

CEETA

INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,
3rd Floor, Kolkata - 700 001, W.B., India.
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref: CIL/KOL/065

Date: 09.09.2021

To
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Respected Sir,

Sub: Submission of Voting Results & Scrutinizer's Report of the 37th Annual General Meeting of the Company held on 8th September, 2021.

Ref: Scrip Code 514171.

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), we are enclosing herewith the voting results of the 37th Annual General Meeting (AGM) of the Company held on Wednesday, 8th September, 2021 at 1.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) along with Scrutinizer's Report.

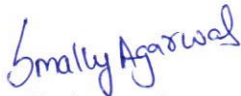
All the resolutions as mentioned in the Notice of Annual General Meeting dated 20th July, 2021 have been approved and passed by members with requisite majority.

The same is also available on the Company's website at www.ceeta.com.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully
For Ceeta Industries Ltd



Smally Agarwal
Company Secretary

Enclosed: As stated



Ceeta Industries Limited

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Declaration of Voting Results

Date of Annual General Meeting Notice	July 20, 2021
Total number of Shareholders on Cut-off date for voting purpose - September 01, 2021	20,389
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	38
Promoters and Promoter Group:	9
Public	29

Agenda item no.1: Adoption of the audited financial statements for the financial year ended on 31st March 2021 and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)					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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000
Public Institutions	E-Voting	32,700	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		32,700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40,40,300	91,610	2.2674	91,610	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		40,40,300	91,610	2.2674	91,610	0	100.0000
Total		1,45,02,400	1,05,21,010	72.5467	1,05,21,010	0	100.0000	0.0000

Agenda item no.2: Appointment of a Director in place of Mr. Gautam Modi (DIN 06482645), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000
Public Institutions	E-Voting	32,700	0	0.0000	0	0	0.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		32,700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40,40,300	91,610	2.2674	91,610	0	100.0000	0.0000
	Poll		NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total		40,40,300	91,610	2.2674	91,610	0	100.0000
Total		1,45,02,400	1,05,21,010	72.5467	1,05,21,010	0	100.0000	0.0000

*Agenda item no.3: Appointment and re designation of Mr Krishna Murari Poddar(DIN: 00028012) from Director to Managing Director who is over 70 years of age for a period of five years commencing from 8th September 2021 till 7th September 2026 not liable to retire by rotation.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	1,04,29,400	1,02,79,200	98.5598	1,02,79,200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,04,29,400	1,02,79,200	98.5598	1,02,79,200	0	100.0000
Public Institutions	E-Voting	32,700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32,700	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	40,40,300	91,610	2.2674	91,610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40,40,300	91,610	2.2674	91,610	0	100.0000
Total		1,45,02,400	1,03,70,810	71.5110	1,03,70,810	0	100.0000	0.0000

*** Note for Agenda item no 3-**

a) No of votes polled does not include no. of votes abstained.

b) Mr Krishna Murari Poddar, Promoter of the Company, being an appointee he and his relative are interested in this agenda items . Therefore they abstained from voting.



Agenda item no.4: Appointment of Mr Avinash Kumar Khaitan (DIN: 06936383) from additional Director to Non-Executive Independent Director for a term of five years w.e.f 14/12/2020 to 13/12/2025 not liable to retire by rotation.								
Resolution required: (Ordinary/ Special)					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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll	1,04,29,400	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	32,700	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	32,700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		91,610	2.2674	91,610	0	100.0000	0.0000
	Poll	40,40,300	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	40,40,300	91,610	2.2674	91,610	0	100.0000	0.0000
Total		1,45,02,400	1,05,21,010	72.5467	1,05,21,010	0	100.0000	-

Agenda item no.5: Appointment of Mr Arvind Kejariwal (DIN: 08996095) from additional Director to Non-Executive Independent Director for a term of five years w.e.f 10/02/2021 to 09/02/2026 not liable to retire by rotation.								
Resolution required: (Ordinary/ Special)					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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll	1,04,29,400	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	32,700	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	32,700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		91,610	2.2674	91,610	0	100.0000	0.0000
	Poll	40,40,300	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	40,40,300	91,610	2.2674	91,610	0	100.0000	0.0000
Total		1,45,02,400	1,05,21,010	72.5467	1,05,21,010	0	100.0000	0.0000

Agenda item no.6: Approval of Members accorded to Board to charge in advance an amount equivalent to the estimated actual cost of delivery of any document to Member pursuant to any request made by him in this regard as per applicable provisions of Section 20 of the Act.								
Resolution required: (Ordinary/ Special)					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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
	Poll	1,04,29,400	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	1,04,29,400	1,04,29,400	100.0000	1,04,29,400	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	32,700	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	32,700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		91,610	2.2674	91,510	100	99.8908	0.1092
	Poll	40,40,300	NA	0.0000	0	0	0.0000	0.0000
	Postal Ballot		NA	0.0000	0	0	0.0000	0.0000
	Total	40,40,300	91,610	2.2674	91,510	100	99.8908	0.1092
Total		1,45,02,400	1,05,21,010	72.5467	1,05,20,910	100	99.9990	0.0010

For Ceeta Industries Ltd

Smally Agarwal
Smally Agarwal
Company Secretary

Place : Kolkata
Date : 09.09.2021

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
37th ANNUAL GENERAL MEETING
OF CEETA INDUSTRIES LTD,
(CIN: L15100KA1984PLC021494)
PLOT NO 34-38, KIADB INDUSTRIAL AREA,
SATHYAMANGALA, TUMKUR
KARNATAKA - 572104.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted on resolutions mentioned in the notice dated 20th July, 2021 of 37th Annual General Meeting (AGM) of Ceeta Industries Limited held through video conferencing (VC)/other audio-visual means (OAVM) on Wednesday, the 8th September, 2021 at 1.00 P.M.

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **CEETA INDUSTRIES LTD** ("the Company") in their meeting held on 20th July, 2021 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice dated 20th July, 2021 passed by the Members at the 37th AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Wednesday, the 8th September, 2021 at 1.00 P.M.** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	Consider and adopt the audited financial statements for the financial year ended on 31st March 2021 and the reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Mr. Gautam Modi (DIN 06482645), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Special Resolution	To approve appointment and re designation of Mr Krishna Murari Poddar(DIN: 00028012) from Director to Managing Director who is over 70 years of age for a period of five years commencing from 8 th September 2021 till 7 th September 2026 not liable to retire by rotation
4.	Special Resolution	To regularize the appointment of Mr. Avinash Kumar Khaitan (DIN: 06936383) from additional Director to Non-Executive Independent Director for a term of five years w.e.f 14/12/2020 to 13/12/2025 not liable to retire by rotation.

5	Special Resolution	To regularize the appointment of Mr Arvind Kejariwal (DIN: 08996095) from additional Director to Non-Executive Independent Director for a term of five years w.e.f 10/02/2021 to 09/02/2026 not liable to retire by rotation.
6	Ordinary Resolution	Consent of the Company be and is hereby accorded to Board to charge in advance an amount equivalent to the estimated actual cost of delivery of any document to Member pursuant to any request made by him in this regard as per applicable provisions of Section 20 of the Act

1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the passing of resolutions set out in above notice including circulars issued by the MCA from time to time in view of the current extra ordinary circumstances due to COVID -19 pandemic requiring social distancing and have advised the Company to take all decisions requiring Members approval, other than items of ordinary business or businesses where any person has a right to heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 without holding a general meeting that requires physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. "in Favour" and "Against" the resolution mentioned in the notice after taking the effect of "invalid" and "abstained" votes polled by the Members in respect of the said resolutions set forth in the notice of the said AGM of the Company.

The deemed venue of the AGM was the Registered Office of the Company.

2. I submit my report as under:

2.1. As per information provided, the Company had completed the dispatch of notice of AGM dated 20th July , 2021 inter-alia containing User ID, password and Annual Report for the financial year 2020-2021 through electronic mode only by 12th August, 2021 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 23rd July , 2021 being the cut-off date fixed by the Board for dispatch of notice along with other necessary information and whose email address were registered with the Company and Registrar and Transfer Agents (RTA) in terms of MCA General Circular No 17/2020 dated 13 April 2020 and General Circular No 22/2020 dated 15 June 2020 (MCA Circulars). As per provisions of the Companies Act, 2013, the numbers of vote cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.

2.2. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent were given special facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notices published on 28th July , 2021 in "Financial Express " (English Edition) and "Amrutha Vaani" (Kannada Edition) informing the Members about update their credentials with Company and RTA for getting Annual Report and other details regarding e-voting through electronically as per MCA circulars and on 14th August 2021 in "Financial Express" (English Edition) and "Amrutha Vaani " (Kannada Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and read with above mentioned Circulars of MCA.

- 2.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services (India) Limited for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company has fixed 1st September '2021 as cut-off date for determining the names of Members, who are eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.
- 2.4. The e-voting period commenced on Sunday 5th September 2021 from 10:00 A.M. (IST) and concluded on Tuesday, 7th September' 2021 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off date i.e., 1st September' 2021 fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 20th July, 2021, Ms. Smally Agarwal Company Secretary And Compliance Officer, were made responsible for conducting the entire e-voting process and were authorized to do all things and to take all incidental and necessary steps for conducting the AGM and e-voting process.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of 2 (two) witnesses, Ms. Sangita Drolia of Tower 1, 378, P A Saha Road, Kolkata 700068 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, if any, in respect of resolutions set out in the above notice of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/> in respect of remote e -voting.
- 2.8. The result of voting on the resolutions through electronic means is as per “Annexure - A” attached herewith.

RESULTS:

There are 20389 numbers of eligible Members holding total 1,45,02,400 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e. 1st September'2021. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed under remote e-voting with requisite majority. I further report that the Chairman of the meeting, Mr. K. M. Poddar may declare and confirm the above results of voting latest by 10th September 2021 in respect of the resolutions referred herein.

I hereby also confirmed that I am maintaining the register electronically in respect of details of vote cast through remote e voting and details of vote cast also through remote e voting during the course of AGM by the attending members and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

(Note: Remote e -voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e voting period provided before the AGM and vote cast electronically during the course of Annual General Meeting.)

Thanking You,
Yours faithfully,

PRAVIN KUMAR DROLIA  Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2021.09.08
18:42:38 +05'30'

Pravin Kumar Drolia
(Company Secretary in whole time practice)
F.C.S No.2366, CP 1362
UDIN: F002366C000911868
Place: Kolkata
Date: 08th September 2021

Consolidated Scrutinizer(s) report of remote e-voting on the resolutions passed at the virtual 37th Annual General Meeting of Ceeta Industries Ltd held on 08/09/2021 at 1.00 P.M.

Total No. of Shareholder as on record date i.e. 1st September, 2021 = 20,389
 Total No. of paid up Shares as on 1st September, 2021 = 1,45,02,400

ANNEXTURE "A"

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes			Invalid votes			Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes	% of Valid votes	No. of folios/ No. of Ballots received	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes
1	Adoption of the audited financial statements for the financial year ended on 31st March 2021 and the reports of the Board of Directors and Auditors thereon.(passed as an ordinary resolution)	Remote e-voting prior to AGM	21	10521010	21	10521010	100.00	0	0	0.00	21	10521010	100.00	0	0	0.00	0	0
		E-voting at AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	21	10521010	21	10521010	100.00	0	0	0.00	21	10521010	100.00	0	0	0.00	0	0
2	Appointment of a Director in place of Mr. Gautam Modi (DIN 06482645), who retires by rotation and being eligible, offers himself for re-appointment. (passed as an ordinary resolution)	Remote e-voting prior to AGM	21	10521010	21	10521010	100.00	0	0	0.00	21	10521010	100.00	0	0	0.00	0	0
		E-voting at AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	21	10521010	21	10521010	100.00	0	0	0.00	21	10521010	100.00	0	0	0.00	0	0
3	Appointment and re designation of Mr Krishna Murari Poddar(DIN: 00028012) from Director to Managing Director who is over 70 years of age for a period of five years commencing from 8th September 2021 till 7th September 2026 not liable to retire by rotation (passed as a special resolution)	Remote e-voting prior to AGM	21	10521010	18	10370810	98.57	0	0	0.00	18	10370810	100.00	0	0	0.00	3	150200
		E-voting at AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	21	10521010	18	10370810	98.57	0	0	0.00	18	10370810	100.00	0	0	0.00	3	150200
4	Appointment of Mr Avinash Ke Khaitan (DIN: 06936383) from additional Director to Non-Executive Independent Director for a term of five years w.e.f 14/12/2020 to 13/12/2025 not liable to retire by rotation. (passed as a special resolution)	Remote e-voting prior to AGM	21	10521010	21	10521010	0.00	0	0	0.00	21	10521010	100.00	0	0	0.00	0	0
		E-voting at AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	21	10521010	21	10521010	100.00	0	0	0.00	21	10521010	100.00	0	0	0.00	0	0
5	Appointment of Mr Arvind Kejariwal (DIN: 08996095) from additional Director to Non-Executive Independent Director for a term of five years w.e.f 10/02/2021 to 09/02/2026 not liable to retire by rotation.. (passed as a special resolution)	Remote e-voting prior to AGM	21	10521010	21	10521010	100.00	0	0	0.00	21	10521010	100.00	0	0	0.00	0	0
		E-voting at AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		TOTAL	21	10521010	21	10521010	100.00	0	0	0.00	21	10521010	100.00	0	0	0.00	0	0
6	Approval of Members accorded to Board to charge in advance an amount equivalent to the estimated actual cost of delivery of any document to Member pursuant to any request made by him in this regard as per applicable provisions of Section 20 of the Act. (passed as a ordinary resolution)	Remote e-voting prior to AGM	21	10521010	21	10521010	100.000	0	0	0	20	10520910	99.999	1	100	0.001	0	0
		E-voting at AGM	0	0	0	0	0.000	0	0	0	0	0	0.000	0	0	0.000	0	0
		TOTAL	21	10521010	21	10521010	100.000	0	0	0	20	10520910	99.999	1	100	0.001	0	0

PRAVIN KUMAR
 DROLIA

Digitally signed by PRAVIN KUMAR DROLIA
 Date: 2021.09.08 18:36:56 +05'30'

(Pravin Kumar Drolia)
 (Company Secretary in whole time practice)
 F.C.S No.2366, CP 1362
 UDIN: F0023668000911868 Date: 08/09/2021

1 sd/- of witness
 Sangita Drolia
 375, Prince Anwar Saha Road,
 Tower 1, Kolkata 700068

2 sd/- of witness
 Naveen Saraf
 58/35, Prince Anwar Saha Road,
 Kolkata 700045