



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

September 27, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539016 (NEIL) ISIN: INE396C01010

Subject: Disclosure pursuant to Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Submission of Summary of Proceedings, Voting Results and Scrutinizer's Report of the Annual General Meeting ("AGM") of the Members of Neil Industries Limited held on Friday, September 27, 2024 at 11:00 a.m.

Dear Sir/Madam,

In furtherance to our intimation dated August 23, 2024, this is to inform you that the 41st Annual General Meeting of the Company was held on Friday, September 27th, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). for transacting business as mentioned in the Notice dated August 10, 2024. The AGM concluded at 11:50 a.m.

Further, please find enclosed herewith the following:

1. Summary of proceedings of the AGM as **Annexure-A**.
2. Voting results as required under Regulation 44 of the SEBI Listing Regulations as **Annexure-B**.
3. Combined Scrutinizer's Report dated September 27th, 2024 on remote e-Voting and voting conducted at the AGM through poll, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with the Rules framed thereunder, issued by the Scrutinizer as **Annexure-C**.

The Voting Results along with the combined Scrutinizer's Report dated September 27th, 2024 is also available on the Company's corporate website at www.neil.co.in

Kindly acknowledge and take the same on record.

Thanking You,

For Neil Industries Limited,

Deepanti

Deepanti Verma

(Company Secretary & Compliance Officer)



Encl.: as above

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in

SUMMARY OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF NEIL INDUSTRIES LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2024, AT THE CORPORATE OFFICE OF THE COMPANY AT 14/113, CIVIL LINES, 402-403 KAN CHAMBERS, KANPUR-208001 WHICH COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:50 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS(OAVM).

The 41st Annual General Meeting (“AGM”) of the members of Neil Industries Limited was duly convened on **Friday, 27th September, 2024 at 11:00 a.m.** at the Corporate Office of the Company at **14/113, Civil Lines, 402-403 Kan Chambers, Kanpur-208001 through Video Conferencing(VC)/Other Audio Visual Means(OAVM).** The meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

PRESENT:

Mr. Arvind Kumar Mittal	Chairman & Managing Director
Mr. Vivek Awasthi	Independent Director & Chairman of the Audit Committee, Stakeholder’s Relationship Committee, Nomination and Remuneration Committee
Ms. Archana Singh	Independent Director
Mr. Chandra Kant Dwivedi	Non-Executive Non-Independent Director
Mr. Pankaj Kumar Mittal	Non-Executive Non-Independent Director
Ms. Kritika Sharma	Additional Director
Mrs. Ruchi (Shukla) Sharma	Chief Financial Officer
Ms. Deepanti Verma	Company Secretary and Compliance Officer

OTHER REPRESENTATIVES:

Mr. Vaibhav Agnihotri	Secretarial Auditor
Mr. Ronak Khandelwal	Statutory Auditor
Mr. Anurag Fatehpuria	Scrutinizer

ATTENDANCE:

Members / Authorized Representatives: 47
Members voted through remote E-voting: 91

The Company Secretary welcomed the members present at the 41st AGM and briefed them the procedural and technical instructions about participation at the Meeting. After having verified the requisite quorum present, the Company Secretary with due permission of the Chairman initiated the proceedings of the AGM.

The members were informed that the Chairman was attending this Annual General Meeting from the corporate office of the Company. She further informed that the members attending this AGM through audio-visual means shall be counted for the purpose of reckoning the quorum under the provisions of Section 103 of the Companies Act, 2013 ("the Act").

The Company Secretary then proceeded on to introduce the Directors, Key Managerial Personnel and Invitees present at the Meeting. She informed that Mr. Anil Sharma, Independent Director of the Company could not attend the Meeting due to prior commitments and pre-occupations and thereafter informed that Mr. Vaibhav Agnihotri, Practicing Company Secretary, Secretarial Auditor of the Company, Mr. Ronak Khandelwal, Statutory Auditor of the Company and Mr. Anurag Fatehpuria, Practicing Company Secretary, as Scrutinizer for voting at the AGM were also present in the meeting from their respective locations.

The Company Secretary apprised the members that all the requisite Statutory Registers and other documents were made available for inspection by the Members electronically. She also notified that the corporate office of the Company situated at Kanpur shall be deemed to be venue of this AGM and the proceedings of the AGM shall be deemed to be made there at to transact the businesses as mentioned in the notice.

The Company Secretary informed that since the Notice convening the AGM was circulated to all the members of the Company whose e-mails have been registered with Skyline Financial Services Private Limited, Registrar & Share Transfer Agents of the Company and the same had been published in the newspaper and was also uploaded on the corporate website of the Company.

She further informed the Members that the Report of Board of Directors, the Financial Statements for the financial year ended March 31, 2024 and the Notice convening the 41st AGM as already circulated earlier, were with the due consent of the members taken as read. There were no qualifications or adverse remarks in the Audit Reports.

The Company Secretary apprised the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had extended to its members the facility to exercise their right to vote, in proportion to their shareholding as on the cut-off date i.e. Thursday, September 19, 2024 on all 5 resolutions set forth in the accompanying Notice convening the AGM, through remote e-voting. She then stated that the facility for voting through e-voting system was made

available during the Meeting for Members who have not casted their vote prior to the Meeting by way of insta-poll.

The Members were informed that the remote e-voting facility was extended to the Members through National Securities Depository Limited (NSDL) and was made available from Tuesday, September 24, 2024 (09:00 A.M. IST) and ended on Thursday, September 26, 2024 (05:00 P.M. IST) and reminded that the members who had already cast their vote using the remote e-voting facility were not eligible to cast their vote again on insta-poll.

It was also informed that as per the provisions of the Act, neither proposing nor seconding of resolutions was required nor voting by 'show of hands' was required at the general meeting where e-voting had already been offered to the members. Further, the Scrutinizer appointed for the purpose of remote e-voting process and voting through insta-poll at the AGM shall scrutinize the process to ensure that voting was done in a fair and transparent manner and submit his report accordingly.

The Company Secretary then gave a brief synopsis of the business operations and the financial performance of the Company during financial year 2023-24.

On the invitation of the Company Secretary, Members who had registered themselves as speakers, addressed the Meeting through VC/OAVM and sought queries/clarifications and gave suggestions on the Company's accounts and business. It was also informed to the Members that in case any member had any further queries/suggestions or required further clarifications, he/she may call or write to the Company Secretary.

Thereafter, the Company Secretary reminded the Members that the e-voting facility remained open for the next 15 minutes to enable the Members to cast their vote and subject to receipt of requisite number of votes, the following Resolutions mentioned below shall be deemed to have been passed as on date of the AGM i.e. 27th September, 2024.

The members were informed that Mr. Arvind Kumar Mittal, Managing Director and Mr. Pankaj Mittal, Director, being his relative, were interested in the agenda item no. 4 of the notice, therefore they did not participate in the said resolution.

S. No.	Particulars	Nature of Business	Type of Resolution
1.	Received, considered and adopted the Audited Financial Statement of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Ordinary
2.	Appointed a director in place of Mr. Chandra Kant Dwivedi (DIN:06396144), who retires by rotation, and being eligible offers himself for re-appointment as a Director of the company.	Ordinary	Ordinary
3.	Appoint M/s RP Khandelwal & Associates,	Ordinary	Ordinary

	Chartered Accountant (FRN: 001795C) as Statutory Auditor of the Company for a period of five (5) consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 46 th Annual General Meeting to be held in calendar year 2029 and to fix their remuneration.		
4.	Re-appointed Mr. Arvind Kumar Mittal (DIN:02010445) as the Managing Director of the Company for another term of five (5) consecutive years.	Special	Special
5.	Appointed Ms. Kritika Sharma (DIN: 10729878) as an Independent Director of the Company.	Special	Special

The Company Secretary informed that the consolidated results of remote e-voting and insta-poll would be announced within 2 working days from the conclusion of the Meeting and be informed to the Stock Exchange i.e. BSE Limited and shall also be hosted on the corporate website of the Company viz. www.neil.co.in as well as NSDL website i.e. www.evoting.nsdl.com.

She then declared the Meeting as concluded and thanked the Members, Directors and other invitees for participating in the Meeting.

The meeting concluded at 11:50 A.M. with a vote of thanks to the Chair.

Based on the Combined Scrutinizer's Report dated September 27, 2024 all resolutions as set out in the Notice of 41st AGM were declared as passed with the requisite majority.

For Neil Industries Limited

Deepanti

Deepanti Verma

(Company Secretary & Compliance Officer)



Note: This document does not constitute minutes of the proceedings of the AGM of the Company.

General information about company	
Scrip code	539016
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE396C01010
Name of the company	NEIL INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Scrutinizer Details

Name of the Scrutinizer	ANURAG FATEHPURIA
Firms Name	ANURAG FATEHPURIA
Qualification	CS
Membership Number	12855
Date of Board Meeting in which appointed	10-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results

Record date	19-09-2024
Total number of shareholders on record date	3391
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	46
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	368000	368000	100	368000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		368000	368000	100	368000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19185200	904545	4.7148	904541	4	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19185200	904545	4.7148	904541	4	99.9996
Total		19553200	1272545	6.5081	1272541	4	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Director in place of Mr. Chandra Kant Dwivedi (DIN: 06396144), who retires by rotation at this AGM and being eligible offers himself for re-appointment				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	368000	368000	100	368000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		368000	368000	100	368000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19185200	904545	4.7148	904541	4	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19185200	904545	4.7148	904541	4	99.9996
Total		19553200	1272545	6.5081	1272541	4	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s RP Khandelwal & Associates Chartered Accountants (FRN: 001795C) as Statutory Auditors of the Company for the period of five (5) years.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	368000	368000	100	368000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		368000	368000	100	368000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19185200	904545	4.7148	904541	4	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19185200	904545	4.7148	904541	4	99.9996
Total		19553200	1272545	6.5081	1272541	4	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Arvind Kumar Mittal (DIN: 02010445) as a Managing Director of the Company for another term of five (5) consecutive years				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	368000	368000	100	368000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		368000	368000	100	368000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19185200	904545	4.7148	904541	4	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19185200	904545	4.7148	904541	4	99.9996
Total		19553200	1272545	6.5081	1272541	4	99.9997	0.0003
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Kritika Sharma (DIN: 10729878) as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	368000	368000	100	368000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		368000	368000	100	368000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	19185200	904545	4.7148	904541	4	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19185200	904545	4.7148	904541	4	99.9996
Total		19553200	1272545	6.5081	1272541	4	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



ANNEXURE - C
ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah - 711106
Email ID: af2011@rediffmail.com; Contact: 9883808096

To,
The Chairman
Of the 41st Annual General Meeting of the Shareholders of
Neil Industries Limited
88B, Lake View Road (Ground Floor),
Kolkata - 700029.

Dear Sir,

At the outset, I would like to extend my heartfelt gratitude for entrusting me with the task of scrutinizing the remote e-Voting as well as Electronic Voting (Remote) at the 41st Annual General Meeting (AGM) of the Company, on September 27, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, Circular No 02/2021 dated December 14, 2021, Circular No 02/2022 dated May 05, 2022 and Circular No 10/2022 dated December 28, 2022 and all other relevant circulars issued from time to time

Please find enclosed Consolidated Results of remote e-Voting and E-Voting at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL)

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Anurag fatehpuria

ANURAG FATEHPURIA
(Practicing Company Secretary)

CP No.: 12855

Date: 27th September, 2024.

Place: Kolkata.

UDIN: A034471F001338719





ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah - 711106
Email ID: af2011@rediffmail.com; Contact: 9883808096

Combined Scrutinizer's Report on Remote E-voting & E-Voting at the 41st Annual General Meeting of NEIL INDUSTRIES LIMITED ("the Company") held on Friday, the 27th day of September, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

To,
The Chairman
41st Annual General Meeting
Neil Industries Limited
88B, Lake View Road (Ground Floor)
Kolkata - 700029.

Sub: Scrutinizer's Report

Ref: 41st Annual General Meeting of the Members of Neil Industries Limited

Dear Sir,

1. I have been appointed as the Scrutinizer by M/s. Neil Industries Limited ("the Company", herein after), pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to carry out the scrutiny of the Remote E-Voting as well as Electronic Voting at the 41st Annual General Meeting (AGM) of the Company held on September 27, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 Circular No 02/2021 dated December 14, 2021, Circular No 02/2022 dated May 05, 2022 and Circular No 10/2022 dated December 28, 2022 and all other relevant circulars issued from time to time.
2. Further pursuant to the MCA and SEBI Circulars, the Notice of AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of



proxies by the Members were also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. My responsibility as Scrutinizer for e-voting process i.e., remote e-voting and Electronic Voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ("NSDL", herein after) authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or NSDL for my verification.

4. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 19th September, 2024 were entitled to vote on the resolutions as set out in the Notice calling the AGM and their voting rights were in the proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

5. The remote e-voting period remained open from Tuesday the 24th day of September 2024 9:00 A.M. till Thursday the 26th day of September 2024 5.00 P.M. The votes cast were unblocked on 27th September, 2024 around 12.20 P.M after the conclusion of the AGM.

Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favor" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.

The e-votes cast were unblocked on 27th September 2024 after the conclusion of the AGM.

6. The Consolidated results of E-Voting and Electronic Voting (Remote) at the 41st Annual General Meeting are as under:



ORDINARY BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.1 - ORDINARY RESOLUTION

SUBJECT	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-Voting	Votes at AGM (E - Voting)	Total	
Assent	904539	002	904541	99.999%
Dissent	004	-	004	0.001%
Invalid/Abstain	-	-	-	0%
Total	904543	002	904545	100%

Accordingly, out of a total **904545** valid votes cast via remote e-Voting and E-Voting at the AGM, **904541** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9995%** of the votes polled; **004** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the notice dated 10th August, 2024 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.2 - ORDINARY RESOLUTION

SUBJECT	To appoint Director in place of Mr. Chandra Kant Dwivedi (DIN: 06396144), who retires by rotation at this AGM and being eligible offers himself for reappointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-Voting	Votes at AGM (E - Voting)	Total	
Assent	904539	002	904541	99.999%
Dissent	004	-	004	0.001%



Invalid/Abstain	-	-	-	0%
Total	904543	002	904545	100%

Accordingly, out of a total **904545** valid votes cast via remote e-Voting and E-Voting at the AGM, **904541** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9995%** of the votes polled; **004** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the notice dated 10th August, 2024 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.3 - ORDINARY RESOLUTION

SUBJECT	To appoint M/s R.P Khandelwal & Associates, Chartered Accountants (FRN: 001795C) as Statutory Auditors of the Company for a period of 5 years
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-Voting	Votes at AGM (E - Voting)	Total	
Assent	904539	002	904541	99.999%
Dissent	004	-	004	0.001%
Invalid/Abstain	-	-	-	0%
Total	904543	002	904545	100%

Accordingly, out of a total **904545** valid votes cast via remote e-Voting and E-Voting at the AGM, **904541** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9995%** of the votes polled; **004** Votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0.001%** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the notice dated 10th August, 2024 is passed with **REQUISITE MAJORITY**.



SPECIAL BUSINESS:

CONSOLIDATED RESULT OF ITEM NO.4 - SPECIAL RESOLUTION

SUBJECT	To Re-appoint Mr. Arvind Kumar Mittal (DIN: 02010445) as a Managing Director of the Company for another term of 5 consecutive years.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-Voting	Votes at AGM (E - Voting)	Total	
Assent	904539	002	904541	99.999%
Dissent	004	-	004	0.001%
Invalid/Abstain	-	-	-	0%
Total	904543	002	904545	100%

Accordingly, out of a total **904545** valid votes cast via remote e-Voting and E-Voting at the AGM, **904541** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.9995%** of the votes polled; **004** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0.001%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the notice dated 10th August, 2024 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULT OF ITEM NO.5 - SPECIAL RESOLUTION

SUBJECT	Appointment of Ms. Kritika Sharma (DIN: 10729878) as an Independent Director of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote E-Voting	Votes at AGM (E - Voting)	Total	
Assent	904539	002	904541	99.999%
Dissent	004	-	004	0.001%
Invalid/Abstain	-	-	-	0%
Total	904543	002	904545	100%



Accordingly, out of a total **904545** valid votes cast via remote e-Voting and E-Voting at the AGM, **904541** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.9995%** of the votes polled; **004** Votes were cast **DISSENTING** to the **Special Resolution** constituting **0.001%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the notice dated 10th August, 2024 is passed with **REQUISITE MAJORITY**.

7. The relevant records of the remote E Voting and Electronic Voting at the AGM by the shareholders shall remain in my safe custody until the Chairman of the meeting considers and approves the same, and thereafter it will be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.



Anurag Fatehpuria

ANURAG FATEHPURIA
(Practicing Company Secretary)

CP No.: 12855

Date: 27th September, 2024

Place: Kolkata

UDIN: A034471F001338719



Counter Signed By

Arvind Kumar Mittal

ARVIND KUMAR MITTAL
(MANAGING DIRECTOR)

