



# M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
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7167

Ref : NEL/AGM/Vote/23-24

Date:01/10/2023

|  |   |
|--|---|
| To<br>The Deputy General Manager<br>Corporate Relationship Dept.<br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building, P.J. Towers<br>Dalal Street Fort<br><u>Mumbai 400 001</u><br><b>Scrip Code - 521109</b> | To<br>The Deputy General Manager<br>Corporate Relationship Dept.<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br><u>Bandra (E)</u><br><u>Mumbai 400 051</u><br><b>Scrip Name – NAGREEKEXP</b> |
|--|---|

Dear Sir/ Madam,

**Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 34<sup>th</sup> Annual General Meeting(AGM) of the Company held on 29<sup>th</sup> September, 2023 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we are submitting herewith the details regarding the voting results in respect of the business transacted at the 34<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on 29<sup>th</sup> day of September,2023 at 11.30 a.m through video conferencing in the prescribed format.

Further, we are also enclosing herewith consolidated Scrutinizer Report dated September 29,2023 received from Mr. Hari Ram Agarwal (Membership No. 057625), Practicing Chartered Accountant, Kolkata, for the AGM held on Friday, September 29,2023 pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules,2015.

We request to kindly take note of the same and also update your website for the information of our shareholders and investors.

Thanking you,  
Yours truly,

For Nagreeka Exports Limited

SUSHIL  
PATWARI  
Digitally signed  
by SUSHIL  
PATWARI  
Date: 2023.10.01  
14:30:02 +05'30'



**Sushil Patwari**  
**Chairman**  
**DIN-00023980**

MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA  
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WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA  
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387

**Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 34<sup>th</sup> Annual General Meeting of**

**Nagreeka Exports Limited:**

1. Date of the AGM : Friday, 29<sup>th</sup> September, 2023
2. Total number of shareholders as on Book Closure : 8843
3. No. of shareholders present in the meeting either in person or through proxy:
  - Promoters and Promoter Group : Not Applicable
  - Public : Not Applicable
4. No. of Shareholders attended the meeting through Video Conferencing
  - Promoters and Promoter Group : 20
  - Public : 33

**5. Item No. 1 – Ordinary Resolution**

|  |                                      |                               | Adoption of Audited Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2023, the statement of Profit and Loss for the year ended on that date and reports of the Directors and the Auditors thereon. |  |                                   |                                 |   |   |
|--|--------------------------------------|-------------------------------|---|--|-----------------------------------|---------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                                      |                               | No  |  |                                   |                                 |   |   |
| <b>Mode of Voting</b>  |                                      |                               | Remote E-voting & E-Voting at AGM   |  |                                   |                                 |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b>  | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of votes in favour (4)</b> | <b>No. of votes against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>Remote Evoting</b>                | 6608709                       | 6608709   | 100%   | 6608709                           | 0                               | 100%  | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0   | 0  | 0                                 | 0                               | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | NA  | NA   | NA                                | NA                              | NA  | NA  |
|  | <b>Total</b>                         |                               | 6608709   | 100.00   | 6608709                           | 0                               | 100   | 0   |
| <b>Public – Institutional Investors</b>  | <b>Remote E-voting</b>               | 1800                          | 0   | 0  | 0                                 | 0                               | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0   | 0  | 0                                 | 0                               | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A   | N.A  | N.A                               | 0                               | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0   | 0  | 0                                 | 0                               | 0   | 0   |
| <b>Public - Non Institutional holders</b>  | <b>Remote Evoting</b>                | 5889191                       | 1467903   | 24.93  | 1466157                           | 1746                            | 99.88   | 0.12  |
|  | <b>Evoting at AGM</b>                |                               | 815823  | 13.85  | 815823                            | 0                               | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | NA  | NA   | NA                                | NA                              | NA  | NA  |
|  | <b>Total</b>                         |                               | 2283726   | 38.78  | 2281980                           | 1746                            | 99.92   | 0.076   |

|              |  |                 |                |              |                |             |              |             |
|--------------|--|-----------------|----------------|--------------|----------------|-------------|--------------|-------------|
| <b>Total</b> |  | <b>12499700</b> | <b>8892435</b> | <b>71.14</b> | <b>8890689</b> | <b>1746</b> | <b>99.98</b> | <b>0.20</b> |
|--------------|--|-----------------|----------------|--------------|----------------|-------------|--------------|-------------|

#### 6. Item No. 2 – Ordinary Resolution

|  |                                      |                               | Approval of re- appointment of Mr. Sushil Patwari (DIN:00023980), who retires by rotation and being eligible, offer himself for re- appointment |  |                                  |                                |   |   |
|--|--------------------------------------|-------------------------------|---|--|----------------------------------|--------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                                      |                               | Yes   |  |                                  |                                |   |   |
| <b>Mode of Voting</b>  |                                      |                               | Remote E-voting & E-Voting at AGM   |  |                                  |                                |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b>  | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No.of votes in favour (4)</b> | <b>No of votes against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>Remote Evoting</b>                | 6608709                       | 0   | 0  | 0                                | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0   | 0  | 0                                | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A   | N.A  | N.A                              | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0   | 0  | 0                                | 0                              | 0   | 0   |
| <b>Public - Institutional holders</b>  | <b>Remote Evoting</b>                | 1800                          | 0   | 0  | 0                                | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0   | 0  | 0                                | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A   | N.A  | N.A                              | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0   | 0  | 0                                | 0                              | 0   | 0   |
| <b>Public - Non Institution</b>  | <b>Remote Evoting</b>                | 5889191                       | 1447903   | 24.59  | 1446157                          | 1746                           | 99.88   | 0.012   |
|  | <b>Evoting at AGM</b>                |                               | 815823  | 13.85  | 815823                           | 0                              | 100   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A   | N.A  | N.A                              | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 2263726   | 34.44  | 2261980                          | 1746                           | 99.93   | 0.77  |
| <b>Total</b>   |                                      | <b>12499700</b>               | <b>2263726</b>  |  | <b>2261980</b>                   | <b>1746</b>                    | <b>99.923</b>   | <b>0.077</b>  |

**7. Item No. 3 – Special Resolution**

|  |                                      |                               | Approval for re-appointment of Mr. Sunil Ishwarlal Patwari (DIN: 00024007) as Managing Director of the Company |  |                                   |                                |   |   |
|--|--------------------------------------|-------------------------------|--|--|-----------------------------------|--------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                                      |                               | Yes  |  |                                   |                                |   |   |
| <b>Mode of Voting</b>  |                                      |                               | Remote E-voting & E-Voting at AGM  |  |                                   |                                |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b>   | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of votes in favour (4)</b> | <b>No of votes against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>Remote Evoting</b>                | 6608709                       | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Institutional holders</b>  | <b>Remote Evoting</b>                | 1800                          | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Non Institution</b>  | <b>Remote Evoting</b>                | 5889191                       | 1447903  | 24.59  | 1446157                           | 1746                           | 99.88   | 0.12  |
|  | <b>Evoting at AGM</b>                |                               | 815823   | 13.85  | 815823                            | 0                              | 100   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 2263726  | 38.44  | 2261980                           | 1746                           | 99.92   | 0.077   |
| <b>Total</b>   |                                      | <b>12499700</b>               | <b>2263726</b>   | <b>18.11</b>   | <b>2261980</b>                    | <b>1746</b>                    | <b>99.980</b>   | <b>0.077</b>  |

**8. Item No. 4 – Ordinary Resolution**

|   |                                      |                        | Approval for increasing Authorized Share Capital of the Company |   |                            |                         |  |  |
|---|--------------------------------------|------------------------|---|---|----------------------------|-------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution ? |                                      |                        | No  |   |                            |                         |  |  |
| Mode of Voting  |                                      |                        | Remote E-voting & E-Voting at AGM                               |   |                            |                         |  |  |
| 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 |
| <b>Promoter &amp; Promoter Group</b>                                      | <b>Remote Evoting</b>                | 6608709                | 6608709   | 100%  | 6608709                    | 0                       | 100%   | 0  |
|   | <b>Evoting at AGM</b>                |                        | 0   | 0   | 0                          | 0                       | 0  | 0  |
|   | <b>Postal Ballot (if applicable)</b> |                        | NA  | NA  | NA                         | NA                      | NA   | NA   |
|   | <b>Total</b>                         |                        | 6608709   | 100.00  | 6608709                    | 0                       | 100  | 0  |
| <b>Public - Institutional holders</b>                                     | <b>Remote Evoting</b>                | 1800                   | 0   | 0   | 0                          | 0                       | 0  | 0  |
|   | <b>Evoting at AGM</b>                |                        | 0   | 0   | 0                          | 0                       | 0  | 0  |
|   | <b>Postal Ballot (if applicable)</b> |                        | N.A   | N.A   | N.A                        | 0                       | N.A  | N.A  |
|   | <b>Total</b>                         |                        | 0   | 0   | 0                          | 0                       | 0  | 0  |
| <b>Public - Non Institution</b>   | <b>Remote Evoting</b>                | 5889191                | 1467903   | 24.93   | 1466157                    | 1746                    | 99.88  | 0.19   |
|   | <b>Evoting at AGM</b>                |                        | 815823  | 13.85   | 815823                     | 0                       | 100  | 0  |
|   | <b>Postal Ballot (if applicable)</b> |                        | N.A   | N.A   | N.A                        | 0                       | N.A  | N.A  |
|   | <b>Total</b>                         |                        | 2283726   | 38.78   | 2281980                    | 1746                    | 99.92  | 0.076  |
| <b>Total</b>  |                                      | <b>12499700</b>        | <b>8892435</b>  | <b>71.14</b>  | <b>8890689</b>             | <b>1746</b>             | <b>99.980</b>  | <b>0.020</b>   |

**9. Item No. 5 – Special Resolution**

|  |                                      |                               | Approval for repayment of Unsecured loan out of the proceeds of Rights Issue |  |                                   |                                |   |   |
|--|--------------------------------------|-------------------------------|--|--|-----------------------------------|--------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                                      |                               | Yes  |  |                                   |                                |   |   |
| <b>Mode of Voting</b>  |                                      |                               | Remote E-voting & E-Voting at AGM  |  |                                   |                                |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b>   | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of votes in favour (4)</b> | <b>No of votes against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>Remote Evoting</b>                | 6608709                       | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Institutional holders</b>  | <b>Remote Evoting</b>                | 1800                          | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Non Institutional</b>  | <b>Remote Evoting</b>                | 5889191                       | 1447903  | 24.59  | 1446157                           | 1746                           | 99.88   | 0.12  |
|  | <b>Evoting at AGM</b>                |                               | 815823   | 13.85  | 815823                            | 0                              | 100   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 2263726  | 38.44  | 2261980                           | 1746                           | 99.92   | 0.077   |
| <b>Total</b>   |                                      | <b>12499700</b>               | <b>2263726</b>   | <b>18.11</b>   | <b>2261980</b>                    | <b>1746</b>                    | <b>99.923</b>   | <b>0.077</b>  |

**10. Item No. 6 – Special Resolution**

|  |                                      |                               | Approval for redemption of Cumulative Non-Convertible Redeemable Preference Shares out of the proceeds from the Rights Issue |  |                                   |                                |   |   |
|--|--------------------------------------|-------------------------------|--|--|-----------------------------------|--------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                                      |                               | Yes  |  |                                   |                                |   |   |
| <b>Mode of Voting</b>  |                                      |                               | Remote E-voting & E-Voting at AGM  |  |                                   |                                |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b>   | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of votes in favour (4)</b> | <b>No of votes against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>Remote Evoting</b>                | 6608709                       | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Institutional holders</b>  | <b>Remote Evoting</b>                | 1800                          | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Non Institutional</b>  | <b>Remote Evoting</b>                | 5889191                       | 1447903  | 24.59  | 1446157                           | 1746                           | 99.88   | 0.12  |
|  | <b>Evoting at AGM</b>                |                               | 815823   | 13.85  | 815823                            | 0                              | 100   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 2263726  | 38.44  | 2261980                           | 1746                           | 99.92   | 0.77  |
| <b>Total</b>   |                                      | <b>12499700</b>               | <b>2263726</b>   | <b>18.11</b>   | <b>2261980</b>                    | <b>1746</b>                    | <b>99.923</b>   | <b>0.077</b>  |

**11. Item No. 7 – Special Resolution**

|  |                       |                               | Approval for Appointment of Mr. Amitava Mazumder having attained the age of 75 years (DIN:06441635) as 22 a Non Executive Independent Director of the Company |  |                                   |                                |   |   |
|--|-----------------------|-------------------------------|---|--|-----------------------------------|--------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                       |                               | No  |  |                                   |                                |   |   |
| <b>Mode of Voting</b>  |                       |                               | Remote E-voting & E-Voting at AGM   |  |                                   |                                |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b>  | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of votes in favour (4)</b> | <b>No of votes against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |

|                                       |                                      |                 |                |              |                |             |               |              |
|---------------------------------------|--------------------------------------|-----------------|----------------|--------------|----------------|-------------|---------------|--------------|
|                                       |                                      |                 |                |              |                |             |               | (2)]*100     |
| <b>Promoter &amp; Promoter Group</b>  | <b>Remote Evoting</b>                | 6608709         | 6608709        | 100%         | 6608709        | 0           | 100%          | 0            |
|                                       | <b>Evoting at AGM</b>                |                 | 0              | 0            | 0              | 0           | 0             | 0            |
|                                       | <b>Postal Ballot (if applicable)</b> |                 | NA             | NA           | NA             | NA          | NA            | NA           |
|                                       | <b>Total</b>                         |                 | 6608709        | 100.00       | 6608709        | 0           | 100           | 0            |
| <b>Public - Institutional holders</b> | <b>Remote Evoting</b>                | 1800            | 0              | 0            | 0              | 0           | 0             | 0            |
|                                       | <b>Evoting at AGM</b>                |                 | 0              | 0            | 0              | 0           | 0             | 0            |
|                                       | <b>Postal Ballot (if applicable)</b> |                 | N.A            | N.A          | N.A            | 0           | N.A           | N.A          |
|                                       | <b>Total</b>                         |                 | 0              | 0            | 0              | 0           | 0             | 0            |
| <b>Public - Non Institutional</b>     | <b>Remote Evoting</b>                | 5889191         | 1467903        | 24.93        | 1466157        | 1746        | 99.88         | 0.19         |
|                                       | <b>Evoting at AGM</b>                |                 | 815823         | 13.85        | 815823         | 0           | 100           | 0            |
|                                       | <b>Postal Ballot (if applicable)</b> |                 | N.A            | N.A          | N.A            | 0           | N.A           | N.A          |
|                                       | <b>Total</b>                         |                 | 2283726        | 38.78        | 2281980        | 1746        | 99.92         | 0.07         |
| <b>Total</b>                          |                                      | <b>12499700</b> | <b>8892435</b> | <b>71.14</b> | <b>8890689</b> | <b>1746</b> | <b>99.980</b> | <b>0.020</b> |

#### 12. Item No. 8 – Special Resolution

|  |                                      |                               |   |  |                                   |                                |   |   |
|--|--------------------------------------|-------------------------------|---|--|-----------------------------------|--------------------------------|---|---|
|  |                                      |                               | Approval for continuation of payment of remuneration to Mr. Sushil Patwari, Executive Chairman in excess of threshold limit prescribed under The Companies Act, 2013 and SEBI (LODR) (Amendment) Regulations, 2018. |  |                                   |                                |   |   |
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                                      |                               | Yes   |  |                                   |                                |   |   |
| <b>Mode of Voting</b>  |                                      |                               | Remote E-voting & E-Voting at AGM   |  |                                   |                                |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b>  | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of votes in favour (4)</b> | <b>No of votes against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>Remote Evoting</b>                | 6608709                       | 0   | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0   | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A   | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0   | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Institutional holders</b>  | <b>Remote Evoting</b>                | 1800                          | 0   | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0   | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A   | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0   | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Non</b>  | <b>Remote Evoting</b>                | 5889191                       | 1447903   | 24.59  | 1446157                           | 1746                           | 99.88   | 0.12  |



|                    |                                      |                 |                |              |                |             |              |              |
|--------------------|--------------------------------------|-----------------|----------------|--------------|----------------|-------------|--------------|--------------|
| <b>Institution</b> | <b>E-voting at AGM</b>               |                 | 815823         | 13.85        | 815823         | 0           | 100          | 0            |
|                    | <b>Postal Ballot (if applicable)</b> |                 | N.A            | N.A          | N.A            | 0           | N.A          | N.A          |
|                    | <b>Total</b>                         |                 | 2263726        | 38.44        | 2261980        | 1746        | 99.92        | 0.077        |
| <b>Total</b>       |                                      | <b>12499700</b> | <b>2263726</b> | <b>18.11</b> | <b>2261980</b> | <b>1746</b> | <b>99.92</b> | <b>0.077</b> |

### 13. Item No. 9– Special Resolution

|  |                                      |                               | Approval for continuation of payment of remuneration to Mr. Sunil Ishwarlal Patwari, Managing Director in excess of threshold limit prescribed under The Companies Act, 2013 and SEBI (LODR) (Amendment) Regulations, 2018. |  |                                   |                                |   |   |
|--|--------------------------------------|-------------------------------|---|--|-----------------------------------|--------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                                      |                               | Yes   |  |                                   |                                |   |   |
| <b>Mode of Voting</b>  |                                      |                               | Remote E-voting & E-Voting at AGM   |  |                                   |                                |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b>  | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of votes in favour (4)</b> | <b>No of votes against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>Remote E-voting</b>               | 6608709                       | 0   | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>E-voting at AGM</b>               |                               | 0   | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A   | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0   | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Institutional holders</b>  | <b>Remote E-voting</b>               | 1800                          | 0   | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>E-voting at AGM</b>               |                               | 0   | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A   | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0   | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Non Institution</b>  | <b>Remote E-voting</b>               | 5889191                       | 1447903   | 24.59  | 1446157                           | 1746                           | 99.88   | 0.12  |
|  | <b>E-voting at AGM</b>               |                               | 815823  | 13.85  | 815823                            | 0                              | 100   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A   | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 2263726   | 38.44  | 2261980                           | 1746                           | 99.92   | 0.077   |
| <b>Total</b>   |                                      | <b>12499700</b>               | <b>2263726</b>  | <b>18.11</b>   | <b>2261980</b>                    | <b>1746</b>                    | <b>99.923</b>   | <b>0.077</b>  |

**14. Item No. 10 – Special Resolution**

|  |                                      |                               | Approval for continuation of payment of remuneration to Mr. Mahendra Ishwarlal Patwari, Whole Time Director in excess of threshold limit prescribed under The Companies Act, 2013 and SEBI (LODR) (Amendment) Regulations, 2018. |  |                                   |                                |   |   |
|--|--------------------------------------|-------------------------------|--|--|-----------------------------------|--------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                                      |                               | Yes  |  |                                   |                                |   |   |
| <b>Mode of Voting</b>  |                                      |                               | Remote E-voting & E-Voting at AGM  |  |                                   |                                |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b>   | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of votes in favour (4)</b> | <b>No of votes against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>Remote Evoting</b>                | 6608709                       | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Institutional holders</b>  | <b>Remote Evoting</b>                | 1800                          | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Non Institutional</b>  | <b>Remote Evoting</b>                | 5889191                       | 1447903  | 24.59  | 1446157                           | 1746                           | 99.88   | 0.12  |
|  | <b>Evoting at AGM</b>                |                               | 815823   | 13.85  | 815823                            | 0                              | 100   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 2263726  | 38.44  | 2261980                           | 1746                           | 99.923  | 0.077   |
| <b>Total</b>   |                                      | <b>12499700</b>               | <b>2263726</b>   | <b>18.11</b>   | <b>2261980</b>                    | <b>1746</b>                    | <b>99.923</b>   | <b>0.077</b>  |

**15. Item No. 11 – Special Resolution**

|  |                                      |                               | Approval for continuation of payment of remuneration to Mr. Debabrata Das Choudhary , Whole Time Director in excess of threshold limit prescribed under The Companies Act, 2013 and SEBI (LODR) (Amendment) Regulations, 2018. |  |                                   |                                |   |   |
|--|--------------------------------------|-------------------------------|--|--|-----------------------------------|--------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                                      |                               | No   |  |                                   |                                |   |   |
| <b>Mode of Voting</b>  |                                      |                               | Remote E-voting & E-Voting at AGM  |  |                                   |                                |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b>   | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of votes in favour (4)</b> | <b>No of votes against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>Remote Evoting</b>                | 6608709                       | 6608709  | 100%   | 6608709                           | 0                              | 100%  | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | NA   | NA   | NA                                | NA                             | NA  | NA  |
|  | <b>Total</b>                         |                               | 6608709  | 100.00   | 6608709                           | 0                              | 100   | 0   |
| <b>Public - Institutional holders</b>  | <b>Remote Evoting</b>                | 1800                          | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0  | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Non Institutional</b>  | <b>Remote Evoting</b>                | 5889191                       | 1467903  | 24.93  | 1446157                           | 1746                           | 99.88   | 0.12  |
|  | <b>Evoting at AGM</b>                |                               | 815823   | 13.85  | 815823                            | 0                              | 100   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A  | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 2283726  | 38.78  | 2281980                           | 1746                           | 99.92   | 0.76  |
| <b>Total</b>   |                                      | <b>12499700</b>               | <b>8892435</b>   | <b>71.14</b>   | <b>8890689</b>                    | <b>1746</b>                    | <b>99.980</b>   | <b>0.020</b>  |

**16. Item No. 12 – Ordinary Resolution**

|  |                                      |                               | Approval for Ratification of remuneration payable to Cost Auditor |  |                                   |                                |   |   |
|--|--------------------------------------|-------------------------------|---|--|-----------------------------------|--------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution ?</b> |                                      |                               | No  |  |                                   |                                |   |   |
| <b>Mode of Voting</b>  |                                      |                               | Remote E-voting & E-Voting at AGM                                 |  |                                   |                                |   |   |
| <b>Category</b>  | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b>                                    | <b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b> | <b>No. of votes in favour (4)</b> | <b>No of votes against (5)</b> | <b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b> | <b>% of votes against on votes polled (7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>   | <b>Remote Evoting</b>                | 6608709                       | 6608709   | 100%   | 6608709                           | 0                              | 100%  | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0   | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | NA  | NA   | NA                                | NA                             | NA  | NA  |
|  | <b>Total</b>                         |                               | 6608709   | 100.00   | 6608709                           | 0                              | 100   | 0   |
| <b>Public - Institutional holders</b>  | <b>Remote Evoting</b>                | 1800                          | 0   | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Evoting at AGM</b>                |                               | 0   | 0  | 0                                 | 0                              | 0   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | N.A   | N.A  | N.A                               | 0                              | N.A   | N.A   |
|  | <b>Total</b>                         |                               | 0   | 0  | 0                                 | 0                              | 0   | 0   |
| <b>Public - Non Institutional</b>  | <b>Remote Evoting</b>                | 5889191                       | 1467903   | 24.93  | 1466132                           | 1771                           | 99.88   | 0.020   |
|  | <b>Evoting at AGM</b>                |                               | 815823  | 13.85  | 815823                            | 0                              | 100   | 0   |
|  | <b>Postal Ballot (if applicable)</b> |                               | NA  | NA   | NA                                | NA                             | NA  | NA  |
|  | <b>Total</b>                         |                               | 2283726   | 38.78  | 2281955                           | 1771                           | 99.92   | 0.020   |
| <b>Total</b>   |                                      | <b>12499700</b>               | <b>8892435</b>  | <b>71.14</b>   | <b>8890664</b>                    | <b>1771</b>                    | <b>99.980</b>   | <b>0.020</b>  |

For **Nagreeka Exports Limited**

SUSHIL  
PATWARI

Digitally signed  
by SUSHIL  
PATWARI  
Date: 2023.10.01  
17:05:41 +05'30'

**Sushil Patwari**  
**Chairman**  
**DIN-00023980**

**CA. Hari Ram Agarwal**

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI), Insolvency Professional  
CHARTERED ACCOUNTANT

**Consolidated Report**

**(Voting through Remote e-voting and e-voting at the Annual General Meeting through VC/OVAM)**

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

To,

The Chairman of 34th Annual General Meeting of the Members of **NAGREEKA EXPORTS LIMITED (L18101WB1989PLC046387)**, held on Friday, **29<sup>th</sup> day of September, 2023** at 11.30 AM through Video Conferencing (VC) / other Audio Visual Mode (OAVM).

Dear Sir,

1. I, HARI RAM AGARWAL, a Chartered Accountant in Practice (FCA.057625), Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **NAGREEKA EXPORTS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and e-voting by the members during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 34th Annual General Meeting of the Members of the Company dated 28.08.2023. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 34th AGM of the Company, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept



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Phone No: 2248 6561



open for three days and the e-voting period commenced on September 26, 2023 at 9:00 A.M. and ends on September 28, 2023 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depositories Limited (NSDL).

4. The member of the Company as on "**cut off**" date i.e. **September 22, 2023** were entitled to vote on the resolutions proposed in the notice calling 34<sup>th</sup> AGM of the Company.
5. At the end of the remote e-voting period on September 28, 2023 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 34<sup>th</sup> Annual General Meeting of the Company held on September 29, 2023, the Chairman at the end of discussions on the resolution(s) announced the e voting to facilitate the members present at the meeting who could not participate in the remote e voting to record their votes.
7. After the conclusion of the AGM on the 29<sup>th</sup> day of September, 2023, the votes cast through remote e-voting as well as the votes cast during the AGM were unblocked in the presence of CA Archana Agarwal and CA Shyam Sundar Agarwal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depositories Limited (NSDL), and voting cast by the members during the Annual General Meeting through e-voting.
9. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the Annual General Meeting as under:



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Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2023 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.

(Ordinary Business Ordinary Resolution)

| Particulars          | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%)<br>Votes |
|----------------------|-----------------|---------|-------------------|--------|-------|---------|-------------------------|
|                      | No.             | Votes   | No.               | Votes  | No.   | No.     |                         |
| Assent               | 84              | 8074866 | 2                 | 815823 | 86    | 8890689 | 99.980                  |
| Dissent              | 9               | 1746    | 0                 | 0      | 9     | 1746    | 0.020                   |
| Total                | 93              | 8076612 | 2                 | 815823 | 95    | 8892435 | 100                     |
| Abstain /<br>Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---                     |

Item No. 2

Appointment of Director in place of Mr. Sushil Patwari (DIN: 00023980), who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Business Ordinary Resolution)

| Particulars          | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%) |
|----------------------|-----------------|---------|-------------------|--------|-------|---------|----------------|
|                      | No.             | Votes   | No.               | Votes  | No.   | Votes   |                |
| Assent               | 61              | 1446157 | 2                 | 815823 | 63    | 2261980 | 99.923         |
| Dissent              | 9               | 1746    | 0                 | 0      | 9     | 1746    | 0.077          |
| Total                | 70              | 1447903 | 2                 | 815823 | 72    | 2263726 | 100            |
| Abstain /<br>Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---            |



Item No. 3

**RE APPOINTMENT OF MR. SUNIL ISHWARLAL PATWARI (DIN: 00024007) AS MANAGING DIRECTOR**

(Special Business Special Resolution)

| Particulars       | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%) |
|-------------------|-----------------|---------|-------------------|--------|-------|---------|----------------|
|                   | No.             | Votes   | No.               | Votes  | No.   | Votes   |                |
| Assent            | 61              | 1446157 | 2                 | 815823 | 63    | 2261980 | 99.923         |
| Dissent           | 9               | 1746    | 0                 | 0      | 9     | 1746    | 0.077          |
| Total             | 70              | 1447903 | 2                 | 815823 | 72    | 2263726 | 100            |
| Abstain / Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---            |

Item No. 4

**TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY**

(Special Business Ordinary Resolution)

| Particulars       | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%) |
|-------------------|-----------------|---------|-------------------|--------|-------|---------|----------------|
|                   | No.             | Votes   | No.               | Votes  | No.   | Votes   |                |
| Assent            | 84              | 8074866 | 2                 | 815823 | 86    | 8890689 | 99.980         |
| Dissent           | 9               | 1746    | 0                 | 0      | 9     | 1746    | 0.020          |
| Total             | 93              | 8076612 | 2                 | 815823 | 95    | 8892435 | 100            |
| Abstain / Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---            |





**Item No. 5**

**REPAYMENT OF UNSECURED LOAN OUT OF THE PROCEEDS FROM THE PROPOSED RIGHT ISSUE**

(Special Business Special Resolution)

| Particulars       | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%) |
|-------------------|-----------------|---------|-------------------|--------|-------|---------|----------------|
|                   | No.             | Votes   | No.               | Votes  | No.   | Votes   |                |
| Assent            | 61              | 1446157 | 2                 | 815823 | 63    | 2261980 | 99.923         |
| Dissent           | 9               | 1746    | 0                 | 0      | 9     | 1746    | 0.077          |
| Total             | 70              | 1447903 | 2                 | 815823 | 72    | 2263726 | 100            |
| Abstain / Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---            |

**Item No. 6**

**REDEMPTION OF CUMULATIVE NON-CONVERTIBLE REDEEMABLE PREFERENCE SHARES OUT OF THE PROCEEDS FROM THE PROPOSED RIGHT ISSUE**

(Special Business Special Resolution)

| Particulars       | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%) |
|-------------------|-----------------|---------|-------------------|--------|-------|---------|----------------|
|                   | No.             | Votes   | No.               | Votes  | No.   | Votes   |                |
| Assent            | 61              | 1446157 | 2                 | 815823 | 63    | 2261980 | 99.923         |
| Dissent           | 9               | 1746    | 0                 | 0      | 9     | 1746    | 0.077          |
| Total             | 70              | 1447903 | 2                 | 815823 | 72    | 2263726 | 100            |
| Abstain / Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---            |

*Handwritten signature*

**Item No. 7**

**APPOINTMENT OF MR. AMITAVA MAZUMDER HAVING ATTAINED THE AGE OF SEVENTY FIVE YEARS (DIN: 06441635) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

**(Special Business Special Resolution)**

| Particulars       | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%) |
|-------------------|-----------------|---------|-------------------|--------|-------|---------|----------------|
|                   | No.             | Votes   | No.               | Votes  | No.   | Votes   |                |
| Assent            | 84              | 8074866 | 2                 | 815823 | 86    | 8890689 | 99.980         |
| Dissent           | 9               | 1746    | 0                 | 0      | 9     | 1746    | 0.020          |
| Total             | 93              | 8076612 | 2                 | 815823 | 95    | 8892435 | 100            |
| Abstain / Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---            |

**Item No. 8**

**TO APPROVE CONTINUATION OF PAYMENT OF REMUNERATION TO MR. SUSHIL PATWARI, EXECUTIVE CHAIRMAN IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) (AMENDMENT) REGULATIONS, 2018.**

**(Special Business Special Resolution)**

| Particulars       | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%) |
|-------------------|-----------------|---------|-------------------|--------|-------|---------|----------------|
|                   | No.             | Votes   | No.               | Votes  | No.   | Votes   |                |
| Assent            | 61              | 1446157 | 2                 | 815823 | 63    | 2261980 | 99.923         |
| Dissent           | 9               | 1746    | 0                 | 0      | 9     | 1746    | 0.077          |
| Total             | 70              | 1447903 | 2                 | 815823 | 72    | 2263726 | 100            |
| Abstain / Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---            |

*M*

Item No. 9

TO APPROVE CONTINUATION OF PAYMENT OF REMUNERATION TO MR. SUNIL ISHWARLAL PATWARI, MANAGING DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) (AMENDMENT) REGULATIONS, 2018.

(Special Business Special Resolution)

| Particulars       | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%) |
|-------------------|-----------------|---------|-------------------|--------|-------|---------|----------------|
|                   | No.             | Votes   | No.               | Votes  | No.   | Votes   |                |
| Assent            | 61              | 1446157 | 2                 | 815823 | 63    | 2261980 | 99.923         |
| Dissent           | 9               | 1746    | 0                 | 0      | 9     | 1746    | 0.077          |
| Total             | 70              | 1447903 | 2                 | 815823 | 72    | 2263726 | 100            |
| Abstain / Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---            |

Item No. 10

TO APPROVE CONTINUATION OF PAYMENT OF REMUNERATION TO MR. MAHENDRA ISHWARLAL PATWARI, WHOLETEIME DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND SEBI (LODR) (AMENDMENT) REGULATIONS, 2018

(Special Business Special Resolution)

| Particulars       | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%) |
|-------------------|-----------------|---------|-------------------|--------|-------|---------|----------------|
|                   | No.             | Votes   | No.               | Votes  | No.   | Votes   |                |
| Assent            | 61              | 1446157 | 2                 | 815823 | 63    | 2261980 | 99.923         |
| Dissent           | 9               | 1746    | 0                 | 0      | 9     | 1746    | 0.077          |
| Total             | 70              | 1447903 | 2                 | 815823 | 72    | 2263726 | 100            |
| Abstain / Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---            |





**Item No. 11**

**TO APPROVE CONTINUATION OF PAYMENT OF REMUNERATION TO MR. DEBABRATA DAS CHOUHARY, WHOLETIME DIRECTOR IN EXCESS OF THRESHOLD LIMITS PRESCRIBED UNDER THE COMPANIES ACT, 2013**

**(Special Business Special Resolution)**

| Particulars       | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%) |
|-------------------|-----------------|---------|-------------------|--------|-------|---------|----------------|
|                   | No.             | Votes   | No.               | Votes  | No.   | Votes   |                |
| Assent            | 84              | 8074866 | 2                 | 815823 | 86    | 8890689 | 99.980         |
| Dissent           | 9               | 1746    | 0                 | 0      | 9     | 1746    | 0.020          |
| Total             | 93              | 8076612 | 2                 | 815823 | 95    | 8892435 | 100            |
| Abstain / Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---            |

**Item No. 12**

**RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS  
(Special Business Ordinary Resolution)**

| Particulars       | Remote E-Voting |         | Voting during AGM |        | Total |         | Percentage (%) |
|-------------------|-----------------|---------|-------------------|--------|-------|---------|----------------|
|                   | No.             | Votes   | No.               | Votes  | No.   | Votes   |                |
| Assent            | 83              | 8074841 | 2                 | 815823 | 85    | 8890664 | 99.980         |
| Dissent           | 10              | 1771    | 0                 | 0      | 10    | 1771    | 0.020          |
| Total             | 93              | 8076612 | 2                 | 815823 | 95    | 8892435 | 100            |
| Abstain / Invalid | 0               | 0       | 0                 | 0      | 0     | 0       | ---            |

Based on the aforesaid results, the resolution no.(s) 1 to 12 as contained in the Notice dated August 28, 2023 have been passed with the requisite majority.



**CA. Hari Ram Agarwal**

B.Com (Hons.), LL.B., F.C.A., F.C.S., DISA (ICAI), Insolvency Professional  
**CHARTERED ACCOUNTANT**

All the relevant records relating to the remote e-voting and e-voting during AGM is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,  
Yours Faithfully,



HARI RAM AGARWAL, FCA  
CHARTERED ACCOUNTANTS  
Membership no. 057625  
UDIN: 23057625BGUBSS4540

*Jyoti Saha Banerjee*

Countersigned by

Place: Kolkata  
Date: 29.09.2023

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