



Ref.: NCIL/SE/AGM2024

Date: 18/09/2024

To Listing Compliance BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532895	To Listing Compliance National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Code: NAGREEKCAP
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Dear Sir/Mam,

Sub: Submission of Scrutinizer Report & Disclosure of Voting Results of 30th Annual General Meeting (AGM) of the Company held on 17th September, 2024 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 30th Annual General Meeting (AGM) of the Members of the Company held on 17th day of September, 2024 at 11.30 a.m through video conferencing in the prescribed format.

Further, we are also enclosing herewith Scrutinizer Report dated September 17, 2024 received from Mr. Hari Ram Agarwal (Mem No. 057625), Practicing Chartered Accountant, Kolkata, for the AGM held on Tuesday, September 17, 2024 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 Capital and Infrastructure Ltd.

SUSHIL
PATWARI
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SUSHIL PATWARI
Date: 2024.09.18
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Sushil Patwari
Chairman
DIN-00023980

Disclosure in terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to the 30th Annual General Meeting of

Nagreeka Capital and Infrastructure Limited:

1. Date of the AGM : Tuesday, 17th September, 2024
2. Total number of shareholders as on Book Closure : 10326
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 : 20

5. Item No. 1 – Ordinary Resolution

1.	Adoption of Audited Financial Statements of the Company for the financial year ended on 31 st March, 2024, the statement of Profit and Loss for the year ended on that date and reports of the Directors and the Auditors thereon.
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
Promoter & Promoter Group	Remote Evoting	6753159	6753159	100.00000	6753159	0	100.00000	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6753159	100.00000	6753159	0	100.00000	0
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institution	Remote Evoting	5858141	1231109	21.0154	1231088	21	99.9982	0.0018
	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1231110	21.0154	1231088	22	99.9982	0.0018
Total		12615300	7984269	63.2904	7984247	22	99.9997	0.0003

6. Item No. 2 – Ordinary Resolution

			Approval of re- appointment of Mr. Sunil Ishwarlal Patwari (DIN: 00024007), who retires by rotation and being eligible, offer himself for re-appointment					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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
Promoter & Promoter Group	Remote Evoting	6753159	N.A	N.A	N.A	N.A	N.A	N.A
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institutional	Remote Evoting	5858141	1231109	21.0154	1209393	21716	98.2360	1.7640
	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		1231110	21.0154	1209393	21717	98.2360	1.7640
Total		12615300	1231110	9.7589	1209393	21717	98.2360	1.7640

7. Item No. 3 – Ordinary Resolution

			Approval for re- appointment of M/s Das & Prasad, Chartered Accountants (FRN: 303054E) as Statutory Auditors.					
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
Promoter & Promoter Group	Remote Evoting	6753159	6753159	100.0000	6753159	0	100.0000	0.0000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		6753159	100.0000	6753159	0	100.0000	0
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institutional	Remote Evoting	5858141	1231109	21.0154	1231088	21	99.9982	0.0018
	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		1231110	21.0154	1231088	22	99.9982	0.0018
Total		12615300	7984269	63.2904	7984247	22	99.9997	0.0003

8. Item No. 4 – Special Resolution

			Approval of Material Related Party Transactions with Promoter Entities					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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
Promoter & Promoter Group	Remote Evoting	6753159	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5858141	1231109	21.0154	1209393	21716	98.2360	1.7640
	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1231110	21.0154	1209393	21717	98.2360	1.7640
Total		12615300	1231110	9.7589	1209393	21717	98.2360	1.7640

9. Item No. 5 – Special Resolution

			Approval for continuation of term of Mr. Sushil Patwari as Wholetime Director of the Company after attaining the age of 70 years.					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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
Promoter & Promoter Group	Remote Evoting	6753159	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institution	Remote Evoting	5858141	1231109	21.0154	1209393	21716	98.2360	1.7640
	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1231110	21.0154	1209393	21717	98.2360	1.7640
Total		12615300	1231110	9.7589	1209393	21717	98.2360	1.7640

10. Item No. 6 – Ordinary Resolution

			Approval for re-appointment of Mr. Sunil Ishwarlal Patwari (DIN: 00024007) as Managing Director					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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
Promoter & Promoter Group	Remote Evoting	6753159	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public - Non Institutional	Remote Evoting	5858141	1231109	21.0154	1209393	21716	98.2360	1.7640
	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1231110	21.0154	1209393	21717	98.2360	1.7640
Total		12615300	1231110	9.7589	1209393	21717	98.2360	1.7640

11. Item No. 7 – Special Resolution

			Approval for re- appointment of Mr. Santosh Harakchand Somani (DIN: 02894841) as Non-Executive Independent Director of the Company for a further period of 5 years.					
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
Promoter & Promoter Group	Remote Evoting	6753159	6753159	100.00000	6753159	0	100.0000	0.0000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		6753159	100.0000	6753159	0	100.0000	0
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institutional	Remote Evoting	5858141	1231109	21.0154	1209393	21716	98.2360	1.7640
	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		1231110	21.0154	1209393	21717	98.2360	1.7640
Total		12615300	7984269	63.2904	7962552	21717	99.7280	0.2720

12. Item No. 8 – Special Resolution

			Approval for re- appointment of Mr. Amitava Mazumder (DIN: 06441635) as Non-Executive Independent Director of the Company for a further period of 5 years.					
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
Promoter & Promoter Group	Remote Evoting	6753159	6753159	100.00000	6753159	0	100.0000	0.0000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		6753159	100.0000	6753159	0	100.0000	0
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institutional	Remote Evoting	5858141	1231109	21.0154	1209393	21716	98.2360	1.7640
	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		1231110	21.0154	1209393	21717	98.2360	1.7640
Total		12615300	7984269	63.2904	7962552	21717	99.7280	0.2720

13. Item No. 9 – Special Resolution

			Approval for appointment of Mr. Rajendra Mahavirprasad Ruia (DIN: 01300823) as Non-Executive Independent Director of the Company for a period of 5 years.					
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
Promoter & Promoter Group	Remote Evoting	6753159	6753159	100.00000	6753159	0	100.0000	0.0000
	Evoting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		6753159	100.0000	6753159	0	100.0000	0
Public - Institutional holders	Remote Evoting	4000	0	0	0	0	0	0
	Evoting at AGM		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0		0	0		
Public - Non Institutional	Remote Evoting	5858141	1231109	21.0154	1209393	21716	98.2360	1.7640
	Evoting at AGM		1	0	0	1	0	0
	Postal Ballot (if applicable)		N.A.	N.A	N.A.	N.A.	N.A.	N.A.
	Total		1231110	21.0154	1209393	21717	98.2360	1.7640
Total		12615300	7984269	63.2904	7962552	21717	99.7280	0.2720

For Nagreeka Capital & Infrastructure Limited

SUSHIL PATWARI
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 Date: 2024.09.18 19:16:03 +05'30'

Sushil Patwari
 Chairman
 DIN - 00023980



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 30TH Annual General Meeting of the Members of **NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED (L65999WB1994PLC065725)**, held on Tuesday, 17th 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 CAPITAL & INFRASTRUCTURE 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 30th Annual General Meeting of the Members of the Company dated 17.09.2024. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting during 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 30th 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 open for three days and the e-voting period commenced on September 14, 2024 at 9:00 A.M. and ends on September 16, 2024 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).


HARI RAM AGARWAL
M. No. FCA-057625

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CA. Hari Ram Agarwal

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

Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2024 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 at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	74	7984247	0	0	74	7984247	99.9997
Dissent	6	21	1	1	7	22	0.0003
Total	80	7984268	1	1	81	7984269	100
Abstain / Invalid	0	0	0	0	0	0	----

Item No. 2

Appointment of Director in place of Mr Sunil Ishwarlal Patwari (DIN 00024007), who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	49	1209393	0	0	49	1209393	98.2360
Dissent	7	21716	1	1	8	21717	1.7640
Total	56	1231109	1	1	57	1231110	100
Abstain / Invalid	0	0	0	0	0	0	----


HARI RAM AGARWAL
M. No. FCA-057625

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CA. Hari Ram Agarwal

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

Item No. 3

Re- Appointment of M/S Das & Prasad, Chartered Accountants (FRN: 303054E) as Statutory Auditors.
(Ordinary Business Ordinary Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	74	7984247	0	0	74	7984247	99.9997
Dissent	6	21	1	1	7	22	0.0003
Total	80	7984268	1	1	81	7984269	100
Abstain / Invalid	0	0	0	0	0	0	---

Item No. 4

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH PROMOTER ENTITIES
(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	49	1209393	0	0	49	1209393	98.2360
Dissent	7	21716	1	1	8	21717	1.7640
Total	56	1231109	1	1	57	1231110	100
Abstain / Invalid	0	0	0	0	0	0	---


HARI RAM AGARWAL
M. No. FCA-057625

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CA. Hari Ram Agarwal

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

Item No. 5


**APPROVAL FOR THE CONTINUATION OF TERM OF MR. SUSHIL PATWARI AS
WHOLETIME DIRECTOR OF THE COMPANY AFTER ATTAINING THE AGE OF 70 YEARS
(Special Business Special Resolution)**

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	49	1209393	0	0	49	1209393	98.2360
Dissent	7	21716	1	1	8	21717	1.7640
Total	56	1231109	1	1	57	1231110	100
Abstain / Invalid	0	0	0	0	0	0	----

Item No. 6

**APPROVAL FOR THE RE-APPOINTMENT OF MR. SUNIL ISHWARLAL PATWARI
(DIN: 00024007) AS MANAGING DIRECTOR.
(Special Business Ordinary Resolution)**

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	49	1209393	0	0	49	1209393	98.2360
Dissent	7	21716	1	1	8	21717	1.7640
Total	56	1231109	1	1	57	1231110	100
Abstain / Invalid	0	0	0	0	0	0	----


HARI RAM AGARWAL
M. No. FCA-057625

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Mobile No.98306 30386
Phone No : 2248 6561

CA. Hari Ram Agarwal

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

Item No. 7

APPROVAL FOR RE-APPOINTMENT OF MR SANTOSH HARKCHAND SOMANI AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS.

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	73	7962552	0	0	73	7962552	99.7280
Dissent	7	21716	1	1	8	21717	0.2720
Total	80	7984268	1	1	81	7984269	100
Abstain / Invalid	0	0	0	0	0	0	----

Item No. 8

APPROVAL FOR RE-APPOINTMENT OF MR. AMITAVA MAZUMDER AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS.

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	73	7962552	0	0	73	7962552	99.7280
Dissent	7	21716	1	1	8	21717	0.2720
Total	80	7984268	1	1	81	7984269	100
Abstain / Invalid	0	0	0	0	0	0	---


HARI RAM AGARWAL.
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CA. Hari Ram Agarwal

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

Item No. 9

APPROVAL FOR APPOINTMENT OF MR RAJENDRA MAHAVIRPRASAD RUIA AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS.

(Special Business Special Resolution)

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage (%) Votes
	No.	Votes	No.	Votes	No.	No.	
Assent	73	7962552	0	0	73	7962552	99.7280
Dissent	7	21716	1	1	8	21717	0.2720
Total	80	7984268	1	1	81	7984269	100
Abstain / Invalid	0	0	0	0	0	0	----

Based on the aforesaid results, the resolution no.(s) 1,2,3,4,5,6,7,8 & 9 as contained in the Notice dated August 12, 2024 been passed with the requisite majority.

All the relevant records relating to the e-voting and 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 ACCOUNTANT
Membership no. 057625
UDIN: 24057625BKDHAKQ3137


Countersigned by

Place: Kolkata
Date: 17.09.2024

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