

18th September, 2021

<p>The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591& 10011591</p>	<p>General Manager Department of Corporate Service BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122</p>	<p>Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) Vibgyor Towers, 4th Floor, Plot No. C-62, Opp. Trident Hotel Bandra Kurla Complex, Bandra Kurla (E), Mumbai- 400098 Symbol Name: ASHIKA</p>
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Respected Sir,

Sub: Summary of proceedings and Voting Results of the 28th Annual General Meeting (AGM) of the Members of Ashika Credit Capital Limited

In terms of the circular issued by Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 28th AGM of the Company was held on Saturday, 18th September, 2021 from 11:30 a.m. (IST) onwards through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without physical presence of its Members at a common venue, to transact the business as stated in the said 28th AGM Notice ('Notice'). All the items of business (Ordinary and Special Business) contained in the Notice were transacted and passed by the Members with requisite majority. The mode of voting was by way of remote e-voting and e-voting system provided during the AGM while participating through VC/ OAVM facility.

In this regard, please find enclosed herewith the following:

- 1) Summary of the proceedings of the 28th AGM of the Company, pursuant to Regulation 30 of the Listing Regulations, and amendments thereof- Annexure A
- 2) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended - Annexure B
- 3) Consolidated Scrutinizer's Report dated 18th September, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof- Annexure C

The voting results along with the Scrutinizer's Report is available on the Company's website at www.ashikagroup.com and on its Notice Board at its' Registered Office and corporate office of the company and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

Request you to kindly take the same on record.

Thanking You,
Yours truly,

For Ashika Credit Capital Ltd


(Anjur Mundhra)
Company Secretary
F6686



Encl: A/a

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:

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Summary of the proceedings of the 28th Annual General Meeting (AGM) of Ashika Credit Capital Limited

The 28th Annual General Meeting (AGM) of the Members of Ashika Credit Capital Limited ('the Company') was held on Saturday, 18th day of September, 2021 at 11:30 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') and in compliance with applicable provisions of Companies Act 2013 & SEBI (LODR) Regulations.

Ms. Anju Mundhra, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through VC/OAVM.

Mr. Pawan Jain, Executive Chairman, chaired the Meeting from his location at Mumbai. The Chairman welcomed the Shareholders, Board members, Key Managerial Personnel to the Meeting and on requisite quorum being present, called the Meeting to order. All the other Directors of the Company were present at the Meeting through VC from their respective locations in Kolkata.

The Chairman thereafter, informed the Members that, Mr. Manish Kankani, representative of new Statutory Auditors of the Company, M/s. DMKH & Co, Chartered Accountants, M/s. M R & Associates, Secretarial Auditors and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, and Professional & Legal Advisor of the Company were also present at the Meeting through VC.

As per the attendance records, 40 Members attended the Meeting through VC/OAVM facility. Since this AGM was held pursuant to the MCA Circulars and SEBI Circular through VC/OAVM, physical attendance of Members was dispensed with. He thanked to all shareholders who attended the meeting through Video conferencing.

Company Secretary informed the members that the company has availed the platform of NSDL for E-voting facility and provided the facility to shareholders to cast vote electronically on all resolutions as mentioned in the Notice of AGM. A live streaming of this meeting has been webcast and could be viewed live by Members by logging in to NSDL website. Company has taken all requisite steps to enable shareholders and speakers to participate and vote in this AGM on the business items as mentioned in the notice.

Members who have not cast their vote electronically and who participated in the AGM had the opportunity to cast their vote during this AGM through e-voting system provided by NSDL. The details and the manner for voting were duly provided in the notice convening the AGM. Members who had cast their votes through e-voting facility were entitled to attend/participate in the AGM through VC/ OAVM but were not allowed to cast their votes again. The remote e-voting period was open on Wednesday, the 15th day of September, 2021 (9.00.A.M. IST) and concluded on Friday, the 17th day of September, 2021 (5.00 P.M. IST), after which remote e-voting was blocked by NSDL.

Company has received from corporate shareholders resolutions authorizing representatives u/s 113 of Companies Act 2013 to attend and vote at AGM. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

Chairman then delivered a speech highlighting impact of Covid-19 pandemic, company's performance and its' future outlook and prospects.

With the consent of the Members present, the Notice convening the 28th AGM and the Statutory Auditor's Report for the year ended 31st March, 2021 was taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

In terms of the Notice convening the 28th AGM of the Company, the following businesses (Ordinary and Special Business) were transacted at the Meeting through e-voting.

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- 1) Adoption of Audited Standalone Financial Statements for the Financial Year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon- **Ordinary Resolution**
- 2) Appointment of a Director in place of Mr. Daulat Jain (DIN: 00040088) who retires by rotation and being eligible, seeks reappointment- **Ordinary Resolution**
- 3) Appointment of M/s DMKH & CO , Chartered Accountant as Statutory Auditors - **Ordinary Resolution**
 - a) To fill the Casual vacancy in the office of Auditors caused by resignation of M/s Haribhakti & Co., LLP, Statutory Auditors
 - b) To hold office for a continuous period of three year from conclusion of this 28th Annual General Meeting till the conclusion of 31st Annual General Meeting to be held in the year 2024.
- 4) Re-appointment of Ms. Suparna Sengupta (DIN: 07689952) as Independent Director of the company for a second term of 3 consecutive years, not liable to retire by rotation- **Special Resolution**
- 5) Re-Appointment of Ms. Sonu Jain as Independent Director of the Company for a second term of 3 consecutive years, not liable to retire by rotation- **Special Resolution**
- 6) Appointment of Mr. Amit Jain as a Non Executive Director, liable to retire by rotation- **Ordinary Resolution**

Thereafter, Mr Pawan Jain , Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the businesses to be transacted at the AGM of the Company and on the performance of the Company for the financial year ended 31st March, 2021. The Chairman requested CFO to respond to the queries and provide necessary clarifications on financial matters and thereafter company secretary also responded on the queries relating to compliances and further chairman responded on the queries pertaining to Growth and future outlook of the company

Post the question and answer session, the Chairman informed the members that e-voting on NSDL platform will continue to be available for next 15 minutes, therefore the shareholders who have not cast their vote, were requested to do so within the next 15 minutes. He authorized Ms Anju Mundhra, Company Secretary to declare the results of voting and also place the same on the website of the company and also forwarded to the exchanges, where the shares of the company are listed & traded, within the requisite time period

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. With the consent, Chairman and other Board members left the meeting.

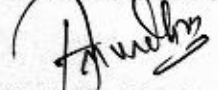
Thereupon on completion of the e-voting process, the meeting was declared as closed. All the Resolutions have been passed with requisite majority.

The meeting concluded at 12:50 P.M. (IST) (including the time allowed for e-voting at AGM).

Request you to kindly take the above on record.

Thanking You,

For Ashika Credit Capital Ltd



(Anju Mundhra)
Company Secretary
F6686



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Annexure B

28th Annual General Meeting Voting Results

Date of AGM	Saturday, the 18th day of September, 2021
Total number of shareholders on record date (as on Saturday, 11th September, 2021)	1130
No. of shareholders present in the meeting either in person or through proxy : Promoter and Promoter Group : Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group : Public:	4 36

For Ashika Credit Capital Ltd


(Anju Mundhra)
Company Secretary
F6686



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RESOLUTION NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 (STANDALONE) TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON

Resolution required : (Ordinary/ Special)		Ordinary							
Whether promote/ promoter group are interested in the agenda/ resolution?		No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled	Invalid Votes
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	8
Promoter and Promoter Group	Remote E-Voting/ Through VC/ OAVM	5240408	5240408	100	5240408	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5240408	5240408	100	5240408	0	100	0	0
Public Institutions	Remote E-Voting/ Through VC/OAVM	994724	600000	60.3182	600000	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	994724	600000	60.3182	600000	0	100	0	0
Public - Non Institutions	Remote E-Voting/ Through VC/ OAVM	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
Total		11880000	8866671	74.6353	8866666	5	99.9999	0.0001	0


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ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

RESOLUTION NO. 2 TO APPOINT A DIRECTOR IN PLACE OF MR. DAULAT JAIN (DIN: 00040088), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

Resolution required : (Ordinary/ Special)		Ordinary							
Whether promote/ promoter group are interested in the agenda/ resolution?		Yes							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled	Invalid Votes
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	8
Promoter and Promoter Group	Remote E-Voting/ Through VC/ OAVM	5240408	5240408	100	5240408	0	100	0	1239000
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5240408	5240408	100	5240408	0	100	0	1239000
Public Institutions	Remote E-Voting/ Through VC/OAVM	994724	600000	60.3182	600000	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	994724	600000	60.3182	600000	0	100	0	0
Public - Non Institutions	Remote E-Voting/ Through VC/ OAVM	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
Total		11880000	8866671	74.6353	8866666	5	99.9999	0.0001	1239000

*2 folios holding in aggregate 1239000 equity shares of face value of Rs 10/- each of the company voted in above resolution, being included under Promoter & Promoter Group above, is considered Invalid, being interested person

RESOLUTION NO. 3: APPOINTMENT OF STATUTORY AUDITORS

Resolution required : (Ordinary/ Special)		Ordinary							
Whether promote/ promoter group are interested in the agenda/ resolution?		No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled	Invalid Votes
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	8
Promoter and Promoter Group	Remote E-Voting/ Through VC/ OAVM	5240408	5240408	100	5240408	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5240408	5240408	100	5240408	0	100	0	0

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Public Institutions	Remote E-Voting/ Through VC/OAVM	994724	600000	60.3182	600000	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	994724	600000	60.3182	600000	0	100	0	0
Public - Non Institutions	Remote E-Voting/ Through VC/ OAVM	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
Total		11880000	8866671	74.6353	8866666	5	99.9999	0.0001	0

RESOLUTION NO. 4: TO RE-APPOINT MS. SUPARNA SENGUPTA (DIN: 07689952) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 3 CONSECUTIVE YEARS, NOT LIABLE TO RETIRE BY ROTATION

Resolution required : (Ordinary/ Special)		Special							
Whether promote/ promoter group are interested in the agenda/ resolution?		No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled	Invalid Votes
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter and Promoter Group	Remote E-Voting/ Through VC/ OAVM	5240408	5240408	100	5240408	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5240408	5240408	100	5240408	0	100	0	0
Public Institutions	Remote E-Voting/ Through VC/OAVM	994724	600000	60.3182	600000	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	994724	600000	60.3182	600000	0	100	0	0
Public - Non Institutions	Remote E-Voting/ Through VC/ OAVM	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
Total		11880000	8866671	74.6353	8866666	5	99.9999	0.0001	0

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RESOLUTION NO. 5: TO RE-APPOINT MS. SONU JAIN (DIN: 07267279) AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 3 CONSECUTIVE YEARS, NOT LIABLE TO RETIRE BY ROTATION

Resolution required : (Ordinary/ Special)			Special						
Whether promote/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled	Invalid Votes
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-Voting/ Through VC/ OAVM	5240408	5240408	100	5240408	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5240408	5240408	100	5240408	0	100	0	0
Public Institutions	Remote E-Voting/ Through VC/OAVM	994724	600000	60.3182	600000	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	994724	600000	60.3182	600000	0	100	0	0
Public - Non Institutions	Remote E-Voting/ Through VC/ OAVM	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
Total		11880000	8866671	74.6353	8866666	5	99.9999	0.0001	0

RESOLUTION NO. 6: TO APPOINT MR. AMIT JAIN (DIN: 00040222) AS A NON EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION

Resolution required : (Ordinary/ Special)			Ordinary						
Whether promote/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled	Invalid Votes
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remote E-Voting/ Through VC/ OAVM	5240408	5240408	100	5240408	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5240408	5240408	100	5240408	0	100	0	0

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Public Institutions	Remote E-Voting/ Through VC/OAVM	994724	600000	60.3182	600000	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	994724	600000	60.3182	600000	0	100	0	0
Public - Non Institutions	Remote E-Voting/ Through VC/ OAVM	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	5644868	3026263	53.6109	3026258	5	99.9998	0.0002	0
Total		11880000	8866671	74.6353	8866666	5	99.9999	0.0001	0

Note: All the resolutions were passed with requisite majority



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MR & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of the 28th Annual General Meeting (AGM) of the Members of ASHIKA CREDIT CAPITAL LIMITED (CIN: L67120WB1994PLC062159), held on Saturday, the 18th day of September, 2021 at 11.30 A.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of ASHIKA CREDIT CAPITAL LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice convening 28th AGM ("Notice") issued in accordance with General Circular Nos. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by Securities & Exchange Board of India (SEBI) (hereinafter referred to as 'SEBI Circulars'), , calling the AGM through VC / OAVM. The AGM was convened on Saturday, 18th September, 2021 at 11:30 A.M. IST through VC / OAVM.
2. 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 electronic modes on the resolutions proposed in the Notice of AGM of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

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3. The Members holding ordinary shares as on the "cut-off date" i.e. September 11, 2021 were entitled to vote on the resolutions proposed in the Notice calling the AGM.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Wednesday, September 15, 2021 (09:00 a.m. IST) till Friday, September 17, 2021 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility during the AGM to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
5. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, members have casted their votes through remote e-voting platform and members have casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2021 (Standalone) together with the Reports of the Auditors and the Board of Directors thereon.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	92	8866666	92	8866666	99.9999
Dissent	4	5	4	5	0.0001
Total	96	8866671	96	8866671	100.00
Abstain / Invalid	0	0	-	-	-

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Item No. 2 – Ordinary Resolution:

To appoint a Director in place of Mr. Daulat Jain (DIN: 00040088), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	92	8866666	92	8866666	99.9999
Dissent	4	5	4	5	0.0001
Total	96	8866671	96	8866671	100.00
Abstain / Invalid	2	1239000	-	-	-

Note : 2 folios holding in aggregate 1239000 equity shares of face value of Rs 10/- each of the company voted in above resolution, being included above, is considered Invalid, being interested person.

Item No. 3 – Ordinary Resolution:

Appointment of M/s DMKH & Co, Chartered Accountants (Firm Registration No 116886W), as Statutory Auditors of the Company.

- To fill the causal vacancy in the office of Auditors caused by resignation of M/s Haribhakti & Co., LLP, Statutory Auditors.
- To hold office for a continuous period of three year from conclusion of this 28th Annual General Meeting till the conclusion of 31st Annual General Meeting to be held in the year 2024.

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	92	8866666	92	8866666	99.9999
Dissent	4	5	4	5	0.0001
Total	96	8866671	96	8866671	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 4 – Special Resolution:

To re-appoint Ms. Suparna Sengupta (DIN: 07689952) as Independent director of the company for a second term of 3 consecutive years, not liable to retire by rotation:

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	92	8866666	92	8866666	99.9999
Dissent	4	5	4	5	0.0001
Total	96	8866671	96	8866671	100.00
Abstain / Invalid	0	0	-	-	-

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MR & Associates

Company Secretaries

Item No. 5 – Special Resolution:

To Re-appoint Ms. Sonu Jain (DIN: 07267279) as Independent Director of the company for a second term of 3 consecutive years, not liable to retire by rotation:

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	92	8866666	92	8866666	99.9999
Dissent	4	5	4	5	0.0001
Total	96	8866671	96	8866671	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 6 – Ordinary Resolution:

To appoint Mr. Amit Jain (Din: 00040222) as a Non Executive Director, liable to retire by rotation

Particulars	No. of votes contained in Remote E-Voting & E-voting during AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	92	8866666	92	8866666	99.9999
Dissent	4	5	4	5	0.0001
Total	96	8866671	96	8866671	100.00
Abstain / Invalid	0	0	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

For MR & Associates
Company Secretaries

GOENKA
MOHAN RAM

[M R Goenka]

Partner

CP No: 2551

UDIN No : F004515C000967281

Date: 18.09.2021

Place: Kolkata



Countersigned by:-

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