

Date: 29th September, 2020

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Sheet
Mumbai- 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Dear Sir/ Madam,

Stock Code, BSE: 532925
NSE: KAUSHALYA

Sub: 28th Annual General Meeting ('AGM') and voting results.

We would like to inform you that the 28th Annual General Meeting ('AGM') of the Company was held on 28th September, 2020 and the business as contained in the Notice of AGM dated August 29, 2020 were transacted.

In this regard, please find enclosed the followings:


- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.
- (2) Report of Scrutinizer dated September 28 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as Annexure – II.

The above documents of the 28th Annual General Meeting ('AGM') are also available on the company's website i.e. www.kaushalya.net

This is for your information and records.

Thanking You

Yours Faithfully,
For Kaushalya Infrastructure Development Corp. Ltd.


Sanjay Lal Gupta
Company Secretary



| | |
|--|----------------|
| Date of the AGM/EGM | 28-09-2020 |
| Total number of shareholders on record date | 19,384 |
| No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public: | NOT APPLICABLE |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public : | 14 29 |

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution 1 - Receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2020, including the Audited Balance Sheet as at 31 st March, 2020, the Statement of Profit and Loss and cash flow statement for the year ended on that date together with the report of Board of Directors and Auditor's Report thereon. | | | | | |
|---|-------------------------------|------------------------|--|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 | No. of Votes - in 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 and Promoter Group | E-Voting | 17806474 | 17774310 | 99.82 | 17774310 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 17774310 | 99.82 | 17774310 | 0 | 100 | - |
| Public Institutions | E-Voting | 800 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non Institutions | E-Voting | 16823356 | 17316 | 0.10 | 17211 | 105 | 99.39 | 0.61 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 17316 | 0.10 | 17211 | 105 | 99.39 | 0.61 |
| Total | | 34630630 | 17791626 | 51.38 | 17791521 | 105 | 100.00 | 0.00 |

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution 2 - To appoint a Director in place of Mr. Mahesh Mehra (DIN- 00086683), Whole-time Director who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
|---|-------------------------------|------------------------|--|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in 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 and Promoter Group | E-Voting | 17806474 | 17774310 | 99.82 | 17774310 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 17774310 | 99.82 | 17774310 | 0 | 100 | - |
| Public Institutions | E-Voting | 800 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non Institutions | E-Voting | 16823356 | 17316 | 0.10 | 16161 | 1155 | 93.33 | 6.67 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 17316 | 0.10 | 16161 | 1155 | 93.33 | 6.67 |
| Total | | 34630630 | 17791626 | 51.38 | 17790471 | 1155 | 99.99 | 0.01 |



Kolkata

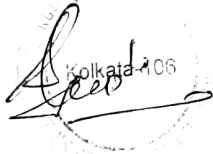
| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution 3 - To appoint M/s. Barkha & Associates, Chartered Accountants, (FRN.: 327573E) as Statutory Auditors to fill the casual vacancy and to fix their remuneration. | | | | | |
|---|-------------------------------|------------------------|---|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in 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 and Promoter Group | E-Voting | 17806474 | 17774310 | 99.82 | 17774310 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 17774310 | 99.82 | 17774310 | 0 | 100 | - |
| Public Institutions | E-Voting | 800 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non Institutions | E-Voting | 16823356 | 17316 | 0.10 | 16811 | 505 | 97.08 | 2.92 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 17316 | 0.10 | 16811 | 505 | 97.08 | 2.92 |
| Total | | 34630630 | 17791626 | 51.38 | 17791121 | 505 | 100.00 | 0.00 |


 Kolkata

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution 4 - To appoint Mr. Ram Krishna Mondal (DIN-02065330), as an Independent Director for a term of five years. | | | | | |
|---|-------------------------------|------------------------|--|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in 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 and Promoter Group | E-Voting | 17806474 | 17774310 | 99.82 | 17774310 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 17774310 | 99.82 | 17774310 | 0 | 100 | - |
| Public Institutions | E-Voting | 800 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non Institutions | E-Voting | 16823356 | 17316 | 0.10 | 16161 | 1155 | 93.33 | 6.67 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 17316 | 0.10 | 16161 | 1155 | 93.33 | 6.67 |
| Total | | 34630630 | 17791626 | 51.38 | 17790471 | 1155 | 99.99 | 0.01 |


 Kolkata-106

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution 5 - To appoint Mr. Tarak Nath Mishra (DIN-08845853) as Whole-time Director of the Company. | | | | | |
|---|-------------------------------|------------------------|--|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in 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 and Promoter Group | E-Voting | 17806474 | 17774310 | 99.82 | 17774310 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 17774310 | 99.82 | 17774310 | 0 | 100 | - |
| Public Institutions | E-Voting | 800 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non Institutions | E-Voting | 16823356 | 15816 | 0.09 | 14661 | 1155 | 92.70 | 7.30 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 15816 | 0.09 | 14661 | 1155 | 92.70 | 7.30 |
| Total | | 34630630 | 17790126 | 51.37 | 17788971 | 1155 | 99.99 | 0.01 |


 Kolkata-406

| Resolution required: (Ordinary/ Special) | | | Ordinary Resolution 6 - To appoint Mr. Sanjay Lal Gupta (DIN-08850306) as Whole-time Director of the Company. | | | | | |
|---|-------------------------------|------------------------|---|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in 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 and Promoter Group | E-Voting | 17806474 | 17774310 | 99.82 | 17774310 | 0 | 100 | 0 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 17774310 | 99.82 | 17774310 | 0 | 100 | - |
| Public Institutions | E-Voting | 800 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non Institutions | E-Voting | 16823356 | 17316 | 0.10 | 16161 | 1155 | 93.33 | 6.67 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 17316 | 0.10 | 16161 | 1155 | 93.33 | 6.67 |
| Total | | 34630630 | 17791626 | 51.38 | 17790471 | 1155 | 99.99 | 0.01 |


 Kolkata-106



SCRUTINIZER'S REPORT

To

The Chairman of the 28th Annual General Meeting of Kaushalya Infrastructure Development Corporation Limited (CIN L51216WB1992PLC055629), held on Monday, September 28, 2020 at 2.00 p.m. through Video Conferencing (VC).

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 28th Annual General Meeting of Kaushalya Infrastructure Development Corporation Limited held on Monday, September 28, 2020 at 2.00 p.m.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of The Kaushalya Infrastructure Development Corporation Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 28th Annual General Meeting (AGM) of the Company, held on Monday, September 28, 2020 at 2.00 p.m. through Video Conferencing (VC), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, (hereinafter collectively referred to as "the Circulars") of the Securities and Exchange Board of India (SEBI).

Despatch of Notice

The Annual Report 2020, containing Standalone and Consolidated financial statements and other reports along with the AGM Notice dated August 29, 2020 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report was completed on September 6, 2020.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2020, were entitled to vote on the resolutions set out at item nos. 1 to 6 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:



SCRUTINIZER'S REPORT

To

The Chairman of the 28th Annual General Meeting of Kaushalya Infrastructure Development Corporation Limited (CIN L51216WB1992PLC055629), held on Monday, September 28, 2020 at 2.00 p.m. through Video Conferencing (VC).

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 28th Annual General Meeting of Kaushalya Infrastructure Development Corporation Limited held on Monday, September 28, 2020 at 2.00 p.m.

I, Md. Shah Nawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of The Kaushalya Infrastructure Development Corporation Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 28th Annual General Meeting (AGM) of the Company, held on Monday, September 28, 2020 at 2.00 p.m. through Video Conferencing (VC), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, and Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, (hereinafter collectively referred to as "the Circulars") of the Securities and Exchange Board of India (SEBI).

Despatch of Notice

The Annual Report 2020, containing Standalone and Consolidated financial statements and other reports along with the AGM Notice dated August 29, 2020 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report was completed on September 6, 2020.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2020, were entitled to vote on the resolutions set out at item nos. 1 to 6 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2020, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, September 25, 2020 and ended at 5.00 p.m. on Sunday, September 27, 2020, and the NSDL e-voting platform was blocked thereafter.
4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting at AGM

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the AGM through VC to vote on resolution as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.
2. Only those members who were present at the AGM through VC and who had not voted on remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.
3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 21, 2020, were entitled to vote on the resolutions as contained in the Notice of the AGM.

C. Result of remote e-voting including e-voting at AGM are as under:

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.
3. The result of voting are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution - Receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020, including the Audited Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors' Report thereon.



(i) Voted in **favour** of the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|-------------|
| Number of Members voted | 61 | 61 |
| No. of Votes cast by them | 1,77,91,521 | 1,77,91,521 |
| % of total no. of valid vote cast | 99.999% | 99.999% |

(ii) Voted **against** the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|--------|
| Number of Members voted | 3 | 3 |
| No. of Votes cast by them | 105 | 105 |
| % of total no. of valid vote cast | 0.001% | 0.001% |

(iii) **Invalid** Votes:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|---------------------------------|--|-------|
| Number of Members voted | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil |

Resolution - 2

Ordinary Resolution - Re-appointment of Mr. Mahesh Mehra (DIN: 00086683), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|-------------|
| Number of Members voted | 59 | 59 |
| No. of Votes cast by them | 1,77,90,471 | 1,77,90,471 |
| % of total no. of valid vote cast | 99.994% | 99.994% |

(ii) Voted **against** the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|--------|
| Number of Members voted | 5 | 5 |
| No. of Votes cast by them | 1,155 | 1,155 |
| % of total no. of valid vote cast | 0.006% | 0.006% |

(iii) **Invalid** Votes:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|---------------------------------|--|-------|
| Number of Members voted | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil |



SPECIAL BUSINESS

Resolution - 3

Ordinary Resolution - Appointment of M/s Barkha & Associates, Chartered Accountants, (FRN.: 327573E) as Statutory Auditors to fill the casual vacancy and to fix their remuneration.

(i) Voted in favour of the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|-------------|
| Number of Members voted | 60 | 60 |
| No. of Votes cast by them | 1,77,91,121 | 1,77,91,121 |
| % of total no. of valid vote cast | 99.997% | 99.997% |

(ii) Voted against the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|--------|
| Number of Members voted | 4 | 4 |
| No. of Votes cast by them | 505 | 505 |
| % of total no. of valid vote cast | 0.003% | 0.003% |

(iii) Invalid Votes:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|---------------------------------|--|-------|
| Number of Members voted | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil |

Resolution - 4

Ordinary Resolution - Appointment of Mr. Ram Krishna Mondal (DIN: 02065330), as an Independent Director for a term of five years.

(i) Voted in favour of the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|-------------|
| Number of Members voted | 59 | 59 |
| No. of Votes cast by them | 1,77,90,471 | 1,77,90,471 |
| % of total no. of valid vote cast | 99.994% | 99.994% |

(ii) Voted against the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|--------|
| Number of Members voted | 5 | 5 |
| No. of Votes cast by them | 1,155 | 1,155 |
| % of total no. of valid vote cast | 0.006% | 0.006% |



(iii) **Invalid Votes:**

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|---------------------------------|--|--------------|
| Number of Members voted | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil |

Resolution - 5

Ordinary Resolution - Appointment of Mr. Tarak Nath Mishra (DIN: 08845853), as a Whole-time Director of a Company.

(i) Voted in **favour** of the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|--------------|
| Number of Members voted | 58 | 58 |
| No. of Votes cast by them | 1,77,88,971 | 1,77,88,971 |
| % of total no. of valid vote cast | 99.994% | 99.994% |

(ii) Voted **against** the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|--------------|
| Number of Members voted | 5 | 5 |
| No. of Votes cast by them | 1,155 | 1,155 |
| % of total no. of valid vote cast | 0.006% | 0.006% |

(iii) **Invalid Votes:**

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|---------------------------------|--|--------------|
| Number of Members voted | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil |

Resolution - 6

Ordinary Resolution - Appointment of Mr. Sanjay Lal Gupta (DIN- 08850306) as Whole-time Director of the Company

(i) Voted in **favour** of the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|--------------|
| Number of Members voted | 59 | 59 |
| No. of Votes cast by them | 1,77,90,471 | 1,77,90,471 |
| % of total no. of valid vote cast | 99.994% | 99.994% |

(ii) Voted **against** the resolution:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|-----------------------------------|--|--------------|
| Number of Members voted | 5 | 5 |
| No. of Votes cast by them | 1,155 | 1,155 |
| % of total no. of valid vote cast | 0.006% | 0.006% |





(iii) Invalid Votes:

| | Voting by Remote e-voting and e-Voting at AGM | Total |
|---------------------------------|--|-------|
| Number of Members voted | Nil | Nil |
| Total No. of votes cast by them | Nil | Nil |

4. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 6 have been duly approved by the shareholders with requisite majority.
5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 28th AGM and the same shall be handed over, thereafter, to the Wholetime Director and Company Secretary of the Company for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. 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.

Thanking you,
Yours faithfully,

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C P No: 15076
UDIN: A021427B000796839

Kolkata, September 28, 2020