

Sec/Alum/233

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

Dated: 25.09.2020

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

Dear Madam/Sir,

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

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

This is for your information and records please.

Thanking you  
Yours faithfully,

For MANAKSIA ALUMINIUM COMPANY LIMITED

*Vivek Jain*

Vivek  
Company Secretary & Compliance Officer



Encl.: a/a

Voting results	
Record date	17-09-2020
Total number of shareholders on record date	21321
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	12
b) Public	52
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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		22779470	48.2851	22779470	0	100.0000	0.0000
	Poll	47177040	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	47177040	22779470	48.2851	22779470	0	100.0000	0.0000
Public- Institutions	E-Voting		7276609	39.6394	7276595	14	99.9998	0.0002
	Poll	18357010	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18357010	7276609	39.6394	7276595	14	99.9998	0.0002
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		65534050	30056079	45.8633	30056065	14	100.0000	0.0000
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 Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sunil Kumar Agrawal (DIN: 00091784), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	47177040	22779470	48.2851	22779470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>47177040</b>	<b>22779470</b>	<b>48.2851</b>	<b>22779470</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	18357010	7276609	39.6394	7275604	1005	99.9862	0.0138
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18357010</b>	<b>7276609</b>	<b>39.6394</b>	<b>7275604</b>	<b>1005</b>	<b>99.9862</b>
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
<b>Total</b>		<b>65534050</b>	<b>30056079</b>	<b>45.8633</b>	<b>30055074</b>	<b>1005</b>	<b>99.9967</b>	<b>0.0033</b>
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 Insitutions	0
Public - Non Insitutions	0



Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To reappoint Mr. Sunil Kumar Agarwal (DIN: 00091784) as Managing Director of the Company w.e.f 23rd November, 2020					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	47177040	22779470	48.2851	22779470	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		47177040	22779470	48.2851	22779470	0	100.0000	0.0000
Public-Institutions	E-Voting	18357010	7276609	39.6394	7275604	1005	99.9862	0.0138	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		18357010	7276609	39.6394	7275604	1005	99.9862	0.0138
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Total		6534050	30056079	45.8633	30055074	1005	99.9967	0.0033	
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



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Supriya Biswas (DIN: 08671365), as a Director of the Company (Non-Executive Independent), not liable to retire by rotation, and to hold office for 5 (five) consecutive years with				
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	47177040	22779470	48.2851	22779470	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		47177040	22779470	48.2851	22779470	0	100.0000
Public-Institutions	E-Voting	18357010	7276609	39.6394	7276584	25	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18357010	7276609	39.6394	7276584	25	99.9997
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		65534050	30056079	45.8633	30056054	25	99.9999	0.0001
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 Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shuvendu Sekhar Mohanty (DIN: 03523039) as a Director of the Company (Non-Executive Independent), not liable to retire by rotation, and to hold office for 5 (five) consecutive				
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	47177040	22779470	48.2851	22779470	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		47177040	22779470	48.2851	22779470	0	100.0000
Public-Institutions	E-Voting	18357010	7276609	39.6394	7276584	25	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18357010	7276609	39.6394	7276584	25	99.9997
Public - Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		65534050	30056079	45.8633	30056054	25	99.9999	0.0001
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 Insitutions	0
Public - Non Insitutions	0



Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Mr. Dipak Bhattacharjee (DIN: 08665337), as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years with effect from 1st February, 2020					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	47177040	22779470	48.2851	22779470	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		47177040	22779470	48.2851	22779470	0	100.0000	0.0000
Public-Institutions	E-Voting	18357010	7276609	39.6394	7275604	1005	99.9862	0.0138	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		18357010	7276609	39.6394	7275604	1005	99.9862	0.0138
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Total		65534050	30056079	45.8633	30055074	1005	99.9967	0.0033	
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 Insitutions	0
Public - Non Insitutions	0





Resolution (7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration payable to M/s B. Mukhopadhyay & Co., Cost Accountants, (Firm Registration No. 000257), 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	47177040	22779470	48.2851	22779470	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		47177040	22779470	48.2851	22779470	0	100.0000	0.0000
Public-Institutions	E-Voting	18357010	7276609	39.6394	7276609	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		18357010	7276609	39.6394	7276609	0	100.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>65534050</b>	<b>30056079</b>	<b>45.8633</b>	<b>30056079</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
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 Insitutions	0
Public - Non Insitutions	0





**M/S AGARWAL TODI & COMPANY**  
CHARTERED ACCOUNTANTS

8<sup>th</sup> Floor, Bangeshwar Apartment  
89, Salkia School Road,  
Howrah – 711 106.  
8105270801(M)  
[agarwaltodi91@gmail.com](mailto:agarwaltodi91@gmail.com)

### Scrutinizer's Report

{Pursuant to Section 108 of the Companies Act 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014}

25th September, 2020

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

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

Dear Sir,

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

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

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

*Mahak Todi*

Mahak Todi  
Partner  
Membership No. 069035  
UDIN: 20069035AAAAD08034



Place: Kolkata  
Date: September 25, 2020



**M/S AGARWAL TODI & COMPANY**  
CHARTERED ACCOUNTANTS

8<sup>th</sup> Floor, Bangeshwar Apartment  
89, Salkia School Road,  
Howrah – 711 106.  
8105270801(M)  
[Agarwaltodi91@gmail.com](mailto:Agarwaltodi91@gmail.com)

### **SCRUTINIZER'S REPORT**

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

#### **1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 10<sup>th</sup> Annual General Meeting ("AGM") of Manaksia Aluminium Company Limited (hereinafter referred to as the Company) scheduled on Thursday, September 24, 2020 at 1.30 pm. held through Video Conferencing ("VC")/Other Audiovisual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

#### **2. Dispatch of Notice convening the AGM**

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



**Report of Scrutinizer on remote e-voting process and voting by members of Manaksia Aluminium Company Limited at the 10<sup>th</sup> AGM held on September 24, 2020**

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Pvt Ltd, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice and Annual Report of AGM on September 1, 2020 by E-mail only to those Members who had registered their email ids with the Company/ Depository Participant(s).

### 3. Cut-off date

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

### 4. Remote e-voting process

#### 4.1 Agency

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

#### 4.2 Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Sunday, September 20, 2020 till 05:00 p.m. on Wednesday, September 23, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

### 5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through remote e-voting.



## 6. Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

## 7. Results

7.1 We observed that:

- a) Nil Members had cast their votes through e-voting during the AGM;
- b) 148 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated September 24, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 06 Ordinary Resolutions and 01 Special Resolution as set out in Item Nos. 1 to 7 of the Notice of the AGM dated September 24, 2020 have been passed with the requisite majority.



## CONSOLIDATED RESULTS

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

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

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

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

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

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



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

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

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

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

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

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



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

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

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

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

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





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

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

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

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

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



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

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

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

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

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

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



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

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

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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	148	30,056,079	-	-	148	30,056,079	100.00000
Dissent	-	-	-	-	-	-	0.00000
Total	148	30,056,079	-	-	148	30,056,079	100.00000

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

*Mahak Todi*

Mahak Todi  
Partner  
Membership No. 069035  
UDIN: 20069035AAAADD8034



Place: Kolkata  
Date: September 24, 2020

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

*Jaya Agarwal*

Name: Jaya Agarwal  
Place: Kolkata  
Date: 24<sup>th</sup> Sept 2020

*Pooja Agarwal*

Name: Pooja Agarwal  
Place: Kolkata  
Date: 24<sup>th</sup> Sept 2020

Place: Kolkata  
Date: September 25, 2020

Authorised by Chairman  
Vivek Jain  
VIVEK JAIN  
Company Secretary.  
Countersigned by  
(Chairman)

