



**SCINTILLA COMMERCIAL & CREDIT LTD.**

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001  
Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in  
CIN : L65191WB1990PLC048276, Corp. Off : "Jajodia Towers", 3, Bentinck Street,  
4th Floor, Room No. D-5, Kolkata - 700 001, WB

Date: 30<sup>th</sup> September, 2023

To  
The Department of Corporate Services,  
**BSE Limited**,  
Phirozejeebhoy Towers  
Dalal Street, Mumbai- 400001

To  
The Secretary  
**Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata-700001

Scrip Code: 538857

Scrip Code: 029467

Dear Sir/Madam,

**Sub: Voting Results of the Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2023**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizer's Report for the Annual General Meeting of the Company held on 29<sup>th</sup> September 2023 at 12:00 noon

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Scintilla Commercial & Credit Limited**

**Priyanka Mohta**  
**Company Secretary & Compliance Officer**

*Encl: As above*



### Details of Voting Results

S/N	Particulars	Details
1	Date of AGM	29 <sup>th</sup> September, 2023
2	Total Number of shareholders as on record date	As of cut-off date i.e. 22.09.2023- 1631
3	No. of shareholders present in the meeting either in person or through proxy or through E-voting:  Promoter & Promoter Group Public	- 118
4	No. of shareholders attended the meeting through Video Conferencing:  Promoter & Promoter Group Public	- -

### Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

- Adoption of the Audited (Standalone and Consolidated) Financial Statements of the Company including Balance Sheet as at 31<sup>st</sup> March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ 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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	18,86,489	18,86,489	100.00	18,86,489	00	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

	<b>Total</b>	<b>18,86,489</b>	<b>18,86,489</b>	<b>100.00</b>	<b>18,86,489</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>	<b>E-voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutional</b>	<b>E-voting</b>	<b>81,41,288</b>	21,99,637	27.02	2199617	20	99.99	0.01
	<b>Poll</b>		581	0.01	581	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>81,41,288</b>	<b>22,00,218</b>	<b>27.03</b>	<b>22,00,198</b>	<b>20</b>	<b>100.00</b>
<b>Total</b>		<b>1,00,27,777</b>	<b>40,86,703</b>	<b>40.75</b>	<b>40,86,683</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

2. Re-appointment of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-election.

<b>Resolution Required:</b>					<b>Ordinary Resolution</b>			
<b>Whether the promoter/promoter group are interested in the agenda/ resolution</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of votes in favor (4)</b>	<b>No. of votes against (5)</b>	<b>% of Votes in favor on votes polled (6)=[(4)/(2)*100]</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)*100]</b>
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	<b>18,86,489</b>	18,86,489	100.00	18,86,489	00	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18,86,489</b>	<b>18,86,489</b>	<b>100.00</b>	<b>18,86,489</b>	<b>00</b>	<b>100.00</b>
<b>Public Institutional Holders</b>	<b>E-voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutional</b>	<b>E-voting</b>	<b>81,41,288</b>	21,99,637	27.02	20,93,117	1,06,520	95.16	4.84
	<b>Poll</b>		581	0.01	581	0	100.00	0.00
	<b>Postal</b>		0	0.00	0	0	0.00	0.00

n	Ballot (if applicable)							
	Total	81,41,288	22,00,218	27.03	20,93,698	1,06,520	99.15	4.85
Total		1,00,27,777	40,86,703	40.75	39,80,187	1,06,520	97.39	2.61

3. Appointment of M/s Ghosh & Basu LLP, Chartered Accountants (FRN: E300013) as Statutory Auditors of the Company for a period of five consecutive years.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ 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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	18,86,489	18,86,489	100.00	18,86,489	00	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		18,86,489	18,86,489	100.00	18,86,489	00	100.00
Public Institutional Holders	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 Institutional	E-voting	81,41,288	21,99,637	27.02	20,97,617	1,02,020	95.36	4.64
	Poll		581	0.01	581	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		81,41,288	22,00,218	27.03	20,98,198	1,02,020	95.36
Total		1,00,27,777	40,86,703	40.75	39,84,687	1,02,020	97.50	2.50

4. Re-Appointment of Ms. Ritu Agarwal (DIN: 08143534) as a Non-Executive Independent Director of the Company.

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ 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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	18,86,489	18,86,489	100.00	18,86,489	00	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
	<b>Total</b>		<b>18,86,489</b>	<b>18,86,489</b>	<b>100.00</b>	<b>18,86,489</b>	<b>00</b>	<b>100.00</b>
Public Institutional Holders	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutional	E-voting	81,41,288	21,99,637	27.02	20,97,606	1,02,031	95.36	4.64
	Poll		581	0.01	581	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>81,41,288</b>	<b>22,00,218</b>	<b>27.03</b>	<b>20,98,187</b>	<b>1,02,031</b>	<b>95.36</b>
<b>Total</b>		<b>1,00,27,777</b>	<b>40,86,703</b>	<b>40.75</b>	<b>39,84,676</b>	<b>1,02,031</b>	<b>97.50</b>	<b>2.50</b>

5. Appointment of Ms. Manisha Khandelwal (DIN: 10299567) as Non-Executive Director of the Company:

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ 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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]

				100			]	
Promoter and Promoter Group	E-voting	18,86,489	18,86,489	100.00	18,86,489	00	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
	<b>Total</b>		<b>18,86,489</b>	<b>18,86,489</b>	<b>100.00</b>	<b>18,86,489</b>	<b>00</b>	<b>100.00</b>
Public Institutional Holders	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutional	E-voting	81,41,288	21,99,637	27.02	20,97,606	1,02,031	95.36	4.64
	Poll		581	0.01	581	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>81,41,288</b>	<b>22,00,218</b>	<b>27.03</b>	<b>20,98,187</b>	<b>1,02,031</b>	<b>95.36</b>
<b>Total</b>		<b>1,00,27,777</b>	<b>40,86,703</b>	<b>40.75</b>	<b>39,84,676</b>	<b>1,02,031</b>	<b>97.50</b>	<b>2.50</b>

6. To approve disinvestment in subsidiaries:

Resolution Required:					Special Resolution			
Whether the promoter/promoter group are interested in the agenda/ 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 favor (4)	No. of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	18,86,489	18,86,489	100.00	18,86,489	00	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

	<b>Total</b>	<b>18,86,489</b>	<b>18,86,489</b>	<b>100.00</b>	<b>18,86,489</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>	<b>E-voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutional</b>	<b>E-voting</b>	<b>81,41,288</b>	21,99,637	27.02	21,99,606	31	99.99	0.01
	<b>Poll</b>		581	0.01	581	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>81,41,288</b>	<b>22,00,218</b>	<b>27.03</b>	<b>22,00,187</b>	<b>31</b>	<b>99.99</b>
<b>Total</b>		<b>1,00,27,777</b>	<b>40,86,703</b>	<b>40.75</b>	<b>40,86,676</b>	<b>31</b>	<b>99.99</b>	<b>0.01</b>

7. To approve existing as well as proposed material related party transactions:

<b>Resolution Required:</b>					<b>Special Resolution</b>			
<b>Whether the promoter/promoter group are interested in the agenda/ resolution</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No. of votes in favor (4)</b>	<b>No. of votes against (5)</b>	<b>% of Votes in favor on votes polled (6)=[(4)/(2)*100]</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)*100]</b>
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	<b>18,86,489</b>	18,86,489	100.00	18,86,489	00	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18,86,489</b>	<b>18,86,489</b>	<b>100.00</b>	<b>18,86,489</b>	<b>00</b>	<b>100.00</b>
<b>Public Institutional Holders</b>	<b>E-voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutional</b>	<b>E-voting</b>	<b>81,41,288</b>	21,99,637	27.02	20,79,667	1,19,970	94.55	5.45
	<b>Poll</b>		581	0.01	581	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00

	applicabl e)							
	<b>Total</b>	<b>81,41,288</b>	<b>22,00,218</b>	<b>27.03</b>	<b>20,80,248</b>	<b>1,19,970</b>	<b>94.54</b>	<b>5.45</b>
<b>Total</b>		<b>1,00,27,777</b>	<b>40,86,703</b>	<b>40.75</b>	<b>39,66,737</b>	<b>1,19,970</b>	<b>97.06</b>	<b>2.93</b>

**\*\* votes by interested person have not been counted.**

**All the above resolutions were passed with requisite majority.**

**For Scintilla Commercial & Credit Limited**

**Priyanka Mohta  
Company Secretary**



**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

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To  
The Chairman  
Scintilla Commercial & Credit Ltd  
Mercantile Building  
Block-E, 2<sup>nd</sup> Floor  
9/12, Lalbazar Street  
Kolkata - 700 001

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 29<sup>th</sup> September, 2023 at 12.00 noon (IST) at "Oswal Chambers", Eitma, 5<sup>th</sup> Floor, 2, Church Lane, Kolkata-700 001.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,  
Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

UDIN: F007226E001141414  
ICSI Peer Review No. 1992/2022

Place: Kolkata  
Date: 30<sup>th</sup> September, 2023

**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	SCINTILLA COMMERCIAL & CREDIT LTD
MEETING	34 <sup>th</sup> Annual General Meeting
DAY, DATE & TIME	Friday, 29 <sup>th</sup> September, 2023 at 12.00 noon
VENUE	"Oswal Chambers", Eitma, 5 <sup>th</sup> Floor, 2, Church Lane, Kolkata-700 001

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the 34<sup>th</sup> Annual General Meeting (AGM) of the Company on Friday, 29<sup>th</sup> September, 2023 at 12.00 noon at "Oswal Chambers", Eitma, 5<sup>th</sup> Floor, 2, Church Lane, Kolkata-700 001. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the Meeting:**

The Company has informed that Notice of the 34<sup>th</sup> Annual General Meeting along with Annual Report was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated; physical copies of the Annual Report were sent to them.

The notice of 34<sup>th</sup> Annual General Meeting was also available at the Company's website [www.scintilla.co.in](http://www.scintilla.co.in) for their download. An advertisement was also published by the Company on 6<sup>th</sup> September, 2023 in "Business Standard" (English) and "Duronto Varta" (Bengali), informing about the completion of dispatch of the AGM Notices and Annual Report.

**3. Cut-off date:**

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on 22<sup>nd</sup> September, 2023, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the AGM.

**4. Remote e - voting:**

**4.1 Agency:**

The Company had made arrangements with National Securities Depository Limited (“NSDL”), for providing a system of recording votes of the shareholders electronically through remote e-voting.

**4.2 Remote e-voting:**

Remote e-voting facility was open from Tuesday, 26<sup>th</sup> September, 2023 at 9.00 a.m. and ends on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by NDSL.

**5. Voting at the AGM:**

**5.1** Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

**5.2** The Company has also provided the facility for voting through Poll during the AGM to the Members who attended the AGM and did not cast their vote through remote e-voting.

**6. Results:**

**6.1** On completion of voting at the AGM venue, I unblocked the votes cast through remote e-voting, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

**6.2** I observed that:

- A. 63 Shareholders had cast their votes through remote e-voting.
- B. 118 Shareholders attended the AGM in person/representatives/proxy.
- C. 118 Shareholders had cast their votes through poll during AGM.

**6.3** The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

**6.4** The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during AGM as follows:

**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

Item No.	Type of Resolution	Result
1.	Ordinary	Passed with Requisite Majority.
2.	Ordinary	Passed with Requisite Majority.
3.	Ordinary	Passed with Requisite Majority.
4.	Ordinary	Passed with Requisite Majority.
5.	Special	Passed with Requisite Majority.
6.	Ordinary	Passed with Requisite Majority.
7.	Special	Passed with Requisite Majority.
8.	Special	Passed with Requisite Majority.

Thanking You,  
Yours faithfully

Rajesh Ghorawat  
  
Practising Company Secretary

**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

UDIN: F007226E001141414  
ICSI Peer Review No. 1992/2022

Place: Kolkata  
Date: 30<sup>th</sup> September, 2023

**Consolidated Results**

**Item No. 1:** Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 along with reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	59	21,99,617	118	581	177	22,00,198	100.00
Dissent	4	20	0	0	4	20	0.00
<b>Total</b>	<b>63</b>	<b>19,12,024</b>	<b>118</b>	<b>581</b>	<b>181</b>	<b>22,00,218</b>	<b>100.00</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 1<sup>st</sup> September, 2023, has been passed with Requisite Majority.

**Item No.2:** Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 along with reports of the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	59	21,99,617	118	581	177	22,00,198	100.00
Dissent	4	20	0	0	4	20	0.00
<b>Total</b>	<b>63</b>	<b>19,12,024</b>	<b>118</b>	<b>581</b>	<b>181</b>	<b>22,00,218</b>	<b>100.00</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 1<sup>st</sup> September, 2023, has been passed with Requisite Majority.

**Item No.3:** Appointment of a director in place of Mr. Jitendra Kumar Goyal (DIN: 00468744), who retires by rotation 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	57	20,93,117	118	581	175	20,93,698	95.16
Dissent	6	1,06,520	0	0	6	1,06,520	4.84
<b>Total</b>	<b>63</b>	<b>21,99,637</b>	<b>118</b>	<b>581</b>	<b>181</b>	<b>22,00,218</b>	<b>100.00</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 1<sup>st</sup> September, 2023, has been passed with Requisite Majority.

**Item No.4:** Appointment of M/s Ghosh & Basu LLP, Chartered Accountants (FRN: E300013) as Statutory Auditors of the Company for a period of five consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	20,97,617	118	581	176	20,98,198	95.36
Dissent	5	1,02,020	0	0	5	1,02,020	4.64
<b>Total</b>	<b>63</b>	<b>21,99,637</b>	<b>118</b>	<b>581</b>	<b>181</b>	<b>22,00,218</b>	<b>100.00</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 04 of the Notice dated 1<sup>st</sup> September, 2023, has been passed with Requisite Majority.

**Item No.5:** Re-Appointment of Ms. Ritu Agarwal (DIN: 08143534) as a Non-Executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	20,97,606	118	581	175	20,98,187	95.36
Dissent	6	1,02,031	0	0	6	1,02,031	4.64
<b>Total</b>	<b>63</b>	<b>21,99,637</b>	<b>118</b>	<b>581</b>	<b>181</b>	<b>22,00,218</b>	<b>100.00</b>

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 05 of the Notice dated 1<sup>st</sup> September, 2023, has been passed with Requisite Majority.

**Item No.6:** Appointment of Ms. Manisha Khandelwal as Non-Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	20,97,606	118	581	175	20,98,187	95.36
Dissent	6	1,02,031	0	0	6	1,02,031	4.64
<b>Total</b>	<b>63</b>	<b>21,99,637</b>	<b>118</b>	<b>581</b>	<b>181</b>	<b>22,00,218</b>	<b>100.00</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 06 of the Notice dated 1<sup>st</sup> September, 2023, has been passed with Requisite Majority.

**Item No.7:** Disinvestment in Subsidiaries.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	21,99,606	118	581	176	22,00,187	100.00
Dissent	5	31	0	0	5	31	0.00
<b>Total</b>	<b>63</b>	<b>21,99,606</b>	<b>118</b>	<b>581</b>	<b>181</b>	<b>22,00,218</b>	<b>100.00</b>

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 07 of the Notice dated 1<sup>st</sup> September, 2023, has been passed with Requisite Majority.

**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

**Item No.8:** Approval of existing as well as proposed material related party transaction.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	20,79,667	118	581	175	20,80,248	94.56
Dissent	6	1,19,970	0	0	6	1,19,970	5.44
<b>Total</b>	<b>63</b>	<b>21,99,637</b>	<b>118</b>	<b>581</b>	<b>181</b>	<b>22,00,218</b>	<b>100.00</b>

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 08 of the Notice dated 1<sup>st</sup> September, 2023, has been passed with Requisite Majority.

Thanking You,  
Yours faithfully

Raje  
  


**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897

UDIN: F007226E001141414  
ICSI Peer Review No. 1992/2022

**Place:** Kolkata

**Date:** 30<sup>th</sup> September, 2023