



Standard Shoe Sole And Mould (India) Ltd.

95, PARK STREET 2ND FLOOR
KOLKATA- 700 016
PHONE OFF.: 2226-1175
MOBILE: 84440 76978
E-mail: companysecretary@cel.co.in

Date: 13th day of September, 2023

To
The Corporate Relations Department
The BSE Limited,
P. J. Tower, Dalal Street,
Mumbai- 400 001

Scrip Code 523351

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer Report of 47th Annual General Meeting

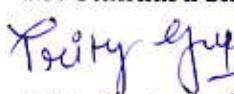
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results (E-Voting + Physical Ballot) along with the Scrutinizers' Report of the 47th Annual General Meeting of the Company held on 11th September, 2023.

Kindly acknowledge the receipt of the same and take the same on record and update the same on the portal.

Thanking you,

Yours faithfully

For Standard Shoe Sole and Mould (India) Limited


Prity Gupta
(Company Secretary)



[Encl: As Above]



CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING AND POLL FOR STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED

To,

The Chairman

Standard Shoe Sole and Mould (India) Limited

95, Park Street 2nd Floor

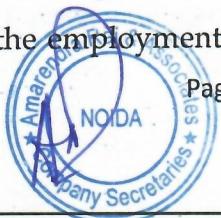
Kolkata -700016 (W.B.)

Passing of Resolution through Remote E-Voting and Poll conducted at the 47th Annual General Meeting of Standard Shoe Sole and Mould (India) Limited (the Company) held on 11th September, 2023.

Dear Sir,

I, Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of M/s. Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No: 9373), Noida, appointed as Scrutinizer on 10th August, 2023, for the Remote E-Voting, commenced from 8th September, 2023 at 11:00 A.M. and ends on 10th September, 2023 at 5:00 P.M. The Board had also appointed Ms. Shiksha Bhavik Sheth, Company Secretary in practice having CP No. 15781 of Alankar Building, 58A, Padda Pukur Road, Ground Floor, Kolkata-700020, for the Poll held at the 47th AGM of the Company on 11th September, 2023.

The Company had appointed Central Depository Services (India) Limited (CDSL) as service provider for extending the facility of remote e-voting to the Shareholders of the Company from Friday, 8th September, 2023 at 11:00 A.M. to Sunday, 10th September, 2023, at 5:00 P.M. M/s. MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me in compliance of the provisions of rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, on 11th September, 2023 in the presence of two witnesses viz Mr. Varun Kumar and Ms. Sweta, who are not in the employment of the



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Company. For further details in this connection kindly refer my Scrutinizer's Report of remote e-voting dated 12th September, 2023 enclosed herewith and same is the part of this report.

As confirmed by the Company, Notice of AGM alongwith annual report was sent on 10th August 2023 by email to the 605 shareholders of the company whose email is registered with the Company and RTA in Compliance with MCA Circulars and SEBI Circulars no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023.

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and poll during the Annual General Meeting on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting.

At the 47thAGM of the Company held on 11th September, 2023 at 11:30 A.M. the Company has also provided facility for voting by poll to the members attending the meeting, who has not already cast their vote by remote e-voting. Ms. Shiksha Bhavik Sheth, Company Secretary in practice, was appointed as scrutinizer by the Board of Directors of the Company to conduct the poll process and submit her report in Form MGT-13.Ms. Shiksha Bhavik Sheth has attended the proceedings of the 47th Annual General Meeting of the Company held on 11th September, 2023 at 11:30 A.M.as a scrutinizer and conducted the poll process and submitted her report in Form MGT-13 dated 12th September, 2023 to the Chairman of the Annual General Meeting and also given a copy of the same to me for the preparation of the consolidated report on e-voting and poll.



Combined Result of the E-voting together with that of the Poll is under:

ORDINARY RESOLUTION:

ITEM NO. 1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Report of the Board of Directors and Auditors thereon.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	28	585	65	1391938	93	1392523	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	6	8	6	8	0

ITEM NO. 2 – ORDINARY RESOLUTION

To appoint a director in place of Mr. Mithun Pal (DIN: 09552435) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	28	585	65	1391938	93	1392523	100
Voted against the resolution	0	0	0	0	0	0	0



resolution							
Invalid Votes	0	0	6	8	6	8	0

ITEM NO. 3 - ORDINARY RESOLUTION

To reappoint M/s. L. B. Jha and Co. (Firm Regn No.: 301088E), Chartered Accountants as Statutory Auditors of the Company for a period of 1(One) year.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	28	585	65	1391938	93	1392523	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	6	8	6	8	0

SPECIAL BUSINESS

ITEM NO. 4 - ORDINARY RESOLUTION

Regularisation of Appointment of Ms. Sangita Parida (DIN-09215260) as Non-Executive Director of the Company.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	28	585	65	1391938	93	1392523	100
Voted against the	0	0	0	0	0	0	0



resolution							
Invalid Votes	0	0	6	8	6	8	0

ITEM NO. 5 - ORDINARY RESOLUTION

Regularisation of Appointment of Mr. Rakesh Kolla (DIN-09785871) as Non-Executive Director of the Company.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	28	585	65	1391938	93	1392523	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	6	8	6	8	0

ITEM NO. 6 - ORDINARY RESOLUTION

Regularisation of appointment of Ms. Shanti Tunk (DIN-10073726) as Non-Executive Director of the Company.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	28	585	65	1391938	93	1392523	100
Voted against the resolution	0	0	0	0	0	0	0



Invalid Votes	0	0	6	8	6	8	0
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ITEM NO. 7 - SPECIAL RESOLUTION

Shifting of Registered office from the State of West Bengal to State of Telangana.

	Remote E-Voting		Voting at AGM Venue(Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	26	484	61	1391829	87	1392313	99.99
Voted against the resolution	2	101	4	109	6	210	0.01
Invalid Votes	0	0	6	8	6	8	0

Based on the aforesaid results, Ordinary/Special Resolutions as contained from Item No.1 to Item No. 7 of the Notice dated August10, 2023 have passed with requisite majority.

Thanking You,

For Amarendra Rai & Associates
Company Secretaries

Amarendra Kumar Rai
CP: 9373
UDIN: F008575E000993394

Issued at Noida dated 12thSeptember, 2023.

Encl: Copy of Report of Ms. Shiksha Bhavik Sheth, Company Secretary in practice in Form MGT-13 dated 12.09.2023 and my report on remote e-voting dated 12.09.2023.



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Standard Shoe Sole And Mould (India) Limited
95, Park Street 2nd Floor
Kolkata-700016

47th Annual General Meeting of the Equity Shareholders of Standard Shoe Sole And Mould (India) Limited held on Monday, 11th day of September 2023 at 11.30 A.M. at the registered office of the Company at 95, Park Street 2nd Floor Kolkata-700016

Dear Sir,

I, Shiksha Bhavik Sheth, Practicing Company Secretary (Membership Number 28387, C.P. No.15781) have been appointed as Scrutinizer by Standard Shoe Sole and Mould (India) Ltd to scrutinize the voting process (conducted by Poll) on the below mentioned resolution(s), at the 47TH Annual General Meeting of the Equity Shareholders of M/s. Standard Shoe Sole And Mould (India) Limited, held on Monday, 11th day of September, 2023 at 11.30 A.M. at the registered office of the Company at 95, Park Street 2nd Floor Kolkata-700016, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The shareholders of the Company holding shares as on the Cut – Off date of 04.09.2023 were entitled to vote on the resolutions as contained in the notice of the AGM.
5. The result of the Poll is as under:

1. Adoption of Accounts for the Financial Year ended 31.03.2023

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Report of the Directors' and Auditors thereon.



(i) Voted **in favor** of the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
65	1391938	100%

(ii) Voted **against** the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total Number of Members (in person or by proxy) Whose votes were declared Invalid	Total Number of votes cast by them
6	8

2. Re-Appointment of Mr. Mithun Pal (DIN: 09552435) by rotation

To appoint Director in place of **Mr. Mithun Pal (DIN: 09552435)** who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
65	1391938	100%

(ii) Voted **against** the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total Number of Members (in person or by proxy) Whose votes were declared Invalid	Total Number of votes cast by them
6	8

3. Reappointment of Statutory Auditor

To consider, and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or enactment thereof, for the time being in force), M/s L. B. Jha & Co., Chartered Accountants (Firm Regn No.: 301088E) be and is hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of the 47th Annual General Meeting until the conclusion of 47th Annual General Meeting of the Company on such remuneration as maybe mutually determined between the Board of Directors and the Statutory Auditors of the Company.”

(i) Voted **in favor** of the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
65	1391938	100%

(ii) Voted **against** the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total Number of Members (in person or by proxy) Whose votes were declared Invalid	Total Number of votes cast by them
6	8

**SPECIAL BUSINESS****4. Regularisation of Appointment of Ms. Sangita Parida (DIN – 09215260) as Non-Executive Director**

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactments thereof for the time being in force), Articles of Association of the Company, Ms Sangita Parida (DIN: 09215260) who was appointed as an Additional Director of the Company with effect from 10th August, 2023 and who holds office as such upto the date of this Annual General Meeting, be and is hereby appointed as the Director of the Company, liable to retire by rotation."

(i) Voted **in favor** of the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
65	1391938	100%

(ii) Voted **against** the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total Number of Members (in person or by proxy) Whose votes were declared Invalid	Total Number of votes cast by them
6	8

5. Regularisation of Appointment of Mr Rakesh Kolla (DIN – 09785871) as Non-Executive Director

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules



made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactments thereof for the time being in force), Articles of Association of the Company, Mr. Rakesh Kolla (DIN: 09785871) who was appointed as an Additional Director of the Company with effect from 10th August, 2023 and who holds office as such upto the date of this Annual General Meeting, be and is hereby appointed as the Director of the Company, liable to retire by rotation.”

(i) Voted **in favor** of the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
65	1391938	100%

(ii) Voted **against** the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total Number of Members (in person or by proxy) Whose votes were declared Invalid	Total Number of votes cast by them
6	8

6. Regularisation of appointment of Ms. Shanti Tunk (DIN – 10073726) as Non-Executive Director

To consider and, if thought fit, to pass with or without modification, the following resolution as a Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactments thereof for the time being in force), Articles of Association of the Company, Ms. Shanti Tunk (DIN – 10073726), who was appointed as an Additional Director of the Company with effect from 10th August, 2023 and who holds office as such upto the date of this Annual General Meeting, be and is hereby appointed as the Director of the Company, liable to retire by rotation.”

“FURTHER RESOLVED THAT the consent of the members of the Company be and is hereby also accorded to the payment of remuneration as detailed in the



Explanatory Statement even in the case of no profits or inadequate profits in any Financial Year(s) during the tenure of his office.”

“FURTHER RESOLVED THAT the Board of Directors of the Company or any committee thereof be and is hereby authorised to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to give effect to the foregoing resolution and to seek such approval/ consent from the government departments as maybe required in this regard.”

(i) Voted **in favor** of the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
65	1391938	100%

(ii) Voted **against** the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Total Number of Members (in person or by proxy) Whose votes were declared Invalid	Total Number of votes cast by them
6	8

7. Shifting of Registered office from the State of West Bengal to State of Telangana

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to provision of Section 13 of the Registered office the Companies Act 2013, read with Rule 30 of the Companies (Incorporation) Rules 2014and any other applicable provisions of the Companies act 2013 read with rules thereunder (including any statutory modification or reenactment thereof for the time being in force) if any, subject to approval of Regional Director, Eastern Region, Ministry of Corporate Affairs, Government of India and Registrar of Companies, Kolkata, the registered office of the Company be shifted from the State of West Bengal to State to State of Telangana.”

“FURTHER RESOLVED THAT the Board of Directors of the Company is hereby authorised to do all such acts, deeds and things as in its absolute discretion it



SB SHETH & ASSOCIATES

Company Secretaries

may think necessary, expedient or desirable; to give effect to the foregoing resolution and to seek such approval/ consent from the government departments as maybe required in this regard.”

(i) Voted **in favor** of the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
61	1391829	99.99

(ii) Voted **against** the resolution:

Number of Members Present & Voting (In person or by Proxy)	Number of Votes Cast by them	% of total Numbers of Valid Votes Cast
4	109	0.01

(iii) Invalid votes :

Total Number of Members (in person or by proxy) Whose votes were declared Invalid	Total Number of votes cast by them
6	8

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Kolkata
Dated: 12.09.2023

For SB Sheth & Associates

**Shiksha Bhavik Sheth
Practising Company Secretary**

M No -A28387

C. P. No-15781

Peer Review Certificate No – 2454/2022

UDIN-A028387E000993868

Date : 12.09.2023

To,
The Chairman
Standard Shoe Sole and Mould (India) Limited
95, Park Street 2nd Floor
Kolkata -700016 (W.B.)

Sub: Passing of Resolution through Remote e-Voting at 47th Annual General Meeting of Standard Shoe Sole and Mould (India) Limited (the Company) held on 11th September, 2023.

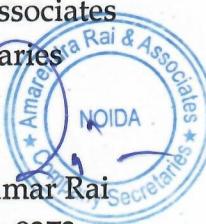
Dear Sir,

I refer to my appointment as scrutinizer made on 10th August, 2023, pursuant to the authority granted by the Board of Directors of **Standard Shoe Sole and Mould (India) Limited** (CIN: L24119WB1973PLC028902) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and rules made there under including amended rules, the 47th Annual General Meeting (AGM) of the Company to be held on 11th September, 2023.

I have carried out the work as Scrutinizer from the close of Working hours on 10th September, 2023. I had scrutinized and reviewed the voting through electronic means (remote e-Voting) and votes tendered therein.

I herewith submit the Scrutinizer's Report on the results of the remote e-voting along with the relevant details.

For Amarendra Rai & Associates
Company Secretaries


Amarendra Kumar Rai
CP: 9373

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 by Companies (Management and Administration) Rules, 2015

To,
The Chairman
Standard Shoe Sole and Mould (India) Limited
95, Park Street 2nd Floor
Kolkata -700016 (W.B.)

Dear Sir,

I, Amarendra Kumar Rai, Proprietor of M/s. Amarendra Rai & Associates, Company Secretaries, appointed as scrutinizer for the purpose of scrutinizing the remote e-voting of **Standard Shoe Sole and Mould (India) Limited** (CIN: L24119WB1973PLC028902) in a fair and transparent manner, for the resolution(s) as contained in the Notice of this Annual General Meeting (AGM) of the Company to be held on 11th September, 2023 at 11:30A.M. I submit the report as under:

- 1) The e-voting services were provided by Central Depository Securities Limited (CDSL).
- 2) The E-voting period commenced from 8th September, 2023 at 11:00 A.M. and concluded on 10th September, 2023 at 5:00 P.M.
- 3) The Shareholder holding shares on the "Cut-off date" (record date) i.e. Monday, 4th September, 2023 was entitled to vote on the proposed resolutions stated in the Notice of the Company.
- 4) The votes were unblocked on 11th September, 2023 in the presence of two witnesses Mr. Varun Kumar and Ms. Sweta, who are not in the employment of the Company.
- 5) The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the newspaper Business Standard (all India edition) on August 11, 2023 and Bengali edition (vernacular language) in Arthik Lipi on August 11, 2023.
- 6) The Results of e-voting along with the List of Shareholders who voted *FOR* and *AGAINST* the below resolutions were downloaded from the e-voting website of CDSL.



RESULT OF E-VOTING

Resolution: 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Report of the Board of Directors and Auditors thereon.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
28	585	100

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
NIL	NIL	NIL

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 2 (Ordinary Resolution)

To appoint a director in place of Mr. Mithun Pal (DIN: 09552435) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
28	585	100

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
* NIL	NIL	NIL



3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 3 (Ordinary Resolution)

To reappoint M/s. L. B. Jha and Co. (Firm Regn No.: 301088E), Chartered Accountants as Statutory Auditors of the Company for a period of 1(One) year.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
28	585	100

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
NIL	NIL	NIL

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

SPECIAL BUSINESS

Resolution: 4 (Ordinary Resolution)

Regularization of Appointment of Ms. Sangita Parida (DIN-09215260) as Non-Executive Director of the Company.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
28	585	100

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
NIL	NIL	NIL



3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 5 (Ordinary Resolution)

Regularization of Appointment of Mr. Rakesh Kolla (DIN-09785871) as Non-Executive Director of the Company.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
28	585	100

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
NIL	NIL	NIL

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 6 (Ordinary Resolution)

Regularization of appointment of Ms. Shanti Tunk (DIN-10073726) as Non-Executive Director of the Company.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
28	585	100

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
*	*	*



NIL	NIL	NIL
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3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

Resolution: 7 (Special Resolution)

Shifting of Registered office from the State of West Bengal to State of Telangana.

1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
26	484	82.74

2) Voted Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
2	101	17.26

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

The relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approve and signs the minutes of the Annual General Meeting (AGM) and shall thereafter be handed over to the Company Secretary for safe keeping.

Issued at Noida dated 12th September, 2023

For Amarendra Rai & Associates
Company Secretaries

Amarendra Kumar Rai

CP: 9373

