

# ROSSELL INDIA LIMITED



Date: 24<sup>th</sup> September, 2020

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001
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Dear Sir,

**Sub: Submission of Scrutinizer's Report along with Voting Results of the 26<sup>th</sup> Annual General Meeting**

In continuation to our earlier letter of even date, please find enclosed further;

- 1) The Consolidated Scrutinizer's Report in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as received from M/s. A.K. Labh & Co., Company Secretaries.
- 2) The voting results of the 26<sup>th</sup> AGM of the Company in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Yours faithfully,  
For **ROSSELL INDIA LTD.**

  
(N K KHURANA)  
DIRECTOR (FINANCE) and  
COMPANY SECRETARY

REGISTERED OFFICE : JINDAL TOWERS, BLOCK 'B', 4TH FLOOR, 21/1A/3, DARGA ROAD, KOLKATA - 700 017  
CIN : L01132WB1994PLC063513, WEBSITE : [www.rosellindia.com](http://www.rosellindia.com)  
TEL : 91 33 2283 4318, 4061-6082, 6083, 6069, FAX : 91 33 2290 3035, E-mail : [corporate@rosellitea.com](mailto:corporate@rosellitea.com)  
Encl: As above

## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
D.M., D.H.R.D., PGHDSM, DIRPM  
Practicing Company Secretary



## A. K. LABH & Co.

*Company Secretaries*

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### **CONSOLIDATED SCRUTINIZER'S REPORT**

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

**The Chairman  
of the 26<sup>th</sup> Annual General Meeting of  
Russell India Limited  
Jindal Towers  
Block 'B', 4<sup>th</sup> Floor  
21/1A/3, Darga Road  
Kolkata - 700 017**

*Dear Sir,*

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 26<sup>th</sup> Annual General Meeting ("AGM") of the members of "*Russell India Limited*" ("*Company*") held on Wednesday, the 23<sup>rd</sup> day of September, 2020 at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 29<sup>th</sup> day of June, 2020. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, the 20<sup>th</sup> day of September, 2020 up to 5.00 P.M. IST on Tuesday, the 22<sup>nd</sup> day of September, 2020.
2. The shareholders holding shares as on the "cut off" date, i.e. the 16<sup>th</sup> day of September, 2020 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice dated the 29<sup>th</sup> day of June, 2020 of the AGM of the Company.
3. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 23<sup>rd</sup> day of September, 2020 around 04:00 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Amit Kumar Labh, residing at 71, Narsingh Dutta Road, Kolkata – 700008 and Mr. Asit Kumar Labh, residing at 25, Bhuvan Mohan Roy Road, Kolkata – 700008, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed; the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 113404] is as under:



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## <4> ORDINARY BUSINESS:

### a) Resolution 1

*To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon*

#### (i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	64	27548090	
E-voting at AGM	8	14991	
<b>Total</b>	<b>72</b>	<b>27563081</b>	<b>99.99997%</b>

#### (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	9	
E-voting at AGM	0	0	
<b>Total</b>	<b>4</b>	<b>9</b>	<b>0.00003%</b>

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1010



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## b) Resolution 2

To declare Dividend of Re. 0.20 per Equity Share of Rs. 2 each for the Financial Year ended 31st March, 2020

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	67	27547099	
E-voting at AGM	8	14991	
<b>Total</b>	<b>75</b>	<b>27562090</b>	<b>99.99637%</b>

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1000	
E-voting at AGM	0	0	
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>0.00363%</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1010



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## c) Resolution 3

*To appoint a Director in place of Mr. N. K. Khurana (DIN - 00123297), who retires by rotation, and, being eligible offers himself for reappointment*

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

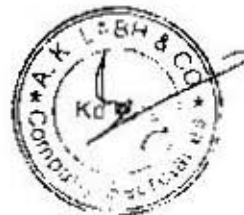
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	63	27532402	
E-voting at AGM	8	14991	
<b>Total</b>	<b>71</b>	<b>27547393</b>	<b>99.99999%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	2	
E-voting at AGM	0	0	
<b>Total</b>	<b>1</b>	<b>2</b>	<b>0.00001%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	1010



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## <B> SPECIAL BUSINESS:

### d) Resolution 4 : Ordinary Resolution

*Appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as an Independent Director*

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	67	27541124	
E-voting at AGM	8	14991	
<b>Total</b>	<b>75</b>	<b>27556115</b>	<b>100.00000%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00000%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared Invalid</i>	<i>Total number of votes cast by them</i>
2	1010



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## e) Resolution 5 : Special Resolution

*Re-appointment of Mr. Ajai Shukla (DIN: 06459352) as an Independent Director*

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	27525124	
E-voting at AGM	8	14991	
<b>Total</b>	<b>74</b>	<b>27540115</b>	<b>99.94194%</b>

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	16000	
E-voting at AGM	0	0	
<b>Total</b>	<b>1</b>	<b>16000</b>	<b>0.05806%</b>

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1010





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## f) Resolution 6 : Special Resolution

*Re-appointment of Mr. N. K. Khurana (DIN - 00123297) as Whole Time Director*

(i) *Voted In favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	62	27532399	
E-voting at AGM	8	14991	
<b>Total</b>	<b>70</b>	<b>27547390</b>	<b>99.99999%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	1	2	
<b>Total</b>	<b>1</b>	<b>2</b>	<b>0.00001%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared Invalid</i>	<i>Total number of votes cast by them</i>
2	1010



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*Practicing Company Secretary*



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## g) Resolution 7 : Ordinary Resolution

### *Ratification of Cost Auditor's Remuneration*

#### *(i) Voted in favour of the Resolution:*

<i>Made of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	67	27541124	
E-voting at AGM	8	14991	
<b>Total</b>	<b>75</b>	<b>27556115</b>	<b>100.00000%</b>

#### *(ii) Voted against the Resolution:*

<i>Made of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00000%</b>

#### *(iii) Invalid Votes:*

<i>Total number of members whose votes were declared Invalid</i>	<i>Total number of votes cast by them</i>
2	1010



## A. K. LABH

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Practicing Company Secretary



## A. K. LABH & Co.

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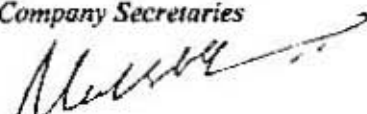
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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*

  
(CS A. K. LABH)  
*Practicing Company Secretary*  
FCS - 4848 / CP No. - 3238  
UDIN : F004848B000765168



Place: Kolkata

Dated: 24.09.2020



## A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM  
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*Witness:*

1. *Amit Kumar Labh*

(Amit Kumar Labh)  
71, Narsingh Dutta Road  
Kolkata - 700008



2. *Amit Kumar Labh*

(Amit Kumar Labh)  
25, Bhuvan Mohan Roy Road  
Kolkata - 700008

Received the Report of the Scrutinizer  
For Russell India Limited

*(Signature)*  
(N. K. Khurana)  
Director (Finance) and  
Company Secretary  
FCS 2173



ROSSELL INDIA LIMITED

Date of AGM / EGM

: 23rd September, 2020

No. of shareholders present in the meeting either in person or through proxy

: 63

No. of shareholders attended the meeting through Video Conferencing

: 63

<b>RESOLUTION NO. "1"</b>	<b>To adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Directors and Auditors thereon</b>
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Resolution required

: Ordinary

Whether promoter / 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 favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter / Promoter Group	E-voting		27490233	100.0000	27490233	0	100.0000	0
	Poll	27490233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27490233	27490233	100.0000	27490233	0	100.0000	0
Public - Institution	E-voting		0	0	0	0	0	0
	Poll	2905764	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2905764	0	0	0	0	0	0
Public-Non Institution	E-voting		72857	1.1564	72848	9	99.9876	0.01
	Poll	6300478	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6300478	72857	1.1564	72848	9	99.9876	0.01
<b>TOTAL</b>		<b>36696475</b>	<b>27563090</b>	<b>75.1110</b>	<b>27563081</b>	<b>9</b>	<b>100.0000</b>	<b>0.0000</b>

<b>RESOLUTION NO. "2"</b>	<b>To declare Dividend of Re. 0.20 per Equity Share of Rs. 2/- each for the Financial Year ended 31st March, 2020</b>
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Resolution required

: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution

: No

Category	Mode of Voting	No. of Shares held	No. of votes polled	Polled on outstanding shares	No. of Votes - In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter / Promoter Group	E-voting		27490233	93.1657	27490233	0	100.0000	0
	Poll	27490233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27490233	27490233	93.1657	27490233	0	100.0000	0
Public - Institution	E-voting		0	0	0	0	0	0
	Poll	2905764	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2905764	0	0	0	0	0	0
Public-Non Institution	E-voting		72857	1.1564	71857	1000	98.6274	1.37
	Poll	6300478	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6300478	72857	1.1564	71857	1000	98.6274	1.37
<b>TOTAL</b>		<b>36696475</b>	<b>27563090</b>	<b>75.1110</b>	<b>27562090</b>	<b>1000</b>	<b>99.9984</b>	<b>0.0038</b>



<b>RESOLUTION NO. "3"</b>	To appoint a Director in place of Mr. N. K. Khurana (DIN - 00123297), who retires by rotation, and, being eligible offers himself for re-appointment
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Resolution required : Ordinary

Whether promoter / 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 favour	No. of Votes against	% of Votes In favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		27490233	100.0000	27490233	0	100.0000	0
	Poll	27490233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		27490233	27490233	100.0000	27490233	0	100.0000
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	2905764	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		2905764	0	0	0	0	0
Public-Non Institution	E-voting		57162	0.9073	57160	2	99.9965	0.00
	Poll	5300478	0	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00
	<b>Total</b>		6300478	57162	0.9073	57160	2	99.9965
<b>TOTAL</b>		<b>36696475</b>	<b>27547395</b>	<b>75.0682</b>	<b>27547393</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

<b>RESOLUTION NO. "4"</b>	To appoint Mr. Rahul Bhatnagar (DIN- 07268064) as an Independent Director of the Company.
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Resolution required : Ordinary

Whether promoter / 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 favour	No. of Votes against	% of Votes In favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		27490233	100.0000	27490233	0	100.0000	0
	Poll	27490233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		27490233	27490233	100.0000	27490233	0	100.0000
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	2905764	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		2905764	0	0	0	0	0
Public-Non Institution	E-voting		65882	1.0457	65882	0	100.0000	-
	Poll	5300478	0	0	0	0	0	-
	Postal Ballot (if applicable)		0	0	0	0	0	-
	<b>Total</b>		6300478	65882	1.0457	65882	0	100.0000
<b>TOTAL</b>		<b>36696475</b>	<b>27556115</b>	<b>75.0920</b>	<b>27556115</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>



**RESOLUTION NO. "5"** **To re-appoint Mr. Ajai Shukla (DIN - 06459352) as an Independent Director of the Company.**

Resolution required : Special

Whether promoter / 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 favour	No. of Votes against	% of Votes In favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		27490233	100.0000	27490233	0	100.0000	0
	Poll	27490233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	27490233	27490233	100.0000	27490233	0	100.0000	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	2905764	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	2905764	0	0	0	0	0	0
Public-Non Institution	E-voting		65852	1.0457	49862	16000	75.7142	24.29
	Poll	6300478	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	6300478	65852	1.0457	49862	16000	75.7142	24.29
<b>TOTAL</b>		<b>36696475</b>	<b>27556115</b>	<b>75.0920</b>	<b>27540115</b>	<b>16000</b>	<b>99.9419</b>	<b>0.05806</b>

**RESOLUTION NO. "6"** **To re-appoint Mr. N. K. Khurana (DIN - 00123297) as a Whole Time Director**

Resolution required : Special

Whether promoter / 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 favour	No. of Votes against	% of Votes In favour on votes polled	% of Votes against on votes polled
Promoter /Promoter Group	E-voting		27490233	100.0000	27490233	0	100.0000	0
	Poll	27490233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	27490233	27490233	100.0000	27490233	0	100.0000	0
Public -Institution	E-voting		0	0	0	0	0	0
	Poll	2905764	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	2905764	0	0	0	0	0	0
Public-Non Institution	E-voting		57159	0.9072	57157	2	99.9965	0.0035
	Poll	6300478	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	6300478	57159	0.9072	57157	2	99.9965	0.0035
<b>TOTAL</b>		<b>36696475</b>	<b>27547392</b>	<b>75.0682</b>	<b>27547390</b>	<b>2</b>	<b>100.0000</b>	<b>0.00001</b>



<b>RESOLUTION NO. "7"</b>	<b>To ratify the remuneration payable to M/s. Shome &amp; Banerjee, Cost Accountants as Cost Auditors, for the Financial Year 2020-21</b>
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Resolution required : Ordinary

Whether promoter / 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 favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter / Promoter Group	E-voting		27490233	100.0000	27490233	0	100.0000	0
	Poll	27490233	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27490233	27490233	100.0000	27490233	0	100.0000	0
Public Institution	E-voting		0	0	0	0	0	0
	Poll	290761	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290761	0	0	0	0	0	0
Public-Non Institution	E-voting		65282	1.0457	65282	0	100.0000	-
	Poll	6300478	0	-	0	0	-	-
	Postal Ballot (if applicable)		0	-	0	0	-	-
	Total	6300478	65282	1.0457	65282	0	100.0000	-
<b>TOTAL</b>		<b>36896475</b>	<b>27556115</b>	<b>75.0920</b>	<b>27556115</b>	<b>0</b>	<b>100.0000</b>	<b>-</b>

