

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref: SIL/2023-24/AH- 048

October 19, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001.
Scrip Code : 517320
ISIN : INE898E01011

Dear Sir/Madam,

SUB: MINUTES OF THE 45TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY.

With reference to the captioned subject, we are enclosing herewith copy of the minutes of the proceedings of the 45th Annual General Meeting of the Company held on Tuesday, 26th September 2023 through Video Conferencing/Other Audio Visual Means.

Request you to kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,
For SAVANT INFOCOMM LTD.

Laxman A. Savalkar
Director
DIN : 07987670

Encl: As above (1)

HELD AT ON TIME

MINUTES OF THE FORTY FIFTH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SAVANT INFOCOMM LIMITED HELD ON TUESDAY, 26TH SEPTEMBER, 2023 AT 03:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AND THE DEEMED VENUE OF THE MEETING 16, CORPORATE SHOPPING COMPLEX, THIRD AVENUE, INDIRA NAGAR, ADYAR, CHENNAI - 600020, THE REGISTERED OFFICE OF THE COMPANY.

PRESENT THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS:

Name of the Director	Designation	Location
Mr. Laxman A. Savalkar	Chairman & Managing Director	Nashik
Mr. Girish K. Sarda	Executive Director & Chief Financial Officer	Mumbai
Mrs. Priya Gupta	Independent, Non-Executive Director & Chairman of Audit Committee	Chandigarh
Mrs. Nivedita Sen	Independent, Non-Executive Director Chairman of Stakeholder's Relationship Committee	Mumbai
Mr. Tathagata Sarkar	Independent, Non-Executive Director Chairman of Nomination and Remuneration Committee	Mumbai

IN ATTENDANCE THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS:

Mrs. Sarita Kumari, Company Secretary of the Company attended the meeting through VC.

Mr. Jayatilal Jain, partner of M/s. Krishnan & Giri, Chartered Accountants, the outgoing Statutory Auditors of the Company.

Mr. Sumit Kumar Verma, Proprietor of M/s Vermas & Associates Incoming Statutory Auditors.

Mr. Dharmesh Sarvaiya, Proprietor of M/s Sarvaiya & Co. Secretarial Auditors of the Company could not attend the meeting due to indisposition of health.

CHAIRMAN:

In accordance with Article 93 of the Articles of Association, Mr. Laxman A. Savalkar, Chairman of the Company, took the Chair.



CHAIRMAN'S INITIALS

HELD AT ON TIME

QUORUM:

39 members (including Authorized Representatives appointed by Bodies Corporate) were present through VC/OAVM. After ascertaining the requisite quorum being present, the meeting was called to order. The proceedings of the meeting commenced at 03:00 p.m. by welcoming the members to the 45th AGM.

Quorum was present throughout the meeting.

Mr. Girish K. Sarda, then introduced all the Board Members present through VC/OAVM and other invitees at the Meeting.

STATUTORY REGISTERS/DOCUMENTS FOR INSPECTION:

The following documents and Registers were made accessible on the website of National Securities Depository Limited ("NSDL") for the members:

Notice convening the 45thAGM of the Company;

Report of Board of Directors along with Annexure thereto for the financial year ended March 31, 2023;

The Audited Financial Statements and Auditor's Report thereon for the financial year ended March 31, 2023;

Register of Directors and Key Managerial Personnel's and their shareholding (remained open for inspection during the meeting);

Register of Contracts or Arrangements in which Directors were interested (remained open for inspection during the meeting).

It was informed that pursuant to circulars and directives issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the applicable provisions of the Companies Act, 2013, the Annual General Meeting was being held through video conferencing. Further, the Members were informed that the Company had provided the facility of Live Webcast of proceedings of the AGM which would enable the Members to view the AGM live from remote locations by logging on the e-voting website of NSDL.

As the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register for inspection was not available.

It was further informed that the Company had taken all steps to ensure that the members were able to attend and vote at this AGM in a seamless manner. It was also stated that the Company had tied up with NSDL to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM.

Thereafter, the formal agenda of the AGM was taken up and with the consent of the members present, the Notice convening the 45thAGM and Financial Statements together with the reports of Board of Directors and the Statutory Auditors of the Company, as circulated to the members and laid before the meeting, were taken as read.



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The members were informed that the Statutory Auditor's Report on the Financial Statements of the Company for the financial year ended March 31, 2023 did not contain any qualifications, observations or comments which had any adverse effect on the functioning of the Company. Since there were no such qualifications, observations or comments, the Auditors Report was not required to be read out.

MEMBERS' QUERIES:

No queries were raised by the shareholders on the audited financial statements for the year ended 31st March, 2023 or any other matter relating thereto.

REMOTE E-VOTING AND E-VOTING AT AGM VENUE:

Before taking up all the items of the Notice one by one, Mr. Girish K. Sarda, informed the members present at the meeting that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting through NSDL for resolutions mentioned in the Notice of 45th AGM for approval of the members.

The remote e-voting period had commenced at 9:00 a.m. on Saturday, September 23, 2023 and ended at 5:00 p.m. on Monday, September 25, 2023. The e-voting module was disabled by NSDL for voting thereafter.

He further announced that for the benefit of the members, Company had arranged for the facility of e-voting at the meeting for those members who could not cast their vote through remote e-voting facility. The members were also informed that those who had already exercised their vote through remote e-voting facility cannot cast their vote by means of e-voting at the meeting.

It was further informed that Mr. Ritesh Sharma, Partner of M/s. RNJ Company Secretaries Company Secretaries, Practicing Company Secretary was appointed as the Scrutinizer for e-voting process.

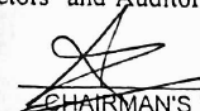
Further, the business of the meeting as per the Notice thereof was thereafter taken up item wise. Mr. Girish K. Sarda informed the members that there were in total 8 (Eight) resolutions proposed to be passed at the AGM and same were forming part of the Notice of the AGM. Since the Notice had already been circulated to the members and the resolutions had been put to vote through remote e-voting, the resolutions were taken as read. For the benefit of members attending the meeting, she further provided a brief of the resolutions.

Following agenda and resolutions as mentioned in the Notice of the AGM were deemed to be approved by the members:

ORDINARY BUSINESS:

ITEM NO.1: ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS' AND AUDITORS' REPORT FOR THE FINANCIAL YEAR 2022-23:

Mr. Girish K. Sarda, informed that the Ordinary Resolution for Item No.1 of the Notice was pertaining to Adoption of Financial Statements, Directors' and Auditors'


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Report for the financial year 2022-23. The Resolution for Item No. 1 of the Notice read as follows:

“RESOLVED THAT the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Directors’ and Auditors’ Reports thereon, placed before the meeting, be and are hereby approved and adopted.”

ITEM NO.2: RE-APPOINTMENT OF MR. LAXMAN A. SAVALKAR (DIN: 07987670) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT:

Mr. Girish K. Sarda, informed that the Ordinary Resolution for Item No. 2 of the Notice with respect to Re-appointment of Mr. Laxman A. Savalkar (DIN: 07987670) who retires by rotation and being eligible, offers himself for reappointment. The Resolution for Item No. 2 of the Notice read as follows:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, (hereinafter referred to as “Act”) Mr. Laxman A. Savalkar (DIN: 07987670), who retires by rotation at this meeting, and being eligible, has offered himself for re- appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

ITEM NO.3:APPOINTMENT OF M/S. VERMAS & ASSOCIATES, CHARTERED ACCOUNTANTS, KOLKATA (FIRM REGISTRATION NUMBER: 328962E) AS THE STATUTORY AUDITORS OF THE COMPANY.

Mr. Girish K. Sarda further informed that the Ordinary Resolution for Item No. 3 of the notice with respect to Appointment of M/s. Verma S & Associates, Chartered Accountants, Kolkata (Firm Registration Number: 328962E) as the Statutory Auditors of the Company. The Resolution for Item No. 3 of the notice read as follows:

“RESOLVED THAT pursuant to Sections 139(8)(i) and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) and other applicable acts, rules and regulations, the approval of the members of the Company be and is hereby given for appointment of M/s. Verma S & Associates, Chartered Accountants, Kolkata (Firm Registration Number: 328962E) as the statutory auditors of the Company for filling the casual vacancy in the office of Statutory Auditors, who shall hold the office until the conclusion of 45th Annual General Meeting and who shall be eligible for re-appointment.

RESOLVED FURTHER THAT pursuant to Sections 139, 142 and other applicable provisions if any, of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014, (the Rules) Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and other applicable acts, rules and regulations M/s. Verma S & Associates, Chartered


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Accountants, Kolkata (Firm Registration Number: 328962E), who have given written consent for their re-appointment and a certificate that their re-appointment, if made, will be in accordance with the conditions of Section 141 of the Act and Rule 4 of the Rules, be and are hereby re-appointed as the statutory auditors of the Company to hold office for a period of five years from the financial year 2023-2024 until the conclusion of 50th Annual General Meeting on remuneration as mentioned in the explanatory statement and as may be fixed or altered by the Board of Directors of the Company in addition to out of pocket expenses as may be incurred by them during the course of audit.”

SPECIAL BUSINESS:

ITEM NO.4 APPOINTMENT OF MR. GIRISH K. SARDA (DIN: 07987669) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

Mr. Girish K. Sarda further informed that the Ordinary Resolution for Item No. 4 of the notice with respect to Appointment of Mr. Girish K. Sarda (DIN: 07987669) as an Executive Director of the Company. The Resolution for Item No. 4 of the notice read as follows:

“RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013(“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and any other applicable rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), Mr. Girish K. Sarda (DIN: 07987669), who was appointed as an Additional Director in the category of Executive Director by the Board, with effect from February 11, 2023 in terms of Section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting (“AGM”) and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director of the Company, the consent of the Members of the Company be and is hereby accorded for appointment of Mr. Girish K. Sarda (DIN: 0007987669), being eligible, as an Executive Director of the Company, liable to retire by rotation.”

ITEM NO.5 RECLASSIFICATION OF PROMOTERS AND PROMOTERS GROUP INTO PUBLIC.

Mr. Girish K. Sarda further informed that the Special Resolution for Item No. 5 of the notice with respect to Reclassification of Promoters and promoters Group into Public. Resolution for Item No. 5 of the notice read as follows:

“RESOLVED THAT pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015 vide notification dated November 16, 2018 and May 05, 2021, the outgoing promoters have entered into share purchase agreement with Mr, Girish Sarda and Mr. Laxman Savalkar and who have paid the consideration amount following closure of Open offer document. Both the parties have set forth terms and conditions in the offer


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document of share purchase agreement dated 23rd January, 2023 and agreed to sell 16,08,565 equity shares constituting to 47.58% of total voting rights of company to the acquirer of the shares who through this wishes to identify himself as "New Promoters" of the Company through reclassification by making an application to the exchange under Regulation 31A of SEBI (LODR) Regulations, 2015."

"RESOLVED FURTHER THAT the Board has approved the applications received by the company from the Promoters and Promoters group for reclassification and have approved the same and proceed to file the application with exchange after consent is accorded of the shareholder in the extra ordinary general meeting. Below is list of names of Promoters and Promoters group who have sold their shares under the open offer to the purchaser mentioned.

Sr.no	Name of Sellers	Number of Shares	Percentage of Equity and Voting capital
01.	Mrs. Mina Parikh	7,25,265	21.46
02.	Mr. Pruthviraj Parikh	6,51,400	19.27
03.	M/s. Western India Steel Co. Pvt. Ltd.	2,31,900	6.86
	Total Share	16,08,565	47.58%

The details of Purchaser are as follows:

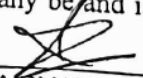
Sr.no	Name of Purchasser	Number of Shares	Percentage of Equity and Voting capital
01.	Mr. Laxman Savalkar	8,04,282	23.79
02.	Mr. Girish Sarda	8,04,283	23.79
	Total Share	16,08,565	47.58%

"RESOLVED FURTHER THAT secretary or any director is hereby authorized to make an application to the Bombay Stock Exchange is hereby authorized by the members in the extra ordinary general meeting and proceed further with the application."

ITEM NO.6 LIMITS OF BORROWINGS U/S 180(1)(C) OF THE COMPANIES ACT, 2013.

Mr. Girish K. Sarda further informed that the Special Resolution for Item No. 6 of the notice with respect to Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013. Resolution for Item No. 6 of the notice read as follows:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and in supersession of all earlier Resolutions passed in this regard under the Companies Act 2013, the consent of the Company be and is hereby


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accorded to the Board of Directors of the Company and / or any Committee thereof to borrow at its discretion, either from the Company's Bank or any other Indian or Foreign Bank(s), Financial Institution(s) and / or any other Lending Institutions or body Corporate or persons from time to time such sum(s) of money(s) and the sum(s) to be borrowed together with the money(s) already borrowed by the Company (apart from temporary loans obtained from the Company's bankers / Fls in the ordinary course of business) with or without security on such terms and conditions as they may think fit shall exceed the aggregate of the paid-up capital and free reserves of the Company that is to say, reserves not set apart for any specific purpose provided that the total amount together with the money(s) already borrowed by the Board of Directors but shall not exceed the sum of Rs 400 Crores (Rupees Four Hundred Crores only) at any time."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Committee or person(s) authorized by the Board be and is/are hereby authorised to finalise, settle and execute such documents/ deeds/ writings/ papers/ agreements and to do all acts, deeds, matters and things, as may be required and /or expedient."

ITEM NO.7 PROVIDING SECURITY U/S 180(1)(A) OF THE COMPANIES ACT, 2013 IN CONNECTION WITH THE BORROWINGS OF THE COMPANY.

Mr. Girish K. Sarda further informed that the Special Resolution for Item No. 7 of the notice with respect to Providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company. Resolution for Item No. 7 of the notice read as follows:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and subject to other approvals, if applicable or required under any statute(s) / rule(s)/ regulation(s) or any law for the time being in force or required from any other concerned authorities and in supersession of all earlier Resolutions passed in this regard under the Companies Act, the Board of Directors of the Company and / or any Committee thereof be and are hereby authorised and shall be deemed to have always been so authorised to create such mortgages/ charges/ hypothecation and / or other encumbrances, in addition to the existing mortgages, charges, hypothecation and other encumbrances, if any created by the Company on all or any part of the immovable and / or movable properties, current and / or fixed assets, tangible or intangible assets, book debts and / or claims of the Company where so ever situated, both present and future, such charge to rank either pari-passu with or second, subsequent, subservient and subordinate to all mortgages, charges, hypothecation and other encumbrances created / to be created by the Company as the Board may deem fit, together with the power to take over the management of the business and concern of the Company in certain events of default, in favour of Indian or Foreign Financial Institutions, Banks and other Lending Institution, and / or to such other persons, if any, from whom the Company has / or proposed / proposes to borrow money / sums of moneys by way of term loans, cash credits, overdrafts,


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discounting of bills, inter corporate deposits, commercial papers or such other financial instruments permitted to be used by the appropriate authorities from time to time together with interest, cost, charges and other incidental expenses in terms of agreement(s) entered / to be entered into by the Board of Directors/ any Committee thereof of Company within the overall borrowing limits not exceed the sum of Rs 400 Crores (Rupees Four Hundred Crores only) at any time.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Committee of the Board or person(s) authorized by the Board be and is/are hereby authorised to finalise, settle and execute such documents/ deeds/ writings/ papers/ agreements and to do all acts, deeds, matters and things, as may be required and /or expedient.”

ITEM NO.8 LOANS OR INVESTMENTS OR TO PROVIDE GUARANTEES / SECURITIES IN CONNECTION WITH A LOAN MADE U/S 186 OF THE COMPANIES ACT, 2013.

Mr. Girish K. Sarda further informed that the Special Resolution for Item No. 8 of the notice with respect to Loans or Investments or to provide guarantees / securities in connection with a loan made U/S 186 of the Companies Act, 2013. Resolution for Item No. 8 of the notice read as follows :

“RESOLVED THAT pursuant to Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) read with all the relevant Rules made thereunder, as may be amended from time to time, (including and statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the Member be and is hereby accorded to the Board of Directors of the Company to:

- (a) give any loan to any person(s) or other body corporate(s);
- (b) give any guarantee or provide security in connection with a loan to any other body- corporate(s) / person (s); and
- (c) acquire by way of subscription, purchase or otherwise, securities of any other body corporate(s);

exceeding sixty percent of aggregate of its paid up share capital, free reserves and securities premium or one hundred percent of its free reserves and securities premium account, whichever is higher, provided that the total amount of loans or investment made, guarantees given, and securities provided shall not at any time exceed Rs. 400 Crores (Rupees Four Hundred Crores Only) over and above the paid up Share capital of the Company and its free reserves.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Committee or person(s) authorized by the Board be and is/are hereby authorised to finalise, settle and execute such documents/ deeds/ writings/ papers/ agreements and to do all acts, deeds, matters and things, as may be required and /or expedient.”



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VOTE OF THANKS:

Mr. Girish K. Sarda further thanked the members of the Company for their co-operation in conducting the meeting through VC/OAVM. He also thanked all Directors who had joined the meeting.

The e-voting facility was open at the NSDL e-voting website after completion of the proceedings of AGM for 15 minutes to enable the members to cast their votes.

After completion of voting process, the meeting was concluded at 03.29 p.m.

The results of e-voting (remote e-voting as well as e-voting at the AGM) were declared by the Company on September 28, 2023, based on the report of Scrutinizers dated September 28, 2023. The said results are annexed hereto as "Annexure-1".

Place: Chennai

Date of file creation: 13th October, 2023

Date of signing the minutes: 16th October, 2023

Date of Entry: 16th October, 2023



Chairman



CHAIRMAN'S INITIALS

HELD AT ON TIME

Annexure-1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2022-23				
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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0


 CHAIRMAN'S INITIALS

HELD AT ON TIME

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Laxman A. Savalkar (DIN: 07987670) who retires by rotation and being eligible, offers himself for reappointment.				
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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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


 CHAIRMAN'S INITIALS

HELD AT ON TIME

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Verma & Associates, Chartered Accountants, Kolkata (Firm Registration Number: 328962E) as the Statutory Auditors of the Company.				
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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



CHAIRMAN'S INITIALS

HELD AT ON TIME

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Girish K. Sarda (DIN: 07987669) as an Executive Director of the Company					
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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0




CHAIRMAN'S INITIALS

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Promoters and Promoters Group into Public.				
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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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


CHAIRMAN'S INITIALS

HELD AT ON TIME

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Limits of Borrowings u/s 180(1)(c) of the Companies Act. 2013.				
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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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


CHAIRMAN'S INITIALS

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Providing Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company				
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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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


CHAIRMAN'S INITIALS

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Loans or Investments or to provide guarantees / securities in connection with a loan made U/S 186 of the Companies Act, 2013.				
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	1608565	1608565	100.0000	1608565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1608565	1608565	100.0000	1608565	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1771735	3200	0.1806	3100	100	96.8750	3.1250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1771735	3200	0.1806	3100	100	96.8750
Total		3380300	1611765	47.6811	1611665	100	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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


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