



GLOSTER LIMITED

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

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CIN: L17100WB1923PLC004628

Dated: 05.08.2023

Corporate Relationship Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code – 542351	The Secretary Listing Department The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 Scrip Code - 17435
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Sub: 101st Annual General Meeting (AGM) of Gloster Limited

Dear Sir,

We are pleased to submit herewith the following with respect to 101st Annual General Meeting ('AGM') of the Company held on Saturday, the 5th August 2023 through Video conferencing (VC):

1. Proceedings of 101st AGM
2. Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015
3. Scrutinizer's Report dated 5th August 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 101st Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Thanking you

Yours faithfully
For Gloster Limited

Ayan Datta

Ayan Datta
Company Secretary and Compliance Officer
Membership No. A43557





GLOSTER LIMITED

Continuation Sheet

CIN: L17100WB1923PLC004628

Summary of Proceedings of the 101st Annual General Meeting of the Company

The 101st Annual General Meeting ('AGM') of the Members of Gloster Limited ('the Company') was held on Saturday, the 5th August 2023, at 11.00A.M. through Video conferencing (VC)/Other Audio Visual means (OAVM).

The Board of Directors and the Key Managerial Personnel of the Company were present.

The representatives of Secretarial Auditors and Statutory Auditors were in participation through their location.

Ms. Sweety Kapoor, Practising Company Secretary, Scrutinizer for AGM e-voting process also participated from her location.

Shri Hemant Bangur, Chairman of the Company chaired the meeting.

The Chairman informed that the requisite quorum being present, the Chairman called the meeting to order. The fellow members of the Board were requested to introduce themselves.

The Company Secretary informed the members about the procedural aspects of Video conferencing (VC)/Other Audio Visual means (OAVM).

It was stated that the Company had provided the facility to its members to exercise their right to vote by electronic means in respect of the businesses to be transacted at this Meeting. Members who have not cast their vote by remote e-Voting prior to the Meeting and who are participating in the Meeting may cast their votes during the Meeting through e-Voting System provided by Central Securities Depository Limited.

The Chairman informed the Members that the Board of Directors have appointed Ms. Sweety Kapoor, Practising Company Secretary as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM.

The members gave their suggestions and also raised queries on the Annual Report which were replied to their satisfaction by the Chairman.

The Chairman informed the members that the results of the remote e-voting process and e-voting during the AGM shall be disseminated to the stock exchanges where shares of the Company are listed and also uploaded on the website of the Company and CDSL within the stipulated time.

Ordinary Business:-

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, and the Reports of the Board of Directors and the Statutory Auditor thereon - Ordinary Resolution
2. Confirmation of Interim Dividend of 500% i.e. Rs. 50/- per equity share on 54,71,630 nos. of Equity Shares of Rs. 10/- each paid for the financial year 2022-23, and declaration of Final



GLOSTER LIMITED

Continuation Sheet

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Dividend of 200% i.e., Rs. 20/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2023- Ordinary Resolution

3. Re-appointment of Shri Hemant Bangur (DIN: 00040903) who retires by rotation and being eligible, offers himself for reappointment - Ordinary Resolution

Special Business:-

4. Appointment of Sri Yogendra Singh as Director (DIN:10229584) who was appointed as an Additional Non-Executive Non-Independent Director by the Board of Directors with effect from 21st July 2023 appointed as a regular Director of the Company - Ordinary Resolution
5. Commission to Non-Executive Directors - Ordinary Resolution
6. Ratification of Remuneration of Cost Auditors for conducting Audit of Cost Accounting records maintained by the Company as applicable, for the financial year 2023-24 - Ordinary Resolution

The meeting concluded at 11:52 AM.

Thanking you

Yours faithfully
For **Gloster Limited**

Ayan Datta
Company Secretary and Compliance Officer
Membership No. A43557

Details of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

101st Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Name of the company	GLOSTER LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:52 AM

Scrutinizer Details

Name of the Scrutinizer	SWEETY KAPOOR
Firms Name	SWEETY KAPOOR
Qualification	CS
Membership Number	F6410
Date of Board Meeting in which appointed	30-05-2023
Date of Issuance of Report to the company	05-08-2023

Voting results

Record date	29-07-2023
Total number of shareholders on record date	8869
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	40
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, and the Reports of the Board of Directors and the Statutory Auditor 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	7947938	6263060	78.8011	6263060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7947938	6263060	78.8011	6263060	0	100
Public- Institutions	E-Voting	1607890	1401382	87.1566	1401382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1607890	1401382	87.1566	1401382	0	100
Public- Non Institutions	E-Voting	1387432	48079	3.4653	47819	260	99.4592	0.5408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1387432	48079	3.4653	47819	260	99.4592
Total		10943260	7712521	70.4774	7712261	260	99.9966	0.0034

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	



Public Insitutions									0
Public - Non Insitutions									0
Resolution(2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Confirmation of Interim Dividend of 500% i.e. Rs. 50/- per equity share on 54,71,630 nos. of Equity Shares of Rs. 10/- each paid for the financial year 2022-23, and declaration of Final Dividend of 200% i.e., Rs. 20/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2023				
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	7947938	6263060	78.8011	6263060	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		7947938	6263060	78.8011	6263060	0	100	0
Public- Insitutions	E-Voting	1607890	1401382	87.1566	1401382	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1607890	1401382	87.1566	1401382	0	100	0
Public- Non Insitutions	E-Voting	1387432	48079	3.4653	47835	244	99.4925	0.5075	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		1387432	48079	3.4653	47835	244	99.4925	0.5075
Total		10943260	7712521	70.4774	7712277	244	99.9968	0.0032	
Whether resolution is Pass or Not.									Yes
Disclosure of notes on resolution									
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Hemant Bangur (DIN: 00040903) who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7947938	6263060	78.8011	6263060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6263060	78.8011	6263060	0	100	0
Public- Institutions	E-Voting	1607890	1401382	87.1566	1401382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1401382	87.1566	1401382	0	100	0
Public- Non Institutions	E-Voting	1387432	48079	3.4653	47830	249	99.4821	0.5179
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48079	3.4653	47830	249	99.4821	0.5179
Total		10943260	7712521	70.4774	7712272	249	99.9968	0.0032

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

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		Appointment of Sri Yogendra Singh as Director (DIN: 10229584) who was appointed as an Additional Non-Executive Non-Independent Director by the Board of Directors with effect from 21st July, 2023 he and is hereby appointed as a regular Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7947938	6263060	78.8011	6263060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7947938	6263060	78.8011	6263060	0	100
Public-Institutions	E-Voting	1607890	1401382	87.1566	1401382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1607890	1401382	87.1566	1401382	0	100
Public- Non Institutions	E-Voting	1387432	48079	3.4653	47830	249	99.4821	0.5179
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1387432	48079	3.4653	47830	249	99.4821
Total		10943260	7712521	70.4774	7712272	249	99.9968	0.0032
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		



Resolution(5)

Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Commission to Non-Executive Directors					
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	7947938	6263060	78.8011	6263060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7947938	6263060	78.8011	6263060	0	100
Public-Institutions	E-Voting	1607890	1401382	87.1566	1401382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1607890	1401382	87.1566	1401382	0	100
Public- Non Institutions	E-Voting	1387432	48079	3.4653	47712	367	99.2367	0.7633
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1387432	48079	3.4653	47712	367	99.2367
Total		10943260	7712521	70.4774	7712154	367	99.9952	0.0048

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

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



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors for conducting Audit of Cost Accounting records maintained by the Company as applicable, for the financial year 2023-24				
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	7947938	6263060	78.8011	6263060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7947938	6263060	78.8011	6263060	0	100
Public-Institutions	E-Voting	1607890	1401382	87.1566	1401382	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1607890	1401382	87.1566	1401382	0	100
Public- Non Institutions	E-Voting	1387432	48079	3.4653	47833	246	99.4883	0.5117
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1387432	48079	3.4653	47833	246	99.4883
Total		10943260	7712521	70.4774	7712275	246	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Insitutions						0		
Public - Non Insitutions						0		





SCRUTINIZER'S REPORT

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

Name of the Company	Gloster Limited
CIN	L17100WB1923PLC004628
Meeting	101 st Annual General Meeting
Day, Date & Time	Saturday, 5 th August, 2023 at 11.00 am
Deemed Venue	Registered Office situated at 21, Strand Road, Kolkata - 700 001
Mode	Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

1. Appointment as Scrutinizer

I, **Sweety Kapoor**, Practising Company Secretary (FCS-6410, COP-5738) have been appointed as the Scrutinizer for the remote e-Voting as well as e-Voting by Members during the 101st Annual General Meeting ("101st AGM") of Gloster Limited (hereinafter referred to as the Company) held on Saturday, 5th August, 2023 at 11.00 am held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My 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 Meeting

2.1 Pursuant to General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 2/2022 dated 5th May, 2022 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 has permitted the holding of the Annual General Meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 advertisement was published on Tuesday, 11th July, 2023 and Saturday,



15th July, 2023 in an English newspaper "The Economic Times" and in a Bengali newspaper "Ei-Samay" specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids, manner of voting through remote e-Voting or through e-Voting system at the AGM etc.

2.2 The Company hosted the notice of the AGM on its website, website of Central Depository Services (India) Limited ("CDSL") the agency providing the platform for remote e-Voting and e-Voting at the AGM and also intimated to the Stock Exchanges on Friday, 14th July, 2023.

2.3 The Company informed that on the basis of the Register of Members made available by Maheshwari Datamatics Private Limited 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 of AGM on Friday, 14th July, 2023 by email to 8086 no. of members who had registered their email ids with the Company/ Depositories.

3. **Cut-off date**

The Voting rights were reckoned as on Saturday, 29th July, 2023, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-Voting and e-Voting at the AGM.

4. **Remote e-Voting**

4.1 **Agency**

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 AGM.

4.2 **Remote e-Voting period:**

Remote e-Voting platform was open from Wednesday, 2nd August, 2023 at 9:00 a.m. and ended on Friday, 4th August, 2023 at 5:00 p.m. 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 CDSL.

4.3 The Corporate members had provided copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through remote e-Voting or for participating and voting in the meeting held through VC/ OAVM.



5. **Voting at the AGM:**

- 5.1 Since this AGM was held through VC/ OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/ OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- 5.2 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 did not vote again at the AGM e-Voting, 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.
- 5.3 Accordingly, CDSL, 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:**

On completion of e-Voting at the AGM [EVSN: 230630002], I unblocked the results of the remote e-Voting and e-Voting at the AGM by the members on Saturday, 5th August, 2023 around 12:15 p.m. in the CDSL e-Voting platform and downloaded the results for scrutiny in the presence of two witnesses namely Mrs. Ekta Goswami and Md. Tausif who are not in the employment of the Company.

7. **Results:**

- 7.1 I observed that
- (a) 6 members had cast their votes through e-Voting at the AGM.
- (b) 88 members had cast their votes through remote e-Voting.
- 7.2 The e-Voting contains remote e-Voting and e-Voting at the AGM. My report is a consolidated report of remote e-Voting and e-Voting at the AGM. The Consolidated Report with respect to each item on the agenda as set out in the Notice of 101st AGM dated 10th July, 2023 are as under:-



Ordinary Business

Item No. 1 – Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, and the Reports of the Board of Directors and the Statutory Auditor thereon - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	83	7,684,561	99.6375
e-Voting at the AGM	6	27,700	0.3591
Total (remote e- Voting + e-Voting at the AGM)	89	7,712,261	99.9966

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	5	260	0.0034
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	5	260	0.0034

(iii) Invalid Votes

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



Item No. 2 – Confirmation of Interim Dividend of 500% i.e. Rs. 50/- per equity share on 54,71,630 nos. of Equity Shares of Rs. 10/- each paid for the financial year 2022-23, and declaration of Final Dividend of 200% i.e., Rs. 20/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March, 2023- Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	84	7,684,577	99.6377
e-Voting at the AGM	6	27,700	0.3591
Total (remote e- Voting + e-Voting at the AGM)	90	7,712,277	99.9968

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	4	244	0.0032
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	4	244	0.0032

(iii) Invalid Votes

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



Item No. 3 – Re-appointment of Shri Hemant Bangur (DIN: 00040903) who retires by rotation and being eligible, offers himself for reappointment - Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	82	7,684,572	99.6377
e-Voting at the AGM	6	27,700	0.3591
Total (remote e- Voting + e-Voting at the AGM)	88	7,712,272	99.9968

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	6	249	0.0032
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	6	249	0.0032

(iii) Invalid Votes

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



Special Business

Item No.4 – Appointment of Sri Yogendra Singh as Director (DIN: 10229584) who was appointed as an Additional Non-Executive Non-Independent Director by the Board of Directors with effect from 21st July, 2023 be and is hereby appointed as a regular Director of the Company - Ordinary Resolution

(i) Voted in favour of the resolution

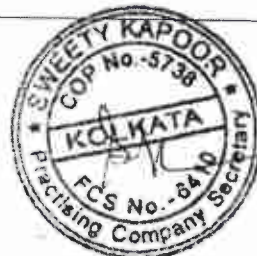
Particulars (remote e-Voting/ e-Voting at the AGM).	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	82	7,684,572	99.6377
e-Voting at the AGM	6	27,700	0.3591
Total (remote e- Voting + e-Voting at the AGM)	88	7,712,272	99.9968

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	6	249	0.0032
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	6	249	0.0032

(iii) Invalid Votes

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



Item No. 5 – Commission to Non-Executive Directors -Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	81	7,684,454	99.6361
e-Voting at the AGM	6	27,700	0.3591
Total (remote e- Voting + e-Voting at the AGM)	87	7,712,154	99.9952

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	7	367	0.0048
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	7	367	0.0048

(iii) Invalid Votes

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



Item No. 6 – Ratification of Remuneration of Cost Auditors for conducting Audit of Cost Accounting records maintained by the Company as applicable, for the financial year 2023-24 -Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	83	7,684,575	99.6377
e-Voting at the AGM	6	27,700	0.3591
Total (remote e- Voting + e-Voting at the AGM)	89	7,712,275	99.9968

(ii) Voted against the resolution

Particulars (remote e-Voting/ e-Voting at the AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast (remote e-Voting + e-Voting at the AGM)
Remote e- Voting	5	246	0.0032
e-Voting at the AGM	0	0	0
Total (remote e- Voting + e-Voting at the AGM)	5	246	0.0032

(iii) Invalid Votes

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



Sweety Kapoor

Continuation sheet.....

8. Based on the foregoing, the resolution(s) as outlined hereinabove of the Notice dated 10th July, 2023 have been passed with requisite majority.
9. 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.
10. You may accordingly declare the result of the AGM.

Place: Kolkata
Date: 05/08/2023



S. Kapoor
Sweety Kapoor
Practising Company Secretary
Membership No. FCS 6410, CP No.5738
UIN: I2003WB399800
PRCN: 660/2020
UDIN: F006410E000747141