

11<sup>th</sup> July, 2023

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**NSE Scrip Code: PCBL**

**BSE Scrip Code: 506590**

Dear Sir,

**Sub: Proceedings of the 62<sup>nd</sup> Annual General Meeting (AGM) of PCBL Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the 62<sup>nd</sup> AGM of the Company held on Tuesday, 11<sup>th</sup> July, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions if any (hereinafter referred to as the "SEBI Listing Regulations"), we are submitting herewith the summary of proceedings of the 62<sup>nd</sup> Annual General Meeting of the Members of the Company held today, i.e. Tuesday, the 11<sup>th</sup> day of July, 2023 at 10:30 A.M. (IST) and which concluded at 10:55 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), marked as "**Annexure – I**". The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the declaration of the Voting Results of Remote e-Voting and Electronic Voting of the Resolutions put to vote and passed at the AGM of the Company along with the Consolidated Scrutinizer's Report, marked as "**Annexure – II**". All the Items of business for consideration at the 62<sup>nd</sup> AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority. The above are also being uploaded on the Company's website at [www.pcbltd.com](http://www.pcbltd.com). You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **PCBL LIMITED**

K. Mukherjee  
Company Secretary and Chief Legal Officer

Encl: As above

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**PCBL Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

**Corporate Office:** RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

**P:** +91 33 6625 1443 | **E:** [pcbl@rpsg.in](mailto:pcbl@rpsg.in) | **W:** [www.pcbltd.com](http://www.pcbltd.com) | **CIN:** L23109WB1960PLC024602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"

**‘Annexure – I’**

**Summary of the Proceedings of the 62<sup>nd</sup> Annual General Meeting of the Members of the Company held on Tuesday, 11<sup>th</sup> July, 2023 at 10:30 A.M. (IST) through VC/OAVM facility**

**A. Date, time and venue of the Annual General Meeting (AGM):**

The 62<sup>nd</sup> AGM of the Company was held on Tuesday, the 11<sup>th</sup> day of July, 2023 through VC/OAVM facility. The Meeting commenced at 10:30 A.M. (IST) and concluded at 10:55 A.M. (IST). A total of 132 Members attended the Meeting out of which 126 Members attended the Meeting through VC/OAVM facility and 6 Members were represented by their authorized representatives at the Meeting through the afore-mentioned VC/OAVM facility.

**B. Proceedings of the Meeting in brief:**

- i.) Dr. Sanjiv Goenka, Chairman of the Board of Directors of the Company, chaired the Meeting.
- ii.) The Chairman informed that the Meeting was held through Video Conferencing. The Company had also provided live webcast of the proceedings of the Meeting.
- iii.) The requisite quorum being present, the Chairman declared the Meeting open and welcomed the Members. All Directors were present at the Meeting.
- iv.) The Company Secretary informed that the Company had provided the Members the facility to cast their votes electronically, on all the 4 Items of business set forth in the Notice through Remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by National Securities Depository Limited (“NSDL”). The said facility of Remote e-voting commenced at 9:00 A.M. (IST) on Saturday, 8<sup>th</sup> July, 2023 and concluded at 5:00 P.M. (IST) on Monday, 10<sup>th</sup> July, 2023. Further, on 11<sup>th</sup> July, 2023, the day of the 62<sup>nd</sup> AGM, the facility of e-voting was also provided by the Company to its Members present through VC/OAVM facility, who did not cast their votes through Remote e-voting. Mr. Anjan Kumar Roy, Practicing Company Secretary, (Membership No. – FCS 5684) has been appointed as the Scrutinizer to scrutinize the Remote e-voting process prior to the AGM and through e-voting system during the AGM in a fair and transparent manner. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
- v.) The Notice convening the 62<sup>nd</sup> AGM was taken as read with the consent of the Members present.
- vi.) The Chairman addressed the Members.
- vii.) The registers and documents, as statutorily required, were available for inspection during the Meeting.
- viii.) The Chairman then placed before the Meeting, all the 4 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. These following items of business, as set out in the Notice convening the 62<sup>nd</sup> AGM were taken up by the Chairman:

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**Ordinary Business:-**

- a.) Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31<sup>st</sup> March, 2023.
- b.) To take on record the payment of the Interim Dividend
- c.) Re – appointment of Dr. Sanjiv Goenka as a Non – Executive Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment.

**Special Business:-**

- d.) Ratification of remuneration of M/S. Shome & Banerjee, Cost Auditors of the Company.
- ix.) The Chairman gave an opportunity to the Pre-registered Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarifications sought by the Members.
- x.) The Chairman then said that the Voting results along with the Scrutinizer’s Report will be made available to the stock exchanges within 2 working days from the conclusion of the AGM and will be posted on the Company’s website at [www.pcblltd.com](http://www.pcblltd.com) and on the website of NSDL, the authorized agency for providing the e-voting facility.
- xi.) He, thereafter, thanked the Members for attending the Meeting and declared the 62<sup>nd</sup> AGM closed.

**Note:-**

- i.) This letter does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

All the Items of business for consideration at the 62<sup>nd</sup> AGM, as set out in the Notice dated 15<sup>th</sup> May, 2023 have been passed by the Members by the requisite majority through remote e-voting and electronic voting during the AGM. Kindly take the afore-mentioned information in your record and oblige.

Thanking you,

Yours faithfully,  
For **PCBL LIMITED**

K. Mukherjee  
Company Secretary and Chief Legal Officer

**Encl:** As above

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"Annexure - II"										
PCBL Limited - Details of the 62nd Annual General Meeting (AGM) Voting Results - Regulation 44(3) of SEBI Listing Regulations										
Date of the AGM 11th July, 2023										
Total number of shareholders on record date, 4th July, 2023 177959										
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: N.A.										
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public: 6 126										
Agenda - wise disclosure										
1. Ordinary - Adoption of Audited Financial Statements including Consolidated Audited Financial Statements and Reports of Board of Directors and Auditors of the Company for the financial year ended 31st March, 2023										
Whether promoter/ promoter group are interested in the agenda/resolution? Promoter and Promoter group have voted in favour of the Resolution (51.41%)										
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		
Promoter and Promoter Group	Remote E-Voting E-voting at AGM Total	194036210	194036210	100.0000	194036210	0	100.0000	0.0000		
Public Institutions	Remote E-Voting E-voting at AGM Total	63295081	45107347	71.2652	44147200	960147	97.8714	2.1286		
Public Non Institutions	Remote E-Voting E-voting at AGM Total	120131313	113338	0.0943	113333	5	99.9956	0.0044		
Total		377462604	239256895	63.3856	238296743	960152	99.5987	0.4013		
Resolution Required : (Ordinary / Special) 2. Ordinary - To take on record the payment of Interim Dividend @ 550% (i.e. Rs. 5.50/- per equity share of Re. 1/- each), for the financial year ended 31st March, 2023										
Whether promoter/ promoter group are interested in the agenda/resolution? Promoter and Promoter group have voted in favour of the Resolution (51.41%)										
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		
Promoter and Promoter Group	Remote E-Voting E-voting at AGM Total	194036210	194036210	100.0000	194036210	0	100.0000	0.0000		
Public Institutions	Remote E-Voting E-voting at AGM Total	63295081	45436091	71.7846	45436091	0	100.0000	0.0000		
Public Non Institutions	Remote E-Voting E-voting at AGM Total	120131313	112632	0.0938	112615	17	99.9849	0.0151		
Total		377462604	239584933	63.4725	239584916	17	100.0000	0.0000		

PCBL LIMITED

Company Secretary & Chief Legal Officer

Resolution Required : (Ordinary / Special)		3. Ordinary - Re-appointment of Dr. Sanjiv Goenka as a Non-Executive Director of the Company											
Whether promoter/ promoter group are interested in the agenda/resolution?		Promoter and Promoter group have voted in favour of the Resolution (51.41%)											
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	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	Remote E-Voting E-voting at AGM Total	11	194036210	0	194036210	0	100.0000	0.0000	0	194036210	0	100.0000	0.0000
Public Institutions	Remote E-Voting E-voting at AGM Total	63295081	45436091	71.7846	37972835	7463256	83.5742	16.4258	0	194036210	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting E-voting at AGM Total	120131313	112632	0.0938	111274	1358	98.7943	1.2057	0	37972835	7463256	83.5742	16.4258
Total		377462604	239584933	63.4725	232120319	7464614	96.8844	3.1156					

Resolution Required : (Ordinary / Special)		4. Ordinary - Ratification of remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company											
Whether promoter/ promoter group are interested in the agenda/resolution?		Promoter and Promoter group have voted in favour of the Resolution (51.41%)											
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	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	Remote E-Voting E-voting at AGM Total	11	194036210	0	194036210	0	100.0000	0.0000	0	194036210	0	100.0000	0.0000
Public Institutions	Remote E-Voting E-voting at AGM Total	63295081	45436091	71.7846	45436091	0	100.0000	0.0000	0	194036210	0	100.0000	0.0000
Public Non Institutions	Remote E-Voting E-voting at AGM Total	120131313	112709	0.0938	111050	1659	98.5281	1.4719	0	45436091	0	100.0000	0.0000
Total		377462604	239585010	63.4725	239583351	1659	99.9993	0.0007					

PCBL LIMITED

Company Secretary & Chief Legal Officer



# ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

**A Peer Reviewed Firm**

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684E000579721

## SCRUTINIZER'S REPORT

Date: 11<sup>th</sup> July, 2023

To  
The Chairman/ Managing Director  
M/s. PCBL Limited  
(Formerly known as M/s. Phillips Carbon Black Limited)  
31 Netaji Subhas Road  
Kolkata – 700001

**Sub: Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions mentioned in the notice of 62<sup>nd</sup> Annual General Meeting of M/s. PCBL Limited (CIN:L23109WB1960PLC024602), held on 11<sup>th</sup> July, 2023 through Video Conference / Other Audio-Visual Means.**

Dear Sir,

(A) I, Anjan Kumar Roy (FCS: 5684 and C.P. No.: 4557), Proprietor of M/s. ANJAN KUMAR ROY & CO., Company Secretaries, GR-1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700026, have been appointed, as the Scrutinizer by the Board of Directors of **M/s. PCBL LIMITED** (here in after to be referred as "**the Company**") vide the resolution passed at their meeting held on 15<sup>th</sup> May, 2023, pursuant to Section 108 of the Companies Act 2013 ("**the Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 ("**the Rules**"), and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**the SEBI LODR**"), to carry out the scrutiny of the votes in a fair and transparent manner cast by the members of the Company through "Remote Electronic Voting" (here in after to be referred as "**Remote E – Voting**") and "Electronic Voting during the Annual General Meeting" (here in after to be referred as "**E – Voting during the AGM**"), in respect of the resolutions set forth in the notice of the 62<sup>nd</sup> Annual General Meeting of the Company, held on 11<sup>th</sup> July, 2023 (here in after to be referred as "**AGM**").

(B) The aforesaid AGM has been held through Video Conference / Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards on

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[akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in) Land Line: 033 2475 0112. Mobile Ph Nos.  
9830201949/9831891949.





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General Meetings (SS-2) issued by the Institute Of Company Secretaries of India in terms of Section 118 of the Companies Act, 2013 and also read with the General Circular Nos.20/2020 and 10/2022 dated 5 May 2020 and 28 December 2022, respectively and other circulars issued in this respect ("MCA Circulars") which allowed, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") on or before 30 September 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. I have conducted the scrutiny of the votes cast by the members of the Company through "Remote E – Voting" and "E- Voting during the AGM", in respect of the resolutions no. 1 to 4, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by 19<sup>th</sup> June, 2023 the dispatch of the relevant Notice of AGM dated 15<sup>th</sup> May, 2023 electronically along with statement setting out material facts under Section 102 of the Companies Act, 2013, convening the AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant Notice of the said AGM has been placed on the website of the Company.
- ii. The relevant Notice of the said AGM, mentioned *inter alia*, that the business would be transacted through Video Conference / Other Audio Visual Means at the said AGM and the necessary facilities for Remote E-voting and E-voting during the AGM would be provided by the National Securities Depository Limited (here in after to be referred as "NSDL")
- iii. I have been shown by the officers of the Company, the advertisements made on 21<sup>st</sup> June, 2023 in newspapers being "Business Standard" (English daily, all editions) and "Aajkal" (Bengali daily, Kolkata edition) containing, inter alia, the following information:
  - a. Statement that the AGM will be held and business would be conducted through Video Conference / Other Audio Visual Means.
  - b. Statement that the period of Remote E - Voting shall start from 9.00 A.M. (IST) on 8<sup>th</sup> July, 2023 and shall end at 5.00 P.M. on 10<sup>th</sup> July, 2023.
  - c. Statement that the CUT OFF date for determining eligibility to cast vote by the members of the Company is 4<sup>th</sup> July, 2023 and such persons who are the shareholders of the Company on the said CUT OFF date were entitled to cast their vote either by Remote E - Voting or E- Voting during the AGM on the relevant resolutions.
  - d. Statement that members who have cast their vote by Remote E - Voting may attend the said AGM through Video Conference or Other Audio-Visual Means but shall not be entitled to cast their vote again.

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- e. The statement that Remote E - Voting module would be disabled by NSDL after 5.00 P.M on 10<sup>th</sup> July, 2023.
- f. Statement that facility to cast vote by Remote E-Voting has been provided by NSDL.
- g. Website address of the Company and of the NSDL where Notice of the said AGM was displayed.
- h. Contact details, in case of grievances/queries .
- iv. That to the best of my understanding the Remote E -Voting was open from 9.00 A.M. on 8<sup>th</sup> July, 2023 to 5.00 P.M. on 10<sup>th</sup> July, 2023.
- v. That to the best of my understanding the Remote E-Voting facility in respect of the aforesaid AGM of the Company at the portal i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com), where Remote E - Voting facility was provided, was blocked after 5.00 P.M. on 10<sup>th</sup> July, 2023.
- vi. The AGM was concluded at 10:55 AM on 11<sup>th</sup> July, 2023. A facility to cast vote by E-voting was provided to those members, who were present in the said AGM through Video Conference or Other Audio-Visual Means and had not cast their vote on the resolutions through Remote E-Voting and such facility was available upto 30 minutes after the conclusion of the aforesaid AGM.
- vii. That the data of Remote E-Voting and E-Voting at the AGM at portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) was unblocked by me at 12:09 P.M. on 11<sup>th</sup> July, 2023, that is after the E- Voting at the aforesaid AGM was completed. The said E-voting data was unblocked by me in the presence of the following persons;
- a. Bindiya Kumari
- b. Indrajit Majumdar
- who are not in the employment of the Company.
- viii. The results of E- Voting, containing the detail of votes cast by Remote E - Voting mode and E-Voting at the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain the E-Voting facility and which provided and maintained the platform for Remote E-Voting and E-Voting at the AGM.
- ix. I have received through e-mail the relevant Board resolutions passed by the Board of Directors of "corporate shareholders" of the Company authorizing person(s) to act and vote pursuant to section 113 of the Act, on the resolutions mentioned in the Notice.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: [akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in) Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/9831891949.





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(C) That the details of voting, through Remote E – Voting and E- Voting at the AGM, in respect of the said 4 resolutions as set out in the Notice of AGM, are as hereunder:

**ORDINARY BUSINESS:**

**Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:**

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2023 including Consolidated Audited Financial Statements for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	483	23,82,95,603	99.5982
E - voting at the AGM	10	1,140	0.0005
Total	493	23,82,96,743	99.5987

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	7	9,60,152	0.4013
E-voting at the AGM	-	-	-
Total	7	9,60,152	0.4013



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UDIN: F005684E000579721

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E-voting at the AGM	-	-
Total	-	-

Item No. 2- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To take on record the payment of Interim Dividend @ 550%, (i.e. Rs. 5.50/- per equity share of Rs. 1/- each), for the financial year ended 31<sup>st</sup> March, 2023.

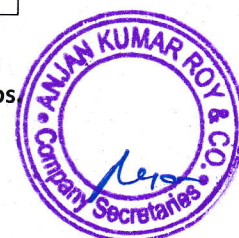
i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	485	23,95,83,776	99.9995
E-voting at the AGM	10	1,140	0.0005
Total	495	23,95,84,916	100

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	4	17	0.0000
E-voting at the AGM	-	-	-
Total	4	17	0.0000

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iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E-voting at the AGM	-	-
Total	-	-

**Item No. 3- ORDINARY BUSINESS, ORDINARY RESOLUTION:**

To appoint a Director in place of Dr. Sanjiv Goenka (holding DIN: 00074796), who retires by rotation and, being eligible, offers himself for re-appointment

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	452	23,21,19,179	96.8839
E-voting at the AGM	10	1,140	0.0005
Total	462	23,21,20,319	96.8844

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	39	74,64,614	3.1156
E-voting at the AGM	-	-	-
Total	39	74,64,614	3.1156

iii. **Invalid Votes:**

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: [akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in) Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/9831891949.





# ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

**A Peer Reviewed Firm**

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684E000579721

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote E- voting	-	-
E-voting at the AGM	-	-
Total	-	-

## SPECIAL BUSINESS

### Item No. 4- SPECIAL BUSINESS, ORDINARY RESOLUTION:

Ratification of remuneration of M/s. Shome & Banerjee, Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2024.

i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	476	23,95,82,211	99.9988
E-voting at the AGM	10	1,140	0.0005
Total	486	23,95,83,351	99.9993

ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote E- voting	13	1,659	0.0007
E-voting at the AGM	-	-	-
Total	13	1,659	0.0007

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UDIN: F005684E000579721

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote E- voting	-	-
E-voting at the AGM	-	-
Total	-	-

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries

  
ANJAN KUMAR ROY

FCS 5684

CP 4557

UDIN: F005684E000579721

Peer Review Certificate No.: 869/2020

