



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

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

Date: 27.09.2024

Security Code: 540730
Security Id: MEHAI

Dear Sir / Madam,

Sub: Submission of Voting Results of the Remote e-voting and e-voting at the 11th Annual General Meeting (AGM) of the Company held on Thursday, 26th September, 2024 as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that the **11th Annual General Meeting (AGM)** of the Members of Mehai Technology Limited was held on **Thursday, September 26, 2024, at 01:00 P.M.** through Video Conferencing. The meeting was held in compliance with Circulars issued by the MCA and SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

As per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs ((MCA') & the Securities and Exchange Board of India (SEBI'), the Company had provided remote e-Voting facility to its members for voting on the businesses transacted at the AGM. The Remote E-voting was open from September 23 2024 at 10.00 A.M. (1ST) to September 25, 2024 at 5.00 P.M. (IST).

The Board of Directors had appointed Mr. Abbas Vithorawala, Practicing Company Secretary as the Scrutinizer for e-voting and e-voting process at the AGM; Mr. Abbas Vithorawala has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted his Report on September 26, 2024.

Pursuant to the Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-voting and e-voting conducted at the 11th AGM of the Company, along with the Scrutinizer's Report. The above are also being uploaded on the Company's website www.mehaitech.co.in.



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Kindly take the above intimation in your record

Thanking You,
Yours Faithfully
for **Mehai Technology Limited**

JUGAL
KISHORE
BHAGAT



Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl.: as above



Mehai Technology Limited

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DETAILS OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015.

Sr. No.	Particulars	Details
1.	Date of AGM	26.09.2024
2.	Cut-off date	19.09.2024
3.	Total Number of Shareholders on the cut-off date	7751
4.	No. of shareholders present at the meeting either in personal or through proxy:	N.A.
	Promoter and Promoter Group	
	Public	
5	No. of Shareholders attended the meeting through Video Conferencing	65
	Promoter and Promoter Group	1
	Public	64
6.	No. of resolutions passed at the meeting	10

AGENDA

1. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditor's thereon

Resolution required: Ordinary Resolution								
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12285607	12285607	100	12285607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		12285607	12285607	100	12285607	0	100
Public-Non-Institutions	E-voting	9524393	4981696	52.30	4981696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		9524393	4981696	52.30	4981696	0	100
Grand Total		21810000	17267303	79.17	17267303	0	100	0

Regd. Office: Plot No. H-394 RIICO, Sarna Dungar, Amber, Jaipur 302012, Rajasthan

Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091 WB IN

Web: www.mehaitech.co.in E-mail: cs@mehai.co.in Phone: 91-9836000343



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2. To re-appoint Mrs. Rekha Devi Bhagat (DIN: 08521001) Non-Executive Director who retires by rotation and being eligible offers herself for re-appointment

Resolution required: Ordinary Resolution								
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 favours on vote polled(6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12285607	12285607	100	12285607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		12285607	12285607	100	12285607	0	100
Public-Non-Institutions	E-voting	9524393	4981696	52.30	4981696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		9524393	4981696	52.30	4981696	0	100
Grand Total		21810000	17267303	79.17	17267303	0	100	0

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3. Appointment of Mrs. Priya Rudra (DIN: 10765261) as an Independent Director of the Company:

Resolution required: Special Resolution								
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12285607	12285607	100	12285607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		12285607	12285607	100	12285607	0	100
Public-Non-Institutions	E-voting	9524393	4981696	52.30	4981696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		9524393	4981696	52.30	4981696	0	100
Grand Total		21810000	17267303	79.17	17267303	0	100	0

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4. Appointment of Mr. Rajendra Kumar Mullick (DIN: 10767776) as an Independent Director of the Company:

Resolution required: Special Resolution								
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12285607	12285607	100	12285607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	12285607	12285607	100	12285607	0	100	0
Public-Non-Institutions	E-voting	9524393	4981696	52.30	4981696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	9524393	4981696	52.30	4981696	0	100	0
Grand Total		21810000	17267303	79.17	17267303	0	100	0

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5. Appointment of Mr. Nirmalya Sircar (DIN 01822540) as Non-Executive Non-Independent Director of the Company

Resolution required: Special Resolution								
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 favours on vote polled (6) $=[(4)/(2)]*100$	% of votes against on votes polled (7) $=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	12285607	12285607	100	12285607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	12285607	12285607	100	12285607	0	100	0
Public-Non-Institutions	E-voting	9524393	4981696	52.30	4981696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	9524393	4981696	52.30	4981696	0	100	0
Grand Total		21810000	17267303	79.17	17267303	0	100	0

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6. Change in Object Clause of the Company

Resolution required: Special Resolution								
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 favour s on vote polled(6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	12285607	12285607	100	12285607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		12285607	12285607	100	12285607	0	100
Public-Non-Institutions	E-voting	9524393	4981696	52.30	4981696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		9524393	4981696	52.30	4981696	0	100
Grand Total		21810000	17267303	79.17	17267303	0	100	0

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7. To consider and approve the grant of further Borrowing Power of upto 1,000 Crores to the Board of Directors of the Company

Resolution required: Special Resolution								
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-voting	12285607	12285607	100	12285607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	12285607	12285607	100	12285607	0	100	0
Public-Non-Institutions	E-voting	9524393	4981696	52.30	4981696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total	9524393	4981696	52.30	4981696	0	100	0
Grand Total		21810000	17267303	79.17	17267303	0	100	0

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8. To consider and approve further increase in the power of Board to make Investments, give Loans, Guarantees and provide Securities for an aggregate amount not exceeding Rs 1,000 Crores

Resolution required: Special Resolution								
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 favours on vote polled(6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12285607	12285607	100	12285607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		12285607	12285607	100	12285607	0	100
Public-Non-Institutions	E-voting	9524393	4981696	52.30	4981696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		9524393	4981696	52.30	4981696	0	100
Grand Total		21810000	17267303	79.17	17267303	0	100	0

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9. To approve Shifting of the registered office of the Company from one state to another (Rajasthan to West Bengal) and consequent amendments in the Memorandum of Association of the Company:

Resolution required: Special Resolution								
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12285607	12285607	100	12285607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		12285607	12285607	100	12285607	0	100
Public-Non-Institutions	E-voting	9524393	4981696	52.30	4981696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		9524393	4981696	52.30	4981696	0	100
Grand Total		21810000	17267303	79.17	17267303	0	100	0

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Web: www.mehaitech.co.in **E-mail:** cs@mehai.co.in **Phone:** 91-9836000343



10. Regularization of Mr. Prabir Kundu (DIN: 10337070) as a Non-Executive Independent Director of the Company:

Resolution required: Ordinary Resolution								
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 favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12285607	12285607	100	12285607	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		12285607	12285607	100	12285607	0	100
Public-Non-Institutions	E-voting	9524393	4981696	52.30	4981696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Venue-Voting		0	0	0	0	0	0
	Sub Total		9524393	4981696	52.30	4981696	0	100
Grand Total		21810000	17267303	79.17	17267303	0	100	0

SCRUTINIZER'S REPORT

26th September, 2024

To
The Chairman
Mehai Technology Limited
Plot No. H-394 RIICO,
Sarna Dungar Amber,
Jaipur 302012, Rajasthan

Dear Sir,

The Board of Directors on Monday, the 2nd day of September, 2024 have appointed me as the scrutinizer for scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions proposed at the ensuing Annual General Meeting (AGM) of the Company, held on 26th September, 2024 through Video Conferencing/other Audio-Visual Means("VC facility") of the Company at 1.00 P.M.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per the Regulation 44 of the Listing Agreement the Company has provided e-voting facility to its Members to enable them to cast their votes electronically. The Company has accordingly made arrangements to provide the e-voting platform on the e-voting website of The National Depository Services (India) Limited (NSDL).

Further, members were alternatively provided the facility to cast their votes through e-voting on the day of AGM.

I have completed the scrutiny of the e-votes and submit my report as under:-

1. The Company has on 4th day of September, 2024, completed the dispatch of Notice for the EGM along with the Agenda of the meeting to all members whose names appear as members/beneficial owners in the Company's Register of Members / records of the depository as on September 19, 2024 (cut-off date).
2. Pursuant to sub-rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express, English newspaper (All editions) on Friday, 6th day of September, 2024 and in Business Remedies (Jaipur Edition) on Friday, 6th September, 2024 regarding intimating of particulars of e-voting and other incidental matters thereto.
3. The Notice & instructions for e-voting have also been made available on the following links:



<http://www.evoting.nsdl.com>

4. The e-voting period commenced on September 23, 2024, at 10.00 A.M. and ended on September 25, 2024 at 5.00 P.M.
5. At the end of the voting period, the voting portal was blocked and subsequently, the votes were unblocked on August 26, 2024 after the completion of Annual General Meeting.
6. I report the voting particulars hereunder:-

Voting Particulars for Item No. 1 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Ordinary Resolution

To consider and adopt the audited standalone and consolidated 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 and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	17267303	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	17267303	100%	0	0%



Voting Particulars for Item No. 2 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Ordinary Resolution

To re-appoint Mrs. Rekha Devi Bhagat (DIN: 08521001), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution

Resolution required: Ordinary Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote voting E-	17267303	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	17267303	100%	0	0%

Voting Particulars for Item No. 3 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

Appointment of -Priya Rudra (DIN- 10765261) as an Independent Director of the Company

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
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	(1)	(2)	(3)	(4)
Remote E-voting	17267303	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	17267303	100%	0	0%

Voting Particulars for Item No. 4 of the Agenda:

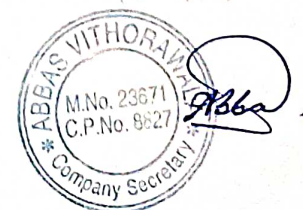
Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

Appointment of -Rajendra Kumar Mallick (DIN- 10767776) as an Independent Director of the Company

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	17267303	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	17267303	100%	0	0%



Voting Particulars for Item No. 5 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

Appointment of Mr. Nirmalya Sircar (DIN 01822540) as Non-Executive, Non-Independent Director of the Company

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	17267303	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	17267303	100%	0	0%

Voting Particulars for Item No. 6 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

Change in Object Clause of the Company

Pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the shareholders of the Company in the General Meeting be and is hereby accorded, subject to the approval of the Registrar of Companies, West Bengal, to insert the following objects in Clause III (A) in the Memorandum of Association of Company

Resolution required: Special Resolution



Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote voting E-	17267303	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	17267303	100%	0	0%

Voting Particulars for Item No. 7 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

To consider and approve the grant of further Borrowing Power of upto Rs.1,000 Crores to the Board of Directors of the Company

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote voting E-	17267303	100%	0	0%



E-voting at the AGM	0	0%	0	0%
Total	17267303	100%	0	0%

Voting Particulars for Item No. 8 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

To consider and approve further increase in the power of Board to make Investments, give Loans, Guarantees and provide Securities for an aggregate amount not exceeding Rs.1,000 Crores.

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E-voting	17267303	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	17267303	100%	0	0%



Voting Particulars for Item No. 9 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Special Resolution

To approve Shifting of the registered office of the Company from one state to another and consequent amendments in the Memorandum of Association of the Company

Resolution required: Special Resolution

Result of the voting:

Particulars	No. of Votes in favour	% of votes in favour on Votes Polled	No. of Votes Against	% of Votes against on Votes Polled
	(1)	(2)	(3)	(4)
Remote E-voting	17267303	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	17267303	100%	0	0%

Voting Particulars for Item No. 10 of the Agenda:

Agenda : To pass with or without modification(s), the following resolution as a Ordinary Resolution

Regularization of Mr. Prabir Kundu (DIN: 10337070) as a Non-Executive Independent Director of the Company

Resolution required: Ordinary Resolution

Result of the voting:



Particulars	No. of Votes in favour (1)	% of votes in favour on Votes Polled (2)	No. of Votes Against (3)	% of Votes against on Votes Polled (4)
Remote E- voting	17267303	100%	0	0%
E-voting at the AGM	0	0%	0	0%
Total	17267303	100%	0	0%

In my opinion, based on the above scrutiny, resolutions under Item Nos. 1 to 10 have been passed by 17267303.

Thanking you,
Yours faithfully,

Abbas Vithorawala
ABBAS VITHORAWALA
 Company Secretary In Practice
 Membership No. 23671
 C. P. No. 8827

Peer Review : 12009WB709500
UDIN: A023671F001327182

Date: 26.09.2024
Place: Kolkata