



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

December 2, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
--	---

Sub: Submission of Voting Results along with Scrutinizer's Report

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting of the Company was held on Friday, December 2, 2022, through Video Conferencing / Other Audio Visual Means. In this regard we are enclosing herewith the following:

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Copy of Scrutinizer's Report dated December 2, 2022.

Further, we would like to inform you that the resolution as set out in EGM Notice dated November 7, 2022, has been passed by the Members by requisite majority.

The above information will also be made available on Company's website i.e. www.glosterjute.com.

Please take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For **Gloster Limited**

Ayan Datta
Company Secretary
Membership no. A43557

Encl: As above

GLOSTER LIMITED

**Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Extra-Ordinary General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

Date of EGM	02.12.2022
Total number of shareholders on record date 25/11/2022	7,343
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group	N/A
Public	N/A
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	10
Public	26

Special Business

Item No. 1: Issue of Bonus Shares

Resolution required:			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. 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	3973969	3366966	84.7255	3366966	0	100.0000	0.0000
	e-Voting at EGM		0.0000	0.0000	0	0	0.0000	0.0000
	Total	3973969	3366966	84.7255	3366966	0	100.0000	0.0000
Public- Institutions	Remote e-Voting	806575	703321	87.1985	703321	0	100.0000	0.0000
	e-Voting at EGM		0.0000	0.0000	0	0	0.0000	0.0000
	Total	806575	703321	87.1985	703321	0	100.0000	0.0000
Public- Non Institutions	Remote e-Voting	691086	25131	3.6365	25121	10	99.9602	0.0398
	e-Voting at EGM		2311	0.3344	2311	0	100.0000	0.0000
	Total	691086	27442	3.9709	27432	10	99.9636	0.0364
Total		5471630	4097729	74.8905	4097719	10	99.9998	0.0002

Aryan Datta
COMPANY SECRETARY
M.NO. A43557



Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📞 : 9830471414
✉ : sweetykapoor53@rediffmail.com

CONSOLIDATED REPORT OF THE SCRUTINISER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of Extra-Ordinary General Meeting
GLOSTER LIMITED
21, Strand Road, Kolkata – 700 001

Extra-Ordinary General Meeting (EGM) of the Members of Gloster Limited held on Friday, the 2nd December, 2022 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means

In light of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its Circular dated 5th May, 2022 read together with circulars dated 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') has allowed the Companies to conduct the EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the EGM of the Company shall be conducted through VC / OAVM. Participation of members through VC / OAVM will be reckoned for the purpose of quorum for the EGM as per section 103 of the Companies Act, 2013.

In Compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the EGM of the Company was held through VC/OAVM and facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this EGM. Members were given the option for voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the EGM.

I, Sweety Kapoor, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer by the Board of Directors of Gloster Limited [CIN: L17100WB1923PLC004628] (hereinafter referred to as the Company) for the remote e-voting as well as e-voting at the Company's Extra-Ordinary General Meeting held on Friday, the 2nd December, 2022 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolution contained in the Notice of EGM dated 7th November, 2022 .



The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., VC/OAVM resolution contained in the Notice of EGM dated 7th November, 2022. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Consolidated Scrutinizer's report on the votes cast 'For' or 'Against' resolutions contained in the Notice of EGM dated 7th November, 2022.

Report on scrutiny:-

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the platform remote e-Voting and e-Voting at the EGM.
2. The Voting rights were reckoned as on Friday, 25th November, 2022, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the EGM.
3. As prescribed in Rules, remote e-voting facility was kept open for three days from Tuesday, 29th November, 2022 at 9:00 A.M. (IST) to Thursday, 1st December, 2022 at 5:00 P.M. (IST)
4. As on the cut-off date i.e., Friday, 25th November, 2022, there were 7343 No. of members.
5. At the end of remote e-voting period, Thursday, 1st December, 2022 at 5:00 P.M. voting portal of CDSL was blocked forthwith.
6. 36 no. of members attended the EGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published viz. "The Economic Times" in English and "El-Samay" in Bengali on Wednesday, 9th November, 2022. The Company completed dispatch of Notice of EGM on Tuesday, 8th November, 2022 by email to 4672 no. of members who had registered their email ids with the Company/ Depositories.
8. On completion of e-Voting at the EGM, I unblocked **[EVSN: 221108001]** the results of the remote e-Voting and e-Voting at the EGM by the members on Wednesday, 2nd November, around 12:15 pm in the presence of two witnesses namely Mrs. Jaya Saha and Md. Tausif who are not in the employment of the Company from the CDSL e-Voting platform and downloaded the results for scrutiny.
9. The voting records of votes cast at the EGM and remote e-voting were reconciled with the records maintained/ information provided as on the cut-off date, by M/s. Maheshwari Datamatics Private Limited, the Registrar and Share Transfer



Agents (RTA) of the Company along with authorizations lodged with the RTA/ Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-voting as well as voting at the EGM held through VC/OAVM.

10. The Corporate members who had participated in the e-voting had enclosed the scanned copy of the resolution.
11. The total votes cast in favour or against the resolution proposed in the Notice of the EGM are as under:

Special Business:

Item No. 1 – Issue of Bonus Shares- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	74	4,095,408	99.9434
e-Voting at the EGM	3	2,311	0.0564
Total (remote e- Voting + e-Voting at the EGM)	77	4,097,719	99.9998

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the EGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the EGM)
Remote e- Voting	3	10	0.0002
e-Voting at the EGM	0	0	0
Total (remote e- Voting + e-Voting at the EGM)	3	10	0.0002

(iii) Invalid Votes

Particulars (remote e-voting/ e-Voting at the EGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	0	0
e-Voting at the EGM	0	0
Total (remote e-Voting + e-Voting at the EGM)	0	0



Sweety Kapoor

Continuation sheet.....

12. Based on the foregoing, the resolution as outlined hereinabove of the Notice dated 7th November, 2022 have been passed with requisite majority.
13. The Electronic data and all other relevant records of voting process given/ provided/ maintained in electronic mode will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary.
14. You may accordingly declare the result of the EGM.



S. Kapoor

Sweety Kapoor
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 660/2020
UDIN: F006410D002579475

Place: Kolkata

Date: 02/12/2022