THE PHOSPHATE COMPANY LIMIT

47, Ramkrishna Road Rishra - 712 248 Hooghly (W.B)

Ph.: (033)2672 1448 / 1497 Fax: 91 33 2672 2270

E-mail: phosphaterishra@gmail.com

GSTN: 19AABCT1270F1ZJ

Regd. & Admin Office 14, Netaji Subhas Road Kolkata-700 001

Ph.: (033) 2230 0771, 4035 1234 E-mail: lakshmiphosphate@gmail.com Website: www.phosphate.co.in CIN: L24231WB1949PLC017664

PAN: AABCT1270F

Ref:290A/385

September 26, 2024

To.

BSE Limited

The Corporate Relationship Department The Calcutta Stock Exchange Ltd., Limited Trade World —A Wing,

P.J. Towers, 1st Floor,

Dalal Street.

Mumbai - 400 001.

Scrip Code: 542123

To.

The Secretary,

7, Lyons Range.

Kolkata-700001.

Scrip code: 10026031

National Securities Depository

Kamala Mills Compound.

Lower Parel.

Mumbai - 400013

Dear Sir.

ISIN:INE398C01016

Sub: Voting Results of 75th Annual General Meeting held on September 25, 2024 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed please find the details of the Voting Results in the prescribed format as per Regulation 44(3) along with Scrutinizers Report with a request to disseminate the information and place the same in your website as per provisions of the Listing Regulations.

Thanking you.

Yours faithfully.

For The Phosphate Co. Ltd.,

Shamkar Bamey'ee (Shankar Banerjee)

Dy. Secretary & Compliance Officer

Mem. No..A45073

Encl. a/a



THE PHOSPHATE COMPANY LIMITED

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		THE PHOSPI	HATE COMPA	ANY LTD.				
		AGM Attended :	and Voting Summ	ary AGM				
		Format for Votir	the state of the s					
		Date of the AGM		-		25-Sep-24	_	
		Total Number of S	Shareholders on Re	cord Date		1872	lettin leta Vi	
		No. of Sharehold	lers Present in the	e Meeting Either	in Person or Thro	ugh Proxy :	LONG LA	
		Promoter & Promo	oter Group					
		Public						
		Total						V
			lers Attended the	Meeting Throug	h Video Conferen			
		Promoter & Promo	oter Group			10		
		Public Total				90 100		
			_			100		
1 Whether P	Reports of D		ited Standalone Fin atutory Auditors the		of the Company for	the financial year o	ended 31st March 2	024, and the
	Resolution ?							
	ode of Votir	No.of	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 8	& Remote Evo	2485796	2485496	- in all the property of the second	2485496	0	100.0000	0.000
Promoter	Evoting at A	GM	0		0	0		J-decree
Group	Postal Ballo	t (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2485496	99.9879	2485496	0	100.0000	0.000
Public-	Remote Evo	And the second s		18.6097	52377			
	a Evoting at A	the same of the same of the same of the same of	0	0.0000				
holders		t (if applicable)	N.A.	*0.007	N.A.	N.A.	N.A.	N.A.
Public-Non	Total Remote Evo	840234	52377 262264	18.6097 31.2132	52377 256818	5446		2.076
Institution	-	the state of the second	28947	3.4451	28947			
holders		t (if applicable)	N.A.	3,4431	N.A.	N.A.	N.A.	N.A.
	Total		291211	34.6583	285765			
	Total	3607480		78.4227	2823638			0.192
2 Whether P	Reports of t	and adopt the Aud he Statutory Audito omoter Group Are Ir		inancial Statement	ts of the Company f	or the financial yea	r ended 31st March	2024, and the
A COUNTY OF STREET OF STREET OF STREET	lesolution?		The second secon				State of the Selection of Persons State on	and the second second second second
Category	lode of Votir	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
	& Remote Evo	2485796	2485496	99.9879	2485496	0		
Promoter 8			0		0	0		
Promoter &	Evoting at A	+ /:F !! !-!- \	N.A.		N.A.	N.A.	N.A.	N.A.
	Evoting at A Postal Ballo	t (it applicable)		00 0070	2485496	 		
Promoter Group	Evoting at A Postal Ballo Total	7	2485496					I.
Promoter Group Public-	Evoting at A Postal Ballo Total Remote Evo	281450	52377	18.6097				
Promoter Group Public- Institution	Evoting at A Postal Ballo Total Remote Evo a Evoting at A	281450 GM	52377 0	18.6097	0	0		
Promoter Group Public-	Evoting at A Postal Ballo Total Remote Evo a Evoting at A Postal Ballo	281450	52377 0 N.A.	18.6097 0.0000	N.A.	0 N.A.	N.A.	N.A.
Promoter Group Public- Institution holders	Evoting at A Postal Ballo Total Remote Evo a Evoting at A Postal Ballo Total	281450 GM t (if applicable)	52377 0 N.A. 52377	18.6097 0.0000 18.6097	N.A. 52377	N.A. 0	N.A. 100.0000	N.A. 0.000
Promoter Group Public- Institution holders Public-Non	Evoting at A Postal Ballo Total Remote Evo a Evoting at A Postal Ballo Total Remote Evo	281450 GM t (if applicable) 840234	52377 0 N.A. 52377 262264	18.6097 0.0000 18.6097 31.2132	N.A. 52377 256818	0 N.A. 0 5446	N.A. 100.0000 97.9235	N.A. 0.000 2.076
Promoter Group Public- Institution holders Public-Non Institution	Evoting at A Postal Ballo Total Remote Evo a Evoting at A Postal Ballo Total Remote Evo Evoting at A	281450 GM t (if applicable) 840234 GM	52377 0 N.A. 52377 262264 28947	18.6097 0.0000 18.6097	0 N.A. 52377 256818 28947	0 N.A. 0 5446	N.A. 100.0000 97.9235 100.0000	N.A. 0.000 2.076 0.000
Promoter Group Public- Institution holders Public-Non	Evoting at A Postal Ballo Total Remote Evo a Evoting at A Postal Ballo Total Remote Evo Evoting at A	281450 GM t (if applicable) 840234	52377 0 N.A. 52377 262264	18.6097 0.0000 18.6097 31.2132	0 N.A. 52377 256818 28947 N.A.	0 N.A. 0 5446 0 N.A.	N.A. 100.0000 97.9235 100.0000 N.A.	N.A. 0.000 2.076 0.000



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3	To appoint a	Director in place	of Shri Homant B	(DIN-00040000)				Beng June 1
Whether P	romoter / Pro	moter Group Are I	of Shri Hemant Bang	gur (DIN:00040903)	who retires by rota	tion and being elig	ble, offers himself	for reappointmen
	esolution ?		interested in the					
Category	ode of Votin	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)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter 8	Remote Evo	2485796	2485496	99.9879	2485496	0		0.000
Promoter	Evoting at A	GM	0		0		20010000	0.000
Group	Postal Ballot	(if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2485496	99.9879		5.000,000		
Public-	Remote Evo	281450		18.6097		0	200,000	0.000
Institutiona	Evoting at A	The second secon	0	0.0000	52577			
holders		(if applicable)	N.A.	0.0000	N.A.	N.A.		
	Total	AD	52377	18.6097		N.A.	N.A.	N.A.
Public-Non	Remote Evo	840234		31.2132			200,0000	
Institution	Evoting at A		28947	3.4451		5110	97.9235	2.076
holders	_	(if applicable)	N.A.	3.4451	20017	0	100.0000	0.000
noiders	Total	(ii applicable)		24 6500	N.A.	N.A.	N.A.	N.A.
			291211	34.6583			98.1299	1.870
		2007400						
	romoter / Pro	of Remuneration of moter Group Are In	of Cost Auditors	78.4227	2823638	5446	99.8075	0.192
Whether Pr	Ratification	of Remuneration of moter Group Are In N	of Cost Auditors	% of votes	2823638	5446	99.8075 % of votes in	0.192 % of votes
Whether Pr	Ratification or romoter / Pro	of Remuneration o	of Cost Auditors		No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes against on votes polled (7)=[(5)/(2)]
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Whether Pr Agenda / Ro Category Promoter &	Ratification or omoter / Pro esolution ?	of Remuneration of moter Group Are II N No. of shares held (1) 2485796	of Cost Auditors Interested In The 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)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Whether Properties of the Prop	Ratification or comoter / Pro esolution ? Ode of Votir Remote Eve Evoting at ACC	of Remuneration of moter Group Are II N No. of shares held (1) 2485796	f Cost Auditors nterested In The No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4) 2485496	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000	% of votes against on votes polled (7)=[(5)/(2)] *100 0.000
Whether Properties of the Prop	Ratification or comoter / Pro esolution ? Ode of Votir Remote Eve Evoting at ACC	of Remuneration of moter Group Are In N No. of shares held (1) 2485796	of Cost Auditors Interested In The No.of votes polled (2) 2485496	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4) 2485496 0 N.A.	No.of votes against (5) 0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000	% of votes against on votes polled (7)=[(5)/(2)] *100 0.000
Whether Properties of the Prop	Ratification or comoter / Pro esolution ? ode of Votir Remote Eve Evoting at AC Postal Ballot	of Remuneration of moter Group Are In N No. of shares held (1) 2485796	No.of votes polled (2) 2485496 0 N.A.	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.9879	No.of votes in favour (4) 2485496 0 N.A. 2485496	No.of votes against (5) 0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100.0000 N.A. 100.0000	% of votes against on votes polled (7)=[(5)/(2)] *100 0.000
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Whether Pr Agenda / Ro Category Promoter & Promoter Group Public- nstitutional nolders	Ratification of comoter / Pro esolution ? ode of Votin Remote Eve Evoting at AC Postal Ballot Total Remote Eve Evoting at AC Postal Ballot Total Remote Eve Evoting at AC Postal Ballot Total Remote Eve Event Ballot Total Remote Event Ballot Total Remote Event Ballot Total Remote Event Ballot Total	of Remuneration of moter Group Are In N No. of shares held (1) 2485796 GM (if applicable) 281450 GM (if applicable) 840234	No.of votes polled (2) 2485496 0 N.A. 2485496 52377 0 N.A. 52377 262264	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.9879 18.6097 0.0000 18.6097 31.2132	No.of votes in favour (4) 2485496 0 N.A. 2485496 52377 0 N.A. 52377	No.of votes against (5) 0 0 N.A. 0 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 N.A. 100.0000 N.A. 100.0000 97.9235	% of votes against on votes polled (7)=[(5)/(2)] *100 0.000 N.A. 0.000 N.A.
Whether Programmer & Category Promoter & Promoter & Promoter Group Public- Institutional molders Public-Non Institution Ins	Ratification or comoter / Pro esolution ? Ode of Votin Remote Eve Evoting at AC Postal Ballot Total Remote Eve Evoting at AC Ev	of Remuneration of moter Group Are In N No. of shares held (1) 2485796 GM (if applicable) 281450 GM (if applicable) 840234	No.of votes polled (2) 2485496 0 N.A. 2485496 52377 0 N.A. 52377 262264 28947	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.9879 99.9879 18.6097 0.0000	No.of votes in favour (4) 2485496 0 N.A. 2485496 52377 0 N.A. 52377 256818 28947	No.of votes against (5) 0 0 N.A. 0 0 N.A. 0 5446	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 N.A. 100.0000 N.A. 100.0000 97.9235 100.0000	% of votes against on votes polled (7)=[(5)/(2)] *100 0.000 N.A. 0.000 N.A. 0.000 2.076
Whether Pr Agenda / Ro Category Promoter & Promoter Group Public- nstitutional	Ratification or comoter / Pro esolution ? ode of Votin Remote Eve Evoting at AC Postal Ballot Total Remote Eve Evoting at AC Postal Ballot Total Remote Eve Evoting at AC Postal Ballot Postal Ballot	of Remuneration of moter Group Are In N No. of shares held (1) 2485796 GM (if applicable) 281450 GM (if applicable) 840234	No. of votes polled (2) 2485496 0 N.A. 2485496 52377 0 N.A. 52377 262264 28947	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.9879 18.6097 0.0000 18.6097 31.2132 3.4451	No.of votes in favour (4) 2485496 0 N.A. 2485496 52377 0 N.A. 52377 256818 28947	No.of votes against (5) 0 0 0 N.A. 0 0 N.A. 0 5446 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 N.A. 100.0000 97.9235 100.0000 N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100 0.000 N.A. 0.000 2.076 0.000 N.A.
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Whether Programmer & Category Promoter & Promoter & Promoter Group Public- Institutional molders Public-Non Institution Ins	Ratification or comoter / Pro esolution ? ode of Votin Remote Eve Evoting at AC Postal Ballot Total Remote Eve Evoting at AC Postal Ballot Total Remote Eve Evoting at AC Postal Ballot Postal Ballot	of Remuneration of moter Group Are In N No. of shares held (1) 2485796 GM (if applicable) 281450 GM (if applicable) 840234	No. of votes polled (2) 2485496 0 N.A. 2485496 52377 0 N.A. 52377 262264 28947	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 99.9879 18.6097 0.0000 18.6097 31.2132 3.4451	No.of votes in favour (4) 2485496 0 N.A. 2485496 52377 0 N.A. 52377 256818 28947	No.of votes against (5) 0 0 0 N.A. 0 0 N.A. 0 5446 0 N.A.	% of votes in favour on votes polled (6)=[(4)/(2)]* 100 100.0000 N.A. 100.0000 97.9235 100.0000 N.A.	% of votes against on votes polled (7)=[(5)/(2)] *100 0.000 N.A. 0.000 2.076 0.000 N.A.

For The Phosphate Co. Ltd.,

Shankar Banerjee)

Dy. Secretary & Compliance Officer

Mem. No..A45073





-Agarwal A L Associates Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To

The Chairman of 75THAnnual General Meeting of the Equity Shareholders of M/s The Phosphate Company Limited held on 25th September, 2024 at 11:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

SUBJECT: Passing of Resolution through electronic conducted at the 75th Annual General Meeting of M/s The Phosphate Company Limited held on 25th September, 2024

Dear Sir

I, Ajay Kumar Agarwal, Practicing Company Secretary, holding Membership Number FCS 7604 and Certificate of Practice Number 13493, Proprietor of M/s AGARWAL A & ASSOCIATES, Company Secretaries at Plot No. IID/31/1, Street No. 1111, PS Qube, Unit Number 1015A, 10th Floor, Beside City Centre 2, Kolkata- 700161 have been appointed by the Board of Directors of M/s The Phosphate Company Limited as a Scrutinizer for the purpose of scrutinizing the voting by electronics means ("remote e-voting") carried by the Company pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice dated 12th August, 2024 the Ministry of Corporate Affairs (MCA) circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) permitted the holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, it's 75th Annual General Meeting ("AGM") of the members of the Company, to be held on Wednesday, 25th September, 2024 at 11:30 AM and concluded at 12:17 PM (e-voting being allowed upto 12:46 PM), through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The Securities and Exchange Board of India ("SEBI") vide its Circulars dated 5th January, 2023 read together with circulars dated 13th May, 2022, 15th January, 2021, 12th May, 2020 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations regarding related provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). In compliance with the provisions of the Act, Listing Regulations and MCA Circulars, the AGM of the Company shall be conducted through VC/OAVM.

PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A, 10th FLOOR, BESIDE CITY CENTRE 2 KOLKATA- 700161 (m) +91 98833 62775; e-mail: cs.aaa.2014@gmail.com

The Notice date 12th August, 2024 along with the explanatory statement convening the 75thAnnual General Meeting of the Company setting out the material facts under section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the resolutions to be passed at the said AGM of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronics means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolution and "invalid" and "abstained" votes, based on the reports generated from the E-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide E-voting facilities, engaged by the Company to provide remote e-voting facilities.

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

- I. The remote e-voting period remained open from Sunday, 22nd September 2024 (9:00 A.M.) to Tuesday,24th September 2024 (5:00 P.M.)
- II. The members of the Company as on the "cut off" date i.e. 18th September, 2024 were entitled to e-vote on the resolutions (item no. 1 to 4 as set out in the notice of the AGM of the Company).
- III. The Company had also provided e-voting facility during the AGM through VC/OA VM to those shareholders who had not cast their vote earlier through remote e-voting
- IV. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 25th September, 2024 at around 01:07 p.m. in the presence of two witnesses, who are not in employment of the Company.
- V. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by M/s Maheshwari Datamatics Pvt. Ltd. (RTA).
- VI. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
- VII. Our responsibility as scrutinizer for the remote e-voting prior to and e-voting during the AGM is restricted to preparing a Scrutinizer's repolt of the votes cast in favour or against the resolutions.
- VIII. Restriction on Use- This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company iii) NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

IX. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by National Securities Depository Limited, as under:

a) Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
158	2823638	99.81

2. Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
06	5446	0.19

3. Invalid/Not Considered votes:

Number of members who	se votes were	Number of invalid votes cast by them
declared invalid		
NIL		NIL

b) Resolution 2: Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024, and the Reports of the Statutory Auditors thereon.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
158	2823638	99.81

2. Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
06	5446	0.19

3. Invalid/Not Considered votes:

Number of members whose vote	es were	Number of invalid votes cast by them
declared invalid	_	
NIL		NIL

c) Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri Hemant Bangur (DIN: 00040903) who retires by rotation and being eligible, offers himself for reappointment.

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
158	2823638	99.81

2. Voted against the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
06	5446	0.19

3. Invalid/Not Considered votes:

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

d) Resolution 4: Ordinary Resolution

Ratification of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March 2025

1. Voted in favor of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
158	2823638	99.81

2. Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
06	5446	0.19

3. Invalid/Not Considered votes:

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

Thanking You,

Place: Kolkata

Date: 25th September, 2024

For AGARWAL A & ASSOCIATES

Company Secretaries

AJAY

RUMAR

AGARWAL

CS Ajay Kumar Agarwal

Secretarias

Oyahi, sarah, an Ara, wan Adama,
Dy chi in-francisa

No chi in-franc Proprietor

C.P No.: 13493 M. No.: F7604

Peer Review No. 1592/2021

ICSI UDIN: F007604F001310061