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ICL/DS/2020-21/379

September 28, 2020

Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata - 700 001 Fax No. 22104500 Kind Attn: Secretary

Scrip Code No.10019039 (CSE)

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street, Mumbai - 400 001 Fax No. 22722037/22723121 Kind Attn: General Manager, Department of Corporate Services Scrip Code No. 509709 (BSE)

Dear Sir,

Voting Results of the 47th Annual General Meeting

Please find enclosed herewith the Voting Results of the business transacted at the 47th Annual General Meeting of the Company held on September 26, 2020 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing herewith the consolidated report of the Scrutinizer on e-voting and poll at the Annual General Meeting.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For International Conveyors Ltd

(Company Secretary & Compliance Officer)

Encl. as above



47th Annual General Meeting (AGM) - details of voting results

Particulars	Details
Date of AGM	September 26, 2020
Total number of Shareholders on record date	1713
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	22
No. of Shareholders attended the meeting	
through video conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Agenda-wise

SI. No.	Agenda	Resolutio n required (Ordinary / Special)	Mode of Voting (Poll /E-voting)	Remarks
1.	Adoption of Annual Accounts	Ordinary	e-voting	Passed with requisite majority
2.	Declaration of Dividend	Ordinary	e-voting	Passed with requisite majority
3.	Re-appointment of Mr. Sunit Om Prakash Mehra (DIN: 00359482), retiring by rotation	Ordinary	e-voting	Passed with requisite majority
4.	Appointment of Shri Sanjay Kothari (DIN-00258316) as Non-Executive Independent Director of the Company	Ordinary	e-voting	Passed with requisite majority
5.	Appointment of Smt Yamini Dabriwala (DIN-00567378) as Non-Executive Director of the Company	Ordinary	e-voting	Passed with requisite majority
6.	Appointment of Shri Udit Sethia (DIN-08722143) as Non-Executive Director of the Company	Ordinary	e-voting	Passed with requisite majority
7.	Approval for entering into related party transactions by the Company for sale, purchase or supply of goods, materials and services	Ordinary	e-voting	Passed with requisite majority

INTERNATIONAL CONVEYORS LIMITED

8.	Approval for entering into Related Party Transactions by the Company for availing Inter Corporate Deposit	Ordinary	e-voting	Passed with requisite majority
9.	Re-Appointment of Shri Rajendra Kumar Dabriwala (DIN: 00086658) as Managing Director for a further period of 1(one) year	Special	e-voting	Passed with requisite majority
10	Approval for Contribution to various bona fide and charitable funds	Special	e-voting	Passed with requisite majority





K. GULGULIA & CO. **Chartered Accountants**

7A Bentinck Street 4th Floor, Room - 401 Kolkata - 700 001

Ph: 033 - 2243 7820 Email:khushboo.gulgulia@yahoo.com

Scrutinizer's Report on E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman of the 47th Annual General Meeting of the Members of

INTERNATIONAL CONVEYORS LIMITED held on the 26th day of September, 2020 at 2.00 P. M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.

Dear Sir,

- I, Khushboo Gulgulia, Chartered Accountant -in-Practice, have been appointed as a Scrutinizer by the Board of Directors of INTERNATIONAL CONVEYORS LIMITED (the Company) for the purpose of scrutinizing the evoting process (remote e-voting) and ascertain the requisites on majority on e-voting, under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Amendment Rules, 2015 Regulations, 2015, on the resolutions contained in the notice of the 47th Annual General Meeting (AGM) of the Members of the Company dated 13th July, 2020, held on Saturday, the 26th September, 2020 at 2.00 P.M. at Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S), West Bengal-743504.
 - 1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Notice of the 47th Annual General Meeting (AGM) of the Members of the Company dated 13th July, 2020. My responsibility as the Scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions as set out in the notice to the AGM, based on the reports generated from e-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
 - The Company had also provided the facility to vote through poll to its shareholders on 26th September, 2020 at the venue of the meeting to its Shareholders who had not opted to vote through the remote e-voting. However no shareholder present opted for this facility.

3. Further to the above, I submit my report as under :-

- The e-voting period remained open from Wednesday, the 23rd September, 2020 (10.00 a.m.) till Friday, the 25th September, 2020 (5.00 p.m.).
- ii. The Members of the Company as on "cut-off" date i.e. on Saturday, the 19th September, 2020, were entitled to vote on the resolutions (Items No. 1 to 10 as set out in the notice of the AGM of the Company dated 13th July, 2020).

iii. The total paid-up equity share capital of the Company as on "cut-off" date 14th September, 2020, was Rs. 6,75,00,000/- divided into 6,75,00,000 equity shares of Rs.1/- each.

iv. The votes cast were unblocked on 26th September, 2020 after the completion of AGM in the presence of two witnesses, Mr. Sandip Nandan & Mrs. Baby Sardar who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Samit Namuan Witness 1: Mr. Sandip Nandan

v. Thereafter, the details containing inter-alia, list of Equity Share Holders, who voted "for" and "against" each of the resolution contained in the notice of the AGM dated 30th May, 2020, that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), and based on such reports generated, the result of e-voting is as under:-

No. 1: (Ordinary Resolution): - Adoption of audited financial statements of the Company for the financial ended 31^{st} March, 2020, and the reports of the Board of Directors and Auditors thereon.

.10.1.4	. (Ordinary save	fal. Do and of Direc	tore and Au	litors thereon.
ended 3	31 st March, 2020, and the report.	s of the Board of Direc	iors una ma A•	**************************************
(i) Vote	ed in favour of the resolution (out of valid votes cast	t by them	% of total number of valid votes cast
_	Number of members voted	Number of votes cas 3,64,46,112		100%
	50			
(ii) Vot	ed against the resolution (out o	of valid votes cast):	t by them	% of total number of valid votes cast
	Number of members voted	Number of votes cas	st by them	NIL
	2	5		
iii) Inv	alid Votes:		m N	per of votes cast by them
	Total Number of members	whose votes were	1 otai Numi	jer of votes east by them
	declared invalid			NIL
Ţ	NIL			INIL
			5 V 61	for the financial year ended 31st
m No. 2	: (Ordinary Resolution): - De	eclaration of dividend (on Equity Sn	ares for the financial year ended 31st
~ · · • • • • •) ()			
ii) Voi	ted in favour of the resolution	(out of valid votes cas	<u>st) : </u>	of the land han of volid votes cast
11, .0	Number of members voted	Number of votes ca	st by them	% of total number of valid votes cast
-	52	3,64,46,11	7	100%
-		<u> </u>		
. ii. Va	ted against the resolution (out	of valid votes cast):		
1111 10	Number of members voted	Number of votes ca	ist by them	% of total number of valid votes cast
	NIL	NIL		NIL*
(iii) Inv	valid Votes: Total Number of members	whose votes were	Total Num	ber of votes cast by them
		Wildse votes		
	declared invalid NIL			NIL
	NIL			
755107	3: (Ordinary Resolution) - 70 2), who retires by rotation and oted in favour of the resolution Number of members voted	out of valid votes ca	st) :	% of total number of valid votes cas
	Number of members voted	3,64,46,1	<u> </u>	100%
	oted against the resolution (out	0 121 4		
(ii) Vo	oted against the resolution (out	Number of votes c	ast by them	% of total number of valid votes cas
	Number of members voted	NIL		NIL
	NIL			
aiii) In	valid Votes: Total Number of members		Total Num	ber of votes cast by them
		3 Whose votes were	1000	4.
	declared invalid			NIL
	NIL			
		1 ' A' w whampoin	atmont of Shi	ri Sanjay Kothari (DIN- 00258316), as ector on 14th February, 2020.
em No.	4: (Ordinary Resolution): - Re	egularisation of appoin	ament oj bro Jitional Dire	ector on 14th February, 2020.
. ,		uv appointed as an rich		celor on 1 more and
(i) V	oted in favour of the resolution	ii (out of valid votes e.		C 11.1 - at an age
1-7	Number of members voted	Number of votes t	cast by them	100%
	52	3,64,46,1	11/	10070
. ; ; ; • • •	oted against the resolution (ou	it of valid votes cast) :		1 0/ 64-4-1 number of volid votes ca
(II) V	Number of members voted	Number of votes	cast by then	% of total number of valid votes ca
	Number of members roots NIL	NIL		NIL
(iii) I	nvalid Votes: Total Number of member	rs whose votes were	Total Nur	nber of votes cast by them
	Total Number of member	B WHOSE TOTAL		
	declared invalid			NIL

NIL

1 No. 5: (Ordinary Resolution): - Regularisation of appointment of Smt. Yamini Dabriwala (DIN: 00567378), a Non-Executive Director who was originally appointed as an Additional Director on 14th November, 2019.

(i) Voted in favour of the resolution (out of valid votes cast):

oted	in favour of the resolution	(out of vand votes cast):	C L'd mater cont
	Sumber of members voted	Number of votes east by them	% of total number of valid votes cast
-	AF	53,19,610	99.98%
	43	33,17,010	

(ii) Voted against the resolution (out of valid votes cast):

oted against the resolution (out	of valid votes cast):	
Number of members voted		% of total number of valid votes cast
Number of members voted	1,000	0.02%
<u></u>	1,000	

(iii) Invalid Votes:

Total Number of members whose votes were	Total Number of votes cast by them
declared invalid 6	3,11,25,507

Item No. 6: (Ordinary Resolution): - Regularisation of appointment of Shri Udit Sethia (DIN: 08722143), as a Non- Executive Director who was originally appointed as an Additional Director on 13th July, 2020.

(i) Voted in favour of the resolution (out of valid votes cast):

o	ted in favour of the resolution	(out of valid votes cast):	0 111 -4 0004
	Number of members voted		% of total number of valid votes cast
	52	3,64,46,117	100%

	52		
(!:\ \ 7.	ted against the resolution (out	of valid votes cast) :	
(11) V O	ted against the resolution (out	or the first and the thom	% of total number of valid votes cast
l	Number of members voted	Number of votes cast by them	70 01 total namber 02 (mass)
ŀ		NIL	NIL
	NIL		

(iii) Invalid Votes:

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

Item No. 7: (Ordinary Resolution): - Authorising the Board of Directors pursuant to section 188 to enter into any contract(s)/arrangement(s)/transaction(s) with specified entities upto an amount not exceeding an aggregate of Rs. 100 crores (Rupees Hundred Crores only) each.

(iii) Voted in favour of the resolution (out of valid votes cast):

Number of members voted		% of total number of valid votes cast 100%	
(iv) Voted against the resolution (out of valid votes cast):			

oted against the resolution (out	of valid votes surry	% of total number of valid votes cast
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
74411861 01 214		NIL
2		

(iii) Invalid Votes:

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

Item No. 8: (Ordinary Resolution): - Authorising related party transactions pursuant to section 188.

(i) Voted in favour of the resolution (out of valid votes cast):

40	28,72,960	% of total number of valid votes cast 100%
(ii) Voted against the resolution (out	of valid votes cast):	% of total number of valid votes cast

0	ted against the resolution (out	of vand votes east).	9/ of total number of valid votes cast
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
	1 dumber of memora	5	NIL

(iii) Invalid Votes:

Total Number of members whose votes were	Total Number of votes cast by them
declared invalid	3,35,73,152
10	3,32,73,132



<u>Item No. 9: (Special Resolution):</u> - Re-Appointment of Shri Rajendra Kumar Dabriwala (DIN: 00086658) as Managing Director of the Company, for a further period of 1 (one) year commencing from October 1, 2020.

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	28,72,963	100%

(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	NIL

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
10	3,35,73,152

<u>Item No. 10: (Special Resolution):</u> - Authorising contribution to any national, charitable, social, benevolent, public or general and other funds/ institutions/ hospitals/ trustees/ entities any amounts the aggregate of which does not exceed Rs. 10,00,00,000/- (Rupees Ten Crores Only) pursuant to section 181.

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast		
49	3,64,45,112	100%		

(ii) Voted against the resolution (out of valid votes cast):

10

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Ì	3	1,005	NIL

(iii) Invalid Votes:

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

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – "A".

Note: All the above resolutions have been passed with requisite majority.

Thanking You,

Yours Faithfully,

Khushbeo Gulgulia.

H.l.

[KHUSHBOO GULGULIA] Chartered Accountant-in-Practice Membership No. 306808 : Kolkata

d: 28th September, 2020

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)

ANNEXURE - "A"

A LONG	26-09-2020
Date of the AGM	
Total number of shareholders on record date	1713
No. of shareholders presented in the meeting either in	
person or through proxy:	
Promoters and Promoters Group:	6
Public :	22
No. of shareholders attended the meeting through Video	
Conferencing:	
Promoters and Promoters Group:	NIL NIL
Public :	NIL

Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of audited financial statements of the Company for the financial year ended 31^{NI} March, 2020, and the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/Special)

Whether promoter / promoter group are interested in the agenda/resolution

October 1 No of Shares | No of Votes | No of Votes | No of Votes | % of Votes |

Resolution required	: (Ordinary/Spe	cial)		KESOLUTIO	110			
Whether promoter	/ promoter gr	oup are	NO				•	•
interested in the age Category	mda/resolution Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)= (5)/(2) * 100
Promoter and Promoter Group	E-voting	3,35,73,152	3,35,73,152	100.00%	3,35,73,152	NIL	100%	NIL
	E-voting	1,46,79,670	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutions Public- Non Institutions	E-voting	1,92,47,178	28,72,965	14.93%	28,72,960	5	100%	0.00 %
TOTAL	E-voting	6,75,00,000	3,64,46,117	53.99%	3,64,46,112	5	100%	0.00%

Resolutions / Agenda No. 2: (Ordinary Resolution): - Declaration of dividend on Equity Shares for the financial year ended 31st March, 2020.

ended 31" March	, 2020.	oial)	ORDINARY	RESOLUTIO	NS			
Resolution required Whether promoter	/ promoter gro	oup are	NO				.	•
Category	nda/resolution Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)={(2)/(1) * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	E-voting	3,35,73,152	3,35,73,152	100.00%	3,35,73,152	NIL	100%	NIL
Promoter Group Public-Institutions	E-voting	1,46,79,670	NIL	NIL	NIL	NIL	T.GULL	NIL
Public- Non	E-voting	1,92,47,178	28,72,965	14.93%	28,72,965	NIL	i/	(C) NIL
Institutions TOTAL		6,75,00,000	3,64,46,117	53.99%	3,64,46,117		Kokapo%	NIL

Scrutinizer's Report- E-Voting- International Conveyors Ltd - 47th Annual General Meeting

Resolutions / A	genda No. 3	3 : (Ordinary	Resolution)	: - To appo	int a Directo	or in place	of Mr. Suni	t Om Prakash			
Mehra (DIN: 00	359482), who	retires by rotal	tion and being	g eligible, off	ers herself fo	r re-appoin	itment.				
Resolution required				ORDINARY RESOLUTIONS							
	Whether promoter / promoter group are interested in the agenda/resolution			NO							
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled —			
		(1)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-voting	3,35,73,152	3,35,73,152	100.00%	3,35,73,152	NIL	100%	NIL			
Public-Institutions	E-voting	1,46,79,670	NIL	NIL	NIL	NIL	NIL	NIL			
Public- Non Institutions	E-voting	1,92,47,178	28,72,965	14.93%	28,72,965	NIL	100%	NIL			
TOTAL		6,75,00,000	3,64,46,117	53.99%	3,64,46,117	NIL	100%	NIL			

Resolutions / A	genda No. 4	: (Ordinary I	Resolution): -	Regularisa	ution of appo	intment of	Shri Sanjay	Kothari (DIN-			
00258316), as a											
Resolution required	d : (Ordinary/Sp	ecial)	ORDINARY	ORDINARY RESOLUTIONS							
Whether promoter / promoter group are interested in the agenda/resolution?		NO	NO								
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
	, v	(1)	(2)	g shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-voting	3,35,73,152	3,35,73,152	100.00%	3,35,73,152	NIL	100%	NIL			
Public-Institutions	E-voting	1,46,79,670	NIL	NIL -	NIL	NIL	NIL	NIL			
Public- Non Institutions	E-voting	1,92,47,178	28,72,965	14.93%	28,72,965	NIL	100%	NIL			
TOTAL		6,75,00,000	3,64,46,117	53.99%	3,64,46,117	NIL	100%	NIL			

Resolutions / Agenda No. 5: (Ordinary Resolution): - Regularisation of appointment of Smt. Yamini Dabriwala (DIN: 00567378), as a Non- Executive Director who was originally appointed as an Additional Director on 14th November, 2019.

ORDINARY RESOLUTIONS

Resolution required	Resolution required: (Ordinary/Special)		ORDINARY RESOLUTIONS							
Whether promoter	· / promoter gr	oup are	YES. Promoters and Promoter group holding 3,11,25,507 shares (92.71% of Promoter							
interested in the ag	enda/resolution (?	holdings) are in	terested. Hen	ce their votes ha	ive not been c	onsidered,			
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
1		(1)	(2)	g shares (3)=[(2)/(1) *100	(4)	(5)	(6)=[(4)/(2)]* 106	(7)=[(5)/(2)]* 100		
Promoter and Promoter Group	E-voting	3,35,73,152	24,47,645	7.29%	24,47,645	NIL -//	100.00%	NIL		
Public-Institutions	E-voting	1,46,79,670	NIL	NIL	NIL	NIL	1			
Public- Non		1,92,47,178	28,72,965	14.93%	28,71,965	1,000	9997%	0.03%		

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JULIA & CO.

Continuation Sheet

ıns	E-voting							
OTAL		6,75,00,000	53,20,610	7.88%	53,19,610	1,000	99.98%	0.02% ┏

Resolutions / A	genda No. (6 : (Ordinary	Resolution):	- Regular	isation of ap	pointment	of Shri Udit	Sethia (DIN:
08722143), as a		•				•	v	, ,
Resolution required	l : (Ordinary/Spo	ecial)	ORDINARY	RESOLUTIO	NS			
Whether promoter / promoter group are interested in the agenda/resolution?		NO		· ·				
Category	Mode of Voting	No. of shares held	No of votes polled	Polled on outstandin	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	g shares (3)=[(2)/(1) [*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= (5)/(2) * 100
Promoter and Promoter Group	E-voting	3,35,73,152	3,35,73,152	100.00%	3,35,73,152	NIL -	100%	NIL
Public-Institutions	E-voting	1,46,79,670	NIL	NIL -	NIL	NIL	NIL	NIL
Public- Non Institutions	E-voting	1,92,47,178	28,72,965	14.93%	28,72,965	NIL	100%	NIL
TOTAL		6,75,00,000	3,64,46,117	53.99%	3,64,46,117	NIL	100%	NIL

Resolutions / Agenda No. 7: (Ordinary Resolution): - Authorising the Board of Directors pursuant to section 188 to enter into any contract(s)/arrangement(s)/transaction(s) with specified entities upto an amount not exceeding an aggregate of Rs. 100 crores (Rupees Hundred Crores only) each.

Resolution required	Resolution required: (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution?			<u>RESOLUTIO</u>)N			
				NO				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
,		(1)	(2)	g shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* - 100
Promoter and		3,35,73,152	3,35,73,152	100.00%	3,35,73,152		100%	
Promoter Group	E-voting			'	l	NIL		NIL
Public-Institutions	E-voting	1,46,79,670	NIL	NIL -	NIL	NIL	NIL	NIL
Public- Non		1,92,47,178	28,72,965	14.93%	28,72,960	5	100%	,
Institutions	E-voting			·	l'			0.00 %
TOTAL		6,75,00,000	3,64,46,117	53.99%	3,64,46,112	5	100%	0.00%

Resolutions / Ag	enda No. 8 :	(Ordinary Re	solution): - At	uthorising r	elated party	transaction 	is pursuant to	section 188.
Resolution required Whether promoter interested in the age	ORDINARY RESOLUTION YES. THE ENTIRE PROMOTER & PROMOTERS GROUP ARE INTERESTED IN THIS RESOLUTION. HENCE THEIR VOTE HAVE NOT BEEN CONSIDERED							
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	g shares (3)=[(2)/(1) *100_	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2) ************************************
Promoter and Promoter Group	E-voting	3,35,73,152	NIL	NIL -	NIL -	NIL	NIL -	NIL
Public-Institutions	E-voting	1,46,79,670	NIL	NIL -	NIL	NIL	NIL -	NIL

14.93%

4.26%

28,72,960

28,72,960

0.00~%

0.00%

28,72,965

28,72,965

1,92,47,178

6,75,00,000

TOTAL

Public- Non

Institutions

E-voting

Resolutions / 20086658) as M Resolution require Whether promote interested in the ag	d : (Ordinary/Sp r / promoter go genda/resolution	ecial)	SPECIAL RE	ESOLUTION VIIRE PROM	S MOTER & PD	OMOTERS O	cing from Oc	ctober 1, 2020.
Category	Mode of Voting	No. of shares held	No of votes polled (2)	% of Votes Polled on outstandin g shares (3)= (2)/(1)	No of Votes – favour		% of Votes in	
Promoter and Promoter Group	E-voting	3,35,73,152	NIL	*100 NIL	NIL	NIL	100	100
Public-Institutions	E-voting	1,46,79,670	NIL	NIL -	NIL			NIL
Public- Non Institutions	E-voting	1,92,47,178	28,72,965		28,72,963	NIL 2	NIL 100%	NIL
TOTAL		6,75,00,000	28,72,965	4.26%	28,72,963	2	100%	0.00 %

benevolent, pub which does not a Resolution require Whether promote interested in the ag	exceed Rs. 10, d : (Ordinary/S _I r / promoter g	00,00,000/- (Ru pecial)	Resolution): ads/ institution pees Ten Cron SPECIAL RI NO	res Only) p	is/ irustees/ (ursuant to sec	on to any i entities any etion 181.	national, cha amounts the	ritable, social, e aggregate oj
Category	Mode of Voting	No. of shares held	No of votes polled (2)	Polled on outstandin g shares (3)=[(2)/(1)	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-voting	3,35,73,152	3,35,73,152]*100 100.00%	3,35,73,152		100 100%	100
Public-Institutions	E-voting	1,46,79,670	NIL	NIII		NIL		NIL
Public- Non		1,92,47,178	28,72,965	NIL -	NIL	NIL	NIL	NIL
Institutions	E-voting	-,-2,47,176	20,72,905	14.93%	28,71,960	1,005	99.97%	0.03 %
TOTAL		6,75,00,000	3,64,46,117	53.99%	3,64,45,112	1,005	100%	0.00%

Note: All the above resolutions have been passed with requisite majority.

Thanking You,

Yours Faithfully,

Khushboo Gulgulia

[KHUSHBOO GULGULIA] Chartered Accountant-in-Practice Membership No. 306808

Place: Kolkata

Dated: 28th September, 2020