Kalpataru Engineering Ltd.

18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001 CIN No. L27104WB1980PLC033133; Website: www.kalpataruengineering.co.in Email ID: kalpataruenggltd@gmail.com; Phone: (033) 4001-9900

Date: 20th September, 2023

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Scrip Code: **021104**

Sub: <u>Declaration of Voting Result under Regulation 44(3) of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 of 42nd Annual General Meeting of the Company held on 18th September, 2023.

Dear Sir,

In compliance with Regulation 44(3) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at 42nd Annual General Meeting of the Members of the **M/s. Kalpataru Engineering Limited** held on Monday 18th September, 2023 at 03.30 P.M. at the 18 Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room No. 4 Kolkata -700001.

We also enclosed herewith: -.

- 1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015.
- 2. Scrutinizer Report on E-Voting and Poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You. Yours Faithfully,

For Kalpataru Engineering Ltd

Sandeep Verma Company Secretary

M. No. 046612

Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 KALPATARU ENGINEERING LIMTIED

Resolution	Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2023 togeth	ncial Statement	of the company	for the financial year end	ded 31st March, 2	023 together	er with the report of the Board of	the Board of
No.1	Directors and Auditors thereon	on .						
Resolution Required:	quired:	(Ordinary / Special)	ial)					Ordinary
Whether pron	Whether promoter/ promoter group are interested in the agenda/ resolution?	rested in the age	nda/ resolution?					No
ininanananan			-	% of votes polled on			% of votes in	% of votes in
Cateogory	Mode of Voting	No. of Shares	No. of votes	outstanding shares	No.of votes- in	No.of votes-	favour on votes	against on
0	0	held (1)	polled (2)	(3)=[(2)/(1)]*100	favour	against	polled(6)=[(4)/(2)]	votes
				() () () () () () () () () ()			*100	polled(7)=[(5)
or element of the control of the con	E-voting		1783000	34.30	1733000	50000	97.20	2.80
Promoter and Poll	Poll	5102100	1615100	31.07	1615100	0	100	0
promoter	Postal Ballot(if applicable)	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
group	Total		3398100	65.37	3348100	50000	100	0
	E-voting		0	0	0	0	0	0
Public	Poll	>	0	0	0	0	0	0
Institutions	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
-	E-voting		975315	7.49	975315	0	100.00	0.00
Public- Non	Poll	12015201	61500	0.47	61500	0	100	0
Institutions	Postal Ballot(if applicable)	1001	N.A.	N.A.	N.A.	N.A.	N.A	N.A.
	Total		1036815	7.97	1036815	0	100	0.00
Total		18213400	4434915	24.35	4384915	50000	98.87	1.13



	Kesolution No.2	To appoint a director in place of Chandan Shaw (DIN: 08943210), who retires by rotation and being eligible, offers himself for re-appointment.	of Chandan Sh	aw (DIN: 089432	10), who retires by rotatic	n and being eligi	ble, offers hin	nself for re-appoint	ment.
Note of Voting Note of			()						
Mode of Voting Mode	111111111111111111111111111111111111111		(Ordinary / Spe	ciai)					Ordinary
	Whether pror	noter/ promoter group are inte	rested in the ag	enda/ resolution	?				N _o
Table Tabl	Cateogory	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)		No.of votes- in favour	No.of votes- against	% of votes in favour on votes	% of votes in against on
		E-voting		1783000	34.30	1733000	50000	97.20	2.80
NA	Promoter and		5100100	1615100	31.07	1615100	0	100	0
Total	promoter	Postal Ballot(if applicable)	COTOGIC	N.A.	N.A.	N.A.	N.A.	N.A	Z.A
	group	Total		3398100	65.37	3348100	50000	100	0
No.		E-voting		0	0	0	0	0	0
N.A. O. N.A. O. N.A. O. O. O. O. O. O. O.	Public	Poll	· .	0	0	0	0	0	0
Total	Institutions	Postal Ballot(if applicable)		N.A.	0	N.A.	N.A.	0	Z
		Total		0	0	0	0	0	0
Total		E-voting		975315	7.49	975315	0	100.00	0.00
Total	Public- Non	Poll		61500	0.47	61500	0	100	0
Total 1036815 7.37 1036815 0 100	Institutions	Postal Ballot(if applicable)	T30T27AT	N.A.	N.A.	Z.Þ	N.A.	Z.>-	N.A.
Mode of Voting Poil Poil		Total		1036815	7.97	1036815	0	100	0.00
ution Re-appointment of the Statutory Auditors of the Company, and to fix their remuneration Cordinary / Special) Without Required: Cordinary / Special) Cordinary / Special) % of votes polled on outstanding shares favour No. of votes favour on votes favour on votes against polled (2) % of votes polled on outstanding shares favour No. of votes favour on votes favour on votes favour on votes against polled (2) % of votes favour on votes favour on votes favour on votes against polled (3) = ((2)/(1))*100 No. of votes in favour on votes favour on votes against polled (6)= ((4)/(2)) Coup Total Poll 1783000 34.30 1733000 50000 97.20 Levoting N.A.	Total		18213400	4434915	24.35	4384915	50000	98.87	1.13
Postal Ballot(if applicable) Postal Ballot(if applicable)									
Mode of Voting Mode of Votes in August Mode of Votes in Augu	Resolution Re	quired:	(Ordinary / Spec	ial)					Ordinary
Mode of Voting Mode	Whether prom	noter/ promoter group are inter	ested in the age	enda/ resolution					No
betwoting other and other and other and other and both oth	Cateogory	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- against		% of votes in against on votes polled(7)=[(5) /(2)]*100
oter and moter moter moter Poll postal Ballot(if applicable) 5198109 1615100 31.07 1615100 0 100 moter roup Postal Ballot(if applicable) N.A. N.A	ini	E-voting	. The second sec	1783000	34.30	1733000	50000	97.20	2.80
moter oup Postal Ballot(if applicable) N.A.	Promoter and	Po	5198109	1615100	31.07	1615100	0	100	0
roup Total 3398100 65.37 3348100 50000 100 ublic E-voting 0	promoter	Postal Ballot(if applicable)	0100100	N.A.	N.A.	N.A.	N.A.	N.A.	z ,>
bublic voting Poll 0		Total		3398100	65.37	3348100	50000	100	0
ublic value Poll vitions Postal Ballot(if applicable) 0 <th< td=""><td></td><td>E-voting</td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></th<>		E-voting		0	0	0	0	0	0
tutions Postal Ballot(If applicable) N.A. O N.A. O	Public	Poll	0	0	0	0	0	0	0
Total	Institutions	Postal Ballot(if applicable)	(N.A.	0	N.A.	N.A.	0	N.A.
ic-Non Poll (Frotting Poll Introductions) 13015291 975315 7.49 139600 835715 14.31 tuttions Postal Ballot(if applicable) 13015291 N.A.		Total		0	0	0	0	0	0
tutions Postal Ballot(if applicable) 13015291 61500 0.47 61500 0 100 Total 18213400 4434915 24.35 3549200 885715 80.03		E-voting		975315	7.49	139600	835715	14.31	85.69
N.A.	Public- Non	Poll	13015291	61500	0.47	61500	0	100	0
18213400 4434915 24.35 3549200 885715 80.03	III SULULIONS	Total		1035815 N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18213400	4434915	24.35	3549200	885715	80.03	19.97



		THE RESIDENCE OF THE PERSON NAMED IN COLUMN 2 IS NOT THE PERSON NA						
Resolution No.4	APPOINTMENT OF Ms. Guddi Soni (DIN: 09814314) AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Soni (DIN: 0981	(4314) AS NON-E	XECUTIVE INDEPENDENT	DIRECTOR			
Resolution Required	quired:	(Ordinary / Special)	cial)					Ordinary
Whether pron	Whether promoter/ promoter group are interested in the agenda/ resolution?	rested in the ago	enda/ resolution?					N ₀
							% of votes in	% of votes in
Cateogory	Mode of Voting	No. of Shares	No. of votes	% of votes polled on outstanding shares	No.of votes- in	No.of votes-	favour on votes	against on votes
		held (1)	polled (2)	(3)=[(2)/(1)]*100	favour	against	polled(6)=[(4)/(2)] *100	polled(7)=[(5) /(2)]*100
	E-voting		1783000	34.30	1723000	60000	96.63	3.37
Promoter and	Poll	5100100	1615100	31.07	1615100	0	100	0
promoter	Postal Ballot(if applicable)	COTOCTC	N.A.	N.A.	N.A.	N.A.	N.A.	N.Þ
group	Total		3398100	65.37	3338100	60000	100	0
eniralizario en	E-voting		0	0	0	0	0	0
Public	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot(if applicable)	(N.A.	0	N.A.	N.A.	0	N.A.
	Total		0	0	0	0	0	0
Public- Non	Poll Poll		9/5315	0.45	935315	40000	95.90	4.10
Institutions	Postal Ballot(if applicable)	13015291	N.A.	N.A.	N.A.	Z.A	N.A.	Z.A.
	Total		1036815	7.97	996815	40000	96	3.86
iotal		18213400	4434915	24.35	4334915	100000	97.75	2.25
Resolution No.5	APPOINTMENT OF MR. ANIL SHAW (DIN: 08243482) AS NON-EXECUTIVE INDEPENDENT DIRECTOR	HAW (DIN: 082	43482) AS NON-E	XECUTIVE INDEPENDENT	DIRECTOR			
Resolution Required:	uired:	(Ordinary / Special)	cial)					Ordinary
Whether prom	Whether promoter/ promoter group are inter	ested in the age	interested in the agenda/ resolution?					No.
Cateogory	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	No.of votes- against	% of votes in favour on votes polled(6)=[(4)/(2)]	% of votes in against on votes
	E-voting		1783000	34.30	1783000	0	100.00	0.00
Promoter and	Poll	5198109	1615100	31.07	1615100	0	100	0
promoter	Postal Ballot(if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
group	Total		3398100	65.37	3398100	0	100	0
	E-voting		0	0	0	0	0	0
Public	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot(if applicable)	,	N.A.	0	N.A.	N.A.	0	N.A.
	E-voting		975315	7.49	075315		100 00	
Public- Non	Poll	12015201	61500	0.47	61500		100	0
Institutions	Postal Ballot(if applicable)	100	N.A.	N.A.	A.A.	N.A.	N.A.	N.A.
Total	lotal	10713400	1036815	7.97	1036815	0	100	0.00
IOIGI		18213400	4434915	24.35	4434915	0	100.00	0.00



		Contract of the Contract of th	Section and Property and Proper	THE R. P. LEWIS CO., LANSING, SALES, LANSING, SALES, LANSING, SALES, LANSING, SALES, LANSING, SALES, LANSING, SALES, LANSING, LAN	CONTRACTOR OF TAXABLE PARTY OF THE PARTY OF	THE RESIDENCE AND PERSONS ASSESSMENT OF THE	ONLY DOLL BEARING THE PROPERTY OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN THE PERSON NAMED IN THE PERSON NAMED IN THE PE	Contract of the last of the la
No.6	APPOINTMENT OF MR. SAILEN ROY (DIN: 09673558) AS WHOLETIME DIRECTOR	N ROY (DIN: 096	73558) AS WHOI	ETIME DIRECTOR				***************************************
			1000					
Resolution Required:	uired:	(Ordinary / Special	ial)					Ordinary
Whether prom	Whether promoter/ promoter group are interested in the agenda/ resolution?	rested in the age	nda/ resolution					No
		No. of Shares	No. of votes	% of votes polled on	No of votes- in	No of votes-	% of votes in	% of votes in
Cateogory	Mode of Voting		polled (2)	outstanding shares $(3)=(2)/(1)$ *100	favour	against	favour on votes polled(6)=[(4)/(2)]	against on votes
	E-voting		1783000	34.30	1733000	50000	97.20	2.80
Promoter and Poll	Poll	5102100	1615100	31.07	1615100	0	100	0
promoter	Postal Ballot(if applicable)	0	N.A.	N.A.	N.A.	Z	Ä.A	N.A.
group	Total		3398100	65.37	3348100	50000	100	0
	E-voting		0	0	0	0	0	0
Public	Poll		0	0	0	0.	0	0
Institutions	Postal Ballot(if applicable)		NA	0	N.A.	N.A.	0	Z
	Total		0	0	0	0	0	0
	E-voting		975315	7.49	179600	795715	18.41	0.00
Public- Non	Poll	13015201	61500	0.47	61500	0	100	0
Institutions	Postal Ballot(if applicable)	102010	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1036815	7.97	241100	795715	23	76.75
Total		18213400	4434915	24.35	3589200	845715	80.93	19.07
								Salting Street, Square, Square



Akhil Agarwal, B.Com, ACS

506/1, Grand Trunk Road, 2nd Floor Howrah (South) - 711 101, INDIA

To,
The Chairman,
KALPATARU ENGINEERING LIMITED
18, Rabindra Sarani, Poddar Court,
Gate No.4, 4th Floor, Room No.4,
Kolkata-700001

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules,2015 and the Poll taken at the Annual General Meeting (AGM) of the Equity Shareholders of KALPATARU ENGINEERING LIMITED held on Monday, the 18th day of September, 2023 at 03:30 PM at the registered office of the Company at 18 Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room No.4 Kolkata -700001.

- 1. The Board of Directors of *KALPATARU ENGINEERING LIMITED* (the Company) for the purpose of scrutinizing e-voting process (remote e- voting) and voting through physical paper at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company held on Monday, the 18th day of September, 2023 at 03:30 PM at the registered office of the Company at 18 Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room No.4 Kolkata 700001, India in addition to physical Ballot at the venue of AGM, for determining the result of voting on resolutions.
- 2. I, Akhil Agarwal, Company Secretary in Practice, having Membership No. PCS 16313, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 23rd August, 2023, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 42nd Annual General Meeting of the Company held on 18th September, 2023.
- 3. The compliance with the Provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Annual General meeting of the Company is the responsibility of the management. My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of physical paper at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or in against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated electronically for voting by use all physical paper at the meeting.

- 4. The notice dated August 23, 2023 along with statement setting out material facts under section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the company and e-voting opened at 9.00 a.m. on Friday,15th day of September, 2023 and will end at 5.00 p.m. on Sunday,17th day of September, 2023.
- 5. The Equity Shareholders holding shares as on September 11th, 2023, "Cut- off date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company
- 6. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by me. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agent s (R & TA) of the Company and the authorizations \ proxies lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e., on remote e-voting through Central Depository Services Limited (CDSL) facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
- 7. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
- **8.** After the conclusion of voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
- 9. The electronic votes cast at the meeting were thereafter unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results\ list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services Limited (CDSL) (https://www.cdslindia.com) and the same are being handed over to the chairman.
- 10. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting and the voting through physical paper at the meeting on the resolutions contained in the notice of the AGM.
- 11. My responsibility as scrutinizer for the e-voting and voting through physical paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

12. I now submit my consolidated Report as under on the result of the e-voting and voting by poll at the AGM in respect of the said resolutions:

a) Resolution -1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members present and voting (in	Number of votes cast	% Of total number of valid votes cast
	person or by proxy)	by them	vand votes cast
Remote e-voting	10	2708315	61.07
Voting by poll	10	1676600	37.80
Total	20	4384915	98.87

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote e-voting		50000	1.13
Voting by poll	0	0	0
Total	1	50000	1.13

Total number of members were declared invalid			
NIL		NIL	
	Memb	Detention No. 100 A SECTION ASSOCIATION OF THE PROPERTY OF THE	

b) Resolution-2: Ordinary Resolution:

To appoint a Director in place of Chandan Shaw (DIN: 08943210), who retires by rotation and being eligible, offers himself for re-appointment, as an Ordinary Resolution.

(i) Voted in favor of the resolution:

Mode of Voting		Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	10	2708315	91.07
Voting by poll	10	1676600	37.80
Total	20	4384915	98.87

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	50000	1.13
Voting by poll	0	0	0
Total	1	50000	1.13

Total number of members whose were declared invalid	e votes	Total number o	f votes east by them
NIL		SCAN COMMENT	NIL
	(F)	borship No.	

c) Resolution-3: Ordinary Resolution:

Re-appointment of the Statutory Auditors of the Company, and to fix their remuneration.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	8	1872600	42.22
Voting by poll	10	1676600	37.80
Total	18	3549200	80.03

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
Remote e-voting	3	885715	19.97
Voting by poll	0	0	0
Total	3	885715	19.97

(iii) Invalid votes:

Total number of members whose vote were declared invalid	Total number of votes east by them
NIL	NIL NIL

Maintership No A35073

d) Resolution-4: Special Resolution:

Appointment of Ms. Guddi Soni (Din: 09814314) as Non-Executive Independent Director.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	8	2658315	59.94
Voting by poll	10	1676600	37.80
Total	18	4334915	97.75

(ii) Voted against the resolution:

Mode of Voting		I .	% of total number of valid votes cast
Remote e-voting	3	100000	2.25
Voting by poll	0	0	0
Total	3	100000	2.25

Total number of members were declared invalid	whose votes	Total number of votes cast by them
NIL	A Co	NIL
	Ademberation A 35073	O NO P

e) Resolution-5: Special Resolution:

Appointment of Mr. Anil Shaw (Din: 08243482) as Non-Executive Independent Director.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	11	2758315	62.20
Voting by poll	10	1676600	37.80
Total	21	4434915	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Voting by poll	NIL	NIL	NIL
Total	NIL	NIL	NIL

Total number of members whose	votes	Total number of votes cast by them
were declared invalid		
NIL	15.53	NIL NIL
	(EX.)	magaz A M

f) Resolution-6: Ordinary Resolution:

Appointment Of Mr. Sailen Roy (Din: 09673558) As Whole-Time Director.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	9	1912600	43.13
Voting by poll	10	1676600	37.80
Total	19	3589200	80.93

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in		% of total number of valid votes cast
	person or by proxy)		
Remote e-voting	2	845715	19.07
Voting by poll	0	0	0
Total	2	845715	19.07

Total number of members whose were declared invalid		Total number of votes east by them
NIL		NIL
	Mem A C K	bership No. 35073

13. RESULTS:

- My report includes the result of voting through the physical poll papers in addition to votes east through e-voting.
- I have scrutinized the votes cast through electronic means and also through physical poll papers for the purpose of this report.
- The particulars of all the electronic votes cast by the members through remote e-voting process and votes cast by the members through physical poll papers have been recorded in a register separately maintained for the purpose.
- 14. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

15. RECOMMENDATION:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The chairman may accordingly declare the result of voting.

Thanking You,

Yours Truly.

Akhil Agarwal

Practicing Company Secretary Membership No. ACS35073

Manabarship No 435973 KOLKATA

COP NO.16313

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Place: Kolkata Date: 19.09.2023