

To,  
The General Manager - Listing  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

Date: 24<sup>th</sup> September, 2021

**Ref: Scrip Code: 030090**

**Subject: Proceedings of 36<sup>th</sup> Annual General Meeting ('AGM') and Voting Results**

Dear Sir/ Madam,

This is to inform you that the 36<sup>th</sup> Annual General Meeting ("AGM") of Toplight Commercial Limited ("the Company") was held on 23rd September, 2021 and the business mentioned in the Notice dated 12th August, 2021 was transacted.

In this regard, Enclosed please find herewith the following-

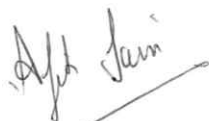
- a) Brief proceedings of AGM of the Company, as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Thursday, 23rd September, 2021 at 11.00 A.M through Video Conferencing. **Annexure - I**
- b) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Annexure - II**
- c) Consolidated Scrutinizer's Report dated 24th September, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 as amended regarding rules on e-voting and voting through ballot (poll) at the AGM. **Annexure - III**

This is for your information and records.

Thanking you,

Yours Faithfully,

For Toplight Commercial Limited



**Ajit Jain**  
**Company Secretary**  
**Membership No.- A61791**

**SUMMARY OF THE PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF TOPLIGHT COMMERCIALS LIMITED HELD ON THURSDAY, SEPTEMBER 23, 2021 AT 11.00 A.M THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS ('OAVM')**

The 36<sup>th</sup> AGM of the Members of Toplight Commercial Limited ('the Company') was held on Thursday, September 23, 2021 at 11.00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. Udit Gupta, Chairman of the Company, chaired the Meeting. The Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. Total 22 nos. of Shareholders/ Members attended the AGM through video Conferencing.

He further informed that, in compliance with the provision of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of voting through electronic means ("remote e-voting") to its members from 20<sup>th</sup> September, 2021 (09.00 A.M.) to 22<sup>nd</sup> September, 2021 (5.00 P.M.) to cast their votes electronically on all the business as set out in the Notice of 36<sup>th</sup> AGM.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2021 were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

In terms of the Notice dated August 12, 2021 convening the 36<sup>th</sup> AGM of the Company, the following businesses were transacted at the Meeting.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Kumkum Gupta (DIN: 00499986), who retires by rotation and, being eligible, offers herself for re-appointment as a Director.
3. Alteration of Main Object Clause of the Memorandum of Association.
4. Appointment of Mrs. Neha Gupta as Director.
5. Re-appointment of Mr. Udit Gupta as Whole Time Director
6. Re-appointment of Mrs. Kumkum Gupta as Whole Time Director
7. Re-appointment of Mr. Bimal Gupta as Whole Time Director

Mr. Sankar Kumar Patnaik, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of the Company to overview the whole process of Voting in a fair and transparent manner.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members who had not casted their votes through remote e-voting to cast their vote at the AGM venue. The meeting ended with vote of thanks to the Chair.

The meeting concluded at 11.15 a.m.

The Scrutinizer Report was received on 24<sup>th</sup> September, 2021, and as per the said report all the resolutions as set out in the notice have been passed with requisite majority.

**Details of Voting Results in respect of the 36<sup>th</sup> Annual General Meeting of M/s Toplight Commercials Limited pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015:**

Date of AGM	September 23, 2021
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – September 16, 2021)	2194
No. of Shareholders attended the meeting through Video Conferencing:	22
Promoters and Promoter Group	3
Public	19

**Ordinary Business**

**(a) Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31 March 2021 together with the Reports of the Directors and Auditors thereon.

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 and Promoter Group	E-Voting	1281640	1022900	79.81	1022900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1022900	79.81	1022900	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	886160	19590	2.21	19590	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19590	2.21	19590	-	100	-
Total		2167800	1042490	48.09	1042490	-	100	-

(b) Resolution No. 2: (Ordinary Resolution)

To appoint a Director in place of Mrs. Kumkum Gupta (DIN: 00499986), who retires by rotation and, being eligible, offers herself for re-appointment as a Director.

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 and Promoter Group	E-Voting	1281640	1022900	79.81	1022900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1022900	79.81	1022900	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	886160	19590	2.21	19590	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19590	2.21	19590	-	100	-
Total		2167800	1042490	48.09	1042490	-	100	-

**SPECIAL BUSINESS**

(c) Resolution No. 3: (Special Resolution)

Alteration of Main Object Clause of the Memorandum of Association

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 and Promoter Group	E-Voting	1281640	1022900	79.81	1022900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1022900	79.81	1022900	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	886160	19590	2.21	19590	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19590	2.21	19590	-	100	-
Total		2167800	1042490	48.09	1042490	-	100	-

(d) Resolution No. 4: (Special Resolution)

Appointment of Mrs. Neha Gupta as Director

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 and Promoter Group	E-Voting	1281640	1022900	79.81	1022900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1022900	79.81	1022900	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	886160	19590	2.21	19590	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19590	2.21	19590	-	100	-
Total		2167800	1042490	48.09	1042490	-	100	-

(e) Resolution No. 5: (Special Resolution)

Re-appointment of Mr. Udit Gupta as Whole Time Director

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 and Promoter Group	E-Voting	1281640	1022900	79.81	1022900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1022900	79.81	1022900	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	886160	19590	2.21	19590	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19590	2.21	19590	-	100	-
Total		2167800	1042490	48.09	1042490	-	100	-

(f) Resolution No. 6: (Special Resolution)

Re-appointment of Mrs Kumkum Gupta as Whole Time Director

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 and Promoter Group	E-Voting	1281640	1022900	79.81	1022900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1022900	79.81	1022900	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	886160	19590	2.21	19590	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19590	2.21	19590	-	100	-
Total		2167800	1042490	48.09	1042490	-	100	-

(g) Resolution No. 7: (Special Resolution)

Re-appointment of Mr. Bimal Gupta as Whole Time Director

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 and Promoter Group	E-Voting	1281640	1022900	79.81	1022900	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1022900	79.81	1022900	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	886160	19590	2.21	19590	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19590	2.21	19590	-	100	-
Total		2167800	1042490	48.09	1042490	-	100	-

All the Resolutions for consideration at the 36<sup>th</sup> AGM in respect of the items set out in the Notice dated August 12, 2021, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

ANNEXURE - III

**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To  
The Chairman,  
Toplight Commercial Limited  
7A, Bentinck Street, Kolkata-700001

Dear Sir,

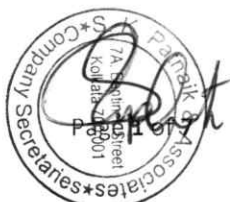
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 36<sup>th</sup> Annual General Meeting of Toplight Commercial Limited held on Thursday, September 23, 2021 at 11:00a.m. through video conferencing ("VC")/other audio visual means ("OAVM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

I, S. K. Patnaik, Proprietor of S. K. Patnaik & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Toplight Commercial Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated August 12, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, (collectively referred to as "SEBI Circulars"), convening the 36<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the meeting"/"AGM") through VC/OAVM. The AGM was convened on Thursday, September 23, 2021 at 11:00a.m. (IST) through VC/OAVM.

The said appointment as scrutinizer is under 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 ("the Rules"). As the scrutinizer, I have to scrutinize:

- a) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- b) Process of e-voting at the AGM through electronic voting system ("e-voting")

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice convening the 36<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the





AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman.

The Notice dated August 12, 2021, convening the AGM, was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI circulars.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for both remove e-voting and e-voting by the shareholders of the Company.

In accordance with the Notice of the AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, on September 1, 2021, the voting period for remote e-voting commenced at 09:00 a.m. (IST) on Monday, September 20, 2021 and ended at 5:00 p.m. (IST) on Wednesday, September 22, 2021 and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM. The names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Thursday, September 16, 2021, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>). The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

I submit herewith the consolidated scrutinizer's report on the result of the remote e-voting and e-voting at the AGM, based on the reports downloaded from CDSL e-voting system as under:-

#### Ordinary Business

##### **(a) Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31 March 2021 together with the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
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Remote E-voting	21	1042490	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>21</b>	<b>1042490</b>	<b>100</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid-votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**(b) Resolution No. 2: (Ordinary Resolution)**

To appoint a Director in place of Mrs. Kumkum Gupta (DIN: 00499986), who retires by rotation and, being eligible, offers herself for re-appointment as a Director.

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	21	1042490	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>21</b>	<b>1042490</b>	<b>100</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## SPECIAL BUSINESS

### (c) Resolution No. 3: (Special Resolution)

#### Alteration of Main Object Clause of the Memorandum of Association

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	21	1042490	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>21</b>	<b>1042490</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

### (d) Resolution No. 4: (Special Resolution)

#### Appointment of Mrs. Neha Gupta as Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	21	1042490	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>21</b>	<b>1042490</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(e) Resolution No. 5: (Special Resolution)

Re-appointment of Mr. Udit Gupta as Whole Time Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	21	1042490	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>21</b>	<b>1042490</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(f) Resolution No. 6: (Special Resolution)

Re-appointment of Mrs Kumkum Gupta as Whole Time Director

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	21	1042490	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>21</b>	<b>1042490</b>	<b>100</b>



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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**(g) Resolution No. 7: (Special Resolution)**

**Re-appointment of Mr. Bimal Gupta as Whole Time Director**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	21	1042490	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>21</b>	<b>1042490</b>	<b>100</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

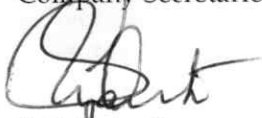
Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 36<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,  
For **S. K. Patnaik & Associates**  
Company Secretaries



S. K. Patnaik  
Partner  
FCS No.:5699  
C.P. No.:7117  
UDIN: F005699C000999791

Place: Kolkata  
Date: September 24, 2021

