

Sec/Coat/221

Dated: 25.09.2020

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539046

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKCOAT

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 Coated Metals & Industries Limited was held on Thursday, the 24th September, 2020 at 04:30 P.M. through Video Conferencing ("VC")/Other Audio Visual 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.manaksiacoatedmetals.com, and in the website of NSDL, www.evoting.nsdl.com.

This is for your information and records please.

Thanking you
Yours faithfully,

For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Sailja Gupta

Sailja Gupta
Company Secretary & Compliance Officer



Encl.: a/a

Voting results	
Record date	17-09-2020
Total number of shareholders on record date	21042
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	52
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes



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 (including the Annual Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 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		44044440	100.0000	44044440	0	100.0000	0.0000
	Poll	44044440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44044440	44044440	100.0000	44044440	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	756	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	756	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		7093699	33.0111	7093635	64	99.9991	0.0009
	Poll	21488854	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21488854	7093699	33.0111	7093635	64	99.9991	0.0009
Total		65534050	51138139	78.0329	51138075	64	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 Institutions	0
Public - Non Institutions	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. Karan Agrawal (DIN: 05348309), who retires by rotation at this Annual General Meeting 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	44044440	44044440	100.0000	44044440	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		44044440	44044440	100.0000	44044440	0	100.0000
Public-Institutions	E-Voting	756	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total		756	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	21488854	7093699	33.0111	7092149	1550	99.9781	0.0219
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total		21488854	7093699	33.0111	7092149	1550	99.9781
Total		65534050	51138139	78.0329	51136589	1550	99.9970	0.0030
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				appoint a Director in place of Mr. Debasis Banerjee (DIN: 08164196), who retires by rotation at this Annual General Meeting 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		44044440	100.0000	44044440	0	100.0000	0.0000
	Poll	44044440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44044440	44044440	100.0000	44044440	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	756	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	756	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7093699	100.0000	7092121	1578	99.9778	0.0222
	Poll	7093699	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7093699	7093699	100.0000	7092121	1578	99.9778	0.0222
Total		51138895	51138139	99.9985	51136561	1578	99.9969	0.0031
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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Sushil Kumar Agrawal (DIN: 00091793) as Managing Director of the Company for a period of three years 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	44044440	44044440	100.0000	44044440	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		44044440	44044440	100.0000	44044440	0	100.0000
Public- Institutions	E-Voting	756	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		756	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	21488854	7093699	33.0111	7092149	1550	99.9781	0.0219
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21488854	7093699	33.0111	7092149	1550	99.9781
Total		65534050	51138139	78.0329	51136589	1550	99.9970	0.0030
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Karan Agrawal (DIN: 05348309) as Whole-time Director of the Company for a period of three years w.e.f 17th 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		44044440	100.0000	44044440	0	100.0000	0.0000
	Poll	44044440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44044440	44044440	100.0000	44044440	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	756	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	756	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7093699	33.0111	7092649	1050	99.9852	0.0148
	Poll	21488854	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21488854	7093699	33.0111	7092649	1050	99.9852	0.0148
Total		65534050	51138139	78.0329	51137089	1050	99.9979	0.0021
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 re-appoint Mr. Debasis Banerjee (DIN: 08164196) as Whole-time Director of the Company for a period of three years w.e.f. 2nd August, 2021.				
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		44044440	100.0000	44044440	0	100.0000	0.0000
	Poll	44044440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44044440	44044440	100.0000	44044440	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	756	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	756	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7093699	33.0111	7092146	1553	99.9781	0.0219
	Poll	21488854	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21488854	7093699	33.0111	7092146	1553	99.9781	0.0219
Total		65534050	51138139	78.0329	51136586	1553	99.9970	0.0030
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?				Yes				
Description of resolution considered				To Increase the remuneration of Mr. Tushar Agrawal, Vice President holding office or place of profit.				
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		0	0.0000	0	0	0	0
	Poll	44044440	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44044440	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	756	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	756	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7093699	33.0111	7092134	1565	99.9779	0.0221
	Poll	21488854	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21488854	7093699	33.0111	7092134	1565	99.9779	0.0221
Total		65534050	7093699	10.8244	7092134	1565	99.9779	0.0221
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 (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the object clause of Memorandum of Association 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	44044440	44044440	100.0000	44044440	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		44044440	44044440	100.0000	44044440	0	100.0000
Public- Institutions	E-Voting	756	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		756	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	21488854	7093699	33.0111	7092635	1064	99.9850	0.0150
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21488854	7093699	33.0111	7092635	1064	99.9850
Total		65534050	51138139	78.0329	51137075	1064	99.9979	0.0021
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 (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year 2020-21.				
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	44044440	44044440	100.0000	44044440	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		44044440	44044440	100.0000	44044440	0	100.0000
Public- Institutions	E-Voting	756	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		756	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	21488854	7093699	33.0111	7093648	51	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		21488854	7093699	33.0111	7093648	51	99.9993
Total		65534050	51138139	78.0329	51138088	51	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





M/S AGARWAL TODI & COMPANY
CHARTERED ACCOUNTANTS

8th Floor, Bangeshwar Apartment
89, Salkia School Road,
Howrah – 711 106.
8105270801(M)
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 Coated Metals & Industries Limited
CIN: L27100WB2010PLC144409
8/1, Lal Bazar Street
Bikaner Building, 3rd Floor
Kolkata - 700 001

Sub: 10th Annual General Meeting of the Members of Manaksia Coated Metals & Industries Limited (the Company) held on Thursday, 24th 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 10th 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: 20069035AARADE3559



Place: Kolkata
Date: September 25, 2020



M/S AGARWAL TODI & COMPANY
CHARTERED ACCOUNTANTS

8th Floor, Bangeshwar Apartment
89, Salkia School Road,
Howrah – 711 106.
8105270801(M)
Agarwaltodi91@gmail.com

SCRUTINIZER'S REPORT

Name of the Company	Manaksia Coated Metals & Industries Limited
Meeting	10 th Annual General Meeting
Day, Date & Time	Thursday, September 24, 2020 at 4.30 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 10th Annual General Meeting ("AGM") of Manaksia Coated Metals & Industries Limited (hereinafter referred to as the Company) scheduled on Thursday, September 24, 2020 at 04:30 p.m. held through Video Conferencing ("VC")/Other Audio Visual 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 8th 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 i.e. on the website of National Stock Exchange of India Limited ("NSDL") and also intimated the same to BSE Limited and National Stock Exchange of India Limited on September 1, 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) 2 Members had cast their votes through e-voting during the AGM;
- b) 136 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 03 Special Resolution as set out in Item Nos. 1 to 9 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:

- a. the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors' and Auditors' thereon.
- b. the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of Auditors' thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	131	50882075	2	256000	133	51138075	99.999875
Dissent	3	64	0	0	3	64	0.000125
Total	134	50882139	2	256000	136	51138139	100.000000

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. Karan Agrawal (DIN: 05348309), who retires by rotation at this Annual General Meeting 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	131	50880589	2	256000	133	51136589	99.996969
Dissent	3	1550	0	0	3	1550	0.003031
Total	134	50882139	2	256000	136	51138139	100.000000

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 appoint a Director in place of Mr. Debasis Banerjee (DIN: 08164196), who retires by rotation at this Annual General Meeting 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	129	50880561	2	256000	131	51136561	99.996914
Dissent	5	1578	0	0	5	1578	0.003086
Total	134	50882139	2	256000	136	51138139	100.000000

Based on the aforesaid result, we report that the Ordinary 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 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. Sushil Kumar Agrawal (DIN: 00091793), 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. Sushil 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. Sushil 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 of the 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	131	50880589	2	256000	133	51136589	99.996969
Dissent	3	1550	0	0	3	1550	0.003031
Total	134	50882139	2	256000	136	51138139	100.000000

Based on the aforesaid result, we report that the Special 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 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. Karan Agrawal (DIN: 05348309), as Whole-time 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 17th 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. Karan 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. Karan 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 of the 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	132	50881089	2	256000	134	51137089	99.997947
Dissent	2	1050	0	0	2	1050	0.002053
Total	134	50882139	2	256000	136	51138139	100.000000

Based on the aforesaid result, we report that the Special 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 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. Debasis Banerjee (DIN: 08164196), as Whole-time 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 2nd August, 2021 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. Debasis Banerjee subject to the same not exceeding the limits specified under 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. Debasis Banerjee 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 of the 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	130	50880586	2	256000	132	51136586	99.996963
Dissent	4	1553	0	0	4	1553	0.003037
Total	134	50882139	2	256000	136	51138139	100.000000

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 section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the recommendation of the Nomination & Remuneration Committee and Audit Committee and the approval of the Board of Directors, consent of the members of the Company be and is hereby accorded to enhance the prescribed limit of the remuneration payable to Mr. Tushar Agrawal (Vice-President) who is relative of Managing Director & Whole-time Director of the Company, and holding office or place of profit in the Company from 1st June, 2015 be increased from Rs 2,50,000/- (Rupees Two Lakhs and Fifty Thousand only) per month to Rs 4,00,000/- (Rupees Four Lakhs Only) per month as set out in the explanatory statement attached hereto which shall be deemed to form part hereof. The terms and conditions of the said enhancement of remuneration, is in line with the policy of the Company.

RESOLVED FURTHER THAT any of the 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	118	6836134	2	256000	120	7092134	99.977938
Dissent	6	1565	0	0	6	1565	0.022062
Total	124	6837699	2	256000	126	7093699	100.000000

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.



Item No. 8: 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 Section 13 and Section 4 and other applicable provisions if any, of the Companies Act, 2013 (“the Act”) and rules made thereunder including any modification(s) or re-enactment(s) thereof for the time being in force and subject to such other requisite approvals, if any, in this regard from appropriate authorities and terms(s), condition(s), amendment(s), modification(s), as may be required or suggested by any such appropriate authorities, and agreed to by the Board of Directors of the Company (hereinafter referred to as “Board” which term shall include any Committee), the consent of the members of the Company be and is hereby accorded for alteration of the Objects Clause of the Memorandum of Association (“MOA”) of the Company such that after para 4 of Clause III A, new clauses be added to the existing Clause III A of the MOA of the Company and other object clause of MOA of the Company be altered by completely deleting para 11, 26 and 27 Clause III C of MOA and subsequently renumbering the remaining para as 11-25

RESOLVED FURTHER THAT any of the Director and/or the Chief Financial Officer/Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	130	50881075	2	256000	132	51137075	99.997919
Dissent	4	1064	0	0	4	1064	0.002081
Total	134	50882139	2	256000	136	51138139	100.000000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated September 24, 2020 has been passed with requisite majority.



Item No. 9: 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 Rs 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 of the 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	132	50882088	2	256000	134	51138088	99.999900
Dissent	2	51	0	0	2	51	0.000100
Total	134	50882139	2	256000	136	51138139	100.000000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 9 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: 20069035AFAADE3559



Place: Kolkata

Date: September 25, 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 in our presence on 24th September, 2020.

Jaya Agarwal

Name: Jaya Agarwal

Place: Kolkata

Date: September 25, 2020

Place: Kolkata

Date: September 25, 2020

Tooja Agarwal

Name: Pooja Agarwal

Place: Kolkata

Date: September 25, 2020

Authorised by the Chairman

Saisa Gupta

Company Secretary

Countersigned by

(Chairman)

