



new-age packaging solutions

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

7th September 2023

BAPIL/KOL/DDC/367

To,
The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 523186

Sub: Proceeding of 37th Annual General Meeting (AGM) of B & A Packaging India Limited and Scrutinizer's Report

This is to inform you that the 37th Annual General Meeting (AGM) of B & A Packaging India Limited ("the Company") was duly convened on Thursday, 7th September 2023 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha at 10.00 AM (IST).

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Annexure – I**
- 2) Consolidated Scrutinizer's Report dated 7th September 2023 submitted by Mr. Tarun Chatterjee, Advocate pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.- **Annexure II**

This is for your information and records.

Thanking you.

Yours faithfully,

For B & A Packaging India Limited

D. Chowdhury
Company Secretary

Encl: As stated above

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933





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Annexure-I

Summary of Proceedings of 37th Annual General Meeting (AGM) of B & A Packaging India Limited ('the Company') held on Thursday, 7th September 2023 at 10.00 AM (IST) at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.

The 37th AGM of Members of the Company was held on Thursday, 7th September 2023 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha at 10.00 AM (IST).

DIRECTORS IN ATTENDANCE
Mr. Anjan Ghosh, Non-Executive, Independent, Chairperson of Audit Committee and Nomination and Remuneration Committee
Mr. Amit Chowdhuri, Non-Executive, Independent, Chairperson of Stakeholders Relationship Committee
Mr. Dhruva Jyoti Dowerah, Additional Director
Mr. Somnath Chatterjee, Executive, Managing Director
OTHER ATTENDEES
Mr. D. Chowdhury, Company Secretary
Mr. Goutamanshu Mukhopadhyay, Chief Financial Officer
Mr. Amal Kumar Mohanty, VP-Works
Mr. Tarun Chatterjee, Advocate, Scrutinizer (E-voting and venue ballot voting)
QUORUM OF THE MEETING
A total of 30 members, including 5 holding proxy attended the meeting.

Mr. Anjan Ghosh, Director was elected by the shareholders to Chair the proceedings of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman. Thereafter, he introduced his colleagues on the Board and Key Managerial Personnel of the Company who were present on the dias and welcomed all the shareholders of the Company attending the AGM. It was recorded that the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting. However, Mrs. Anuradha Farley and Mr. Basant Kumar Goswami, Directors of the Company could not attend the meeting due to preoccupation. The Chairman confirmed the presence of representative of Secretarial Auditor and Scrutinizer for the remote e-voting during the AGM. Statutory Auditor could not attend the meeting due to health issues.

Mr. D. Chowdhury informed that the Statutory Registers under the Companies Act, 2013, Auditors' Report, Secretarial Audit Report and other documents as referred to in the AGM

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D. Chatterjee

Notice dated 24th May 2023 calling the AGM were kept open for inspection by the Members present at the meeting.

Thereafter, the Chairman delivered his speech highlighting inter-alia current economic scenario and functioning of the Company. The Notice calling the AGM was taken as read with the consent of the Shareholders. Mr. D. Chowdhury, read the Auditors' Report on the Financial Statements.

Thereafter, the Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice. The Company engaged the services of Central Depository Services (India) Limited (CDSL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 3 (Three) days beginning from Monday, 3rd September 2023 [10.00 AM (IST)] to Wednesday, 6th September 2023 [05.00 PM (IST)]. The "cut off" date, i.e. Thursday, 31st August 2023 was fixed for determining the eligibility of Members to vote through remote e-voting and voting through physical ballot process on the proposed 8 (eight) resolutions as mentioned in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically would be provided an opportunity to cast their votes at the meeting through ballot paper.

The following items of the business as per Notice dated 24th May 2023 was transacted at the meeting:

Sl No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March 2023 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March 2023.	Ordinary Resolution
3.	Reappointment of Mrs. Anuradha Farley (DIN: 06699021), who retires by rotation as a Director.	Ordinary Resolution
4.	Fixation of remuneration of M/s Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) for the financial year ending 31st March 2024.	Ordinary Resolution
Special Business		
5.	Reappointment of Mr. Basant Kumar Goswami (DIN: 00003782) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 1st April 2024 till 31st March 2029.	Special Resolution
6.	Reappointment of Mr. Somnath Chatterjee (DIN:00172364) as Managing Director of the Company for a period of three years with effect from 12th November 2023 to 11th November 2026	Ordinary Resolution
7.	Ratification of remuneration payable to M/s Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year 2022-23.	Ordinary Resolution
8.	Ratification of remuneration payable to M/s Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year 2023-24.	Ordinary Resolution



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Thereafter, the Chairman invited Members seeking clarification on the Company's accounts and business. Members present acknowledged the performance of the Company during the financial year 2022-23. The Chairman thereafter thanked the Members.

The Chairman announced for the ballot voting process to start and stated that e-voting results along with the Consolidated Scrutinizers Report shall be informed to BSE Ltd. and also be placed on website of the Company and on the website of CDSL, the e-voting agency.

After conclusion of ballot voting, Chairman thanked and expressed his gratitude towards all the stakeholders of the Company including the shareholders, partners, government, employees, customers, supplier, vendors, bankers and co-directors for their valuable contribution towards the Company's performance and declared the AGM as concluded at 10.30 AM (IST).

Post the conclusion of voting at the venue, the consolidated scrutinizer's report was received.

All the resolutions have been passed with requisite majority.

This is for your information and record.

Thanking you.

Yours faithfully,

For B & A Packaging India Limited


D. Chowdhury
Company Secretary



Tarun Chatterjee
M. Com, LLB, ACS
Advocate
Calcutta High Court

Office "ABHISHEK POINT" (4th Floor)
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 6459 7983
Mobile : 9433239319 / 9007429681
E-mail : tchatterjeeassociates@gmail.com
tcacorpadv@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman of the 37th Annual General Meeting of
B & A Packaging India Limited
(CIN: L21021OR1986PLC001624)
Registered Office: 22, Balgopalpur Industrial Area,
Balasore - 756020, Odisha

Sir,

1. I, Tarun Chatterjee, Advocate, has been appointed as a Scrutinizer by the Board of Directors of B & A Packaging India Limited, (**hereinafter referred as the Company**) at its meeting held on 24th May 2023, to scrutinize the remote e-voting and voting by ballot at the venue of the 37th Annual General Meeting (**AGM**) of the Company in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meeting and read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") on the resolutions contained in the notice dated 24th May 2023 calling the 37th (AGM) of the members of the Company held on Thursday, 7th September 2023 at 10:00 AM(IST) , at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore - 756 020, Odisha and to give the Scrutinizer's Report to the Chairman.
2. After declaration of vote by ballot by the Chairman, the ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me.
3. The locked ballot box was subsequently opened in the presence of the following two witnesses not in the employment of the Company:
 - a. Ms. Binita Pandey
 - b. Mr. Dipankar Mukherjee

Tarun Chatterjee

4. The ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the authorizations/ proxies lodged with the Company.
5. On scrutiny none of the ballot found incomplete, and /or which were otherwise found defective.
6. The Company had also provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Monday, 4th September 2023 at 10:00 AM (IST) and ended on Wednesday, 6th September 2023 at 5:00 PM (IST).
7. The votes cast were unblocked on 7th September 2023 at 10.33 AM (IST) in the presence of two witnesses, viz Ms. Binita Pandey and Mr. Dipankar Mukherjee, who are not in the employment of the Company. They have given confirmation that the votes were unblocked in their presence.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting and voting by ballot at the AGM on the resolutions contained in the Notice dated 24th May 2023 of the 37th AGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and voting by ballot is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions passed by the members of the Company, as required under the Act.

9. I do hereby submit the Consolidated Report of the vote casted by ballot at the AGM venue and by the remote e-voting on the resolutions contained in the Notice dated 24th May 2023 of the 37th AGM of the members and voting result in the format prescribed by SEBI under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM	07-09-2023
Total number of shareholders on record date	4181
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	27
No. of Shareholders attended the meeting through video Conferencing:	NOT APPLICABLE
Promoters and Promoter Group	
Public	

T. S. K.

ORDINARY BUSINESS

Item No. 1: Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March 2023 together with the reports of the Directors and Auditors thereon.

“RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended 31st March 2023 and reports of the Directors and Auditors thereon laid before the meeting, be and are hereby considered and adopted.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3690114	3574214	96.86	3574214	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	1270386	371827	29.27	371827	0	100.00	0.00
	Poll		114	0.01	114	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1270386	371941	29.28	371941	0	100.00
Total		4960500	3946155	79.55	3946155	0	100.00	0.00

Tamir

Item No. 2: Declaration of Dividend on Equity Shares.

“RESOLVED THAT a final dividend at the rate of Rs. 1.50 per equity share of Rs. 10/- (Ten rupees) each fully paid up of the Company be and is hereby declared and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March 2023 to the Equity Shareholders of the Company whose names stand registered as members in the Company’s register of members or as beneficial owners in the books of National Securities Depository Ltd and Central Depository Services (India) Ltd as at the end of business hours on Thursday, 31st August 2023 or to their mandates.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3690114	3574214	96.86	3574214	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	1270386	371827	29.27	371827	0	100.00	0.00
	Poll		114	0.01	114	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1270386	371941	29.28	371941	0	100.00
Total		4960500	3946155	79.55	3946155	0	100.00	0.00

Tamir

Item No.3: Reappointment of Mrs. Anuradha Farley (DIN:06699021) who retires by rotation.

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act 2013, Mrs. Anuradha Farley (DIN:06699021), who retires by rotation at this meeting and being eligible has offered herself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3690114	3574214	96.86	3574214	0	100.00	0.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting	1270386	371827	29.27	371827	0	100.00	0.00
	Poll		114	0.01	114	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1270386	371941	29.28	371941	0	100.00	0.00
Total		4960500	3946155	79.55	3946155	0	100.00	0.00

Tam. 25/11

Item No. 4: Fixation of remuneration of M/s. Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) for the financial year ending 31st March 2024.

“RESOLVED THAT pursuant to the provisions of Sections 139,142 and other applicable provisions, if any, of the Companies Act’ 2013 read with Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], M/s. Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) be paid such remuneration as shall be fixed by the Board of Directors of the Company for conducting the Statutory Audit of the Company for the financial year ending 31st March 2024.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3690114	3574214	96.86	3574214	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	1270386	371827	29.27	371827	0	100.00	0.00
	Poll		114	0.01	114	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1270386	371941	29.28	371941	0	100.00
Total		4960500	3946155	79.55	3946155	0	100.00	0.00

Tara Gupta

SPECIAL BUSINESS

Item No. 5: Reappointment of Mr. Basant Kumar Goswami (DIN: 00003782) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 1st April 2024 till 31st March 2029

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act’ 2013 (the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (“the Rules”) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI-LODR”) [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Basant Kumar Goswami (DIN: 00003782) who was appointed as an Independent Director and who holds office of Independent Director upto 31st March 2024 and being eligible and in respect of whom the Company has received a notice in writing under Section 160 of the Act’ from a member proposing his candidature for the office of Director, be and is hereby reappointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 1st April 2024 till 31st March 2029 on the Board of the Company.

RESOLVED FURTHER THAT pursuant to the applicable provisions of the Act’, Rules and Regulation 17(1A) of SEBI-LODR [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Basant Kumar Goswami (DIN: 00003782) will continue as Independent Director on the Board of the Company on his attaining the age of 75 (Seventy-Five) years to hold office till the completion of his term of directorship i.e., upto 31st March 2029.”

T. S. S. S.

Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3690114	3574214	96.86	3574214	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	1270386	371827	29.27	371827	0	100.00	0.00
	Poll		114	0.01	114	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1270386	371941	29.28	371941	0	100.00
Total		4960500	3946155	79.55	3946155	0	100.00	0.00

T-452

Item No. 6: Reappointment of Mr. Somnath Chatterjee (DIN: 00172364) as Managing Director of the Company for a period of three years with effect from 12th November 2023 to 11th November 2026.

“RESOLVED THAT pursuant to Sections 196, 197 and 203 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter the Act) and Rules framed thereunder read with Schedule V of the Act (hereinafter ‘the Schedule’) the Company hereby approves the reappointment of Mr. Somnath Chatterjee (DIN: 00172364) as a Managing Director of the Company for a period of three years with effect from 12th November 2023 to 11th November 2026 upon terms and conditions as set out in the draft agreement between the Company and Mr. Somnath Chatterjee a copy whereof as placed before the meeting, such agreement be and is hereby specifically approved.

RESOLVED FURTHER THAT the Board of Directors / Nomination and Remuneration Committee of Directors (hereinafter the Board/Committee) of the Company be and are hereby authorized to vary and/or increase remuneration and perquisites payable to Mr. Somnath Chatterjee as specified in the said agreement to the extent the Board/Committee may consider appropriate and as may be permitted or authorised in accordance with any provisions under the said Act or the Schedule for the time being in force provided, however, the remuneration and perquisites payable to Mr. Somnath Chatterjee shall be within the limits set out in the said Act and Schedule or any amendments or any modification thereto or statutory re-enactments thereof and/ or any rules or regulations framed thereunder and for the time being in force and the terms of aforesaid agreement between the Company and Mr. Somnath Chatterjee shall be suitably modified to give effect to such variation or increase as the case may be, without further reference to the Shareholders in the General Meeting.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein, in the event of loss or inadequacy of profit in any financial year during the tenure of office of Mr. Somnath Chatterjee as Managing Director of the Company, the remuneration and perquisites as set out in the aforesaid agreement or with such variation and/or increase thereto as stated aforesaid, be paid to Mr. Somnath Chatterjee as minimum remuneration and perquisites subject to the ceiling provided in the said Act and/or the Schedule or any amendments or any modification thereto or statutory re-enactments thereof and/ or any rules or regulations framed thereunder and for the time being in force.”

Tam. 45/20

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3690114	3574214	96.86	3574214	0	100.00	0.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting	1270386	371827	29.27	371827	0	100.00	0.00
	Poll		114	0.01	114	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1270386	371941	29.28	371941	0	100.00	0.00
Total		4960500	3946155	79.55	3946155	0	100.00	0.00

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Item No. 7: Ratification of remuneration payable to M/s Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year 2022-2023.

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act’ 2013 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], the remuneration as approved by the Board of Directors to conduct the audit of cost records of the Company for the financial year ending 31st March 2023 as set out in the Explanatory Statement attached with the Notice, be paid to M/s. Mou Banerjee & Co, Cost Accountants (Registration No. 000266) as Cost Auditors of the Company.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3690114	3574214	96.86	3574214	0	100.00	0.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institution	E-Voting	1270386	371827	29.27	371827	0	100.00	0.00
	Poll		114	0.01	114	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1270386	371941	29.28	371941	0	100.00	0.00
Total		4960500	3946155	79.55	3946155	0	100.00	0.00

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Item No. 8: Ratification of remuneration payable to M/s. Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year 2023-24.

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act’ 2013 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], the remuneration as approved by the Board of Directors to conduct the audit of cost records of the Company for the financial year ending 31st March 2024 as set out in the Explanatory Statement attached with the Notice, be paid to M/s. Mou Banerjee & Co, Cost Accountants (Registration No. 000266) as Cost Auditors of the Company.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3690114	3574214	96.86	3574214	0	100.00
Public-Institution	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institution	E-Voting	1270386	371827	29.27	371827	0	100.00	0.00
	Poll		114	0.01	114	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1270386	371941	29.28	371941	0	100.00
Total		4960500	3946155	79.55	3946155	0	100.00	0.00

T. K. Banerjee


Total Number of Ballots Rejected

Number of Ballots rejected	Reason of Rejection
NIL	Not Applicable

10. A compact Disc (CD) containing list of equity shareholders who vote "FOR" and "AGAINST" for each resolution is submitted with the report.
11. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully


Tarun Chatterjee
Advocate (WB 2068)

Place: Balasore

Date: 07-09-2023