

Corporate Office: 10, Middleton Row Post Box No. 9282, Kolkata - 700 071 CIN: L21300WB1973PLC028854 Phone:+91-33-2229 6033/1768 Facsimile:+91-33-2217 2269 Mail:icltd@iclbelting.com

Url: iclbelting.com

April 18, 2022

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range,
Kolkata-700001
Scrip Code-1001909

Dear Sir/Madam,

#### <u>Sub: Declaration of results of the Postal Ballot as per Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

This is in furtherance to our letter no. ICL/DS/2021-22/905 dated March 15, 2022 regarding submission of the Notice of the Postal Ballot dated January 27, 2022 pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of Companies (Management and Administration) Rule, 2014 for seeking approval of the members of the Company, by way of Ordinary Resolution and Special Resolution in respect of the following Special Business items as set out in the aforesaid Postal Ballot Notice.

Item No.	Particulars of Business
1.	To approve the appointment of Shri Prasad Sudhakar Deshpande (DIN-09470516), as an Executive Director of the Company for a period of 5 years
2.	To approve appointment of Ms. Jayanthi Talluri (DIN-09272993) as a Non-Executive Independent Woman Director for a period of 5 years
3.	To approve payment of remuneration to Executive Directors, including Managing Director of the Company in excess of the limits prescribed under Section 197 of the Companies Act, 2013.

Ms. Khushboo Gulgulia, Practicing Company Secretary, Kolkata who was appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on January 27, 2022 for the aforesaid postal Ballot process (commended on March 16, 2022 and completed on April 14, 2022) has submitted her report on April 18, 2022.

As per the said report, the members of the Company have duly approved the resolutions as embodied in the Postal Ballot Notice dated January 27, 2022 with requisite majority.

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results along with scrutinizer report in the prescribed format is enclosed herewith for your information and



Registered Office & Works 1: Falta SEZ, Sector - II, Near Pump House No. 3

E-39, M.I.D.C. Area, Chikalthana



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The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at <a href="https://www.iclbelting.com">www.iclbelting.com</a>.

Kindly take the same on record.

Yours faithfully,

For International Conveyors Ltd.

Dipti Sharma

Company Secretary & Compliance Officer

Kolkata

#### <u>Details of Voting Results</u> (Combined results of votes cast by E-voting as provided by NSDL and Physical Ballot Forms)

Sr. No.	Particulars	Details
1	Day & Date of the Meeting	Postal Ballot Notice dated January 27, 2022
2	Total number of Shareholders as on cut-off date	19,375
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

<u>Item No. 1: (Ordinary Resolution):</u> - To approve the appointment of Shri Prasad Sudhakar Deshpande (DIN - 09470516), as an Executive Director of the company for a period of 5 years.

	No. of Votes contained in							
Particulars	Remote	E-Voting	Ballot	Form	T	Percentage		
	No.	Votes	No.	Votes	No.	Votes	(%)	
Assent	145	3,34,37,095	12	1,28,89,968	157	4,63,27,063	99.9943%	
Dissent	16	2,632	Nil	Nil	16	2,632	0.0057%	
Total	161	3,34,39,727	12	1,28,89,968	173	4,63,29,695	100%	
Abstain/Invalid	Nil	Nil	1	200	1	200	N.A.	

<u>Item No. 2: (Special Resolution):</u> - To approve the appointment of Ms. Jayanthi Talluri (DIN- 09272993) as a Non-Executive Independent Woman Director for a period of 5 years.

	No. of Votes contained in								
Particulars	Remote E-Voting		Ballot	Form	To	Percentage			
	No.	Votes	No.	Votes	No.	Votes	(%)		
Assent	148	3,34,38,698	12	1,28,89,968	160	4,63,28,666	99.9978%		
Dissent	13	1,029	Nil	Nil	13	1,029	0.0022%		
Total	161	3,34,39,727	12	1,28,89,968	173	4,63,29,695	100%		
Abstain/Invalid	Nil	Nil	1	200	1	200	N.A.		

<u>Item No. 3: (Special Resolution):</u> - To approve payment of remuneration to Executive Directors, including Managing Director of the company excess of the limits prescribed under section 197 of the Companies Act, 2013

	No. of Votes contained in								
Particulars	Remote E-Voting		(Ballot	t Form)	To	Percentage (%)			
	No.	Votes	No.	Votes	No.	Votes	(70)		
Assent	123	33,17,519	10	1,50,947	133	34,68,466	99.5916%		
Dissent	29	14,223	Nil	Nil	29	14,223	0.4084%		
Total	152	3,34,41,227	10	1,50,947	162	34,82,689	100%		
Abstain/Invalid	10	3,01,09,485	3	1,27,39,421	Cal Cd3	4,28,48,906	N.A.		

### <u>Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Mode of Voting: Postal Ballot and E-voting

Resolutions / Agenda No. 1: (Ordinary Resolution): - To approve the appointment of Shri Prasad Sudhakar Deshpande (DIN - 09470516), as an Executive Director of the company for a period of 5 years.

Resolution required	d : (Ordinary/Spec	ial)	ORDINARY RESOLUTION							
Whether promoter interested in the ag		up are	NO							
Category	Mode of Voting	No. of shares held	No of votes polled (2)	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100		
PROMOTER AND	E-voting	4,36,70,065	3,01,09,485	68.948%	3,01,09,485	NIL	100%	NIL		
PROMOTER	Postal Ballot		4,36,70,065	1,27,39,221	29.171%	1,27,39,221	NIL	100%	NIL	
GROUP	TOTAL		4,28,48,706	98.119%	4,28,48,706	NIL	100%	NIL		
	E-voting		5,246	0.14%	5,246	NIL	100%	NIL		
PUBLIC-	Postal Ballot	37,95,216	NIL	NIL	NIL	NIL	NIL	NIL		
INSTITUTIONS	TOTAL		5,246	0.14%	5,246	NIL	100%	NIL		
NUNI IC NOV	E-voting		33,24,996	16.596%	33,22,364	2,632	99.92 %	0.08 %		
PUBLIC- NON INSTITUTIONS	Postal Ballot	2,00,34,719	1,50,947	0.753%	1,50,947	NIL	100 %	NIL		
INSTITUTIONS	TOTAL		34,75,943	17.349%	34,73,311	2,632	99.92 %	0.08 %		
TOTAL		6,75,00,000	4,63,29,895	68.637 %	4,63,27,263	2,632	99.99 %	0.01 %		

Resolutions / A	Agenda No. 2:	(Special Res	solution): -	To approv	e appointme	ent of Ms.	Jayanthi 7	Talluri (DIN-
09272993) as a l							•	CONTRACTOR OF THE STATE OF THE
Resolution required	d : (Ordinary/Spec	ial)	SPECIAL R	RESOLUTION	•	100		
Whether promoter interested in the ag	- marina de la manación de desiran el como de la como dela como dela como de la como de la como de la como de la como dela como de la como de l	up are	NO					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
PROMOTER AND	E-voting		3,01,09,485	68.948%	3,01,09,485	NIL	100%	NIL
PROMOTER	Postal Ballot	4,36,70,065	1,27,39,221	29.171%	1,27,39,221	NIL	100%	NIL
GROUP	TOTAL		4,28,48,706	98.119%	4,28,48,706	NIL	100%	NIL
medical constitution in the letters	E-voting		5,246	0.14%	5,246	NIL	100%	NIL
PUBLIC-	Postal Ballot	37,95,216	NIL	NIL	NIL	NIL	NIL	NIL
INSTITUTIONS	TOTAL	0.,,,,,,,,,	5,246	0.14%	5,246	NIL	100%	NIL
	E-voting		33,24,996	16.596 %	33,23,967	1,029	99.970 %	0.030 %
PUBLIC- NON INSTITUTIONS	Postal Ballot	2,00,34,719	1,50,947	0.753 %	1,50,947	NIL	100 %	NIL
INSTITUTIONS	TOTAL		34,75,943	17.349 %	34,74,914	1,029	99.97 %	0.030 %
TOTAL		6,75,00,000	4,63,29,895	68.637 %	4,63,28,866	1,029	99.99 %	0.01 %



Resolutions / Agenda No. 3: (Special Resolution): - To approve payment of remuneration to Executive Directors, including Managing Director of the company excess of the limits prescribed under section 197 of the Companies Act, 2013

Resolution required	SPECIAL RESOLUTION YES							
Whether promoter / promoter group are interested in the agenda/resolution								
Category	Mode of Voting	No. of shares held	No of votes polled (2)	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100
PROMOTER AND	E-voting	4,36,70,065	NIL	NIL	NIL	NIL	NIL	NIL
PROMOTER	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL
GROUP	TOTAL		NIL	NIL	NIL	NIL	NIL	NIL
DVIDV VG	E-voting		5,246	0.14%	NIL	5,246	NIL	100%
PUBLIC-	Postal Ballot	37,95,216	NIL	NIL	NIL	NIL	NIL	NIL
INSTITUTIONS	TOTAL	0	5,246	0.14%	NIL	5,246	NIL	100%
	E-voting		33,26,496	16.603 %	33,17,519	8,977	99.73 %	0.27 %
PUBLIC- NON	Postal Ballot	2,00,34,719	1,50,947	0.753 %	1,50,947	NIL	100 %	NIL
INSTITUTIONS	TOTAL		34,77,443	17.357 %	34,68,466	8,977	99.74 %	0.26 %
TOTAL		6,75,00,000	34,82,689	5.16 %	34,68,466	14,223	99.59 %	0.41 %



Scrutinizer's Report on E-Voting and Voting through Postal Ballot in Physical Mode

[Pursuant to 44(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 and Sections 108 and 110 the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration)

Amendment Rules, 2015]

To

The Chairman

INTERNATIONAL CONVEYORS LIMITED

Falta SEZ, Sector-II, Near Pump House No. 3, Village and Mouza - Akalmegh, Dist. 24 Parganas (S) West Bengal-743504.

Dear Sir,

Sub: Passing of Resolution through Postal Ballot Pursuant to 44(3) of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 and Section 110 the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015

- I, Khushboo Gulgulia, Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of INTERNATIONAL CONVEYORS LIMITED (the Company) for the purpose of ascertaining the result of below mentioned resolutions to be passed by means of Postal Ballot under the provisions of Sections 108 and 110 the Companies Act, 2013 including any statutory modifications and reenactment thereof read with the Companies (Management and Administration) Amendment Rules, 2015.
  - i. To approve the appointment of Shri Prasad Sudhakar Deshpande (DIN- 09470516), as an executive director of the company for a period of 5 years.
  - ii. To approve appointment of Ms. Jayanthi Talluri (DIN- 09272993) as a Non-Executive Independent Woman Director for a period of 5 years.
  - iii. To approve payment of remuneration to Executive Directors, including Managing Director of the company excess of the limits prescribed under section 197 of the Companies Act, 2013.
- 2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means and voting through physical mode through Postal Ballot forms on the resolution contained in the Notice of Postal Ballot dated 27<sup>th</sup> January, 2022. My responsibility as the Scrutinizer for e-voting process and voting through physical mode through Postal Ballot is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolution as set out in the notice of Postal Ballot dated 27<sup>th</sup> January, 2022, based on the reports generated from e-voting platform provided by **National Securities Depository Limited (NSDL)**, the authorized agency to provide e-voting facilities, engaged by the Company and based on the Physical votes cast by ballot by members.
- 3. Further to the above, I submit my report as under :
  - i. The e-voting period remained open from Wednesday, March 16, 2022 (10:00 a.m. IST) till Thursday, April 14, 2022 5.00 p.m. IST).
  - ii. The Members of the Company as on "cut-off" date i.e. on Friday, the 25<sup>th</sup> February, 2022, were entitled to vote on the resolutions (Items No. 1 to 3 as set out in the notice of Postal Ballot dated 27<sup>th</sup> January, 2022.).



- iii. The particulars of all Postal Ballot forms received from the shareholders have been entered in a separate register maintained for the purpose. The Postal Ballot forms were kept in safe custody in a sealed tamper proof ballot box before commencing the scrutiny of such Postal Ballot forms.
- iv. The total paid-up equity share capital of the Company as on "cut-off" date i.e. 25<sup>th</sup> February, 2022 was Rs. 6,75,00,000/- divided into 6,75,00,000 equity shares of Rs.1/- each.
- v. All postal ballot forms received up to Thursday, April 14, 2022 (5.00 p.m. IST) have been considered.
- vi. The votes cast through remote e-voting facility were unblocked on 14<sup>th</sup> April 2022 in the presence of two witnesses, Mr. Biswajit Barman and Mr. Sandip Nandan who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: Mr. Biswajit Barman

Witness 2: Mr. Sandip Nandan

vii. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "for" and "against" each of the resolution contained in the notice of Postal Ballot dated 27<sup>th</sup> January, 2022, that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL).

4. The schedule for the Postal Ballot process was as under.

Sr. No.	Particulars	Date
1.	The date of determination of entitlement to receive Postal Ballot forms	25 <sup>th</sup> February, 2022
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot forms and Business Reply envelope.	15 <sup>th</sup> March , 2022
3.	Date of public announcement with respect to completion of dispatch of Postal Ballot forms in newspapers	15 <sup>th</sup> March 2022 (Published on 16 <sup>th</sup> March, 2022)
4.	Last date to receive Postal Ballot forms/ exercise of votes through E-voting	14 <sup>th</sup> April, 2022

5. As per information furnished to us by the Company and according to the scrutiny of votes by Physical mode I report that, I have considered and taken on record the sealed envelopes containing Postal Ballot forms received at the Corporate Office of the Company at 10, Middleton Row, Kolkata-700071 until (5:00 P.M.) Monday, 14<sup>th</sup> April, 2022. The total number of envelopes received were 13 containing 13 Postal Ballot forms. The sealed envelopes were opened on 16<sup>th</sup> April, 2022 at 6.00 P.M. at my office at Marshal House, 4th Floor, Room – 432, Kolkata -700001 in the presence of two witnesses, Mr. Biswajit Barman and Mr. Sandip Nandan who are not in employment of the Company.

6. Brief summary of Postal Ballot Forms dispatched and received

Sr. No.	Particulars	Number
1.	Total number of Postal Ballot forms issued and dispatched (including notice sent through email)	19,375
2.	Total number of Postal Ballot forms received	13
3.	Total number of shareholders who exercised their vote through remote e-voting	162



7. Postal Ballot Forms/ E voting received found valid:

1 050	Particulars	Number of Postal Ballot Forms / E-Voter	Number of Shares
PHY	(SICAL MODE: (A)		
1.	Total Postal Ballot Forms received	13	12890168
2.	Invalid Postal Ballot Forms	1	200
3.	Valid Postal Ballot Forms	12	12889968
E-V	OTING: (B)	162	33441227
1.	Total e-Voting	Nil	Nil
2.	Invalid e-Voting		
3.	Valid e-Voting	162	33441227

8. The brief analysis of the results of the voting through remote E-voting and Ballot Form facility are as under:

Item No. 1: (Ordinary Resolution): - To approve the appointment of Shri Prasad Sudhakar Deshpande (DIN - 09470516), as an Executive Director of the company for a period of 5 years.

	No. of Votes contained in							
Particulars	Remot	e E-Voting	Ballot	Form	To	Percentage (%)		
	No.	Votes	No.	Votes	No.	Votes	(,	
Assent	145	3,34,37,095	12	1,28,89,968	157	4,63,27,063	99.9943%	
Dissent	16	2,632	Nil	Nil	16	2,632	0.0057%	
Total	161	3,34,39,727	12	1,28,89,968	173	4,63,29,695	100%	
Abstain/Invalid	Nil	Nil	1	200	1	200	N.A.	

<u>Item No. 2: (Special Resolution):</u> - To approve the appointment of Ms. Jayanthi Talluri (DIN- 09272993) as a Non-Executive Independent Woman Director for a period of 5 years.

Particulars	No. of Votes contained in								
	Remo	te E-Voting	Ballot	Form	To	Percentage (%)			
	No.	Votes	No.	Votes	No.	Votes	(11)		
Assent	148	3,34,38,698	12	1,28,89,968	160	4,63,28,666	99.9978%		
Dissent	13	1,029	Nil	Nil	13	1,029	0.0022%		
Total	161	3,34,39,727	12	1,28,89,968	173	4,63,29,695	100%		
Abstain/Invalid	Nil	Nil	1	200	1	200	N.A.		



<u>Item No. 3: (Special Resolution):</u> - To approve payment of remuneration to Executive Directors, including Managing Director of the company excess of the limits prescribed under section 197 of the Companies Act, 2013.

	No. of Votes contained in								
Particulars	Remote E	E-Voting	(Ballo	t Form)	T	Percentage (%)			
	No.	Votes	No.	Votes	No.	Votes	(70)		
Assent	123	33,17,519	10	1,50,947	133	34,68,466	99.5916%		
Dissent	29	14,223	Nil	Nil	29	14,223	0.4084%		
Total	152	3,34,41,227	10	1,50,947	162	34,82,689	100%		
Abstain/Invalid	10	3,01,09,485	3	1,27,39,421	13	4,28,48,906	N.A.		

9. Agenda - wise disclosure

<u>Resolutions / Agenda No. 1: (Ordinary Resolution):</u> - To approve the appointment of Shri Prasad Sudhakar Deshpande (DIN - 09470516), as an Executive Director of the company for a period of 5 years.

Resolution required : (Ordinary/Special)  Whether promoter / promoter group are interested in the agenda/resolution		ORDINARY RESOLUTION							
		NO	41						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	# H	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100	
PROMOTER AND	E-voting		3,01,09,485	68.948%	3,01,09,485	NIL	100%	NIL	
PROMOTER	Postal Ballot	4,36,70,065	1,27,39,221	29.171%	1,27,39,221	NIL	100%	NIL	
GROUP	TOTAL		4,28,48,706	-98.119%	4,28,48,706	NIL	100%	NIL	
	E-voting		5,246	0.14%	5,246	NIL	100%	NIL	
PUBLIC-	Postal Ballot	37,95,216	NIL	NIL	NIL	NIL	· NIL	NIL	
INSTITUTIONS	TOTAL		5,246	0.14%	5,246	NIL	100%	NIL	
********	E-voting		33,24,996	16.596%	33,22,364	2,632	99.92 %	0.08 %	
PUBLIC- NON	Postal Ballot	2,00,34,719	1,50,947	0.753%	1,50,947	NIL	100 %	NIL	
INSTITUTIONS	TOTAL		34,75,943	17.349%	34,73,311	2,632	99.92 %	0.08 %	
TOTAL	EMPONEERS	6,75,00,000	4,63,29,895	68.637 %	4,63,27,263	2,632	99.99 %	0.01 %	



Resolutions / A	genda No. 2:	(Special Res	solution): -	To approve	e appointme	ent of Ms.	Jayanthi 7	falluri (DIN-			
09272993) as a N											
Resolution required				SPECIAL RESOLUTION							
	Whether promoter / promoter group are interested in the agenda/resolution		NO	NO							
Category	Mode of Voting	No. of shares held	No of votes polled (2)	Polled on outstanding shares	No of Votes – favour	– against	in favour on votes polled	polled			
		(1)		(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100			
PROMOTER AND	E-voting		3,01,09,485	68.948%	3,01,09,485	NIL	100%	NIL			
PROMOTER	Postal Ballot	4,36,70,065	1,27,39,221	29.171%	1,27,39,221	NIL	100%	NIL			
GROUP	TOTAL		4,28,48,706	98.119%	4,28,48,706	NIL	100%	NIL			
	E-voting		5,246	0.14%	5,246	NIL	100%	NIL			
PUBLIC-	Postal Ballot	37,95,216	NIL	NIL	NIL	NIL	NIL	NIL			
INSTITUTIONS	TOTAL	- ,,-	5,246	0.14%	5,246	NIL	100%	NIL			
-	E-voting		33,24,996	16.596 %	33,23,967	7 1,029	99.970 %	0.030 %			
PUBLIC- NON INSTITUTIONS	Postal Ballot	2,00,34,719	1,50,947	0.753 %	1,50,947	7 NIL	100 %	NIL			
INSTITUTIONS	TOTAL		34,75,943	17.349 %	34,74,914	1,029	99.97 %	0.030 %			
TOTAL		6,75,00,000	4,63,29,895	68.637 %	4,63,28,866	1,029	99.99 %	0.01 %			

Resolutions / Agenda No. 3: (Special Resolution): - To approve payment of remuneration to Executive Directors, including Managing Director of the company excess of the limits prescribed under section 197 of the Companies Act, 2013

Resolution required : (Ordinary/Special)  Whether promoter / promoter group are interested in the agenda/resolution		SPECIAL RESOLUTION YES.							
		(1)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100	
PROMOTER AND	E-voting	4,36,70,065	NIL	NIL	NIL	NIL	NIL	NIL	
PROMOTER	Postal Ballot		NIL	NIL	NIL	NIL	NIL	NIL	
GROUP	TOTAL		NIL	NIL	NIL	NIL	NIL	NIL	
	E-voting		5,246	0.14%	NIL	5,246	NIL	100%	
PUBLIC-	Postal Ballot	37,95,216	NIL	NIL	NIL	NIL	NIL	NIL	
INSTITUTIONS	TOTAL		5,246	0.14%	NIL	5,246	NIL	100%	
	E-voting		33,26,496	16.603 %	33,17,519	8,977	99.73 %	0.27 %	
PUBLIC- NON	Postal Ballot	2,00,34,719	1,50,947	0.753 %	1,50,947	7 NIL	100 %	NIL	
INSTITUTIONS	TOTAL		34,77,443	17.357 %	34,68,466	8,977	99.74 %	0.26 %	
TOTAL		6,75,00,000	34,82,689	5.16 %	34,68,466	6 14,223	99.59 %	0.41 %	



- 10. Based on the aforesaid results, I report that the aforesaid resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Thursday, the 14th April, 2022, being the last date fixed by the Company for e-voting and for receipt of duly completed Postal Ballot forms.
- 11. The Postal Ballot forms and all other related records are kept in my custody and shall be handed over to the Chairman of the Company after completion of due formalities.

Place: Kolkata Date: 18-April-2022



Thanking You
Yours Faithfully
For K. Gulgulia & Co
Company Secretaries
Khushbeo hulgulia

Khushboo Gulgulia Proprietor ACS No 62099 C.P No 24240

UDIN: A062099D000151683