

## BCPL RAILWAY INFRASTRUCTURE LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	26-Sep-24
Total Number of Shareholders on Record Date	27357
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	14
Public	35
<b>Total</b>	<b>49</b>

1	Approval of the Audited Balance Sheet and Audited Profit and Loss Account for the year ended 31st March 2024 together with the Directors and Auditors Reports.							
Whether Promoter / Promoter Group Are Interested In The								
Agenda / Resolution ? No			Ordinary Resolution					
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	12185709	8676417	71.2016	8676417	0	100.0000	0.0000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		8676417	71.2016	8676417	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	<b>Total</b>		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	4537929	114673	2.5270	114421	252	99.7802	0.2198
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.

Total		114673	2.5270	114421	252	99.7802	0.2198
Total	16723638	8791090	52.5669	8790838	252	99.9971	0.0029

2	Approval of dividend of Re. 0.70 per share on the paid up equity shares of Rs 10/- each of the Company for the year ended 31st March, 2024, be declared and to paid to the Members whose names appear in the list of beneficial holders furnished by respective Depositories as at the end of business hours on 19th September, 2024.						
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Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No			Ordinary Resolution					
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	12185709	8676417	71.2016	8676417	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8676417	71.2016	8676417	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	4537929	114673	2.5270	114669	4	99.9965	0.0035
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		114673	2.5270	114669	4	99.9965	0.0035
Total	16723638	8791090	52.5669	8791086	4	100.0000	0.0000	

3	Re-appointment of Mr Aparesh Nandi (DIN: 00722439), Chairman and Director of the Company, who retires by rotation						
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Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? Yes			Ordinary Resolution					
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 &	Remote Evoting	12185709	6873192	56.4037	6873192	0	100.0000	0.0000

Promoter Group	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		6873192	56.4037	6873192	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	4537929	114673	2.5270	113513	1160	98.9884	1.0116
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		114673	2.5270	113513	1160	98.9884	1.0116
Total		16723638	6987865	41.7844	6986705	1160	99.9834	0.0166

4	To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: Continuation of directorship of Mr. Swapan Kumar Chakraborty (DIN: 00458410) in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, who will be attaining 75 years of age, till his current tenure of appointment i.e. upto March 30, 2028.							
Whether Promoter / Promoter Group Are Interested In The								
Agenda / Resolution ? No			Special Resolution					
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	12185709	8676417	71.2016	8676417	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8676417	71.2016	8676417	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	4537929	114673	2.5270	113872	801	99.3015	0.6985
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		114673	2.5270	113872	801	99.3015	0.6985

Total 16723638 8791090 52.5669 8790289 801 99.9909 0.0091

5	To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: Continuation of directorship of Dr. Sanghamitra Mukherjee (DIN: 07203827) in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, who will be attaining 75 years of age, till her current tenure of appointment i.e. upto March 30, 2028.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? No								
							Special Resolution	
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	12185709	8676417	71.2016	8676417	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8676417	71.2016	8676417	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	4537929	114673	2.5270	113872	801	99.3015	0.6985
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		114673	2.5270	113872	801	99.3015	0.6985
Total		16723638	8791090	52.5669	8790289	801	99.9909	0.0091

6	To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: Approval to enter into contract(s)/ arrangement(s)/ transaction(s) with Phoenix Overseas Limited, a related party, pursuant to the provisions of Section 188 of the Companies Act, 2013, up to a maximum aggregate value of Rs.20 Crores for the financial year 2024-25, provided that the transaction(s) is carried out shall be at arm's length basis and in the ordinary course of business of the Company.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? Yes								
							Ordinary Resolution	

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	12185709	32000	0.2626	32000	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		32000	0.2626	32000	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	4537929	114585	2.5251	114028	557	99.5139	0.4861
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		114585	2.5251	114028	557	99.5139	0.4861
Total		16723638	146585	0.8765	146028	557	99.6200	0.3800

7	To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution: Approval for giving loan(s) in one or more tranches including loan represented by way of book debt (the Loan) to, and/or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested as specified in section 185 of the Act, of an aggregate amount not exceeding Rs. 500 Crores (Rupees Five Hundred Crores Only), in its absolute discretion deem beneficial and in the best interest of the Company.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? Yes			Special Resolution					
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	12185709	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		

Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	4537929	114585	2.5251	114072	513	99.5523	0.4477
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		114585	2.5251	114072	513	99.5523	0.4477
Total		16723638	114585	0.6852	114072	513	99.5523	0.4477

The Ordinary Resolution / Resolutions as set out in the Notice dated 28.05.2024 has been passed by the Members by requisite majority.





# SUDHIR KOTHARI & ASSOCIATES

**Chartered Accountant**

Proprietor CA Sudhir Kumar Kothari, B. Com (Hons.), FCA, DISA, ACS  
10/1, Deodar Street, Kolkata – 700 019  
Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

## **Consolidated Scrutinizer's Report**

To,  
The Chairman  
BCPL Railway Infrastructure Limited  
112, Raja Ram Mohan Roy Sarani  
Kolkata – 700 009.

Dear Sir,

I thank you for appointing me as the Scrutinizer for Remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Thursday 26<sup>th</sup> September, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For Sudhir Kothari & Associates  
Chartered Accountant

SUDHIR KUMAR KOTHARI  
Practicing Chartered Accountant  
F.C.A. No.: 053874  
CP No.: 330320E

Place: Kolkata  
Date: 26<sup>th</sup> September 2024





# SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B. Com (Hons.), FCA, DISA, ACS  
10/1, Deodar Street, Kolkata – 700 019  
Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

## SCRUTINIZER'S REPORT

Name of the Company	BCPL Railway Infrastructure Limited
Type of Meeting	Annual General Meeting
Day, Date & Time	Thursday 26 <sup>th</sup> September, 2024 at 4.00 p.m. (IST)
Deemed Venue	112, Raja Ram Mohan Roy Sarani, Kolkata – 700 009.
Mode	Through Video Conferencing / Other Audio-Visual Means ("VC / AVM")

### 1. Appointment as Scrutinizer

I was appointed as a Scrutinizer for the remote e-voting as well as the e-voting by Members at the **28<sup>th</sup> Annual General Meeting ("AGM")** of BCPL Railway Infrastructure Limited (hereinafter referred to as "the Company") held on **Thursday 26<sup>th</sup> September, 2024 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

### 2. Dispatch of Notice convening the AGM

2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVIM), the advertisements were published in **Financial Express (all India edition - English Newspaper)** and **Arthik Lipi (Kolkata edition in Bangla)** on **4<sup>th</sup> September, 2024**, specifying the date and time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited on **3<sup>rd</sup> September, 2024**.



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# SUDHIR KOTHARI & ASSOCIATES

**Chartered Accountant**

Proprietor CA Sudhir Kumar Kothari, B. Com (Hons.), FCA, DISA, ACS  
10/1, Deodar Street, Kolkata – 700 019  
Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM and the Integrated Annual Report for the financial year 2023-24 on 3<sup>rd</sup> September, 2024 by e-mail to 26,651 Members who had registered their email ids with the Company Depositories.

### 3. Cut-off date

3.1. Voting rights with respect to the agenda items were reckoned as on **Thursday, 19<sup>th</sup> September, 2024**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the AGM.

### 4. Remote e-voting process

#### 4.1. Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

#### 4.2. Remote e-voting period

Remote e-voting platform was open from **9.00 a.m. (IST) on Monday, 23<sup>rd</sup> September, 2024 till 5.00 p.m. (IST) on Wednesday, 25<sup>th</sup> September, 2024** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

### 5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who cast their votes through remote e-voting, such as their names, DP ID and Client ID / folios, number of shares held but not in the manner in which they have voted.



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# SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B. Com (Hons.), FCA, DISA, ACS  
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5.2. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID and Client ID / folios and shareholding of the Members who had cast their votes through remote e-voting.

## 6. Counting Process

6.1. On conclusion of the AGM, I unblocked the results of the Remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform on **Thursday, 26<sup>th</sup> September, 2024 at 17:38 hours** and downloaded the results for scrutiny on the same day at **17:51:54 hours** under the witnesses of Mr. Dipankar Ghosh, resident of 1, Taru Villa, Kabi Sukanta Lane, Kolkata – 700 086 and Mr. Sourav Ghosh, resident of A/169 Baghajatin Pally, Kolkata – 700 092, who are not employees of the Company.

## 7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 28<sup>th</sup> May, 2024 is enclosed herewith.

7.2. Based on the aforesaid results, I report that the **Ordinary Resolutions** set out in Item Nos. **1, 2, 3, 6** and **Special Resolutions** set out in Item Nos. **4, 5, 7** in the Notice of the 28<sup>th</sup> AGM dated 28<sup>th</sup> May, 2024 have been passed with the requisite majority.

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# SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

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## CONSOLIDATED RESULTS

**Item No. 1: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	115	87,90,838	-	-	115	87,90,838	100
Dissent	3	252	-	-	3	252	0
Total	118	87,91,090	-	-	118	87,91,090	100

**Item No. 2: To declare Final Dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2024.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	115	87,91,086	-	-	115	87,91,086	100
Dissent	3	4	-	-	3	4	0
Total	118	87,91,090	-	-	118	87,91,090	100

**Item No. 3: To appoint Director in place of Mr. Aparesh Nandi (DIN: 00722439), who retires by rotation and being eligible, offers his candidature for re-appointment.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	106	69,86,705	-	-	106	69,86,705	99.98
Dissent	9	1,160	-	-	9	1,160	0.02
Total	115	69,87,865	-	-	115	69,87,865	100



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# SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

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**Item No. 4: To approve the appointment of Mr. Swapan Kumar Chakraborty (DIN: 00458410) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 31<sup>st</sup> March, 2023 up to 30<sup>th</sup> March, 2028.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	87,90,289	-	-	110	87,90,289	99.99
Dissent	8	801	-	-	8	801	0.01
Total	118	87,91,090	-	-	118	87,91,090	100

**Item No. 5: To approve the appointment of Dr. Sanghamitra Mukherjee (DIN: 07203827) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 31<sup>st</sup> March, 2023 up to 30<sup>th</sup> March, 2028.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	87,90,289	-	-	110	87,90,289	99.99
Dissent	8	801	-	-	8	801	0.01
Total	118	87,91,090	-	-	118	87,91,090	100

**Item No. 6: To authorise the Company for entering into and / or continuing with the Material Related Party Transactions / Contracts / Arrangements / Agreements with Phoenix Overseas Limited up to a maximum aggregate value of Rs. 20 crores for the Financial Year 2024-25.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	1,46,028	-	-	98	1,46,028	99.62
Dissent	6	557	-	-	6	557	0.38
Total	104	1,46,585	-	-	51	1,46,585	100



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# SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

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10/1, Deodar Street, Kolkata – 700 019

Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

**Item No. 7: Approval for giving loan(s) represented by way of book debt, and / or giving of guarantee(s), and / or providing of security(ies) in connection with any Loan taken / to be taken by any entity which is a Subsidiary or Associate or Joint Venture or group entity of the Company or any other person in which any of the Directors of the Company is deemed to be interested of an aggregate amount not exceeding Rs. 500 Crores in its absolute discretion deem beneficial and in the best interest of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	97	1,14,072	-	-	97	1,14,072	99.55
Dissent	6	513	-	-	6	513	0.45
<b>Total</b>	<b>103</b>	<b>1,14,585</b>	<b>-</b>	<b>-</b>	<b>103</b>	<b>1,14,585</b>	<b>100</b>

Based on the aforesaid result, I report that the **Resolutions** as set out in **Item No. 1 to 7** of the Notice of the AGM dated 28<sup>th</sup> May, 2024 have been **passed with requisite majority**.

For **Sudhir Kothari & Associates**  
**Chartered Accountant**

SUDHIR  
KUMAR  
KOTHARI

Digitally signed by  
SUDHIR KUMAR  
KOTHARI  
Date: 2024.09.26  
19:23:54 +05'30'



SUDHIR KUMAR KOTHARI  
Practicing Chartered Accountant  
F.C.A. No.: 053874  
CP No.: 330320E

UDIN: **24053874BKAQDI5579**

Place: Kolkata  
Date: 26<sup>th</sup> September 2023