

La Opala RG Limited



October 1, 2024

To
The Secretary
Listing Department,
BSE Ltd
New Trading Ring, Rotunda Building,
P.J. Tower, Dalal Street, Fort, 27th Floor
Mumbai — 400 001
SCRIP CODE: 526947

The Secretary
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/ 1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400 051
STOCK CODE: LAOPALA

Dear Sir/Madam,

Sub: Intimation under Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results & Scrutinizers Report of the 37th Annual General Meeting (AGM) of the Company held on September 30, 2024

In terms of Regulation 44(3) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results (remote e-voting and e-voting during the AGM) along with the Scrutinizers Report issued and certified by Mr. Pravin Kumar Drolia, Practicing Company Secretary, who was appointed as Scrutinizer for both remote e-voting and e-voting at AGM for transacting the businesses at the 37th Annual General Meeting of the Company held on 30th September, 2024.

All the Resolutions set out in item No. 1 to 7 of the Notice of 37th Annual General Meeting duly approved by the members with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the voting results along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company at www.laopala.in and on the website of NSDL at www.evoting.nsdl.com.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For **La Opala RG Limited**

NIDHI Digitally signed
by NIDHI RATHI
RATHI Date: 2024.10.01
18:57:55 +05'30'

(Nidhi Rathi)

Company Secretary & Compliance Officer

Encl: As above



Eco Centre, 8th Floor, EM-4, Sector-V, Kolkata-700091
T +91 76040 88814/5/6/7 • info@laopala.in • www.laopala.in
CIN-L26101WB1987PLC042512

LA OPALA RG LIMITED

Details regarding AGM voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30-Sep-24
Record Date	23-Sep-24
Total Number of Shareholders on record date	67,530
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	7
Public	77
Total	84
No of resolution passed in the meeting	7

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1 . ORDINARY BUSINESS - ORDINARY RESOLUTION			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.					
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 & Promoter Group	Remote E-Voting	72865000	72865000	100.00	72865000	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72865000	100.00	72865000	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	23542933	22995401	97.67	22995401	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22995401	97.67	22995401	0	100.00	0.00
Public - Non Institution	Remote E-Voting	14592067	70227	0.48	69993	234	99.67	0.33
	E-voting at AGM		125	0	125	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		70352	0.48	70118	234	99.67	0.33
Total		111000000	95930753	86.42	95930519	234	99.99	0.00
Whether resolution is Pass or Not							Yes	

2 . ORDINARY BUSINESS - ORDINARY RESOLUTION			To declare dividend of Rs. 10/- (inclusive of a special dividend of Rs 5/-) per equity Share of face value of Rs 2/- each for the financial year ended 31st March, 2024.					
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 & Promoter Group	Remote E-Voting	72865000	72865000	100.00	72865000	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72865000	100.00	72865000	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	23542933	22995401	97.67	22995401	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22995401	97.67	22995401	0	100.00	0.00
Public - Non Institution	Remote E-Voting	14592067	70227	0.48	69993	234	99.67	0.33
	E-voting at AGM		125	0.00	125	0	100.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		70352	0.48	70118	234	99.67	0.33
Total		111000000	95930753	86.42	95930519	234	99.99	0.00
Whether resolution is Pass or Not							Yes	

3 . ORDINARY BUSINESS - ORDINARY RESOLUTION			To Appoint a Director in place of Mr. Sushil Jhunjhunwala (DIN: 00082461)who retires by rotation and being eligible, offers himself for re-appointmnt.					
Whether promoter/promoter group are interested in the agenda/resolution ?					Yes			
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 & Promoter Group	Remote E-Voting	72865000	72865000	100.00	72865000	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72865000	100.00	72865000	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	23542933	22995401	97.67	22818693	176708	99.23	0.768
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22995401	97.67	22818693	176708	99.23	0.768
Public - Non Institution	Remote E-Voting	14592067	70227	0.48	68696	1531	97.82	2.180
	E-voting at AGM		125	0.0	125	0	100.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		70352	0.48	68821	1531	97.82	2.176
Total		111000000	95930753	86.42	95752514	178239	99.81	0.186
Whether resolution is Pass or Not							Yes	

4 . SPECIAL BUSINESS - SPECIAL RESOLUTION			To approve re-appointment and payment of remuneration of Mr. Sushil Jhunjhunwala (DIN: 00082461) as a Chairman of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution ?					Yes			
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 & Promoter Group	Remote E-Voting	72865000	72865000	100.00	72865000	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72865000	100.00	72865000	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	23542933	22995401	97.67	12866050	10129351	55.95	44.049
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22995401	97.67	12866050	10129351	55.95	44.049
Public - Non Institution	Remote E-Voting	14592067	70270	0.48	62708	7562	89.24	10.761
	E-voting at AGM		125	0	125	0	100.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		70395	0.48	62833	7562	89.26	10.742
Total		111000000	95930796	86.42	85793883	10136913	89.43	10.567
Whether resolution is Pass or Not							Yes	

5 . SPECIAL BUSINESS - SPECIAL RESOLUTION			Approval of remuneration by way of commission to Non-Executive Independent Directors of the Company					
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 & Promoter Group	Remote E-Voting	72865000	72865000	100.00	72865000	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72865000	100.00	72865000	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	23542933	22995401	97.67	22995401	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22995401	97.67	22995401	0	100.00	0.000
Public - Non Institution	Remote E-Voting	14592067	69270	0.47	60805	8465	87.78	12.220
	E-voting at AGM		125	0	125	0	100.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	0	N.A.	N.A.
	Total		69395	0.47	60930	8465	87.80	12.220
Total		111000000	95929796	86.42	95921331	8465	99.99	0.009
Whether resolution is Pass or Not							Yes	

6 . SPECIAL BUSINESS - SPECIAL RESOLUTION			Adoption of new set of Memorandum of Association as per Companies Act, 2013					
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 & Promoter Group	Remote E-Voting	72865000	72865000	100.00	72865000	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72865000	100.00	72865000	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	23542933	22995401	97.67	22995401	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22995401	97.67	22995401	0	100.00	0.000
Public - Non Institution	Remote E-Voting	14592067	69270	0.47	68653	617	99.11	0.891
	E-voting at AGM		125	0	125	0	100.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		69395	0.47	68778	617	99.11	0.889
Total		111000000	95929796	86.42	95929179	617	99.999	0.001
Whether resolution is Pass or Not							Yes	

7 . SPECIAL BUSINESS - SPECIAL RESOLUTION			Adoption of new set of Articles of Association as per Companies Act, 2013					
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 & Promoter Group	Remote E-Voting	72865000	72865000	100.00	72865000	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		72865000	100.00	72865000	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	23542933	22995401	97.67	11518574	11476827	50.09	49.909
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22995401	97.67	11518574	11476827	50.09	49.909
Public - Non Institution	Remote E-Voting	14592067	69270	0.47	68953	317	99.54	0.458
	E-voting at AGM		125	0	125	0	100.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		69395	0.47	69078	317	99.54	0.458
Total		111000000	95929796	86.42	84452652	11477144	88.04	11.964
Whether resolution is Pass or Not							Yes	

Notes:

1. All the aforesaid resolutions were passed with requisite majority
2. Kindly refer to Scrutiniser Report dated 01.10.2024 for Invalid / abstained votes

For La Opala RG Limited

NIDHI RATHI Digitally signed by NIDHI RATHI
Date: 2024.10.01 18:57:03 +05'30'

(Nidhi Rathi)

Company Secretary & Compliance Officer

PRAVIN KUMAR DROLIA

DROLIA & COMPANY

(Company Secretary in whole time practice)

Block D, 2nd floor, 13, Selimpur Road, Kolkata - 700031

Mobile: 9831196869; Email: droliapravin12@gmail.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
**37th ANNUAL GENERAL MEETING
OF LA OPALA RG LIMITED,
CIN: L26101WB1987PLC042512**
Eco Centre, 8th floor,
EM -4, Sector V,
Kolkata-700 091

Dear Sir,

Sub: Consolidated Scrutinizer's report of e-voting conducted on resolutions mentioned in the Notice dated 12th August 2024 of 37th Annual General Meeting (AGM) of LA OPALA RG LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Monday, the 30th September, 2024 at 3.00 P.M.(IST)

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice, was appointed as the scrutinizer, by the Board of Directors of **LA OPALA RG LIMITED** ("the Company") at their meeting held on 12th August, 2024 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as 'e-voting') and ascertaining the result thereof in a fair and transparent manner in respect of the following resolutions contained in the Notice dated 12th August, 2024 of the 37th AGM of the Company held **through video conferencing (VC)/other audio visual means (OAVM) on Monday, the 30th September, 2024 at 3.00 P.M.** in terms of the provisions of section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Resolution Number	Type of Resolution	Particulars
1.	Ordinary resolution	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and reports of Board of Directors and Auditors thereon.
2.	Ordinary resolution	To declare dividend of Rs. 10/- (inclusive of a special dividend of Rs 5/-) per equity Share of face value of Rs 2/- each for the financial year ended 31 st March, 2024.
3.	Ordinary resolution	To appoint a Director in place of Mr. Sushil Jhunjunwala (DIN: 00082461), who retires by rotation and being eligible, offers himself for re-appointment.
4.	Special resolution	To approve re-appointment and payment of remuneration of Mr. Sushil Jhunjunwala (DIN: 00082461) as a Chairman of the Company.
5.	Special resolution	Approval of remuneration by way of commission to Non-Executive Independent Directors of the Company
6.	Special resolution	Adoption of new set of Memorandum of Association as per Companies Act, 2013
7.	Special resolution	Adoption of new set of Articles of Association as per Companies Act, 2013

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM. My responsibility, as a scrutinizer is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a consolidated scrutinizer's report of the votes cast "in Favour" and "Against" the resolutions mentioned in the said notice of AGM for ascertaining the requisite majority, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the service provider engaged by the Company to provide e-voting facility. The deemed venue for the AGM shall be the registered office of the Company.

1. I submit my report as under:

- 1.1. As per information provided by the Management, RTA of the Company had completed the dispatch of notice of AGM inter-alia containing user id, password and Annual Report for the financial year 2023-2024 through electronic mode only by 6th September, 2024 to eligible Members along with other necessary information and whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories as on 30th August, 2024 in terms of MCA Circular. Voting right is being reckoned on the fully paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut-off date i.e., 23/09/2024. One fully paid share held is equal to one vote.
- 1.2. The Members holding shares in physical mode as well as in electronic form and not having their email ID registered with the Registrar & Share Transfer Agent and their depositories were given facility to get their email ID registered with RTA and Depositories to receive the notice of AGM electronically and participate in remote e-voting process. Regarding this, the Company through public notices (pre-dispatch AGM notice) published in "Business Standard, (English all India Edition) and "Aajkal, (Bengali Edition) on August 31, 2024 informing the Members about update their credentials with RTA and Depositories as per MCA Circulars. Further the Company again through public notices (post-dispatch AGM notice) published on September 7, 2024 in "Business Standard" (English all India Edition) and "Aajkal" (Bengali Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with above mentioned Circulars of MCA.
- 1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through National Securities Depository Limited (NSDL) by the Shareholders of the Company on AGM resolutions. The Board of the Directors of the Company had fixed 23rd September, 2024 as cut-off date for determining the name of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through NSDL platform to the Shareholders during the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.
- 1.4. The e-voting period was commenced on Friday, 27th September, 2024 from 09:00 A.M.(IST) and concluded on Sunday, 29th September, 2024 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off date i.e., 23rd September, 2024 were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only. As a scrutinizer, I had access after closure of period of remote e-voting and before start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting such as their names, DPID, Client ID/Folios, number of shares held but not the way they have voted to ensure that Members who have cast their vote through remote e-voting do not vote again during AGM.

- 1.5. At the meeting of the Board of Directors of the Company held on 12th August, 2024, Mr. Alok Pandey (CFO) and Mrs. Nidhi Rathi (Company Secretary and Compliance Officer) were made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM and e voting process.
- 1.6. The votes cast through remote e voting prior to AGM and during the AGM were unblocked after 15 minutes from the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Naveen Saraf and Ms. Sangita Saraf both residents of 58/28, P A Saha Road, Kolkata 700 045, who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the NSDL e-voting website.
- 1.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM. The said report was generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>.
- 1.8. The result of voting on the resolutions through electronic means is as per “Annexure-A” attached herewith.

RESULT:

There are 67,530 numbers of eligible Members holding total 11,10,00,000 no(s) of Shares, who were entitled to vote electronically as on cut-off date i.e., 23rd September, 2024. All the resolutions mentioned in the notice of Annual General Meeting as per details given above have been passed with requisite majority. I further report that the Company Secretary and Compliance officer as authorized by the Chairman of the meeting will declare and confirm the result of e-voting at the registered office of the Company within stipulated time as per SEBI (LODR) Regulations 2015.

I hereby also confirm that I am maintaining the register received from e voting website of NSDL electronically in respect of vote cast through remote e voting and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking You,
Yours faithfully,
For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA
Digitally signed by PRAVIN KUMAR DROLIA
Date: 2024.10.01 16:29:04 +05'30'

(Pravin Kumar Drolia)
Company secretary in whole time practice
F.C.S 2366, CP 1362,
UDIN: F002366F001396869
Peer Review Unit Regn: 1928/2022,
Date: 1st October, 2024.

Consolidated result of remote e-voting on the resolutions passed at the virtual Annual General Meeting of La Opala RG Ltd held on 30th Sept 2024 from 3.00 P.M. to 5.01 P.M

SL No.	Resolution	Mode	Valid votes			Invalid votes			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
			No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Approval and adoption of the Audited financial statements of the Company for the financial year ended March 31, 2024 and reports of Board of Directors and Auditors thereon. (passed as an ordinary resolution)	Remote E-Voting	257	95930628	100.00	0	0	0.00	250	95930394	100.00	7	234	0.00	0	0
		E-voting during AGM	2	125	100.00	0	0	0.00	2	125	100.00	0	0	0.00	0	0
		TOTAL	259	95930753	100.00	0	0	0.00	252	95930519	100.00	7	234	0.00	0	0
2	Approval of payment of dividend of Rs. 10/- (inclusive special dividend of Rs 5/-) per equity Share of face value of Rs 2/- each for the financial year ended 31st March, 2024. (passed as an ordinary resolution)	Remote E-Voting	257	95930628	100.00	0	0	0.00	250	95930394	100.00	7	234	0.00	0	0
		E-voting during AGM	2	125	100.00	0	0	0.00	2	125	100.00	0	0	0.00	0	0
		TOTAL	259	95930753	100.00	0	0	0.00	252	95930519	100.00	7	234	0.00	0	0
3	Approval for re-appointment of Mr. Sushil Jhunjhunwala (DIN: 00082461) as a Director liable to retire by rotation. (passed as an ordinary resolution)	Remote E-Voting	261	95930628	100.00	0	0	0.00	233	95752389	99.81	28	178239	0.19	0	0
		E-voting during AGM	2	125	100.00	0	0	0.00	2	125	100.00	0	0	0.00	0	0
		TOTAL	263	95930753	100.00	0	0	0.00	235	95752514	99.81	28	178239	0.19	0	0
4	Approval for re-appointment and payment of remuneration of Mr. Sushil Jhunjhunwala (DIN: 00082461) as a chairman of the Company. (passed as a special resolution)	Remote E-Voting	262	95930671	100.00	0	0	0.00	230	85793758	89.43	32	10136913	10.57	0	0
		E-voting during AGM	2	125	100.00	0	0	0.00	2	125	100.00	0	0	0.00	0	0
		TOTAL	264	95930796	100.00	0	0	0.00	232	85793883	89.43	32	10136913	10.57	0	0
5	Approval of remuneration by way of commission to Non-Executive Independent Directors of the Company. (passed as a special resolution)	Remote E-Voting	257	95929671	100.00	0	0	0.00	239	95921206	99.99	18	8465	0.01	0	0
		E-voting during AGM	2	125	100.00	0	0	0.00	2	125	100.00	0	0	0.00	0	0
		TOTAL	259	95929796	100.00	0	0	0.00	241	95921331	99.99	18	8465	0.01	0	0

6	Adoption of new set of Memorandum of Association as per Companies Act 2013. (passed as a special resolution)	Remote E-Voting	257	95929671	100.00	0	0	0.00	246	95929054	100.00	11	617	0.00	0	0
		E-voting during AGM	2	125	100.00	0	0	0.00	2	125	100.00	0	0	0.00	0	0
		TOTAL	259	95929796	100.00	0	0	0.00	248	95929179	100.00	11	617	0.00	0	0

7	Adoption of new set of Articles of Association as per Companies Act 2013 (passed as a special resolution)	Remote E-Voting	261	95929671	100.00	0	0	0.00	206	84452527	88.04	55	11477144	11.96	0	0
		E-voting during AGM	2	125	100.00	0	0	0.00	2	125	100.00	0	0	0.00	0	0
		TOTAL	263	95929796	100.00	0	0	0.00	208	84452652	88.04	55	11477144	11.96	0	0

For Pravin Kumar Drolia,

PRAVIN KUMAR
DROLIA

Digitally signed by PRAVIN KUMAR
DROLIA
Date: 2024.10.01 16:34:14 +05'30'

(Pravin Kumar Drolia)

Company Secretary in whole time practice,

(F.C.S No.2366, C P 1362)

UDIN: F002366F001396869, dated 01/10/2024,

Peer Review Unit Regn No: 1928/2022..

1 sd/- witness

Sangita Saraf,

58/28, Prince Anwar Saha Road,

Kolkata 700045.

2 sd/- witness

Naveen Saraf,

58/28, Prince Anwar Saha Road,

Kolkata 700045.