



CHANDI STEEL INDUSTRIES LIMITED

Ref.: CSIL/SE/2022-23
Date: 22nd September, 2022

To,
The Manager,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
(Company's Scrip Code: 10013341)

Dear Sir,

Sub: **Voting results of the 44th Annual General meeting**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company on Tuesday, 20th September, 2022. A consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 44th Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,
For **CHANDI STEEL INDUSTRIES LIMITED**

SEEMA CHOWDHURY
Company Secretary

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CHANDI STEEL INDUSTRIES LIMITED

Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	20-Sep-22
Total Number of Shareholders on Record Date	659
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	8
Public	6
Total	14
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	NA
Public	
Total	0

Resolution 1			Consideration and adoption of Audited Financial Statements, Report of Board of Directors and Auditors hereon for the financial year ended 31st March, 2022.					
Resolution Required: (Ordinary / Special)			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 in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting*	4173700	4173700	100.00	4173700	0	100.00	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	41,73,700	41,73,700	100.00	41,73,700	0	100.00	0.00
Public-Institutional holders	Remote Evoting*	-	-	0.00	-	0	0.00	0.00
	Evoting at AGM		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	-	-	0.00	-	0	0.00	0.00
Public-Non Institution holders	Remote Evoting*	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
	Evoting at AGM		-	0.00	-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
Total		1,05,35,000	85,89,300	81.53	85,89,300	0	100.00	0.00

Note:

* aggregate of votes casted through remote e-voting(facility provided prior to AGM) and voting at AGM



Resolution 2			Appointment of a Director in place of Shri Susanta Sarkar (holding DIN 06449312), who retires by rotation and being eligible seeks re-appointment.					
Resolution Required: (Ordinary / Special)			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 in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting*	41,73,700	41,73,700	100.00	41,73,700	0	100.00	0.00
	Evoting at AGM		-		-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	41,73,700	41,73,700	100.00	41,73,700	0	100.00	0.00
Public-Institutional holders	Remote Evoting*	-	-	0.00	-	0	0.00	0.00
	Evoting at AGM		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		-	0.00	-	0	0.00	0.00
Public-Non Institution holders	Remote Evoting*	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
	Evoting at AGM		-	0.00	-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
Total		1,05,35,000	85,89,300	81.53	85,89,300	0	100.00	0.00

Note:

* aggregate of votes casted through remote e-voting(facility provided prior to AGM) and voting at AGM

Resolution 3			Appointment of M/s. JHS and Associates LLP, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 49th Annual General Meeting and fixing their remuneration for the financial year 2022-23.					
Resolution Required: (Ordinary / Special)			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 in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting*	41,73,700	41,73,700	100.00	41,73,700	0	100.00	0.00
	Evoting at AGM		-		-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	41,73,700	41,73,700	100.00	41,73,700	0	100.00	0.00
Public-Institutional holders	Remote Evoting*	-	-	0.00	-	0	0.00	0.00
	Evoting at AGM		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		-	0.00	-	0	0.00	0.00
Public-Non Institution holders	Remote Evoting*	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
	Evoting at AGM		-	0.00	-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
Total		1,05,35,000	85,89,300	81.53	85,89,300	0	100.00	0.00

Note:

* aggregate of votes casted through remote e-voting(facility provided prior to AGM) and voting at AGM



Resolution 4			Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2022-23.					
Resolution Required: (Ordinary / Special)			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 in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting*	41,73,700	41,73,700	100.00	41,73,700	0	100.00	0.00
	Poll/Ballot Paper		-		-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	41,73,700	41,73,700	100.00	41,73,700	0	100.00	0.00
Public-Institutional holders	Remote Evoting*	-	-	0.00	-	0	0.00	0.00
	Poll/Ballot Paper		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	-	-	0.00	-	0	0.00	0.00
Public-Non Institution holders	Remote Evoting*	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
	Poll/Ballot Paper		-	0.00	-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
Total		1,05,35,000	85,89,300	81.53	85,89,300	0	100.00	0.00

Note:

* aggregate of votes casted through remote e-voting(facility provided prior to AGM) and voting at AGM

Resolution 5			Re-appointment of Shri Devendra Prasad [BIN : 00045166] as the Managing director of the company for a period of 5 years					
Resolution Required: (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda/Resolution?			Yes					
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 & Promoter Group	Remote Evoting*	41,73,700	41,73,700	100.00	21,98,700 #	0	52.68	0.00
	Poll/Ballot Paper		-		-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	41,73,700	41,73,700	100.00	21,98,700	0	52.68	0.00
Public-Institutional holders	Remote Evoting*	-	-	0.00	-	0	0.00	0.00
	Poll/Ballot Paper		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	-	-	0.00	-	0	0.00	0.00
Public-Non Institution holders	Remote Evoting*	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
	Poll/Ballot Paper		-	0.00	-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
Total		1,05,35,000	85,89,300	81.53	66,14,300	0	77.01	0.00

Note:

* aggregate of votes casted through remote e-voting(facility provided prior to AGM) and voting at AGM

Out of 41,73,700 votes casted, 19,75,000 votes were considered invalid



Resolution 6			Appointment of Smt. Sweta Bhutra (DIN: 09701964) as an Independent Director w.e.f 13th August, 2022					
Resolution Required: (Ordinary / Special)			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 in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting*	41,73,700	41,73,700	100.00	41,73,700	0	100.00	0.00
	Poll/Ballot Paper		-		-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	41,73,700	41,73,700	100.00	41,73,700	0	100.00	0.00
Public-Institutional holders	Remote Evoting*	-	-	0.00	-	0	0.00	0.00
	Poll/Ballot Paper		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	-	-	0.00	-	0	0.00	0.00
Public-Non Institution holders	Remote Evoting*	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
	Poll/Ballot Paper		-	0.00	-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
Total		1,05,35,000	85,89,300	81.53	85,89,300	0	100.00	0.00

Note:

* aggregate of votes casted through remote e-voting(facility provided prior to AGM) and voting at AGM

Resolution 7			Appointment of Shri Harsh Jajodia (DIN: 07022106) as a Director of the Company w.e.f 1st July, 2022					
Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda/Resolution?			Yes					
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 & Promoter Group	Remote Evoting*	41,73,700	41,73,700	100.00	30,74,200 #	0	73.66	0.00
	Poll/Ballot Paper		-		-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	41,73,700	41,73,700	100.00	30,74,200	0	73.66	0.00
Public-Institutional holders	Remote Evoting*	-	-	0.00	-	0	0.00	0.00
	Poll/Ballot Paper		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	-	-	0.00	-	0	0.00	0.00
Public-Non Institution holders	Remote Evoting*	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
	Poll/Ballot Paper		-	0.00	-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
Total		1,05,35,000	85,89,300	81.53	74,89,800	0	87.20	0.00

Note:

* aggregate of votes casted through remote e-voting(facility provided prior to AGM) and voting at AGM

Out of 41,73,700 votes casted, 10,99,500 votes were considered invalid



Resolution 8			Appointment of Shri Harsh Jajodia (DIN: 07022106) as a Whole-time Director of the Company for a period of 3 years w.e.f 1st July, 2022.					
Resolution Required: (Ordinary / Special)			Special Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda/Resolution?			Yes					
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 & Promoter Group	Remote Evoting*	41,73,700	41,73,700	100.00	30,74,200 #	0	73.66	0.00
	Poll/Ballot Paper		-		-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	41,73,700	41,73,700	100.00	30,74,200	0	73.66	0.00
Public-Institutional holders	Remote Evoting*	-	-	0.00	-	0	0.00	0.00
	Poll/Ballot Paper		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	-	-	0.00	-	0	0.00	0.00
Public-Non Institution holders	Remote Evoting*	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
	Poll/Ballot Paper		-	0.00	-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
Total		1,05,35,000	85,89,300	81.53	74,89,800	0	87.20	0.00

Note:

* aggregate of votes casted through remote e-voting(facility provided prior to AGM) and voting at AGM

Out of 41,73,700 votes casted, 10,99,500 votes were considered Invalid

Resolution 9			Approval of Related Party Transaction					
Resolution Required: (Ordinary / Special)			Ordinary Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda/Resolution?			Yes					
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 & Promoter Group	Remote Evoting*	41,73,700	41,73,700	100.00	13,23,300 #	0	31.71	0.00
	Poll/Ballot Paper		-		-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	41,73,700	41,73,700	100.00	13,23,300	0	31.71	0.00
Public-Institutional holders	Remote Evoting*	-	-	0.00	-	0	0.00	0.00
	Poll/Ballot Paper		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	-	-	0.00	-	0	0.00	0.00
Public-Non Institution holders	Remote Evoting*	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
	Poll/Ballot Paper		-	0.00	-	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	63,61,300	44,15,600	69.41	44,15,600	0	100.00	0.00
Total		1,05,35,000	85,89,300	81.53	57,38,900	0	66.81	0.00

Note:

* aggregate of votes casted through remote e-voting(facility provided prior to AGM) and voting at AGM

Out of 41,73,700 votes casted, 28,50,400 votes were considered Invalid

For Chandi steel Industries Limited



Seema Chowdhury
Company Secretary

Date : 22/09/2022



POOJA BANSAL
Practicing Company Secretary
Membership No. 50458
COP No. 18524

Flat No. F1, 5th floor, Respect Home,
Andul Road, Halderpara, Podrah,
Howrah - 711109
Email Id- pujab35@gmail.com
Contact No. 9038589527

SCRUTINIZER'S REPORT

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

To

The Chairman of the 44th Annual General Meeting of **CHANDI STEEL INDUSTRIES LTD (CIN L13100WB1978PLC031670)**, held on Tuesday, September 20, 2022 at 12.30 p.m. at 3 Bentinck Street, PS Hare Street Kolkata - 700 001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through ballot papers at the 44th Annual General Meeting of CHANDI STEEL INDUSTRIES LTD held on Tuesday, September 20, 2022 at 12.30 p.m. at 3 Bentinck Street, PS Hare Street Kolkata - 700 001.

I, Pooja Bansal, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of CHANDI STEEL INDUSTRIES LTD (the Company) to scrutinize the remote e-voting and voting by ballot papers at the 44th Annual General Meeting (AGM) of the Company, held on Tuesday, September 20, 2022 at 12.30 p.m. at 3 Bentinck Street, PS Hare Street Kolkata - 700 001, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings.

Despatch of Notice

The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 18, 2022 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository. The electronic transmission of the Annual Report were completed on August 25, 2022.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 13, 2022, were entitled to vote on the resolutions set out at item nos. 1 to 9 of the Notice of the AGM.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of ballot at the meeting, are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports

generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and on the voting by use of ballots at the meeting.

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
2. The shareholders of the Company holding shares as on the “cut-off” date, i.e., September 13, 2022, were entitled to vote on the resolutions as contained in the Notice of the AGM.
3. The voting period for remote e-voting commenced at 10.00 a.m. on Saturday, September 17, 2022 and ended at 5.00 p.m. on Monday, September 19, 2022, and the CDSL e-voting platform was blocked thereafter.

B. Relating to voting by ballot papers

1. The Company had also provided facility to vote through ballot papers to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
2. The Chairman at the end of discussion on the resolutions on which voting is to be held, allowed voting through ballot papers. The ballot papers were distributed to shareholders present, who had not cast their vote earlier through remote e-voting facility, and allowed them to vote.
3. After the time fixed for closing of the voting by ballot papers by the Chairman, the ballot box was opened in my presence. No votes were casted by the members present in the AGM by ballot paper.

C. Result of remote e-voting and voting through ballot paper are as under:

1. The votes cast through remote e-voting were unblocked at 1.37 p.m. in presence of two witnesses, who are not in the employment of the Company.
2. The details of the voting by the members, who voted “For” or “Against” through remote e-voting were diligently scrutinized.
3. The combined result of voting (both through remote e-voting and ballot paper) are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution – Adoption of Audited Financial Statements of the Company for the year ended March 31, 2022, including the Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of Board of Directors and Auditors’ Report thereon.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	22	Nil	22
No. of Votes cast by them	85,89,300	Nil	85,89,300
% of total no. of valid vote cast	100%	Nil	100%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 2

Ordinary Resolution – Appointment of Shri Susanta Sarkar (DIN 06449312) who retires by rotation and being eligible offers himself for re-appointment.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	22	Nil	22
No. of Votes cast by them	85,89,300	Nil	85,89,300
% of total no. of valid vote cast	100%	Nil	100%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 3

Ordinary Resolution – Appointment M/s JHS & Associates LLP, Chartered Accountants, (FRN: 133288W/W100099), as the Statutory Auditors of the Company to hold office from the conclusion of 44th Annual General Meeting until the conclusion of 49th Annual General Meeting in place of the retiring Statutory Auditor M/s. B. Y Jatania & Co, Chartered accounts (FRN:0311010E).

(iv) Voted in **favour** of the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	22	Nil	22
No. of Votes cast by them	85,89,300	Nil	85,89,300
% of total no. of valid vote cast	100%	Nil	100%

(v) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(vi) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

SPECIAL BUSINESS

Resolution - 4

Ordinary Resolution – Ratification of the remuneration of Cost Auditors of the Company for the Financial Year 2022-23, as fixed by the Board of Directors in terms of Section 148 of the Companies Act, 2013.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	22	Nil	22
No. of Votes cast by them	85,89,300	Nil	85,89,300
% of total no. of valid vote cast	100%	Nil	100%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 5

Special Resolution – Re-appointment of Shri Devendra Prasad Jajodia (holding DIN: 00045166), as Managing Director of the Company for a period of 5(five) years with effect from 1st April, 2023 to 31st July, 2028.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	16	Nil	16
No. of Votes cast by them	66,14,300	Nil	66,14,300
% of total no. of valid vote cast	100%	Nil	100%

(i) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(ii) **Invalid Votes:**

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	6	Nil	6
Total No. of votes cast by them	19,75,000	Nil	19,75,000

Resolution - 6

Special Resolution –Appointment of Smt Sweta Bhutra (DIN -09701964)), as an Additional Director of the Company with effect from 13th August, 2022 to hold office for a period of 5 years.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	22	Nil	22
No. of Votes cast by them	85,89,300	Nil	85,89,300
% of total no. of valid vote cast	100%	Nil	100%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 7

Ordinary Resolution – Appointment of Shri Harsh Jajodia (holding DIN: 07022106), as a Director of the Company.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	Nil	19
No. of Votes cast by them	74,89,800	Nil	74,89,800
% of total no. of valid vote cast	100%	Nil	100%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	3	Nil	3
Total No. of votes cast by them	10,99,500	Nil	10,99,500

Resolution - 8

Special Resolution – Appointment of Shri Harsh Jajodia (holding DIN: 07022106), as Whole-time Director of the Company for a period of 3(three) years with effect from 1st July, 2022 to 30th June, 2025.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	19	Nil	19
No. of Votes cast by them	74,89,800	Nil	74,89,800
% of total no. of valid vote cast	100%	Nil	100%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	3	Nil	3
Total No. of votes cast by them	10,99,500	Nil	10,99,500

Resolution - 9

Ordinary Resolution – Authorization to Board authorised to decide upon the nature of Related Party Transactions to be entered into with its Related Parties within the approved limit.

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

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	14	Nil	14
No. of Votes cast by them	57,38,900	Nil	57,38,900
% of total no. of valid vote cast	100%	Nil	100%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	Nil	Nil	Nil
No. of Votes cast by them	Nil	Nil	Nil
% of total no. of valid vote cast	Nil	Nil	Nil

(iii) **Invalid** Votes:

	Voting by Remote e-voting	Voting by Ballot Paper	Total
Number of Members voted	8	Nil	8
Total No. of votes cast by them	28,50,400	Nil	28,50,400

4. Based on the above voting details, I report that the resolutions contained at item nos. 1 to 9 have been duly approved by the shareholders with requisite majority.
5. The physical Ballot papers, register of remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 44th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchange (ii) CDSL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

POOJA
BANSAL

Digitally signed
by POOJA
BANSAL
Date: 2022.09.22
12:17:27 +05'30'

Pooja Bansal
Practicing Company Secretary
ACS No.: 50458
CP No.: 18524
Peer Review No. 1725/2022

UDIN: A050458D001018205

Date : September 22, 2022
Place : Kolkata