

# GENESIS EXPORTS LIMITED

"Chitrakoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA

Tel. : 91- 7604088814/15/16/17. Fax : 91 - 33 -2287 0284

E-mail: [genesis.exports@genesisexp.com](mailto:genesis.exports@genesisexp.com)

CIN: L26919WB1981PLC033906

Date: 14<sup>th</sup> September, 2020

To,  
Head of the Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata - 700 001.  
CSE - Scrip Code - 017135

Dear Sir/Madam,

**Sub: Submission of Scrutinizers Report and Voting Results of 39<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 12, 2020 as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

In terms of Regulation 44 (3) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results along with the Scrutinizers Report issued and certified by M/s. Drolia & Company, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and e-voting during AGM for transacting the businesses at the 39<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> September, 2020 at 1:00 P.M.

The Resolutions for the Ordinary business and Special business as set out in item No. 1 to 5 of the Notice of 39<sup>th</sup> Annual General Meeting duly approved by the members with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the result of the voting is being uploaded on the website of the Company at [www.genesisexp.com](http://www.genesisexp.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

*Nidhi Rath*

(Nidhi Rath)

Company Secretary & Compliance Officer



Encl: As above.

# GENESIS EXPORTS LTD - AGM Attended and Voting Summary

## Format for Voting Results

Date of the AGM	12-Sep-20
Record Date	04-Sep-20
Total Number of Shareholders on record date	100
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	0
Public	0
Total	0
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	6
Public	0
Total	6
No of resolution passed in the meeting	5

## Agenda- wise disclosure (to be disclosed separately for agenda item)

1. ORDINARY BUSINESS - ORDINARY RESOLUTION		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.						
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 E-Voting	404367	340901	84.30	340901	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		340901	84.30	340901	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.000
Public - Non Institution	Remote E-Voting	135269	103944	76.84	103944	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		103944	76.84	103944	0	100.00	0.000
Total		539636	444845	82.43	444845	0	100.00	0.000
Whether resolution is Pass or Not.							Yes	

2. ORDINARY BUSINESS - ORDINARY RESOLUTION		Re-Appointment of Mr. Sushil jhunjunwala (DIN: 00082461) who retires by rotation						
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 E-Voting	404367	340901	84.30	340901	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		340901	84.30	340901	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.000
Public - Non Institution	Remote E-Voting	135269	103944	76.84	103944	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		103944	76.84	103944	0	100.00	0.000
Total		539636	444845	82.43	444845	0	100.00	0.000
Whether resolution is Pass or Not.							Yes	





3 . SPECIAL BUSINESS - ORDINARY RESOLUTION				Appointment of Mr. Ajit Jhunjunwala (DIN 00111872) as a Non-Executive Director				
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 E-Voting	404367	340901	84.30	340901	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		340901	84.30	340901	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.000
Public - Non Institution	Remote E-Voting	135269	103944	76.84	103944	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		103944	76.84	103944	0	100.00	0.000
Total		539636	444845	82.43	444845	0	100.00	0.000
Whether resolution is Pass or Not.							Yes	

4 . SPECIAL BUSINESS - ORDINARY RESOLUTION				Appointment of Prof. Santanu Ray (DIN:00642736) as a Non-Executive Independent Director for a term of 5 consecutive years w.e.f. 30/08/2019				
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 E-Voting	404367	340901	84.30	340901	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		340901	84.30	340901	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.000
Public - Non Institution	Remote E-Voting	135269	103944	76.84	103944	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		103944	76.84	103944	0	100.00	0.000
Total		539636	444845	82.43	444845	0	100.00	0.000
Whether resolution is Pass or Not.							Yes	

5 . SPECIAL BUSINESS - ORDINARY RESOLUTION				Appointment of Ms. Suparna Chakrabortti (DIN: 07090308) as a Non-Executive Independent Director for a term of 5 consecutive years w.e.f. 12/09/2020				
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 E-Voting	404367	340901	84.30	340901	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		340901	84.30	340901	0	100.00	0.000
Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.000
Public - Non Institution	Remote E-Voting	135269	103944	76.84	103944	0	100.00	0.000
	E-voting at AGM		0	0	0	0	0.00	0.000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		103944	76.84	103944	0	100.00	0.000
Total		539636	444845	82.43	444845	0	100.00	0.000
Whether resolution is Pass or Not.							Yes	



# DROLIA & COMPANY

## (Company Secretaries)

9, Crooked Lane, Kolkata - 700069

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

### **Form No. MGT-13**

### **Report of Scrutinizer**

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

To,  
The Chairman,  
**39<sup>th</sup> ANNUAL GENERAL MEETING  
OF GENESIS EXPORTS LIMITED,**  
**(CIN: L26919WB1981PLC033906)**  
10<sup>th</sup> floor, 230A, A J C Bose Road,  
Kolkata-700 020.  
Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted on resolutions mentioned in the notice dated 27<sup>th</sup> July 2020 of 39<sup>th</sup> Annual General Meeting (AGM) of GENESIS EXPORTS LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Saturday, the 12<sup>th</sup> September, 2020 at 1.00 P.M. (IST)**

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **GENESIS EXPORTS LIMITED** ("the Company") in their meeting held on 27<sup>th</sup> July, 2020 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the above notice to be approved by the Members at the 39<sup>th</sup> AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Saturday, the 12<sup>th</sup> September 2020 at 1.00 P.M.** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Mr. Sushil Jhunjunwala (holding DIN: 00082461) who retires by rotation, and being eligible, offers himself for re-appointment.
3.	Ordinary Resolution	Appointment of Mr. Ajit Jhunjunwala (holding DIN: 00111872) as a regular Director liable to retire by rotation, who was appointed as an Additional Director by the Board on 30/08/2019
4.	Ordinary Resolution	Appointment of Prof Santanu Ray (holding DIN: 00642736) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 30/08/2019, who was appointed as an Additional Director on the Board on 30/08/2019

5.	<b>Ordinary Resolution</b>	Appointment of Ms. Suparna Chakrabortti (holding DIN: 07090308) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 12/09/2020.
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- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the passing of resolutions set out in notice dated 27<sup>th</sup> July, 2020 as provided under General Circular No 17/2020 dated 13 April 2020 and General Circular No 20/2020 dated 5 May 2020 (MCA Circulars) issued by the MCA in view of the current extra ordinary circumstances due to COVID -19 pandemic requiring social distancing and have advised the Companies to take all decisions requiring Members approval, other than items of ordinary business or businesses where any person has a right to heard, through the mechanism of postal ballot / e voting in accordance with the provisions of the Companies Act 2013 without holding a general meeting that requires physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. “in Favour” and “Against” the resolutions mentioned in the said notice by the Members after taking the effect of “invalid” and “abstained” votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.
2. I submit my report as under:
  - 2.1. As per information provided, the Company had completed the dispatch of notice of AGM dated 27<sup>th</sup> July , 2020 inter-alia containing User ID, password and Annual Report for the financial year 2019-2020 through permitted mode only on 19/08/2020 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 14/08/2020 being the cut-off date for dispatch of notice along with other necessary information and whose email address were registered with the Company and Registrar and Transfer Agents (RTA) in terms of MCA Circulars. As per provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
  - 2.2. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent were given special facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notices published on 23/08/2020 in “Financial Express, Kolkata” (English Edition) and “Ekdin, Kolkata” (Bengali Edition) informing the Members about update their credentials with Company and RTA, completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and read with above mentioned Circulars of MCA.
  - 2.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 4<sup>th</sup> September, 2020 as cut-off date for determining the names 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 course of the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.



- 2.4. The e-voting period was commenced on Wednesday, 9<sup>th</sup> September, 2020 from 09:00 A.M. (IST) and concluded on Friday, 11<sup>th</sup> September, 2020 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 4<sup>th</sup> September, 2020, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 27<sup>th</sup> July, 2020, Ms. Nidhi Rathi, 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 through VC/OAVM.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM at 2.00 P.M approx. in the presence of 2 (two) witnesses, Ms. Aanchal Tauparia of 378, P A Saha Road, Kolkata 700068 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website.
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice dated 27<sup>th</sup> July , 2020 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e -voting.
- 2.8. The result of voting on the resolutions through electronic means is as per “**Annexure - A**” attached herewith.

#### **RESULTS:**

There are 100 numbers of eligible Members holding total 539636 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e. 4<sup>th</sup> September, 2020. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand carried under remote e voting with requisite majority. I further report that the Chairman of the meeting or any other person as authorized by him in this regard may declare and confirm the above results of voting at the registered office of the Company, latest by 14<sup>th</sup> September, 2020 in respect of the resolutions referred hereinabove.

I hereby also confirm that I am maintaining the down loaded remote e- voting data's from CDSL electronically and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,  
Yours faithfully,

**FOR DROLIA & COMPANY**  
(Company Secretaries)

Proprietor  
F.C.S No.2366, CP 1362  
UDIN: F002366B000707411  
Place: Kolkata  
Date: 13<sup>th</sup> September, 2020

**Consolidated Scrutinizer(s) Report of voting on the resolution passed as contained in Annual General Meeting Notice dated 27th July, 2020 of Genesis Exports Limited**

Total No. of Shareholder as on record date i.e. 4th September, 2020 = 100  
 Total No. of paid up Shares as on 4th September, 2020 = 5,39,636

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		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	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon .(passed as an ordinary resolution)	Remote E-Voting	7	444845	7	444845	100.00	0	0	0.00	7	444845	100.00	0	0	0.00	0	0
		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>	<b>7</b>	<b>444845</b>	<b>7</b>	<b>444845</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>7</b>	<b>444845</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
2	To appoint a Director in place of Mr Sushil Jhunjunwala (holding DIN: 00082461) who retires by rotation, and being eligible, offers himself for re-appointment(passed as an ordinary resolution)	Remote E-Voting	7	444845	7	444845	100.00	0	0	0.00	7	444845	100.00	0	0	0.00	0	0
		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>	<b>7</b>	<b>444845</b>	<b>7</b>	<b>444845</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>7</b>	<b>444845</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
3	Appointment of Mr Ajit Jhunjunwala (holding DIN: 00111872) as a regular Director liable to retire by rotation, who was appointed as an Additional Director by the Board on 30/08/2019. (passed as an ordinary resolution)	Remote E-Voting	7	444845	7	444845	100.00	0	0	0.00	7	444845	100.00	0	0	0.00	0	0
		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>	<b>7</b>	<b>444845</b>	<b>7</b>	<b>444845</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>7</b>	<b>444845</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
4	Appointment of Prof Santanu Ray (holding DIN: 00642736) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 30/08/2019, who was appointed as an Additional Director on the Board on 30/08/2019.(passed as an ordinary resolution)	Remote E-Voting	7	444845	7	444845	100.00	0	0	0.00	7	444845	100.00	0	0	0.00	0	0
		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>	<b>7</b>	<b>444845</b>	<b>7</b>	<b>444845</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>7</b>	<b>444845</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**PRAVIN** Digitally signed  
 by PRAVIN  
**KUMAR** KUMAR DROLIA  
 Date:  
**DROLIA** 2020.09.13  
 17:15:30 +05'30'

SL No.	Resolution	Mode	No. of folios/ Ballots Received	Total no. of Shares held	Valid votes		% of Valid votes	Invalid votes		% of Invalid votes	Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions	Vote cast against the resolutions		% of Valid votes against the resolutions	Abstain	
					No. of folios/ No. of Ballots received	Votes		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
5	Appointment of Ms Suparna Chakraborti (holding DIN: 07090308) as an Independent Director, not liable to retire by rotation, for a term of five consecutive years w.e.f 12/09/2020. (passed as an ordinary resolution)	Remote E-Voting	7	444845	7	444845	100.00	0	0	0.00	7	444845	100.00	0	0	0.00	0	0
		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>	<b>7</b>	<b>444845</b>	<b>7</b>	<b>444845</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>7</b>	<b>444845</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**FOR DROLIA & COMPANY**

(Company Secretaries)

PRAVIN  
KUMAR  
DROLIA

Digitally signed  
by PRAVIN  
KUMAR DROLIA  
Date: 2020.09.13  
17:16:17 +05'30'

Proprietor

F.C.S No.2366, Certificate of Practice No.1362

UDIN: F002366B000707411

Place: Kolkata

Date: 13th September, 2020