#### CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001 Tel No: (033) 6625 1000/1500; TELEFAX: (033): 22306844; E-mail: secretarial.gcml@rpsg.in; website: www.qcml.in

18<sup>th</sup> December, 2021

The Deputy General Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: 500069 The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 Scrip Code: 10012048

Dear Sir,

Sub: Proceedings of the Thirty Fifth Annual General Meeting (AGM) held on Friday, December, 17, 2021 and Voting Results

Pursuant to Regulation 30, Part- A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Regulations), we enclose the summary of proceedings of the Thirty Fifth AGM of the Company held on Friday, December, 17, 2021. (Annexure-I)

Further, pursuant to Regulation 44(3) of the SEBI Regulations, we are submitting herewith the declaration of the Voting Results along with Consolidated Scrutinizer's Report, marked as Annexure-II. The said results are also being uploaded on the Company's website.

Kindly take note the above in your record.

Thanking you,

Yours faithfully,

For BNK Capital Markets Limited

#### Asharmy

Satish Kumar Sharma Chief Financial Officer Encl: as above



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## REPORT ON THE PROCEEDINGS OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF BNK CAPITAL MARKETS LIMITED

#### A. Date, time and venue of the AGM

The 35<sup>th</sup> Annual General Meeting (AGM) of BNK Capital Markets Limited was held on Friday, 17<sup>th</sup> December, 2021 through video Conferencing / other Audio- Visual Means (OAVM) and all business set out in the Notice dated 12<sup>th</sup> November, 2021 were transacted.

The Meeting commenced at 4:00 P.M. (IST) and concluded at 4:23 P.M. (IST)

#### B. Proceedings in brief

Mr. Sunil Bhandari, Chairman of the Board, was in the Chair in accordance with Article of the Articles of Association of the Company.

41 (Forty One) members attended the meeting out of which 2 (Two) were represented by their authorized representatives at the above AGM.

The quorum being present, the Chairman declared the Meeting open and welcomed the Members.

The Chairman then advised Ms Nitika Rathi, member of Sccretarial Team to brief the members some of the basic rules relating to AGM. Ms Nitika Rathi, inter- alia, stated the following:

- The Company had provided the facility to the members to cast their votes through remote e-voting which concluded yesterday.
- Members who have not cast their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the c-voting system provided by CDSL
- There will be NO voting by show of hands and there will not be any proposer/ seconder for any Resolution placed for e-voting.
- The Auditors' Report is not being read out, since the accounts do not have any audit qualifications.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangement has been made available electronically for inspection by the members during the AGM.
- Q&A session for members who have registered themselves as speakers will open once all the resolutions set forth in the Notice are tabled

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#### E-mail: secretarial.qcml@rpsg.in; website: www.qcml.in

The Chairperson delivered his speech and the Notice of the Meeting was taken as read. In terms of the Notice dated November, 12, 2021, convening the AGM of the Company, the following items of business were placed for members consideration and approval:

No.	Resolutions	Type of Resolution
Ordina	ry Business	1
1.	<ul> <li>To receive, consider and adopt <ul> <li>a) Audited Standalone Financial Statements of the Company for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon; and</li> <li>b) Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.</li> </ul> </li> </ul>	Ordinary
2.	To declare dividend of Rs 2.50 per equity shares for the Financial Year ended 31st March 2021	Ordinary
3.	To ratify the appointment of Auditors and fix their remuneration.	Ordinary
Special	Business	
4.	Appointment of Mr Harish Toshniwal as a Non-Executive Director	Ordinary
5.	Appointment of Mr Sunil Bhandari as a Non-Executive Director	Ordinary
6.	Appointment of Mr. Sunil Kumar Sanganeria as a Non- Executive Director	Ordinary
7.	Appointment of Ms. Rusha Mitra as an Independent Director	Ordinary
8.	Appointment of Mr Trivikram Khaitan as an Independent Director	Ordinary
9.	Appointment of Mr Kedarisetty Naga Mahesh Kumar as an Independent	Ordinary

The Chairman then invited the pre- registered shareholders for their queries and views. Chairman replied to them suitably.

The Chairman thereafter announced that the voting results of all the 9 (nine) resolutions would be announced within 48 hours of the conclusion of the meeting and would be posted on the website of the

CIN: L34202WB1986PLC040542

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Company and website of CDSL. The same would also be displayed on the Notice Board at the registered office of the Company.

The Chairman thereafter thanked the members for attending the AGM and concluded the same with vote of thanks.

Thanking You,

For BNK Capital Markets Limited al M

Resharme

Satish Kumar Sharma Chief Financial Officer

Date: 18/12/2021

Encl: As above



	Vot	ng Results of 3	Voting Results of 35th Annual Gene	eral Meeting	00			
Date of the AGM/EGM			17th December, 2021			×		
Total number of shareholders on record date			2275					
No. of shareholders present in the meeting either in person or through proxy:	ther in person or through prox							
Promoters and Promoter Group:			N.A					
Public:			N.A					
No. of Shareholders attended the meeting through Video Conferencing	rough Video Conferencing							
Promoters and Promoter Group:			2					
Public			39					
Item No. 1 : (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon. (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.	rt the Audited Standalone Finar d adopt the Audited Consolidat	icial Statements of th ed Financial Stateme	e Company for the Yea nts of the Company fo	ar ended 31st Mar r the Year ended 3	ch, 2021 together wi 31st March, 2021 tog	th the Repoi	rts of the Board of D ne Reports of the Bo	Sirectors and Sard of Directors
Resolution required: (Ordinary/ Special): Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution No							
,				% of Votes Polled on		No. of	% of Votes in	% of Votes
Category	Mode of Voting	NO. OI SIIALES ITEIQ	INO. OI VOLES POIIEG	outstanding shares	No. of Votes – in favour	Votes – against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Remote E-Voting		8635736	99.9977	8635736	0	100	0
Dromoter and Dromoter Group	Venue e-voting	9202598	0	0	0	0	0	0
	Postal Ballot (if applicable)	00000	0	0	0	0	0	0
	Total		8635736	99.9977	8635736	0	100	0
	Remote E-Voting		0	0	0	0	0	0
	Venue e-voting		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	c		0	0	0	0	0
	Total		0	0	0	0	0	0
	Remote E-Voting		00		286	14	95.3333	4.6667
		and the second se	300	0.0220	150	2	98.6842	1.3158
	Venue e-voting	10000	0 0 152	0.0220		0	0	0
Public- Non Institutions	Venue e-voting Postal Ballot (if applicable)	1364064	0 0 300 152 0	0.0220 0.0111 0	0	16		
Public- Non Institutions	Venue e-voting Postal Ballot (if applicable) Total	1364064	0 0 300 152 0 452	0.0220 0.0111 0 0.0331	0 436		96.4602	3.5398

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Item No. 2.: To declare dividend of Rs 2.50 per equity shares for the Financial Year ended 31st March 2021	
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N	Whether promoter/ promoter group are
<b>Ordinary Resolution</b>	Resolution required: (Ordinary/ Special):

interested in the agenda/resolution?	No							
				% of Votes Polled on		No. of	% of Votes in	% of Votes
Category	Mode of Voting	NO. OF SHARES HEID	NO. OI VOLES POILED	outstanding shares	No. of Votes – in favour	Votes – against	favour on votes polled	against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Remote E-Voting		9545598	99.9977	8635736	0	100	0
- - -	Venue e-voting	0000000	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	000000	0	0	0	0	0	0
	Total		8635736	99.9977	8635736	0	100	0
	Remote E-Voting		0	0	0	0	0	0
	Venue e-voting	2	0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	c	0	0	0	0	0	0
	Total		0	0	0	0	0	0
	Remote E-Voting		300	0.0220	287	13	95.6667	4.3333
	Venue e-voting		152	0	150	2	98.6842	1.3158
Public- Non Institutions	Postal Ballot (if applicable)	1364064	0	0	1	0	0	0
	Total		452	0.0331	437	15	96.6814	3.3186
4		1000000	0676100	06 2610	9626172	17	8000 00	0 0007

Total

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8636188 452

86.3619 0.0331

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99.9998 96.6814

0.0002 3.3186

Item No.3.: To ratify the appointment of auditors and fix their remuneration. Resolution required: (Ordinary/ Special): Ordinary Resolution Whether promoter/ promoter group are No Interested in the agenda/resolution? No

	Public- Institutions		Remote E-Voting	Total	Promoter and Promoter Group Postal Ballo	Venue e-voting	Remote E-Voting		Category Mo
ר (וו מטטוונמטוב)	Doctal Ballot (if applicable)	ling	oting		Postal Ballot (if applicable)	ling	oting		Mode of Voting
	-	2			000000	06050006		(1)	No. of shares held
0	0	0	0	8635736	0	0	8635736	(2)	No. of votes polled
0	0	0	0	99.9977	0	0	99.9977	(3)=[(2)/(1)]* 100	% of Votes Polled on outstanding shares
0	0	0	0	8635736	0	0	8635736	(4)	No. of Votes – in favour
0	0	0	0	0	0	0	0	(5)	No. of Votes – against
0	0	0	0	100	0	0	100	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled
0	0	0	0	0	0	0	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled

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2	Remote E-Voting		300	0.0220	287	13	95.6667	4.3333
	Venue e-voting	1364064	152	0	150	2	98.6842	1.3158
	Postal Ballot (if applicable)	-	C	C			00 601 /	2 2106
	Total		452	0.0331	45/	CT :	90.0004	00000
Total		10000000	8636188	86.3619	8636173	15	8666'66	0.0002
Item No.4.: To Appoint Mr Harish Toshniwal as a Non Executive Director	as a Non Executive Director							
Resolution required: (Ordinary/ Special):	Ordinary Resolution							
Whether promoter/ promoter group are	No							
				% of Votes				
		No. of shares held	No. of votes polled	Polled on	No. of Votes - in	Votes -	% of votes in favour on votes	against on votes
Category	Mode of Voting			shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Down+o E Voting		8635736	99.9977	8635736	0	100	0
	Venue e-voting		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	8635936	0	0	0	0	0	0
	Total		8635736	99.9977	8635736	0	100	0
	Remote E-Voting		0	0	0	0	0	0
	Venue e-voting	5	0	0	0	0	0	
	Postal Ballot (if applicable)				-	0 0	0	0
	Pomoto E Victing		· 300	0.0220	287	13	95.6667	4.3333
	Venue e-voting		152	0	150	2	98.6842	1.3158
Public- Non Institutions	Postal Ballot (if applicable)	1364064	0	0	-1	0	0	. 0
	Total		452	0.0331	437	15	96.6814	3.3186
Total		10000000	8636188	86.3619	8636173	15	99.9998	0.0002
Item No.5.: To Appoint Mr Sunil Bhandari as a Non Executive Director	s a Non Executive Director							
Resolution required: (Ordinary/ Special): Whether promoter/ promoter group are	Ordinary Resolution No							
		No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting			outstanding	no. of votes – in favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Remote F-Voting	-	8635736	99.9977	8635736	0	100	0
	Venue e-voting		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	8635936	0	0	0	O	0	0
			8635736	99.9977	8635736	0	100	0 // 0

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(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes – against	No. of Votes – in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
							No	Whether promoter/ promoter group are interested in the agenda/resolution?
							Ordinary Resolution	Resolution required: (Ordinary/ Special):
							n Independent Director	Item No.7.: To Appoint Ms Rusha Mitra as an Independent Director
0.0002	8666.66	16	8636172	86.3619	8636188	10000000		Total
3.5398	96.4602	16	436	0.0331	452		Total	
0	0	0	0	0	0	1364064	Postal Ballot (if applicable)	Public- Non Institutions
1.3158	98.6842	2	150	0.0111	152	-	Venue e-voting	
4.6667	95.3333	14	286	0.0220	300		Remote E-Voting	
0	0	0	0	0	0		Total	
0	0	0	0	0	0	0	Postal Ballot (if applicable)	Public- Institutions
0	0	0	0	0	0	, ,	Venue e-voting	
0	0	0	0	0	0		Remote E-Voting	
0	100	0	8635736	99.9977	8635736		Total	
0	0	0	0	0	0	8635936	Postal Ballot (if applicable)	Promoter and Promoter Group
0	0	0	0	0	0		Venue e-voting	
0	100	0	8635736	99.9977	8635736	100 C	Remote E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
polled	1.5.5	against	favour	shares			Mode of Voting	Category
% of Votes against on votes	% of Votes in favour on votes	No. of Votes -	No of Votes - in	% of Votes Polled on	No. of votes polled	No. of shares held		
							No	interested in the agenda/resolution?
						•	Urginary Resolution	Resolution required: (Ordinary/ Special):
						9	aneria as a Non Executive Direct	Item No.6.: To Appoint Mr Sunil Kumar Sanganeria as a Non Executive Director
0.0004	00000.00	οT	2/19598	86.3619	8636188	1000000		Total
3.5398	96.4602	16	436	0.0331	452		Total	
0	0	0	-	0	0	1304004	Postal Ballot (if applicable)	Public- Non Institutions
1.3158	98.6842	2	150	0	152		Venue e-voting	
4.6667	95.3333	14	286	0.0220	300		Remote E-Voting	
0	0	0	0	0	0		Total	1
0	0	0	0	0	0	0	Postal Ballot (if annlicable)	Public- Institutions
0	0	0	0	0	0		Venue e-voting	
0	0	0	0	0	0		Damate E-Voting	

Kore

Category	Resolution required: (Ordinary/ Special): Whether promoter/ promoter group are interested in the agenda/resolution?	I otal Item No.8.: To Appoint Mr Trivikram Khaitan as an Independent Director			Public- Non Institutions				Public-Institutions				Promoter and Promoter Group		
Mode of Voting	Ordinary Resolution No	as an Independent Director	Iotal	Fostal Ballot (il applicable)	Bortal Ballot (if applicable)	Venue e-voting	Remote E-Voting	Total	Postal Ballot (if applicable)	Venue e-voting	Remote E-Voting	Total	Postal Ballot (if applicable)	Venue e-voting	Remote E-Voting
No. of shares held			1000000		1364064				c	5		•	0020200	0636036	
No. of votes polled		001000	8819538	452	0	152	300	0	0	0	0	8635736	0	0	8635736
% of Votes Polled on outstanding shares			86.3619	0.03314	0	0	0.0220	0	0	0	0	99.9977	0	0	99.9977
No. of Votes – in favour			8636173	437	•	150	287	0	0	0	0	8635736	0	0	8635736
No. of Votes – against			15	15	0	2	13	0	0	0	0	0	0	0	0
% of Votes in favour on votes polled			8666'66	96.6814	0	98.6842	95.6667	0	0	0	0	100	0	0	100
% of Votes against on votes polled			0.0002	3.3186	0	1.3158	4.3333	0		0	C				

Item No.9.: To Appoint Mr Kedarisetty Naga Mahesh Kumar as an Independent Director Resolution required: (Ordinary/ Special): Ordinary Resolution

Total

Total

86.3619

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99.9998 96.6814

0.0002 3.3186

0.0331

Postal Ballot (if applicable)

Venue e-voting Remote E-Voting

152

0.0220

95.6667

4.3333 1.3158

98.6842

**Public- Non Institutions** 

**Public-Institutions** 

Postal Ballot (if applicable)

Total

**Remote E-Voting** 

otal

Venue e-voting

**Promoter and Promoter Group** 

Venue e-voting

**Remote E-Voting** 

Postal Ballot (if applicable)

99.9977

 (2)

(3)=[(2)/(1)]\* 100 99.9977

(4)

(5)

(6)=[(4)/(2)]\*100 | (7)=[(5)/(2)]\*100

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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0.0002	99.9998	16	8636172	86.36	· 8636188	1000000		Total
3.5398	96.4602	16	436	0.0331	452		Total	
0	0	0		0	0	1204004	Postal Ballot (if applicable)	Public- Non Institutions
1.3158	98.6842	2	150	0.0111	152	1364064	Venue e-voting	
4.6667	95.3333	14	286	0.0220	300		Remote E-Voting	
0	0	0	0	0	0		Total	
0	0	0	0	0	0	c	Postal Ballot (if applicable)	Public-Institutions
0	0	0	0	0	0		Venue e-voting	
0	0	. 0	0	0	0		Remote E-Voting	
	100	0	8635736	99.9977	8635736		Total	
	0	0	0	0	0	ULECCOO	Postal Ballot (if applicable)	Promoter and Promoter Group
	0	C	0	0	0	0000000	Venue e-voting	
o c	100	0	8635736	99.9977	8635736		Remote E-Voting	
(7)=[(5)/(2)]*100	)]*100	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
polled	polled	against	favour	shares			Mode of Voting	Category
against on votes	otes	Votes -	No. of Votes – in	outstanding	NO. OI VOLES DOILEO	NO. OT SNAFES NEIQ		
% of Votes		No. of		Polled on				
				% of Votes				

Satish Kumar Sharma Chief Financial Officer & Kolkata For BNK Capital Markets Limited

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## <u>CONSOLIDATED</u>

## SCRUTINIZER'S REPORT

## <u>OF</u>

# **BNK CAPITAL MARKETS**

## LIMITED.

Thirty Fifth Annual General Meeting

Held on Friday, December 17, 2021

## At 4PM.

## THROUGH VIDEO CONFERENCING/

## OTHER AUDIO VISUAL MEANS

TARUN GOYAL.

PRACTISING COMPANY SECRETARIES 212 A JESSORE ROAD CHANDA NIKET BUILDING KOLKATA - 700089, INDIA PHONE NO.: 9748347545 E- MAIL: tarun25255@gmail.com



## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013, as amended, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended]

#### The Chairman

35<sup>th</sup>Annual General Meeting of the Members of BNK CAPITAL MARKETS LIMITED

Held on: Friday, December 17, 2021 at 4 pm.

Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the process of Voting through ElectronicMeans pertaining to the Thirty Fifth Annual General Meeting of the EquityShareholders of "BNK CAPITAL MARKETS LIMITED"

### A. APPOINTMENT

(i) I, Tarun Goyal, a Company Secretary in Practice, having ACS No.- 25255 & CoP No.- 9057 , have been appointed as a Scrutinizer by the Board of Directors of BNK CAPITAL MARKETS LIMITED (the Company) at their Meeting held on 12<sup>th</sup> November, 2021 for the purpose of Scrutinizing the e-voting process (remote e-voting) and remote e- voting system during the meeting on the date of Thirty- Fifth Annual General Meeting (AGM) in a fair and transparent manner;

 (ii) My appointment as a Scrutinizer was under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules");

(iii) My appointment as a Scrutinizer was also for ascertaining the requisite majority for the Resolutions proposed in the AGM's Notice dated 12<sup>th</sup> November 2021 issued to the Members of the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 12, 2020, May 5, 2020 and January 13,2021 respectively, issued by Ministry of Corporate Affairs, Government of India (MCA) and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange





Board of India. The AGM was held on Friday, 17<sup>th</sup> December, 2021 through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

### B.MANAGEMENT'S RESPONSIBILITY

The Management of the Company is responsible to ensure the compliance with the requirement of

- the Companies Act, 2013, as amended and the Rules made thereunder, as amended;
- (ii) the MCA Circulars; and
- the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended.

relating to e-voting on the Resolutions contained in the Notice calling the AGM.

## C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the e-voting process (i.e. by remote e-voting and remote e-voting during the meeting on the date of Thirty Fifth AGM) was restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the said notice of AGM, based on the reports generated from the e-voting system provided byCentral Depository Services (India) Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and remote e-voting system during the meeting on the date of AGM which was facilitated on the basis of data maintained by Registrar & Share Transfer Agent of the Company.

## D. CUT-OFF DATE

(i) The Company dispatched Notice of the Thirty- Fifth AGM to the members by e-mail whose names were appeared on the Register of Members/List of Beneficiaries as notified by Depositories as on 12<sup>th</sup> November, 2021

(ii) The Company had provided the facility of voting on the Resolutions proposed in the notice of the Thirty Fifth AGM through electronic means i.e. by remote e-voting and remote e- voting system during the meeting on the date of AGM to persons who were Members on the cut-off date of 10<sup>th</sup> December, 2021.

### E. REMOTE E-VOTING PROCESS

(i) In accordance with the Notice dated November 12, 2021 sent to the Members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as Amended) on 24<sup>th</sup> November, 2021, the e-voting opened at 09:00 AM on December 14, 2021 and remained open up to 5:00 P.M. on December 16, 2021;





(ii) All votes cast in respect of Resolutions contained in the Notice of Thirty- Fifth AGM held on Friday, the December 17, 2021 have been considered for my scrutiny;

(iii) Particulars of all the votes cast by electronic means have been entered in a Register separately maintained for the purpose.

## F. E-VOTING PROCESS DURING AGM

 (i) All members who opted to vote during the meeting on the date of AGM were provided with the facility of remote e- voting system;

(ii) I had obtained a complete record of votes cast by remote e-voting and voting during the meeting on the date of AGM from CDSL which was unblocked by CDSL after 15 (fifteen) minutes from the conclusion of e- voting at the AGM on Friday, the December 17, 2021;

(iii) I had unblocked the votes cast through remote e-voting and e-voting during the meeting on the date of AGM after 15 (fifteen) minutes from the conclusion of Thirty Fifth AGM.

## G. <u>REPORT</u>

I submit herewith my Scrutinizer's Report on the results of voting though remote e-voting and e-voting during the meeting on the date of AGM, which is as under: -

## 1.ORDINARY RESOLUTION

To consider and adopt:

 a) audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.

 b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon.

Particulars	Rem	ote e-voting	e-Vot AGM	ing during	Tota	1	Percentage of Votes Cast (%
	NO	Votes	NO	Votes	NO	Votes	
Favour	33	8636022	1	150	34	8636172	99.9998
Against	4	14	2	2	6	16	0.0002
Total	37	8636036	3	152	40	8636188	100





## 2. ORDINARY RESOLUTION

To declare dividend of Rs. 2.50 per equity share for the financial year ended March 31, 2021.

PARTICULARS	REMO		E-VOT	ING IG AGM	ΤΟΤΑ	L	PERCENTAGE OF VOTES CAST(%)
	NO	VOTES	NO	VOTES	NO	VOTES	-
	24	8636023	1	150	35	8636173	99.9998
FAVOUR	34	0000020	1				0.0003
AGAINST	3	13	2	2	5	15	0.0002
		8636036	3	152	40	8636188	100
TOTAL	37	8636050	5				

## 3. ORDINARY RESOLUTION

To ratify the appointment of Ms. Santosh Chaudhary and Associates, Chartered Accountants as Auditors of the Company.

PARTICULARS	RTICULARS Remot		e-Vot AGM	ing during	Total		Percentage of Votes Cast (%)
	NO	Votes	NO	Votes	NO	Votes	
		0026022	1	150	35	8636173	99,9998
Favour	34	8636023	1	150			
Against	3	13	2	2	5	15	0.0002
	_		-	152	40	8636188	100
Total	37	8636036	3	152	10		

## 4. ORDINARY RESOLUTION -

Appointment of Mr. Harish Toshniwal as a Non-Executive Director

Remo	Remote e-voting		e-Voting during AGM			Percentage of Votes Cast (%)
NO	Votes	NO Votes	Votes	NO 25	10 M (12 M)	99.9998
			150			
34	8636023	1	150	55	00000	
	NO	NO Votes	NO Votes NO	NO         Votes         NO         Votes           1         150         150         150	NO         Votes         NO         Votes         NO           1         150         35	Remote e-voting         e-voting during           AGM         Votes         NO         Votes           NO         Votes         150         35         8636173





Email id: tarun25255@gmail.com

Against	3	13	2	2	5	15	0.0002
Total	37	8636036	3	152	40	8636188	100
rotar	1.712						

## 5. ORDINARY RESOLUTION -

Appointment of Mr. Sunil Bhandari as a Non- Executive Director.

Particulars	Remote e-voting		e-Voting during AGM		Total		Percentage of Votes Cast (%)
	NO	Votes	NO	Votes	NO	Votes	
Favour	33	8636022	1	150	34	8636172	99.9998
Against	4	14	2	2	6	16	0.0002
Total	37	8636036	3	152	40	8636188	100

## 6. ORDINARY RESOLUTION

Appointment of Mr. Sunil Kumar Sanganeria as a Non- Executive Director

Particulars	Remote e-voting		e-Voting during AGM		Total		Percentage of Votes Cast (%)
	NO	Votes	NO	Votes	NO	Votes	
Favour	33	8636022	1	150	34	8636172	99.9998
Against	4	14	2	2	6	16	0.0002
Total	37	8636036	3	152	40	8636188	100

## 7. ORDINARY RESOLUTION

Appointment of Ms. Rusha Mitra as an Independent Director.

				Percentage of
Particulars	Remote e-voting	e-Voting during	Total	
Particulars	nemote e ren e	AGM		Votes Cast (%)

Temon Gogal CP No-9057 lemb. No



COMPANY SECRETARIES

## 212-A, JESSORE ROAD. CHANDA NIKET BLDG. 3RDFLOOR, FLAT NO.3/1 KOLKATA-700089

Email id: tarun25255@gmail.com

	NO	Votes	NO	Votes	NO	Votes	
Favour	34	8636023	1	150	35	8636173	99.9998
Against	3	13	2	2	5	15	0.0002
Total	37	8636036	3	152	40	8636188	100

### 8. ORDINARY RESOLUTION

Appointment of Mr. Trivikram Khaitan as an Independent Director.

Particulars	Remote e-voting		e-Voting during AGM		Total		Percentage of Votes Cast (%)
	NO	Votes	NO	Votes	NO	Votes	
Favour	34	8636023	1	150	35	8636173	99.9998
Against	3	13	2	2	5	15	0.0002
Total	37	8636036	3	152	40	8636188	100

## 9. ORDINARY RESOLUTION -

Appointment of Mr. Kedarisetty Naga Mahesh Kumar as an Independent Director

Particulars	Remote e-voting		e-Voting during AGM		Total		Percentage of Votes Cast (%)
	NO	Votes	NO	Votes	NO	Votes	
Favour	33	8636022	1	150	34	8636172	99.9998
Against	4	14	2	2	6	16	0.0002
Total	37	8636036	3	152	40	8636188	100





### 212-A, JESSORE ROAD. CHANDA NIKET BLDG. 3<sup>RD</sup>FLOOR, FLAT NO.3/1 KOLKATA-700089

Email id: tarun25255@gmail.com

				453	40	8636188	100
Total	37	8636036	3	152	40	8050100	100
							and the second sec

## H. SAFE CUSTODY OF RECORDS

The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the Thirty- Fifth AGM.

## I. RESTRICTION ON USE

This report has been issued at the request of the Company for

- submission to the Stock Exchanges where the securities of the Company are listed,
- (ii) placing on website of the Company and
- (iii) placing on the website of the CDSL

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,

Tamun Gogal

Yours faithfully,

TARUN GOYAL

(PRACTISING COMPANY SECRETARY)

MEMB NO 25255 CP NO 9057 UDIN: A025255C001812271 Place: Kolkata Date: 18<sup>TH</sup> DECEMBER 2021

Counter signed by:

The Chairman of the Meeting

BHANDA BHANDARI SUNIL Date: 2021.12.18 14:47:40 + 05'30'

