — Special Resolution

Appointment of Mr. Navin Kumar Todi (DIN: 00054370) as Executive Director of the Company

“RESOLVED THAT pursuant to the provisions of section 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 read with 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 the SEBI (Listing Obligations and Disclosure Requirements)

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Regulations, 2015, as amended from time to time, the Articles of Association of the Company and the recommendations of the Nomination & Remuneration Committee and the Board of Directors of the Company and such other sanctions and approvals, as may be required, the consent of the members of the Company be and is hereby accorded for the appointment of Mr. Navin Kumar Todi (DIN: 00054370), as Executive Director of the Company, liable to retire by rotation, for a term of five years effective from

May 25, 2021 till May 24, 2026 on such terms and conditions and remuneration, as set out in the explanatory statement annexed to the Notice."

"RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year during the aforesaid period or a period of three years, whichever is lower, the proposed terms of remuneration and perquisites will be admissible as the minimum remuneration payable to Mr. Navin Kumar Todi as Executive Director, subject to compliance with the applicable provisions of Schedule V of the Companies Act, 2013.

"RESOLVED FURTHER THAT the Board of Directors of the company will have the power to revise the terms of remuneration subject to the limits specified in schedule V to the Companies Act, 2013 and subject to the compliance of the provisions of the other rules and regulations as will be applicable to the company from time to time."

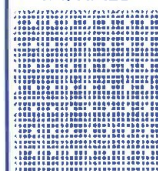
"RESOLVED FURTHER THAT Mr. Ashok Kumar Todi, Chairman or Mr. Pradip Kumar Todi, Managing Director or Mrs. Smita Mishra, Company Secretary and Compliance Officer of the Company be and is hereby severally authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No. 4 — Special Resolution

Appointment of Mr. Rahul Kumar Todi (DIN: 00054279) as Executive Director of the Company

"RESOLVED THAT pursuant to the provisions of section 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 read with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Articles of Association of the Company and the recommendations of the Nomination & Remuneration Committee and the Board of Directors of the Company and such other sanctions and approvals, as may be required, the consent of the


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members of the Company be and is hereby accorded for the appointment of Mr. Rahul Kumar Todi (DIN: 00054279), as Executive Director of the Company, liable to retire by rotation, for a term of five years effective from May 25, 2021 till May 24, 2026 on such terms and conditions and remuneration, as set out in the explanatory statement annexed to the Notice."

"RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year during the aforesaid period or a period of three years, whichever is lower, the proposed terms of remuneration and perquisites will be admissible as the minimum remuneration payable to Mr. Rahul Kumar Todi as Executive Director, subject to compliance with the applicable provisions of Schedule V of the Companies Act, 2013.

"RESOLVED FURTHER THAT the Board of Directors of the company will have the power to revise the terms of remuneration subject to the limits specified in schedule V to the Companies Act, 2013 and subject to the compliance of the provisions of the other rules and regulations as will be applicable to the company from time to time."

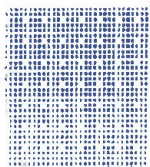
"RESOLVED FURTHER THAT Mr. Ashok Kumar Todi, Chairman or Mr. Pradip Kumar Todi, Managing Director or Mrs. Smita Mishra, Company Secretary and Compliance Officer of the Company be and is hereby severally authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No. 5 — Special Resolution

Appointment of Mr. Saket Todi (DIN: 02821380) as Executive Director of the Company

"RESOLVED THAT pursuant to the provisions of section 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 read with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Articles of Association of the Company and the recommendations of the Nomination & Remuneration Committee and the Board of Directors of the Company and such other sanctions and approvals, as may be required, the consent of the members of the Company be and is hereby accorded for the appointment of Mr. Saket Todi (DIN: 02821380), as Executive Director of the Company, liable to retire by rotation, for a term of five years effective from May 25, 2021 till May 24, 2026 on such terms and conditions and remuneration, as set out in the explanatory statement annexed to the Notice."

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"RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year during the aforesaid period or a period of three years, whichever is lower, the proposed terms of remuneration and perquisites will be admissible as the minimum remuneration payable to Mr. Saket Todi as Executive Director, subject to compliance with the applicable provisions of Schedule V of the Companies Act, 2013.

"RESOLVED FURTHER THAT the Board of Directors of the company will have the power to revise the terms of remuneration subject to the limits specified in schedule V to the Companies Act, 2013 and subject to the compliance of the provisions of the other rules and regulations as will be applicable to the company from time to time."

"RESOLVED FURTHER THAT Mr. Ashok Kumar Todi, Chairman or Mr. Pradip Kumar Todi, Managing Director or Mrs. Smita Mishra, Company Secretary and Compliance Officer of the Company be and is hereby severally authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

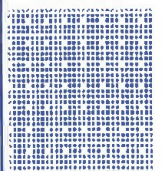
Item No. 6 — Special Resolution

Appointment of Mr. Udit Todi (DIN: 02017579) as Executive Director of the Company

"RESOLVED THAT pursuant to the provisions of section 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 read with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Articles of Association of the Company and the recommendations of the Nomination & Remuneration Committee and the Board of Directors of the Company and such other sanctions and approvals, as may be required, the consent of the members of the Company be and is hereby accorded for the appointment of Mr. Udit Todi (DIN: 02017579), as Executive Director of the Company, liable to retire by rotation, for a term of five years effective from May 25, 2021 till May 24, 2026 on such terms and conditions and remuneration, as set out in the explanatory statement annexed to the Notice."

"RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year during the aforesaid period or a period of three years, whichever is lower, the proposed terms of remuneration and perquisites will be admissible as the minimum remuneration payable to Mr. Udit Todi as Executive Director, subject to compliance with the applicable provisions of Schedule V of the Companies Act, 2013.


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"RESOLVED FURTHER THAT the Board of Directors of the company will have the power to revise the terms of remuneration subject to the limits specified in schedule V to the Companies Act, 2013 and subject to the compliance of the provisions of the other rules and regulations as will be applicable to the company from time to time."

"RESOLVED FURTHER THAT Mr. Ashok Kumar Todi, Chairman or Mr. Pradip Kumar Todi, Managing Director or Mrs. Smita Mishra, Company Secretary and Compliance Officer of the Company be and is hereby severally authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

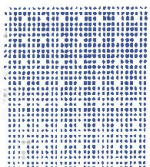
Item No. 7 — Ordinary Resolution

"RESOLVED THAT Mr. Rajnish Rikhy (DIN: 08883324) who was appointed by the Board of Directors on the recommendation of the Nomination and Remuneration Committee as an Additional Director (Independent, Non-Executive) of the Company with effect from May 25, 2021 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature to the office of Directorship of the Company, be and is hereby appointed as an Independent Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and the Articles of Association of the company, the appointment of Mr. Rajnish Rikhy (DIN: 08883324) who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from May 25, 2021 upto May 24, 2026, be and is hereby approved."

"RESOLVED FURTHER THAT Mr. Ashok Kumar Todi, Chairman or Mr. Pradip Kumar Todi, Managing Director or Mrs. Smita Mishra, Company Secretary and Compliance Officer of the Company be and is hereby severally authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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Item No. 8 — Ordinary Resolution

“RESOLVED THAT Mrs. Ratnabali Kakkar (DIN: 09167547) who was appointed by the Board of Directors on the recommendation of the Nomination and Remuneration Committee as an Additional Director (Independent, Non-Executive) of the Company with effect from May 25, 2021 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 (“Act”) and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature to the office of Directorship of the Company, be and is hereby appointed as an Independent Director of the Company.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and the Articles of Association of the company, the appointment of Mrs. Ratnabali Kakkar (DIN: 09167547) who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from May 25, 2021 upto May 24, 2026, be and is hereby approved.”

“RESOLVED FURTHER THAT Mr. Ashok Kumar Todi, Chairman or Mr. Pradip Kumar Todi, Managing Director or Mrs. Smita Mishra, Company Secretary and Compliance Officer of the Company be and is hereby severally authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



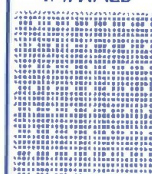
ASHOK KUMAR TODI
CHAIRMAN

Place: Kolkata

Date of entry in minute book: 11/10/21

Date of signing: 11/10/21

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ADDENDUM TO THE MINUTES OF THE 26TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS M/S LUX INDUSTRIES LIMITED HELD ON TUESDAY, THE 28TH DAY OF SEPTEMBER, 2021 AT REGISTERED OFFICE 39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").

Mr. Mohan Ram Goenka of M/s MR & Associates had carried out the scrutinizing of all the electronic votes as well as votes received through insta poll. Their report was submitted to the company.
The combined result of voting as per scrutinizer report dated 28th September, 2021 is as under:-

Item No. 1 — Ordinary Resolution

Consideration and adoption of

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of Board of Directors and the Auditors thereon, and;
- (b) (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Auditors thereon.

| Resolution required: (Ordinary/Special) | | | Ordinary | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| | | (1) | (2) | | (4) | (5) | | (7) |
| Promoter and Promoter Group | E-Voting | 22371715 | 12,481,075 | 55.7895 | 12,481,075 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9,890,640 | 44.2105 | 9,890,640 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,371,715 | 100.0000 | 22,371,715 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3522156 | 3,029,150 | 86.0027 | 3,001,069 | 28,081 | 99.0729 | 0.9270 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,029,150 | 86.0027 | 3,001,069 | 28,081 | 99.0730 | 0.9270 |
| Public-Non Institutions | E-Voting | 4177810 | 38,603 | 0.9240 | 38,593 | 10 | 99.9740 | 0.0259 |
| | Poll | | 36,916 | 0.8836 | 36,916 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 75,519 | 1.8076 | 75,509 | 10 | 99.9868 | 0.0132 |
| Total | | 30071681 | 25,476,384 | 84.7189 | 25,448,293 | 28,091 | 99.8897 | 0.1103 |

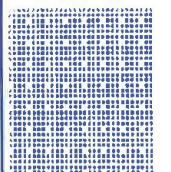
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Item No. 2 — Ordinary Resolution
Appointment of Mr. Ashok Kumar Todi (DIN 00053599), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

| Resolution required: (Ordinary/Special) | | | Ordinary | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| 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 | E-Voting | 22,371,715 | 8,811,111 | 39.3850 | 8,811,111 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9,890,640 | 44.2105 | 9,890,640 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18,701,751 | 83.5955 | 18,701,751 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3,522,156 | 3,032,083 | 86.0860 | 2,926,067 | 106,016 | 96.5035 | 3.4964 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,032,083 | 86.086 | 2,926,067 | 106,016 | 96.5035 | 3.4965 |
| Public-Non Institutions | E-Voting | 4,177,810 | 38,591 | 0.9237 | 38,412 | 179 | 99.5361 | 0.4638 |
| | Poll | | 36,916 | 0.8836 | 36,916 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 75,507 | 1.8073 | 75,328 | 179 | 99.7629 | 0.2371 |
| Total | | 30,071,681 | 21,809,341 | 72.5245 | 21,703,146 | 106,195 | 99.5131 | 0.4869 |

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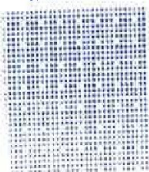


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Item No. 3 — Special Resolution
Appointment of Mr. Navin Kumar Todi (DIN 00054370) as Executive Director of the Company.

| Resolution required: (Ordinary/Special) | | | Special | | | | | |
|--|-------------------------------------|--------------------------|---------------------------|--|--------------------------------|----------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstandi ng shares | No. of Votes - in favour | No. of Votes - agains t | % 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 | E-Voting | 22,371,715 | 12,020,712 | 53.7317 | 12,020,712 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9,890,640 | 44.2105 | 9,890,640 | 0 | 100.0000 | 0.0000 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 21,911,352 | 97.9422 | 21,911,352 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3,522,156 | 1,879,059 | 53.3497 | 1,497,551 | 381,508 | 79.6968 | 20.3031 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,879,059 | 53.3497 | 1,497,551 | 381,508 | 79.6969 | 20.3031 |
| Public- Non Institutions | E-Voting | 4,177,810 | 38,591 | 0.9237 | 38,363 | 228 | 99.4091 | 0.5908 |
| | Poll | | 36,916 | 0.8836 | 36,916 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 75,507 | 1.8073 | 75,279 | 228 | 99.6980 | 0.3020 |
| Total | | 30,071,681 | 23,865,918 | 79.3634 | 23,484,182 | 381,736 | 98.4005 | 1.5995 |

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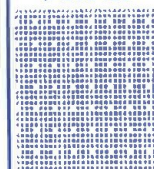
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Item No. 4 — Special Resolution

Appointment of Mr. Rahul Kumar Todj (DIN 00054279) as Executive Director of the Company.

| Resolution required: (Ordinary/Special) | | | Special | | | | | |
|--|-------------------------------------|--------------------------|---------------------------|--|--------------------------------|----------------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100 | No. of Votes - in favour | No. of Votes - again st | % of Votes in favour on votes polled (6)=[(4)/ (2)]* 100 | % of Votes against on votes polled (7)=[(5) /(2)]* 100 |
| | | (1) | (2) | | (4) | (5) | | |
| Promoter and | E-Voting | 22,371,715 | 12,020,422 | 53.7304 | 12,020,422 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9,890,640 | 44.2105 | 9,890,640 | 0 | 100.0000 | 0.0000 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 21,911,062 | 97.9409 | 21,911,062 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3,522,156 | 1,879,059 | 53.3497 | 1,497,551 | 381,508 | 79.6968 | 20.3031 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,879,059 | 53.3497 | 1,497,551 | 381,508 | 79.6969 | 20.3031 |
| Public- Non Institutions | E-Voting | 4,177,810 | 38,591 | 0.9237 | 38,363 | 228 | 99.4091 | 0.5908 |
| | Poll | | 36,916 | 0.8836 | 36,916 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 75,507 | 1.8073 | 75,279 | 228 | 99.6980 | 0.3020 |
| Total | | 30,071,681 | 23,865,628 | 79.3625 | 23,483,892 | 381,736 | 98.4005 | 1.5995 |



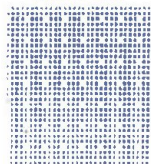
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Item No. 5 — Special Resolution

Appointment of Mr. Saket Todi (DIN' 02821380) as Executive Director of the Company.

| Resolution required: (Ordinary/Special) | | | Special | | | | | |
|--|-------------------------------------|--------------------------|---------------------------|--|--------------------------------|----------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstandi ng shares | No. of Votes - in favour | No. of Votes - again st | % 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 | E-Voting | 22,371,715 | 11,686,199 | 52.2365 | 11,686,199 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9,890,640 | 44.2105 | 9,890,640 | 0 | 100.0000 | 0.0000 |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 21,576,839 | 96.4470 | 21,576,839 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3,522,156 | 1,879,059 | 53.3497 | 1,497,551 | 381,508 | 79.6968 | 20.3031 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,879,059 | 53.3497 | 1,497,551 | 381,508 | 79.6969 | 20.3031 |
| Public- Non Institutions | E-Voting | 4,177,810 | 38,591 | 0.9237 | 35,861 | 2,730 | 92.9258 | 7.0741 |
| | Poll | | 36,916 | 0.8836 | 36,916 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 75,507 | 1.8073 | 72,777 | 2,730 | 96.3844 | 3.6156 |
| Total | | 30,071,681 | 23,531,405 | 78.2510 | 23,147,167 | 384,238 | 98.3671 | 1.6329 |

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Item No. 6 — Special Resolution

Appointment of Mr. Udit Todi (DIN 02017579) as Executive Director of the Company.

| Resolution required: (Ordinary/Special) | | | Special | | | | | |
|--|-------------------------------------|--------------------------|---------------------------|--|--------------------------------|----------------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]* 100 | No. of Votes - in favour | No. of Votes - again st | % of Votes in favour on votes polled (6)=[(4)/ (2)]* 100 | % of Votes against on votes polled (7)=[(5) /(2)]* 100 |
| | | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | E-Voting | 22,371,715 | 11,642,199 | 52.0398 | 11,642,199 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9,890,640 | 44.2105 | 9,890,640 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 21,532,839 | 96.2503 | 21,532,839 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3,522,156 | 1,879,059 | 53.3497 | 1,497,551 | 381,508 | 79.6968 | 20.3031 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,879,059 | 53.3497 | 1,497,551 | 381,508 | 79.6969 | 20.3031 |
| Public- Non Institutions | E-Voting | 4,177,810 | 38,591 | 0.9237 | 35,913 | 2,678 | 93.0605 | 6.9394 |
| | Poll | | 36,916 | 0.8836 | 36,916 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 75,507 | 1.8073 | 72,829 | 2,678 | 96.4533 | 3.5467 |
| Total | | 30,071,681 | 23,487,405 | 78.1047 | 23,103,219 | 384,186 | 98.3643 | 1.6357 |

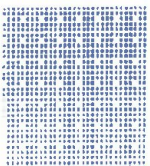
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Item No. 7 — Ordinary Resolution

Appointment of Mr. Rajnish Rikhy (DIN 08883324) as Independent Director of the Company.

| Resolution required: (Ordinary/Special) | | | Ordinary | | | | | |
|--|-------------------------------------|--------------------------|---------------------------|--|--------------------------------|----------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstandi ng shares | No. of Votes - in favour | No. of Votes - agains t | % 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 | E-Voting | 22,371,715 | 12,481,075 | 55.7895 | 12,481,075 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9,890,640 | 44.2105 | 9,890,640 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,371,715 | 100.0000 | 22,371,715 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3,522,156 | 1,879,059 | 53.3497 | 1,879,059 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,879,059 | 53.3497 | 1,879,059 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4,177,810 | 7,591 | 0.1817 | 7,413 | 178 | 97.6551 | 2.3448 |
| | Poll | | 36,916 | 0.8836 | 36,916 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 44,507 | 1.0653 | 44,329 | 178 | 99.6001 | 0.3999 |
| Total | | 30,071,681 | 24,295,281 | 80.7912 | 24,295,103 | 178 | 99.9993 | 0.0007 |

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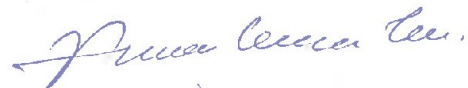
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Item No. 8 — Ordinary Resolution

Appointment of Mrs. Ratnabali Kakkar (DIN 09167547) as Independent Director of the Company.

| Resolution required: (Ordinary/Special) | | | Ordinary | | | | | |
|--|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 22,371,715 | 12,481,075 | 55.7895 | 12,481,075 | 0 | 100.0000 | 0.0000 |
| | Poll | | 9,890,640 | 44.2105 | 9,890,640 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 22,371,715 | 100.0000 | 22,371,715 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 3,522,156 | 1,879,059 | 53.3497 | 1,866,655 | 12,404 | 99.3398 | 0.6601 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,879,059 | 53.3497 | 1,866,655 | 12,404 | 99.3399 | 0.6601 |
| Public-Non Institutions | E-Voting | 4,177,810 | 38,591 | 0.9237 | 38,413 | 178 | 99.5387 | 0.4612 |
| | Poll | | 36,916 | 0.8836 | 36,916 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 75,507 | 1.8073 | 75,329 | 178 | 99.7643 | 0.2357 |
| Total | | 30,071,681 | 24,326,281 | 80.8943 | 24,313,699 | 12,582 | 99.9483 | 0.0517 |

The above resolution was carried with requisite majority.



ASHOK KUMAR TODI
CHAIRMAN

Place: Kolkata

Date of entry in minute book: 11/10/21

Date of signing: 11/10/21

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