

30th July, 2022

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015.

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 46th Annual General Meeting ('AGM') of the Company held on 29th July, 2022.

We are also enclosing the report of the Scrutinizer on remote e-voting and e-voting during the AGM in the prescribed format in terms of Regulation 44(3) of the Listing Regulations.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
(Company Secretary)

Encl : As above

SUMMARY OF THE PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF THE MEMBERS OF IFB INDUSTRIES LIMITED HELD ON FRIDAY, JULY 29, 2022 AT 10.30 A.M THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM').

The 46th Annual General Meeting (AGM) of the Members of IFB Industries Limited ('the Company') was held on Friday, July 29, 2022 at 10.30 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Mr. Goutam Ray Chowdhury, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio visual means.

Mr. Bijon Bhushan Nag, Chairman of the Company, Chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. Total shareholder attended AGM through NSDL e voting platform 69.

The Chairman welcomed the Directors present at the Meeting through VC from their respective locations and requested them to introduce themselves to the Members.

The Chairman informed the Members that Ms. Varsha Phadte, Partner of Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors and Mr. S K Patnaik, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Thereafter, on health ground Chairman requested Mr. Bikramjit Nag, Joint Executive Chairman & Managing Director (JEC & MD) of the Company to continue the proceeding.

Mr. Bikramjit Nag, Joint Executive Chairman & Managing Director then briefed the members about macro-economic situation, Company's performance for the Financial year 2021-22 and 1st Quarter Results of 2022-23.

Mr. Nag then informed the Members that the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging in to NSDL website. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2022 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

In terms of the Notice dated May 28, 2022 convening the 46th AGM of the Company, the following Ordinary and Special businesses were transacted at the Meeting through remote e-voting.

1. To receive, consider and adopt the audited standalone financial statements of the Company for the year ended 31 March 2022, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt Audited Consolidated financial statements of the Company for the year ended 31 March 2022 and the report of the Auditors thereon.

3. Reappointment of director in place of Mr. Sudip Banerjee (DIN: 05245757), who retires by rotation and being eligible, offers himself for re-appointment as Director.
4. Reappointment of director in place of Mr. Amar Singh Negi (DIN: 08941850), who retires by rotation and being eligible, offers himself for re-appointment as Director.
5. Approval of remuneration of Mr. Bijon Bhushan Nag (DIN: 00756995), Executive Chairman of the Company . (Special Resolution)
6. Approval of reappointment of Mr. Bijon Bhushan Nag (DIN: 00756995), as Executive Chairman of the Company for a further period of two years. (Special Resolution).
7. Approval of remuneration of Mr. Prabir Chatterjee (DIN: 02662511), Whole-time Director and CFO of the Company. (Special Resolution).
8. Approval of remuneration of Mr. Rajshankar Ray (DIN: 03498696) Managing Director & CEO of Appliances Division of the Company (Special Resolution).
9. Approval of remuneration of Mr. Partha Sen (DIN: 07547244) Managing Director & CEO of Engineering Division of the Company (Special Resolution)
10. Approval of remuneration of Mr. Amar Singh Negi (DIN: 008941850) Executive Director Service Business Head of the Company. (Special Resolution)
11. Approval of reappointment of Mr. Chacko Joseph (DIN : 7528693), Independent Director of the Company for second term of five consecutive years. (Special Resolution).
12. Approval of remuneration payable to M/s. MANI & CO, Cost Accountants. (Ordinary Resolution).

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). Mr. Bikramjit Nag, JEC & MD appropriately responded to the questions raised by Speaker Shareholders.

Post the question and answer session, the Chairman authorized Mr. G Ray Chowdhury to carry out the e-voting process. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.ifbindustries.com and the National Securities Depository Limited at www.evoting@nsdl.com within two working days of the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The meeting ended with a vote of thanks to the Chair.

The Meeting concluded at 11.30 a.m.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received. All the Resolutions have been passed with requisite majority. This is for your information and records.

46th Annual General Meeting of IFB Industries Limited – details of voting results

Date of AGM	29.07.2022
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 22 July, 2022)	26013
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	15
Public:	54

Agenda-wise disclosure

Ordinary Business

- To receive, consider and adopt the audited standalone financial statements of the company for the year ended 31 March 2022, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	1686459	0	1686459	100.00	0	0	0	0.00
Public-Non Institution	8217058	3670857	0	3670857	44.67	3670846	0	3670846	100.00	11	0	11	0.00
TOTAL	40518796	35730515	0	35730515	88.18	35730504	0	35730504	100.00	11	0	11	0.00

- To receive, consider and adopt Audited Consolidated financial statements for the year ended 31 March 2022 and the report of the Auditors thereon.

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	1686459	0	1686459	100.00	0	0	0	0.00
Public-Non Institution	8217058	3670857	0	3670857	44.67	3670851	0	3670851	100.00	6	0	6	0.00
TOTAL	40518796	35730515	0	35730515	88.18	35730509	0	35730509	100.00	6	0	6	0.00

3. Reappointment of director in place of Mr. Sudip Banerjee (DIN: 05245757), who retires by rotation and being eligible, offers himself for re-appointment as Director.

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	1613595	0	1613595	95.68	72864	0	72864	4.32
Public-Non Institution	8217058	3670857	0	3670857	44.67	3670650	0	3670650	99.99	207	0	207	0.01
TOTAL	40518796	35730515	0	35730515	88.18	35657444	0	35657444	99.80	73071	0	73071	0.20

4. Reappointment of director in place of Mr. Amar Singh Ncgi (DIN: 08941850), who retires by rotation and being eligible, offers himself for re-appointment as Director.

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	1613595	0	1613595	95.68	72864	0	72864	4.32
Public-Non Institution	8217058	3670857	0	3670857	44.67	3670650	0	3670650	99.99	207	0	207	0.01
TOTAL	40518796	35730515	0	35730515	88.18	35657444	0	35657444	99.80	73071	0	73071	0.20

Special Business

5. Approval of remuneration of Mr. Bijon Bhushan Nag (DIN: 00756995), Executive Chairman of the Company. (Special Resolution)

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	712707	0	712707	42.26	973752	0	973752	57.74
Public-Non Institution	8217058	3670857	0	3670857	44.67	3670547	0	3670547	99.99	310	0	310	0.01
TOTAL	40518796	35730515	0	35730515	88.18	34756453	0	34756453	97.27	974062	0	974062	2.73

6. Approval of re appointment of Mr. Bijon Bhushan Nag (DIN: 00756995), as Executive Chairman of the Company for a further period of two years. (Special Resolution)

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	325843	0	325843	19.32	1360616	0	1360616	80.68
Public-Non Institution	8217058	3670857	0	3670857	44.67	3670157	0	3670157	99.98	700	0	700	0.02
TOTAL	40518796	35730515	0	35730515	88.18	34369199	0	34369199	96.19	1361316	0	1361316	3.81

7. Approval of remuneration of Mr. Prabir Chatterjee (DIN: 02662511), Whole-time Director and CFO of the Company. (Special Resolution)

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	1686459	0	1686459	100.00	0	0	0	0.00
Public-Non Institution	8217058	3670857	0	3670857	44.67	3669767	0	3669767	99.97	1090	0	1090	0.03
TOTAL	40518796	35730515	0	35730515	88.18	35729425	0	35729425	100.00	1090	0	1090	0.00

8. Approval of remuneration of Mr. Rajshankar Ray (DIN: 03498696) Managing Director & CEO of Appliances Division of the Company (Special Resolution)

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	1686459	0	1686459	100.00	0	0	0	0.00
Public-Non Institution	8217058	3670857	0	3670857	44.67	3670272	0	3670272	99.98	585	0	585	0.02
TOTAL	40518796	35730515	0	35730515	88.18	35729930	0	35729930	100.00	585	0	585	0.00

9. Approval of remuneration of Mr. Partha Sen (DIN: 07547244) Managing Director & CEO of Engineering Division of the Company (Special Resolution)

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	1686459	0	1686459	100.00	0	0	0	0.00
Public-Non Institution	8217058	3670857	0	3670857	44.67	3670272	0	3670272	99.98	585	0	585	0.02
TOTAL	40518796	35730515	0	35730515	88.18	35729930	0	35729930	100.00	585	0	585	0.00

10. Approval of remuneration of Mr. Amar Singh Negi (DIN: 008941850) Executive Director Service Business Head of the Company. (Special Resolution)

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	1686459	0	1686459	100.00	0	0	0	0.00
Public-Non Institution	8217058	3670857	0	3670857	44.67	3670267	0	3670267	99.98	590	0	590	0.02
TOTAL	40518796	35730515	0	35730515	88.18	35729925	0	35729925	100.00	590	0	590	0.00


11. Approval of reappointment of Mr. Chacko Joseph (DIN : 7528693), Independent Director of the Company for second term of five consecutive years. (Special Resolution).

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	1686459	0	1686459	100.00	0	0	0	0.00
Public-Non Institution	8217058	3670857	0	3670857	44.67	3670375	0	3670375	99.99	482	0	482	0.01
TOTAL	40518796	35730515	0	35730515	88.18	35730033	0	35730033	100.00	482	0	482	0.00

12. Approval of the remuneration payable to M/s. Mani & co., Cost Auditor.

CATEGORY	TOTAL HOLDING	Total Vote Cast				Votes In favour				Votes Against			
		e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	30373199	30373199	0	30373199	100.00	30373199	0	30373199	100.00	0	0	0	0.00
Public -Institution	1928539	1686459	0	1686459	87.45	1686459	0	1686459	100.00	0	0	0	0.00
Public-Non Institution	8217058	3670857	0	3670857	44.67	3670447	0	3670447	99.99	410	0	410	0.01
TOTAL	40518796	35730515	0	35730515	88.18	35730105	0	35730105	100.00	410	0	410	0.00

All the Resolutions for consideration at the 46 AGM in respect of the items set out in the Notice dated 28th May, 2022, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

INDUSTRIES LTD.

 COMPANY SECRETARY

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman,
46th Annual General Meeting of the
Shareholders of IFB Industries Limited held
on July 29, 2022 at 10:30 a.m. through video
conferencing/other audio visual means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 46th Annual General Meeting of IFB Industries Limited held on Friday, July 29, 2022 at 10:30 a.m. through video conferencing ("VC")/other audio visual means ("OAVM") conducted 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.

I, S. K. Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of IFB Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated May 28, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 20/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 & 5th May, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), calling the 46th AGM of its Shareholders ("the meeting"/"AGM") through VC/OAVM. The AGM was convened on Friday, July 29, 2022 at 10.30 a.m. IST through VC/OAVM.

The said appointment as scrutinizer is under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the scrutinizer, I have to scrutinize:

- a) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- b) Process of e-voting at the AGM through electronic voting system ("e-voting")

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice convening the 46th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.



The notice dated May 28, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for both e-voting prior to the AGM (remove e-voting) and voting at the AGM by electronic means (e-voting) by the shareholders of the Company.

In accordance with the notice of the 46th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on July 7, 2022, the voting period for remote e-voting commenced on Tuesday, July 26, 2022 (9:00 a.m. IST) and ended on Thursday, July 28, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM. The names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 22, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

I submit herewith the consolidated scrutinizer's report on the result of the remote e-voting and e-voting at the AGM, based on the reports downloaded from NSDL e-voting system as under:-

Ordinary Business

(a) Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.



(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
127	3,57,30,504	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	11	0.0001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(b) Resolution No. 2: (Ordinary Resolution)

To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
128	3,57,30,509	99.9999

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	6	0.0001

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-



(c) Resolution No. 3: (Ordinary Resolution)

To appoint a director in place of Mr. Sudip Banerjee (DIN: 05245757), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment as a Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
116	3,56,57,444	99.7955

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	73,071	0.2045

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(d) Resolution No. 4: (Ordinary Resolution)

To appoint a director in place of Mr. Amar Singh Negi (DIN: 008941850), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment as a Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
116	3,56,57,444	99.7955

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	73,071	0.2045



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Special Business

(e) Resolution No. 5: (Special Resolution)

To approve the remuneration of Mr. Bijon Bhushan Nag (DIN: 00756995), Executive Chairman of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
121	3,47,56,453	97.2739

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	9,74,062	2.7261

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(f) Resolution No. 6: (Special Resolution)

To approve the re appointment of Mr. Bijon Bhushan Nag (DIN: 00756995), as Executive Chairman of the Company for a further period of two years.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
118	3,43,69,199	96.1900



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	13,61,316	3.8100

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(g) Resolution No. 7: (Special Resolution)

To approve the remuneration of Mr. Prabir Chatterjee (DIN: 02662511), Whole-time Director and CFO of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
121	3,57,29,425	99.9969

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	1,090	0.0031

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(h) Resolution No. 8: (Special Resolution)

To approve the remuneration of Mr. Rajshankar Ray (DIN: 03498696) Managing Director & CEO of Appliances Division of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
123	3,57,29,930	99.9984



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	585	0.0016

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(i) Resolution No. 9: (Special Resolution)

To approve the remuneration of Mr. Partha Sen (DIN: 07547244) Managing Director & CEO of Engineering Division of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
123	3,57,29,930	99.9984

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	585	0.0016

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(j) Resolution No. 10: (Special Resolution)

To approve the remuneration of Mr. Amar Singh Negi (DIN: 008941850) Executive Director Service Business Head of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
122	3,57,29,925	99.9983



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	590	0.0017

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(k) Resolution No. 11: (Special Resolution)

To approve the re-appointment of Mr. Chacko Joseph (DIN : 7528693), Independent Director of the Company for second term of five consecutive years.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
123	3,57,30,033	99.9987

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	482	0.0013

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

(l) Resolution No. 12: (Ordinary Resolution)

To approve the remuneration payable during the year 2022-23 to M/s. MANI & CO, Cost Accountants.



(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
126	3,57,30,105	99.9989

(ii) Voted against the resolution:

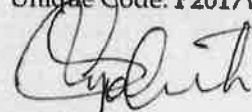
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	410	0.0011

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Thanking You,

Yours faithfully,
For Patnaik & Patnaik
Company Secretaries
Unique Code: P2017WB064500



S. K. Patnaik
Partner
FCS No.:5699
C.P. No.:7117
Peer Review Cert. No. 1688/2022
UDIN: F005699D000708478

Place: Kolkata
Date: July 29, 2022

