

HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.:+91 33 2449 0835 / 39, Fax :+91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
UDYOG AADHAR NUMBER : WB08B0002474



04.09.2021

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref: Symbol - HINDCON

Dear Sir(s),

Reg : Outcome and Scrutinizer Report of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of Annual General Meeting of the Company for the financial year 2020-21 held on Saturday, 4th September, 2021.
2. Consolidated report issued by the Scrutinizer on remote e-voting and e-voting at the venue of the Annual General Meeting.

You may accordingly display the results on website of your exchange(s).

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

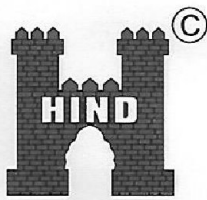
For Hindcon Chemicals Limited



Jaya Bajpai
Company Secretary

Encl: As above





HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
 Tel.: +91 33 2449 0835 / 39, Fax: +91 33 2449 0849
 email : contactus@hindcon.com, Website : www.hindcon.com
 CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
 UDYOG AADHAR NUMBER : WB08B0002474



OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Saturday, 4 th September, 2021
Total number of shareholders on record date	3211
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public :	3 14

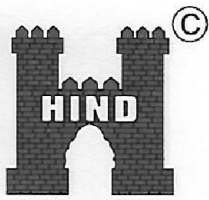
*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Agenda No 1: Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31st March, 2021, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes Polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69,70,100	24,48,500	35.13%	24,48,500	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		24,48,500	35.13%	24,48,500	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	32,68,025	5,29,804	16.21%	5,29,804	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5,29,804	16.21%	5,29,804	-	100%	-
Total		1,02,38,125	29,78,304	29.09%	2,978,304	-	100%	-

Result: Unanimously.





HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
 Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849
 email : contactus@hindcon.com, Website : www.hindcon.com
 CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
 UDYOG AADHAR NUMBER : WB08B0002474

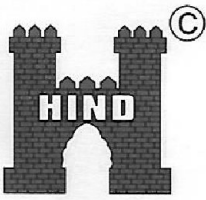


Agenda No 2: Declaration of dividend on equity shares for the financial year ended 31st March, 2021.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes Polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	69,70,100	24,48,500	35.13%	24,48,500	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		69,70,100	24,48,500	35.13%	24,48,500	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non- Institution	E-Voting	32,68,025	5,29,804	16.21%	5,29,804	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32,68,025	5,29,804	16.21%	5,29,804	-	100%
Total		1,02,38,125	29,78,304	29.09%	2,978,304	-	100%	-

Result: Unanimously.





HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
 Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849
 email : contactus@hindcon.com, Website : www.hindcon.com
 CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
 UDYOG AADHAR NUMBER : WB08B0002474

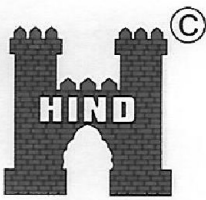


Agenda No 3: Appointment of Mr. Ramsanatan Banerjee (DIN: 05191594), as a Director, who retires by rotation and, being eligible, offered himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = [(4)/(2)]* 100	% of Votes against on Votes Polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	69,70,100	24,48,500	35.13%	24,48,500	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		69,70,100	24,48,500	35.13%	24,48,500	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	32,68,025	5,29,804	16.21%	5,29,804	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32,68,025	5,29,804	16.21%	5,29,804	-	100%
Total		1,02,38,125	29,78,304	29.09%	2,978,304	-	100%	-

Result: Unanimously.





HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
 Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849
 email : contactus@hindcon.com, Website : www.hindcon.com
 CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
 UDYOG AADHAR NUMBER : WB08B0002474

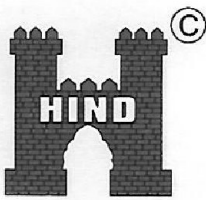


Agenda No 4: Re-appointment of Mr. Sanjay Goenka (DIN: 00848190) as Chairman & Managing Director of the Company.

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	69,70,100	2448500	35.13%	24,48,500	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		69,70,100	2448500	35.13%	24,48,500	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution*	E-Voting	32,68,025	529804	16.21%	524804	5000	99.06%	0.94%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32,68,025	529804	16.21%	524804	5000	99.06%
Total		1,02,38,125	29,78,304	29.09%	29,73,304	5000	99.83%	0.17%

Result: Passed by Majority.





HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027

Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849

email : contactus@hindcon.com, Website : www.hindcon.com

CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE

UDYOG AADHAR NUMBER : WB08B0002474

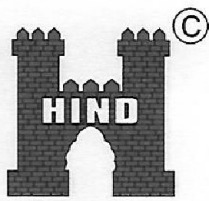


Agenda No 5: Re-appointment of Mr. Binay Kumar Agarwal (DIN: 01342065) as an Independent Director

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	69,70,100	2448500	35.13%	24,48,500	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		69,70,100	2448500	35.13%	24,48,500	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	32,68,025	5,29,804	16.21%	5,29,804	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32,68,025	5,29,804	16.21%	5,29,804	-	100%
Total		1,02,38,125	29,78,304	29.09%	2,978,304	-	100%	-

Result: Unanimously.





HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
 Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849
 email : contactus@hindcon.com, Website : www.hindcon.com
 CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
 UDYOG AADHAR NUMBER : WB08B0002474

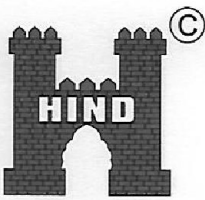


Agenda No 6: Re-appointment of Mr. Krishna Kumar Tantia (DIN: 003.15796) as an Independent Director

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes Polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69,70,100	2448500	35.13%	24,48,500	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		69,70,100	2448500	35.13%	24,48,500	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	32,68,025	529804	16.21%	524804	5000	99.06%	0.94%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32,68,025	529804	16.21%	524804	5000	99.06%
Total		1,02,38,125	29,78,304	29.09%	29,73,304	5000	99.83%	0.17%

Result: Passed by Majority.





HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
 Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849
 email : contactus@hindcon.com, Website : www.hindcon.com
 CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
 UDYOG AADHAR NUMBER : WB08B0002474

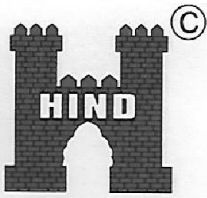


Agenda No 7: Re-appointment of Mr. Girdhari Lal Goenka (DIN: 00613725) as an Independent Director

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = [(4)/(2)] *100	% of Votes against on Votes Polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	69,70,100	2448500	35.13%	24,48,500	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		69,70,100	2448500	35.13%	24,48,500	-	100%
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	32,68,025	529804	16.21%	524804	5000	99.06%	0.94%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32,68,025	529804	16.21%	524804	5000	99.06%
Total		1,02,38,125	29,78,304	29.09%	29,73,304	5000	99.83%	0.17%

Result: Passed by Majority.





HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
 Tel.:+91 33 2449 0835 / 39, Fax :+91 33 2449 0849
 email : contactus@hindcon.com, Website : www.hindcon.com
 CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
 UDYOG AADHAR NUMBER : WB08B0002474

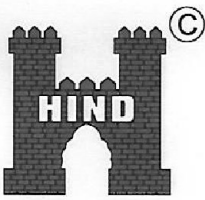


Agenda No 8: Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013

Resolution required : (Ordinary/Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	69,70,100	24,48,500	35.13%	24,48,500	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		24,48,500	35.13%	24,48,500	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	32,68,025	5,29,804	16.21%	5,29,804	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5,29,804	16.21%	5,29,804	-	100%	-
Total		1,02,38,125	29,78,304	29.09%	2,978,304	-	100%	-

Result: Unanimously.





HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
 Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849
 email : contactus@hindcon.com, Website : www.hindcon.com
 CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
 UDYOG AADHAR NUMBER : WB08B0002474



Agenda No 9: Approval of charges for service of documents on the shareholders

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6) = [(4)/(2)]*100	% of Votes against on Votes Polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69,70,100	2448500	35.13%	24,48,500	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2448500	35.13%	24,48,500	-	100%	-
Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	32,68,025	529804	16.21%	524804	5000	99.06%	0.94%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		529804	16.21%	524804	5000	99.06%	0.94%
Total		1,02,38,125	29,78,304	29.09%	29,73,304	5000	99.83%	0.17%

Result: Passed by Majority.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai

Jaya Bajpai
 Company Secretary



Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies
(Management and Administration) Rules, 2014]

The Chairman,
M/s. Hindcon Chemicals Limited
62B, Braunfeld Row, 1st Floor,
Kolkata - 700027

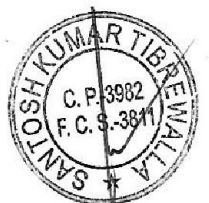
Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of **M/s. Hindcon Chemicals Limited** (the Company) as a Scrutinizer as per the provisions of Section 108 /109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 23rd Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Saturday, the 4th day of September, 2021 at 1:00 P.M.** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 (Corona Virus) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 23rd Annual General Meeting will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 23rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from Wednesday, September 1, 2021 (9:00 A.M.) to Friday, September 3, 2021 (5:00 P.M.)
 - ii) The members of the Company as on the "cut-off" date i.e. Saturday, August 28, 2021 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the AGM of the Company).
 - iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.



- iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
- v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 4th September, 2021 in the presence of 2 witnesses, Ms. Vartika Gaur and Ms. Sonali, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Vartika Gaur

Name: Vartika Gaur

Sonali

Name: Sonali

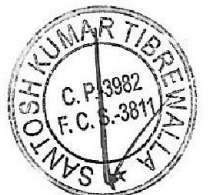
- vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted “for” or “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:

Item No. 1:-

Ordinary Resolution: Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31st March, 2021, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	20	2978304	-	-	20	2978304	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



Item No. 2:-

Ordinary Resolution: Declaration of dividend on equity shares for the financial year ended 31st March, 2021.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	20	2978304	-	-	20	2978304	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 3:-

Ordinary Resolution: Appointment of Mr. Ramsanatan Banerjee (DIN: 05191594), as a Director, who retires by rotation and, being eligible, offered himself for re-appointment

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	20	2978304	-	-	20	2978304	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



Item No. 4:-

Special Resolution: Re-appointment of Mr. Sanjay Goenka (DIN: 00848190) as Chairman & Managing Director of the Company.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	19	2973304	-	-	19	2973304	99.83%
Votes against the resolution	1	5000	-	-	1	5000	0.17%
Invalid Votes	-	-	-	-	-	-	-

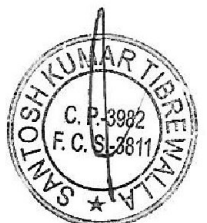
(* including e-voting during the AGM)

Item No. 5:-

Special Resolution: Re-appointment of Mr. Binay Kumar Agarwal (DIN: 01342065) as an Independent Director

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	20	2978304	-	-	20	2978304	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



Item No. 6:-

Special Resolution: Re-appointment of Mr. Krishna Kumar Tantia (DIN: 00315796) as an Independent Director

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	19	2973304	-	-	19	2973304	99.83%
Votes against the resolution	1	5000	-	-	1	5000	0.17%
Invalid Votes	-	-	-	-	-	-	-

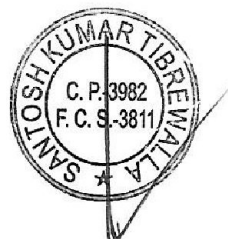
(* including e-voting during the AGM)

Item No. 7:-

Special Resolution: Re-appointment of Mr. Girdhari Lal Goenka (DIN: 00613725) as an Independent Director

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	19	2973304	-	-	19	2973304	99.83%
Votes against the resolution	1	5000	-	-	1	5000	0.17%
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)



Item No. 8:-

Special Resolution: Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	20	2978304	-	-	20	2978304	100%
Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)

Item No. 9:-

Ordinary Resolution: Approval of charges for service of documents on the shareholders

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	19	2973304	-	-	19	2973304	99.83%
Votes against the resolution	1	5000	-	-	1	5000	0.17%
Invalid Votes	-	-	-	-	-	-	-

(* including e-voting during the AGM)




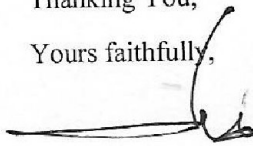
The relevant reports and all other relevant records relating to Remote E-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA
Scrutinizer
Membership No. 3811
COP No. 3982
PR No.: 1346/2021
UDIN: F003811C000897539

Place: Kolkata
Date: 04.09.2021



Received & Accepted
Sm
04/09/21