



Dated: 25.09.2020

To,
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 539400.

Dear Sir,

Sub: Compliance of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

This is to inform you that the 36th Annual General Meeting ("AGM") of the Company was held via Video Conference/ Other audio visual means (VC/ OAVM) on Thursday, 24th September, 2020 at 12.05 p.m. and businesses mentioned in the Notice dated 31st July, 2020 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a) Proceedings of the AGM
- b) Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations
- c) Consolidated Report of the Scrutinizer dated 24th September, 2020, on remote e-voting and e-voting during the AGM

This is for your information and record.

For Mallcom (India) Limited

Shuvanki Purakayastha
Company Secretary

Mallcom (India) Ltd.

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India
T: +91 33 4016 1000 | F : +91 33 4016 1010
E: sales@mallcom.in | W : www.mallcom.in
CIN : L51109WB1983PLC037008



Date: 24.09.2020

To,
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Summary of Proceeding of 36th Annual general Meeting(AGM) pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

The 36th Annual General Meeting (AGM) of the Company was held today, i.e. Thursday, 24th September, 2020 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 12.05 p.m. (1ST).

Ms. Shuvanki Purakayastha, Company Secretary, welcomed all the Shareholders, Directors and other panelists to the 36th AGM of the Company.

Mr. Ajay Kumar Mall, Chairman and Managing Director of the Company, chaired the 36th AGM. The requisite quorum being present, the Chairman called the meeting to order.

Thereafter, the Chairman began his speech with a welcome address to all the shareholders and his colleagues on the Board of Directors. He briefed the shareholders about the Company's operations which included highlights on business performance, financials, outlook, future projects, CSR goals etc. He further informed that there was no qualification, reservation or adverse remark in the Auditors' Report on the Financial Statements and report of the Secretarial Auditor.

With the permission of the members, the Notice convening the AGM, Directors Report, Audited Financial Statements for the Financial Year ended 31st March, 2020 and Auditors Report thereon were taken as read.

The members were informed that pursuant to the provisions of Companies Act, 2013 and SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to cast their votes electronically, on all resolutions set forth in the Notice convening the 36th AGM of the Company. The facility to cast votes through remote e-voting was provided to the Members from 9.00 a.m. on 21st September, 2020 till 5.00 p.m. on 23rd September, 2020. Facility for e-voting was also provided during the Meeting to those Members who had not cast their votes through remote e-voting. The e-voting window for such shareholders was active throughout the meeting and remained so till 15 minutes after the conclusion of the meeting.

The Members were then briefed on the Ordinary and Special Business items covered in the AGM Notice dated 31st July, 2020 and listed under Serial Nos. 1 to 6 below:

Ordinary Business

1. To receive, consider and adopt:
 - a) Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon.

- b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of Auditors thereon.
2. To declare Dividend on equity shares of the Company for the Financial Year ended on 31st March, 2020.
 3. To appoint a Director in place of Mr. Giriraj Kumar Mall (DIN: 01043022), who retires by rotation and being eligible, offers himself for re-appointment.
 4. To appoint M/s. S. K. Singhanian & Co., Chartered Accountants as Statutory Auditors and fix their remuneration.

Special Business

5. To appoint Mr. Gaurav Kumar Choudhary (DIN: 01729690) as an Independent Director.
6. To appoint of Mr. Arindam Bose (DIN: 05202786) as a Non-Executive Non-Independent Director.

The Members who had registered themselves as Speakers were given the opportunity to ask questions or seek clarifications on the Agenda items. Thereafter, the Chairman responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

The Chairman advised the Members that the Voting Results, along with the Report of Scrutinizer M/s. Rakhi Dasgupta & Associates, would be made available on the Company's website and also on the website of NSDL within 48 hours of conclusion of the meeting. The Voting Results would also be forwarded to the BSE Limited, where the Company's shares are listed.

The Chairman, thereafter, thanked all the members for their participation at the AGM and wished them a healthy and safe future.

The meeting concluded at 1.16 p.m. (IST)

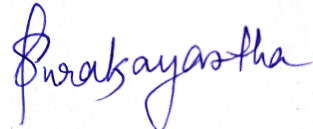
All the Resolutions for consideration at the 36th AGM in respect of the items set out in the Notice dated 31st July, 2020, have been passed by the Members with requisite majority through remote e-voting and e-voting during the AGM.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Mallcom (India) Limited

A handwritten signature in blue ink, appearing to read "Shuvanki Purakayastha".

Shuvanki Purakayastha
Company Secretary

MALLCOM (INDIA) LIMITED
"EN-12", SECTOR-V, SALT LAKE CITY KOLKATA- 700091
CIN: L51109WB1983PLC037008; E-mail- investors@mallcom.in

Company Name **MALLCOM (INDIA) LIMITED**
 Date of the AGM **24.09.2020**

Total number of shareholders on record date **1,221**
 Total number of shareholders eligible for e-voting **1,211**

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: **11**
26

Resolution required: (Ordinary/Special) **ORDINARY - A Adoption of Standalone and Consolidated Financial Statements together with the Directors' and Auditor's Reports thereon for the financial year ended 31st March, 2020**

Whether promoter/ promoter group are interested in the agenda/resolution? Category	No.	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
No								
Promoter and Promoter Group		4604209	4604209	100.00	4604209	0	100.00	0.00
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public- Institutions		46950	0	0.00	0	0	0.00	0.00
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public- Non Institutions		1588841	38326	2.41	38326	0	100.00	0.00
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Total		6240000	4642535	74.40	4642535	0	100.00	0.00

Resolution required: (Ordinary/ Special) ODINARY: Declaration of Dividend of Rs. 2 per equity shares for Financial year 31st march, 2020

Whether promoter/ promoter group are interested in the agenda/resolution? Category	No.	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
No								
Promoter and Promoter Group		4604209	4604209	100.00	4604209	0	100.00	0.00
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public- Institutions		46950	0	0.00	0	0	0.00	0.00
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public- Non Institutions		1588841	38326	2.41	38326	0	100.00	0.00
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
			Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Total		6240000	4642535	74.40	4642535	0	100.00	0.00

ORDINARY - Re-appointment of Mr. Giriraj Kumar Mall (DIN:01043022), Director of the company who retires by rotation and offers himself for re-appointment									
Resolution required: (Ordinary / Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Mode of Voting	E-Voting	4604209	4604209	100.00	4604209	0	100.00	0.00
		Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		E-Voting	46950	0	0.00	0	0	0.00	0.00
		Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		E-Voting	1588841	38326	2.41	38326	0	100.00	0.00
Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable		
Public- Non Institutions		1588841	38326	2.41	38326	0	100.00	0.00	
			1588841	38326	2.41	38326	0	100.00	0.00
			6240000	4642535	74.40	4642535	0	100.00	0.00
Total			6240000	4642535	74.40	4642535	0	100.00	0.00

ORDINARY - Appointment of M/s. S.K. Singhamia and Co, Chartered Accountants as statutory auditors for a period of 5 years till the conclusion of the 41st Annual General Meeting									
Resolution required: (Ordinary / Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Mode of Voting	E-Voting	4604209	4604209	100.00	4604209	0	100.00	0.00
		Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		E-Voting	46950	0	0.00	0	0	0.00	0.00
		Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		E-Voting	1588841	38326	2.41	38326	0	100.00	0.00
Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable		
Public- Non Institutions		1588841	38326	2.41	38326	0	100.00	0.00	
			1588841	38326	2.41	38326	0	100.00	0.00
			6240000	4642535	74.40	4642535	0	100.00	0.00
Total			6240000	4642535	74.40	4642535	0	100.00	0.00

ORDINARY - Appointment of Mr. Gaurav Kumar Choudhary (DIN:01729690) as an Independent Director for a period of 5 years effective 24.09.2020									
Resolution required: (Ordinary / Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Mode of Voting	E-Voting	4604209	4604209	100.00	4604209	0	100.00	0.00
		Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		E-Voting	46950	0	0.00	0	0	0.00	0.00
		Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		E-Voting	1588841	38326	2.41	38326	0	100.00	0.00
Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable		
Public- Non Institutions		1588841	38326	2.41	38326	0	100.00	0.00	
			1588841	38326	2.41	38326	0	100.00	0.00
			6240000	4642535	74.40	4642535	0	100.00	0.00
Total			6240000	4642535	74.40	4642535	0	100.00	0.00

ORDINARY - Appointment of Mr. Arindam Bose (DIN: 05202786) as a Non-Executive Non-Independent Director effective 24.09.2020									
Resolution required: (Ordinary/ Special)	No	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	
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	4604209	4604209	100.00	4604209	0	100.00	0.00	
	Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Public- Institutions	E-Voting	46950	0	0.00	0	0	0.00	0.00	
	Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Public- Non Institutions	E-Voting	1588841	38326	2.41	38076	250	99.35	0.65	
	Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Total		6240000	4642535	74.40	4642285	250	99.99	0.01	

FOR MALLCOM (INDIA) LIMITED

Shubakayastha

SHUBANKI PUKAKAYASTHA
COMPANY SECRETARY



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

Ref. No.: RDA/R&C/003/2020-21

Date: 24/09/2020

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting)

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

To,
The Chairman,
Mallcom (India) Limited,
EN-12, Sector-V,
Salt Lake City,
Kolkata- 700 091

Subject: 36th Annual General Meeting held on Thursday, 24th September, 2020 through Video Conferencing (VC)/ Other Audio Video Means (OAVM)

Dear Sir,

I, CS Rakhi Dasgupta, Practicing Company Secretary and Proprietor of M/s. Rakhi Dasgupta & Associates, Company Secretaries, FRN- S2019WB692200 (ACS-28739 & CP No. 20354), Kolkata, was appointed as the "**Scrutinizer**" for the **36th Annual General Meeting ("AGM") of Mallcom (India) Limited ("Company")**, to scrutinize the e-voting in a fair and transparent manner and also to ascertain the requisite majority votes for the resolutions proposed during the AGM in accordance with the relevant provisions of the Companies Act, 2013, read with the relevant rules of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

The Management of the Company assumes complete responsibility of ensuring compliance of section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as applicable) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting.

My responsibilities as a scrutinizer for e-voting, is restricted to make a Scrutinizer's Report of the votes casted "**in favour**" or "**as against**" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL). I hereby submit my report as under:



Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
contact: +91-62910-50996; +91-89817-80295
Address: 218, Nischintapur Road,
Paschim Daspara, Sonarpur, Kolkata- 700150



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. The remote e-voting period remained **open** from IST 9.00 AM on Monday, the 21st September, 2020 **upto** IST 05:00 PM on Wednesday, the 23rd September, 2020.
4. The Shareholders shares as on the "**cut off**" date i.e. 17th September, 2020 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the Annual General Meeting dated 31st July, 2020.
5. At the end of the remote e-voting period on Wednesday, 23rd September, 2020 (IST 05.00 PM), the voting portal of the service provider was blocked forthwith.
6. Members, who are present in meeting through video conferencing facility and have not cast their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting.
7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
8. 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.



Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
contact: +91-62910-50996; +91-89817-80295
Address: 218, Nischintapur Road,
Paschim Daspara, Sonarpur, Kolkata- 700150



RAKHI DASGUPTA & ASSOCIATES
(COMPANY SECRETARIES IN PRACTICE)

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

10. The result of the electronic voting system during the AGM are as under:

A. ORDINARY BUSINESS:-

1) ORDINARY RESOLUTION-1: a) To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Statutory Auditor.

b) To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 and Statement of Profit & Loss for the year ended on that date and the Report of Statutory Auditor.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	51	4642432	100
E-Voting during AGM	4	103	
Total	55	4642535	

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	
E-Voting during AGM	NIL	NIL	
Total	NIL	NIL	

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
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Paschim Daspara, Sonarpur, Kolkata- 700150



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

2) **ORDINARY RESOLUTION-2:** To declare dividend paid on equity shares for the Financial Year 2019-20.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	51	4642432	100
E-Voting during AGM	4	103	
Total	55	4642535	

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	
E-Voting during AGM	NIL	NIL	
Total	NIL	NIL	

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3) **ORDINARY RESOLUTION-3:** To appoint a Director in place of Mr. Giriraj Kumar Mall (DIN: 01043022), who retires by rotation and being eligible, offers himself for re-appointment in terms of Section 152(6) of the Companies Act, 2013 and Article 39(j) of Articles of Association of the Company and being eligible, offers herself for reappointment.

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	51	4642432	100
E-Voting during AGM	4	103	
Total	55	4642535	



Membership No.: A28739; CP No.: 20354
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Address: 218, Nischintapur Road,
Paschim Daspara, Sonarpur, Kolkata- 700150



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	
E-Voting during AGM	NIL	NIL	
Total	NIL	NIL	

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- 4) **ORDINARY RESOLUTION-4:** To appoint Statutory Auditors and fix their remuneration. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an

ORDINARY RESOLUTION:-

"RESOLVED THAT, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013 ("the Act"), Companies (Audit and Auditors) Rules, 2014 and other applicable provisions and rules, if any, thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. S. K. Singhania & Co., Chartered Accountants having Firm Registration Number 302206E, be and are hereby appointed as the Statutory Auditors of the Company from the conclusion of this Meeting to hold office for a period of five years till the conclusion of the 41st Annual General Meeting, at a remuneration of as maybe fixed by the Board of Directors in addition to the re-imbusement of applicable taxes and actual out of pocket and travelling expenses incurred in connection with the audit and billed progressively."

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	51	4642432	100
E-Voting during AGM	4	103	
Total	55	4642535	



Membership No.: A28739; CP No.: 20354
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Paschim Daspara, Sonarpur, Kolkata- 700150



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	
E-Voting during AGM	NIL	NIL	
Total	NIL	NIL	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

B. SPECIAL BUSINESS:-

- 5) **ORDINARY RESOLUTION-5:** Appointment of Mr. Gaurav Kumar Choudhary (DIN:01729690) as an Independent Director. To consider and if thought fit, to pass with or without modification(s)

ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Gaurav Kumar Choudhary (DIN:01729690), who was appointed as an Additional Director on the Board of Directors of the Company in terms of Section 161(1) the Act to hold office upto this Annual General Meeting and who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act signifying his intention to propose Mr. Choudhary's candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 24th September, 2020 upto 23rd September, 2025.



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Paschim Daspara, Sonarpur, Kolkata- 700150



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE)

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

(i) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	51	4642432	100
E-Voting during AGM	4	103	
Total	55	4642535	

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	
E-Voting during AGM	NIL	NIL	
Total	NIL	NIL	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

6) ORDINARY RESOLUTION-6: Appointment of Mr. Arindam Bose (DIN: 05202786) as a Director. To consider and if thought fit, to pass with or without modification(s):

ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Arindam Bose (DIN: 05202786), who was appointed as an Additional Director on the Board of Directors of the Company in terms of Section 161(1) the Act to hold office upto this Annual

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RAKHI DASGUPTA & ASSOCIATES
(COMPANY SECRETARIES IN PRACTICE)

General Meeting and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act signifying his intention to propose Mr. Bose's candidature for the office of Director, be and is hereby appointed as a Non-Executive (Non-Independent) Director of the Company, whose period of office will be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

(ii) Voted in **favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	50	4642182	100
E-Voting during AGM	4	103	
Total	54	4642285	

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	250	100
E-Voting during AGM	NA	NA	
Total	1	250	

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

11. All the resolution proposed hereinabove have been passed with requisite majority.

12. The remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

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RAKHI DASGUPTA & ASSOCIATES
(COMPANY SECRETARIES IN PRACTICE)

Thanking You,

Yours Sincerely,
For **Rakhi Dasgupta & Associates**
FRN-S2019WB692200

CS Rakhi Dasgupta,
(Company Secretary in Practice)
ACS- 28739
CP- 20354



Place: Kolkata
UDIN: A028739B000764254

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