



Head Office : Damodar House, 1/A Vansittart Row, 1st Floor,  
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063  
E-mail : [kolkata@ceeta.com](mailto:kolkata@ceeta.com) / Web.: [www.ceeta.com](http://www.ceeta.com)  
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref: CIL/KOL/71  
Date: 19.09.2025

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

Respected Sir,

**Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Submission of Voting Results & Scrutinizer's Report of the 41<sup>st</sup> Annual General Meeting of the Company held on September 18, 2025.**

**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 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 18 , 2025, through Video Conferencing/Other Audio Visual Means (VC/OAVM) along with Scrutinizer's Report.

All the resolutions as mentioned in the Notice of 41<sup>st</sup> Annual General Meeting have been approved and passed by members with requisite majority.

The same is also available on the Company's website at [www.ceeta.com](http://www.ceeta.com) .

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully  
For Ceeta Industries Limited



Smally Agarwal  
Company Secretary & Compliance Officer

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	May 30, 2025
Total number of Shareholders as on Cut-off date - September 11, 2025	20,181
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing	41
Promoters and Promoter Group:	7
Public	34

Agenda item no.1: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.								
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	92,242	2.2830	92,242	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	92,242	2.2830	92,242	0	100.0000
<b>Total</b>		<b>1,45,02,400</b>	<b>1,05,21,642</b>	<b>72.5510</b>	<b>1,05,21,642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Agenda item no.2: Appointment of Mr Gautam Modi (DIN 06482645), as a Director, liable to retire by rotation, who has offered 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	92,242	2.2830	92,242	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	92,242	2.2830	92,242	0	100.0000
<b>Total</b>		<b>1,45,02,400</b>	<b>1,05,21,642</b>	<b>72.5510</b>	<b>1,05,21,642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Agenda item no.3: Approval for re-appointment of Mr. Krishna Murari Poddar (DIN 00028012) as Managing Director of the Company.**

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	1,02,79,200	98.5598	1,02,79,200	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		1,02,79,200	98.5598	1,02,79,200	0	100.0000	0.0000
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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40,40,300	92,242	2.2830	92,242	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		92,242	2.2830	92,242	0	100.0000	0.0000
<b>Total</b>		<b>1,45,02,400</b>	<b>1,03,71,442</b>	<b>71.5153</b>	<b>1,03,71,442</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Agenda item no.4: Re-appointment of Mr. Avinash Kumar Khaitan (DIN: 06936383) as Non-Executive Independent Director of the Company for a second term.**

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	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	100.0000	1,04,29,400	0	100.0000	0.0000
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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	40,40,300	92,242	2.2830	92,242	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		92,242	2.2830	92,242	0	100.0000	0.0000
<b>Total</b>		<b>1,45,02,400</b>	<b>1,05,21,642</b>	<b>72.5510</b>	<b>1,05,21,642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Agenda item no.5: Re-appointment of Mr. Arvind Kejariwal (DIN: 08996095) as Non-Executive Independent Director of the Company for a second term.**

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	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	92,242	2.2830	92,242	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	92,242	2.2830	92,242	0	100.0000
<b>Total</b>		<b>1,45,02,400</b>	<b>1,05,21,642</b>	<b>72.5510</b>	<b>1,05,21,642</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Conclusion**

- 1) The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.
- 2) All the aforesaid resolutions have been passed with requisite majority

For CEETA INDUSTRIES LIMITED

Place : Kolkata  
Date : 19.09.2025

Smally Agarwal  
Company Secretary & Compliance Officer



PRAVIN KUMAR DROLIA  
DROLIA & COMPANY  
(Company Secretary in whole time practice)  
3<sup>rd</sup> floor, R N 19, 9, Crooked Lane, Kolkata - 700069

**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,  
**41<sup>st</sup> ANNUAL GENERAL MEETING  
OF CEETA INDUSTRIES LIMITED,**  
(CIN: L15100KA1984PLC021494)  
Plot No 34-38, KIADB Industrial Area,  
Sathyamangala, Tumkur: 572104,  
Karnataka

Dear Sir,

**Sub: Scrutinizer's report on result of consolidated remote e-voting conducted on resolutions mentioned in the notice dated 30<sup>th</sup> May, 2025 of 41<sup>st</sup> Annual General Meeting (AGM) of CEETA INDUSTRIES LIMITED held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Thursday, 18<sup>th</sup> September, 2025**

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice, was appointed as the scrutinizer, by the Board of Directors of **CEETA INDUSTRIES LIMITED** ("the Company") at their meeting held on 30<sup>th</sup> May, 2025 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during AGM and ascertaining the results thereof in a fair and transparent manner in respect of following resolutions to be passed by the Members at the 41<sup>st</sup> AGM of the Company held **through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, 18<sup>th</sup> September, 2025 at 3.00 P.M.** 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 read with General Circular no. 09/2024 dated 19<sup>th</sup> September, 2024, read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 (collectively referred to as MCA circulars) and Securities and Exchange Board of India (SEBI) vide its circular Nos: SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 (collectively referred to as SEBI Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) permitting the holding of Annual General meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of Members at a common venue. The deemed venue for the AGM shall be the registered office of the Company.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Business - Ordinary resolution	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025.
2.	Ordinary Business - Ordinary resolution	Appointment of Mr Gautam Modi (DIN 06482645), as a Director, liable to retire by rotation, who has offered himself for re-appointment.
3.	Special Business - Special resolution	Approval for re-appointment of Mr. Krishna Murari Poddar (DIN 00028012) as Managing Director of the Company.

**UDIN: F002366G001267344**

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4.	Special Business - Special resolution	Re-appointment of Mr. Avinash Kumar Khaitan (DIN: 06936383) as Non-Executive Independent Director of the Company for a second term
5.	Special Business - Special resolution	Re-appointment of Mr. Arvind Kejariwal (DIN: 08996095) as Non-Executive Independent Director of the Company for a second term

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars and rules relating to holding of AGM and passing of resolutions set out in notice of AGM. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes casted i.e., “in Favour” and “Against” the resolutions mentioned in the said notice of AGM.

**1. I submit my report as under:**

- 1.1. As per information provided by the Management, Central Depository Services Limited (**‘CDSL’**) – agency for providing the e-voting facility, appointed by the Company, had completed the dispatch of notice of AGM inter-alia containing user id, password and Annual Report for the financial year 2024-2025 through electronic mode on 25<sup>th</sup> August 2025 to eligible Members along with other necessary information and whose email address were registered with the Registrar and Transfer Agents (RTA) and Depositories as on August 08 , 2025 in terms of the MCA Circulars. Further, the Company also sent letter on 25<sup>th</sup> August, 2025, to those members whose email addresses were not registered with the RTA and Depositories, providing the web-link including the exact path from where complete details of the Annual Report for the financial year 2024-25 can be accessed. Voting right is being reckoned on the fully paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date i.e., 11/09/2025. One fully paid share held is equal to one vote.
- 1.2. The Members holding shares in physical mode as well as in electronic form and not having their email ID registered with the Registrar & Share Transfer Agent (RTA) and their depositories were given facility to get their email ID registered with RTA and Depositories to receive the notice of AGM electronically and participate in remote e-voting process. Regarding this, the Company through public notices (pre-dispatch AGM notice) published in “Business Line, (English Edition) and “Udayakala, (Kannada Edition) on August 1, 2025 informing the Members about update their credentials with RTA and Depositories as per MCA Circulars. Further the Company again through public notices (post-dispatch AGM notice) published on August 26 , 2025 in “Business Line” (English Edition) and “Udayakala “ (Kannada Edition) informing the Members about completion of dispatch of notice electronically to email shareholders 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) Rules, 2014, as amended, read with above mentioned Circulars of MCA and also completion of dispatch of a letter providing the web-link including the exact path to access the Annual 2024-25 including the AGM Notice to non-email shareholders.

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- 1.3. 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 Limited (CDSL) by the Shareholders of the Company on AGM resolutions. The Board of the Directors of the Company had fixed 11<sup>th</sup> September, 2025 as cut-off date for determining the name of Members, who were 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 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
- 1.4. The e-voting period was commenced on Monday, 15<sup>th</sup> September, 2025 from 10:00 A.M.(IST) and concluded on Wednesday, 17<sup>th</sup> September, 2025 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 11<sup>th</sup> September, 2025 were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only. As a scrutinizer, I had access after closure of period of remote e-voting and before start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting such as their names, DPID, Client ID/Folios, number of shares held but not the way they have voted to ensure that Members who have cast their vote through remote e-voting do not vote again during AGM.
- 1.5. At the meeting of the Board of Directors of the Company held on 30<sup>th</sup> May, 2025 , Ms Smally Agarwal (Company Secretary and Compliance Officer) was made responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM and e voting process.
- 1.6. The votes cast through remote e-voting facility were unblocked by my authorized representative after 15 minutes from the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Naveen Saraf and Ms. Sangita Saraf both residents of 58/28, P A Saha Road, Kolkata 700 045, who were not in the employment of the Company. The votes casted by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 1.7. The result of voting on the resolutions through electronic means is as per "Annexure-A" attached herewith. 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, in respect of resolutions set out in the notice of the said AGM. The said report was generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>.

**RESULT:**

As on the cut-off date, i.e., 11th September, 2025, a total of 1,45,01,400 equity shares, held by 20,180 Members, were eligible for electronic voting, out of the Company's total 1,45,02,400 equity shares. This figure excludes 1,000 equity shares held by one Clearing Member, who was not entitled to vote. In total, there were 20,181 Members holding 1,45,02,400 equity shares as of the cut-off date. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed with requisite majority. I further report that the Company Secretary and Compliance officer as authorized by the Chairman of the meeting will declare and confirm the result of e-voting not later than 20th September, 2025 in respect of the resolutions referred hereinabove.

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KUMAR  
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I hereby also confirm that I am maintaining the register received from e voting website of CDSL electronically in respect of vote cast through remote e voting and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.

Thanking you,

Yours faithfully,

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA  
DROLIA

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(Pravin Kumar Drolia)

Company secretary in whole time practice

F.C.S 2366, CP 1362,

**UDIN: F002366G001267344**

Peer Review Unit Regn: 1928/2022,

Date: 19<sup>th</sup> September, 2025.

## ANNEXTURE " A"

Result on consolidated remote e-voting on the resolutions passed at the virtual Annual General Meeting of Ceeta Industries Ltd held on Thursday, 18th September 2025 at 3.00 P.M.

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes casted		% of Valid votes casted	Invalid votes casted		Votes casted in favour of the resolutions		% of Valid votes casted in favour of the resolutions	Votes casted against the resolutions		% of Valid votes casted against the resolutions	Abstain		
					No. of folios/ No. of Ballots received	Votes		No. of folios/ No. of Ballots received	Votes	No. of folios/ No. of Ballots	Votes		No. of folios/ no. of Ballots	Votes		No. of folios/ no. of Ballots	Votes	
1	Approval and adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025 , together with the reports of the Auditors and the Board of Directors thereon.(passed as an ordinary resolution)	Remote e-voting	22	10521642	22	10521642	100.00	0	0	0.00	22	10521642	100.00	0	0	0.00	0	0
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	22	10521642	22	10521642	100.00	0	0	0.00	22	10521642	100.00	0	0	0.00	0	0
2	Re appointment of Mr Gautam Modi (DIN: 06482645), as a Director liable to retire by rotation . (passed as an ordinary resolution)	Remote e-voting	22	10521642	22	10521642	100.00	0	0	0.00	22	10521642	100.00	0	0	0.00	0	0
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	22	10521642	22	10521642	100.00	0	0	0.00	22	10521642	100.00	0	0	0.00	0	0
3	Approval of re -appointment of Sri Krishna Murari Poddar (DIN: 00028012) as Managing Director for a term of three consecutive years commencing from Sept 8' 2026 to Sept 7'2029. (passed as a special resolution)	Remote e-voting	22	10521642	22	10521642	100.00	0	0	0.00	19	10371442	98.57	0	0	0.00	3	150200
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	22	10521642	22	10521642	100.00	0	0	0.00	19	10371442	98.57	0	0	0.00	3	150200
4	Approval of re appointment of Sri Avinash Kumar Khaitan ( DIN: 06936383) as non-executive Independent Director for a second term of 5 consecutive years from Decemebr14,2025 till December 13,2030 . (passed as a special resolution)	Remote e-voting	22	10521642	22	10521642	100.00	0	0	0.00	22	10521642	100.00	0	0	0.00	0	0
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	22	10521642	22	10521642	100.00	0	0	0.00	22	10521642	100.00	0	0	0.00	0	0
5	Approval of re appointment of Sri Arvind Kejriwal ( DIN: 08996095) as non-executive Independent Director for a second term of 5 consecutive years from February 10,2026 till February 9,2031 . (passed as a special resolution)	Remote e-voting	22	10521642	22	10521642	100.00	0	0	0.00	22	10521642	100.00	0	0	0.00	0	0
		Remote e-voting during AGM	0	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0	0.00	0	0
		<b>TOTAL</b>	22	10521642	22	10521642	100.00	0	0	0.00	22	10521642	100.00	0	0	0.00	0	0

For Pravin Kumar Drolia,

PRAVIN KUMAR DROLIA

Pravin Kumar Drolia,

(Company Secretary in whole time practice)

F.C.S No.2366, C P 1362,

UDIN: F002366G001267344

PR Unit Regn no: 1928/2022

Place: Kolkata, Date: 19/09/2025

sd/-

1 Witness

Sangita Saraf

58/28, Prince Anwar Saha Road

Kolkata 700045

sd/-

2 Witness

Naveen Saraf

58/28, Prince Anwar Saha Road

Kolkata 700045