



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/50335

25th September, 2023

To

1) The General Manager/Asst. General Manager – Dept. of Corporate Services
Bombay Stock Exchange Ltd. [Securities Code No : 531306]
25, P.J. Towers, Dalal Street, Mumbai – 400 001.

2) Central Depository Services Ltd. [CDSL] – E-voting Service Provider

Dear Sir,

Re : DHP INDIA LIMITED

Subject : Sending of the Scrutinizer's Report of (a) Combined (E-Voting & Ballot Voting) Result, (b) E-Voting Results, and (c) Ballot Voting Results along with their Annexures as per prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are sending herewith the Outcome of Voting Results of 32nd AGM Dated 25/09/2023 as per requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of (a) Combined (E-Voting and Ballot Voting) Results, (b) E-Voting Results, and (c) Ballot Voting Results along with their Annexures as per prescribed format of requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of outcomes of E-Voting, Manual Voting and Combined Voting Results are as below :-

Date of the Annual General Meeting : <u>Monday, the 25th September, 2023</u>	
Cut-off Date of E-voting purpose : <u>Monday, the 18th September, 2023</u>	
Total number of shareholders on Cut-off date on 18 th September, 2023 (for E-voting purpose)	: 5,295 nos
Total number of shareholders on Record Date on 18 th September, 2023 on AGM (for Manual voting)	: 5,595 nos
No. of Shareholders voted on e-voting as per cut-off date 18th September, 2023:	
Promoters and Promoters Group	: 4 Nos. (holding 22,02,739 Eq. shares)
Public	: 31 Nos. (holding 5,613 Eq. shares)
Total e-voting	: 35 Nos. (holding 22,08,352 Eq. shares)
No. of Shareholders Present & voted in the AGM dated 25/09/2023 either in person or through proxy for ballot voting :	
Promoters and Promoters Group	: 4 Nos. but participated in vote only – Nil (All given e-voting)
Public	: 31 Nos. but participated in vote only -26 No. (holding 3,171 Eq. shares)
Total present	: 35 Nos. but participated in vote only 26 nos. (holding 3,171 Eq. shares)
Less : Invalid Votes	7 Nos. who have already e-voted 7 nos. (holding 2,442 Eq. Shares)
Valid Voted only 19 Nos. (holding 729 Eq. Shares)	
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group	: Nil
Public	: Nil

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: 2 :

Conclusion of Voting Results of A.G.M. Dated 25th September, 2023 :-

E-voting (Started from 22/09/2023 to 24/09/2023) plus Ballot voting on AGM dated 25/09/2023) i.e. Combined Result as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per Scrutinizer's Report and their all Annexures etc. - :

1) Resolution 1 – Ordinary Resolution - Regarding Annual Report – Vote cast in “favour” 22,08,692 shares (100.00%) of Valid Votes and Vote cast “against” – 5 shares (Negligible 0.00% of Valid Votes)– **Resolution passed by majority.**

2) Resolution 2 – Ordinary Resolution - Regarding Dividend – Vote cast in “favour” 22,08,692 shares (100.00%) of Valid Votes and Vote cast “against” – 5 shares (Negligible 0.00% of Valid Votes)– **Resolution passed by majority.**

3) Resolution 3 – Ordinary Resolution - Regarding Reappointment of Rotational Director (Smt. Anjum Dhandhanika) – Vote cast in “favour” 22,08,602 shares (100.00%) of Valid Votes and Vote cast “against” – 95 shares (Negligible 0.00% of Valid Votes)–**Resolution passed by majority.**

4) Resolution 4 – Ordinary Resolution - Regarding Reappointment of Statutory Auditors for Next Five Years Block (M/s. Navin Nayar & Company) – Vote cast in “favour” 22,08,692 shares (100.00%) of Valid Votes and Vote cast “against” – 5 shares (Negligible 0.00% of Valid Votes)–**Resolution passed by majority.**

5) Resolution 5 – Special Resolution - Regarding Appointment of new Non-Executive & Independent Director of the Company for Five Years (Mr. Rajat Banerjee) – Vote cast in “favour” 22,08,602 shares (100.00%) of Valid Votes and Vote cast “against” – 95 shares (Negligible 0.00% of Valid Votes)–**Resolution passed by requisite majority.**

6) Resolution 6 – Special Resolution - Regarding Appointment of new Non-Executive & Independent Director of the Company for Five Years (Mrs. Aditi Bagchi) – Vote cast in “favour” 22,08,602 shares (100.00%) of Valid Votes and Vote cast “against” – 95 shares (Negligible 0.00% of Valid Votes)–**Resolution passed by requisite majority.**

ALL THE THREE CIRCULATED RESOLUTIONS [RESOLUTION NO. 1, 2 3, 4, 5 & 6 AS ORDINARY/SPECIAL RESOLUTIONS WERE PASSED BY REQUISITE MAJORITY.

Thanking You,

Yours Faithfully

For DHP INDIA LIMITED


[CA ASHOK KUMAR SINGH]

Chief Financial Officer

Enclosed : **Scrutinizer's Report of Combined Results (E-voting & ballot Voting) with Annexures, E-voting Results with Annexures, and Ballot Voting Results with Annexures of AGM Dated 25/09/2023 of Sri Sushil Tiwari [Company Secretary-in-Practice) is enclosed.**

SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Scrutinizer's Report on E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

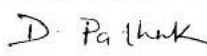
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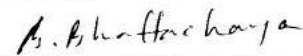
The Chairman of the Thirty-Second Annual General Meeting of the Members of

DHP INDIA LIMITED held on the 25th day of September, 2023 at Y. W. C.A. Gallway House, 1, Middleton Row, Kolkata – 700 071.

Dear Sir,

1. I, Sushil Tiwari, a Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **DHP INDIA LTD.** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and ascertain the requisites on majority on e-voting, under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions contained in the notice of the 32nd Annual General Meeting (AGM) of the Members of the Company dated 10th August, 2023, held on Monday, the 25th September, 2023 at 11.00 A.M. at Y.W.C.A. Gallway House, 1, Middleton Row, Kolkata – 700 071.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Notice of the **Thirty-Second Annual General Meeting (AGM)** of the Members of the Company dated 10th August, 2023. My responsibility as the Scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions as set out in the notice to the AGM, based on the reports generated from e-voting platform provided by **Central Depository Systems Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under :-
 - i. The e-voting period remained open from **Friday, the 22nd September, 2023 (10.00 a.m.)** till **Sunday, the 24th September, 2023 (5.00 p.m.)**.
 - ii. The Members of the Company as on "**cut-off**" date i.e. on **Monday, the 18TH September, 2023**, were entitled to vote on the resolutions (Items No. 1 to 6 as set out in the notice of the AGM of the Company dated 30^h May, 2023).
 - iii. The votes cast were unblocked on 25/09/2023 after completion of e-voting process in the presence of two witnesses, Mr. D. Pathak & Ms. Bharati Bhattacharya, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Witness 1 : Mr. D. Pathak


Witness 2 : Ms. Bharati Bhattacharya
 - iv. The total paid-up equity share capital of the Company as on "**cut-off**" date 18TH September, 2023, was Rs.3,00,00,000/- divided into 30,00,000 equity shares of Rs.10/- each.
 - v. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted "**for**" and "**against**" each of the resolution contained in the notice of the AGM dated 10th August, 2023, that were put to vote, were generated from the e-voting website of **Central Depository Systems Limited (CDSL)**, and based on such reports generated, the result of e-voting is as under :-

Item No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2023, and the Report of the Board of Directors (including their Annexures and Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. thereon.

Cont. page 2



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 2 :

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	22,07,963	100.000%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	5	Negligible

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 2 : (Ordinary Resolution) : - Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31st March, 2023.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	22,07,963	100.000%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	5	Negligible

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 3: (Ordinary Resolution) - Appointment of a Director in place of Mrs. Anjum Dhandhanian (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	22,07,873	99.996%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	95	0.004%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 4: (Ordinary Resolution) - Re-appointment of Statutory Auditors M/s. Navin Nayar & Company, Chartered Accountants [Firm Reg.No.317117E] for a period of next Five years.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	22,07,963	100.000%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	5	Negligible

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Cont. page 3



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 3 :

Item No. 5: (Special Resolution) - Appointment of New Non-Executive & Independent Director of Mr. Rajat Banerjee (DIN : 06473127) for a period of Five years.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	22,07,873	99.996%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	95	0.004%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 6: (Special Resolution) - Appointment of New Non-Executive & Independent Director of Mrs. Aditi Bagchi (DIN : 09840440) for a period of Five years.

(i) Voted in favour of the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	22,07,873	99.996%

(ii) Voted against the resolution (out of valid votes cast) :

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	95	0.004%

(iii) Invalid Votes :

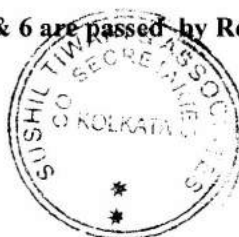
Total Number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – “A” (3 pages)**.

Result : The above resolutions number 1, 2, 3, 4, 5 & 6 are passed by Requisite Majority.

Thanking You,
Yours Faithfully,

Sushil Tiwari



[SUSHIL TIWARI]

Company Secretary-in-Practice [Membership No. ACS-6199 & Certificate of Practice No. 1903]

UDIN : A006199E001072319

Peer Review Certificate No. 2249/2022

Place : Kolkata Dated : 25th September, 2023

SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)

ANNEXURE - "A" (Page 1 of 3)

Date of the AGM	25-09-2023
Total number of shareholders on record date	5,295
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	31
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

Agenda – wise disclosure

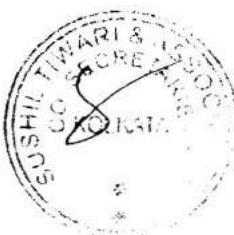
Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2023, and the Report of the Board of Directors (including their Annexures and, Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. thereon.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	5,229	0.656%	5,224	5	99.90 %	0.10%
TOTAL		30,00,000	22,07,968	73.599%	22,07,963	5	100.00 %	Negligible

Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31st March, 2023.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	5,229	0.656%	5,224	5	99.90 %	0.10%
TOTAL		30,00,000	22,07,968	73.599%	22,07,963	5	100.00 %	Negligible

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SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting Result)

ANNEXURE - "A" (Page 2 of 3)

Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Appointment of a Director in place of Mrs. Anjum Dhandhanika (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	5,229	0.656%	5,134	95	98.18 %	1.82%
TOTAL		30,00,000	22,07,968	73.599%	22,07,873	95	100.00 %	Negligible

Resolutions / Agenda No. 4 : (Ordinary Resolution) : - Re-appointment of Statutory Auditors of the Company as M/s. Navin Nayar & Company, Chartered Accountants [Firm Regd.No.317117E], for a period of next Five Years Block, who retires from office and being eligible, offer himself for re-appointment.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	5,229	0.656%	5,224	5	99.90 %	0.10%
TOTAL		30,00,000	22,07,968	73.599%	22,07,963	5	100.00 %	Negligible

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SUSHIL TIWARI & ASSOCIATES

Company Secretaries

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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting Result)

ANNEXURE - "A" (Page 3 of 3)

Resolutions / Agenda No. 5 : (Special Resolution) : - Appointment of New Non-Executive & Independent Director of Mr. Rajat Banerjee [DIN : 06473127] for a period of Five years.								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	5,229	0.656%	5,134	95	98.18 %	1.82%
TOTAL		30,00,000	22,07,968	73.599%	22,07,873	95	100.00 %	Negligible

Resolutions / Agenda No. 6 : (Special Resolution) : - Appointment of New Non-Executive & Independent Director of Mrs. Aditi Bagchi [DIN : 09840440] for a period of Five years.								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-voting	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	E-voting	7,97,261	5,229	0.656%	5,134	95	98.18 %	1.82%
TOTAL		30,00,000	22,07,968	73.599%	22,07,873	95	100.00 %	Negligible

Result : The above resolutions number 1, 2, 3, 4, 5 & 6 are passed by Requisite Majority.

Thanking You,

Yours Faithfully,

Sushil Tiwari

[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

UDIN : A006199E001072319

Peer Review Certificate No. 2249/2022

Place : Kolkata

Dated : 25th September, 2023



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

FORM NO. MGT – 13

REPORT OF SCRUTINIZER FOR BALLOT FORM VOTING

[Pursuant to Section 109 of Companies Act, 2013, and Rule 21(2) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman,

Thirty-Second Annual General Meeting of the Equity Shareholders of

DHP INDIA LIMITED held on Monday, the 25th September, 2023 at 11.00 A.M. at Y.Y.C.A. Gallway House, 1, Middleton Row, Kolkata – 700 071.

Dear Sir,

1. I, Sushil Tiwari, a Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **DHP INDIA LTD.** (the Company) for the purpose of scrutinizing and Poll through Instapoll (Ballot Form) facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the resolutions contained in the notice of the Thirty-Second Annual General Meeting (AGM) of the members of the Company dated 10th August, 2023, held on Monday, the 25th September, 2023 at 11.00 A.M. at Y.W.C.A. Gallway House, 1, Middleton Row, Kolkata – 700 071.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the **32nd Annual General Meeting (AGM)** of the members of the Company dated 10th August, 2023. My responsibility as the Scrutinizer for the process of voting through ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "**favour**" or "**against**" on the resolutions proposed in the notice to the **32nd AGM** of the Company, through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the **32nd Annual General Meeting** of the Shareholders of the Company.
3. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
4. After the time fixed for closing of the poll by the chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked box was subsequently open 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.
6. The poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
7. The result of the poll is as under :-

Item No. 1 : - Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2023, and the Report of the Board of Directors (including their Annexures, Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. thereon. (Ordinary Resolutions)



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SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 2 :

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	729	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number 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
7	2442

Item No. 2 : - Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31st March, 2023. (Ordinary Resolution)

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	729	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number 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
7	2442

Item No. 3: - - Appointment of a Director in place of Mrs. Anjum Dhandhanika (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	729	100.00%

Cont. page 3



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 3 :

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number 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
7	2442

Item No. 4 : - Re-appointment of Statutory Auditors M/s. Navin Nayar & Company, Chartered Accountants [Firm Regd.No.317117E] for a period of next Five years Block, who retires from office and being eligible, offer himself for re-appointment. (Ordinary Resolution)

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	729	100.00%

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number 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
Nil	Nil

Item No. 5 : - Appointment of New Non-Executive & Independent Director of Mr. Rajat Banerjee [DIN : 06473127] for a period of Five Years. (Special Resolution)

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	729	100.00%

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number 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
7	2442

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SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 4 :

Item No. 6 : - Appointment of New Non-Executive & Independent Director of Mrs. Aditi Bagchi [DIN : 09840440] for a period of Five Years.(Special Resolution)

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	729	100.00%

(ii) Voted against the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number 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
7	2442

Based on the foregoing, the aforesaid resolutions No.1, 2 3, 4, 5 & 6 shall be deemed to have been passed Unanimously.

The Report of Ballot Form Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 is enclosed as *Annexure – “A” (3 pages)*.

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Note : All the above Resolutions passed Unanimously.

Thanking You,
Yours Faithfully,

Sushil Tiwari

[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

UDIN : A006199E001072319

Peer Review Certificate No. 2249/2022

Place : Kolkata

Dated : 25th September, 2023



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report [Ballot Form voting result]

ANNEXURE - "A" (Page 1 of 3)

Date of the AGM	25-09-2023
Total number of shareholders on record date	5,295
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	31
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) : - Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2023, and the Report of the Board of Directors (including their Annexures and Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. thereon.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Ballot Form	22,02,739	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A.---
Public-Institutions	Ballot Form	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A.---
Public- Non Institutions	Ballot Form	7,97,261	729	0.091 %	729	--- NIL ---	100.00 %	--- NIL ---
TOTAL		30,00,000	729	0.024 %	729	--- NIL ---	100.00 %	--- NIL ---

Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31st March, 2023.

Resolution required : (Ordinary/Special)		ORDINARY RESOLUTIONS						
Whether promoter / promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Ballot Form	22,02,739	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A.---
Public-Institutions	Ballot Form	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A.---
Public- Non Institutions	Ballot Form	7,97,261	729	0.091 %	729	--- NIL ---	100.00 %	--- NIL ---
TOTAL		30,00,000	729	0.024 %	729	--- NIL ---	100.00 %	--- NIL ---

Cont. page 2



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

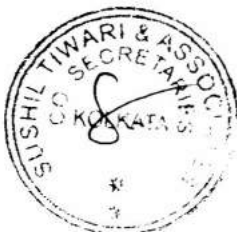
Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report [Ballot Form voting result]

ANNEXURE - "A" (Page 2 of 3)

Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Appointment of a Director in place of Mrs. Anjum Dhandhan (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Ballot Form	22,02,739	-- NIL --	--- NIL ---	-- NIL --	-- NIL --	--- N. A. ---	--- N.A.---
Public-Institutions	Ballot Form	-- NIL --	-- NIL --	--- NIL ---	-- NIL --	-- NIL --	--- N. A. ---	--- N.A.---
Public- Non Institutions	Ballot Form	7,97,261	729	0.091 %	729	-- NIL --	100.00 %	--- NIL ---
TOTAL		30,00,000	729	0.024 %	729	-- NIL --	100.00 %	--- NIL ---

Resolutions / Agenda No. 4 : (Ordinary Resolution) : - Re-appointment of Statutory Auditors M/s. Navin Nayar & Company, Chartered Accountants [Firm Regd.No.317117E] for a period of next Five Years Block, who retires from office and being eligible, offer himself for re-appointment.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Ballot Form	22,02,739	-- NIL --	--- NIL ---	-- NIL --	-- NIL --	--- N. A. ---	--- N.A.---
Public-Institutions	Ballot Form	-- NIL --	-- NIL --	--- NIL ---	-- NIL --	-- NIL --	--- N. A. ---	--- N.A.---
Public- Non Institutions	Ballot Form	7,97,261	729	0.091 %	729	-- NIL --	100.00 %	--- NIL ---
TOTAL		30,00,000	729	0.024 %	729	-- NIL --	100.00 %	--- NIL ---

Cont. page 3



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report [Ballot Form voting result]

ANNEXURE - "A" (Page 3 of 3)

Resolutions / Agenda No. 5 : (Special Resolution) : - Appointment of New Non-Executive & Independent Director of the Company of Mr. Rajat Banerjee [DIN : 06473127] for a period of Five Years.								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Ballot Form	22,02,739	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public-Institutions	Ballot Form	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	Ballot Form	7,97,261	729	0.091 %	729	--- NIL ---	100.00 %	--- NIL ---
TOTAL		30,00,000	729	0.024 %	729	--- NIL ---	100.00 %	--- NIL ---

Resolutions / Agenda No. 5 : (Special Resolution) : - Appointment of New Non-Executive & Independent Director of the Company of Mrs. Aditi Bagchi [DIN : 09840440] for a period of Five Years.								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Ballot Form	22,02,739	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public-Institutions	Ballot Form	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N.A. ---
Public- Non Institutions	Ballot Form	7,97,261	729	0.091 %	729	--- NIL ---	100.00 %	--- NIL ---
TOTAL		30,00,000	729	0.024 %	729	--- NIL ---	100.00 %	--- NIL ---

Note : All the above Resolutions No. 1, 2, 3, 4, 5 & 6 passed Unanimously.

Thanking You,

Yours Faithfully,

Sushil Tiwari

[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

UDIN : A006199E001072319

Peer Review Certificate No. 2249/2022

Place : Kolkata

Dated : 25th September, 2023



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

CONSOLIDATED SCRUTINIZER'S REPORT [Voting through Remote E-Voting and Ballot Form Facility]

[Pursuant to Section 108 and 109 of Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman,

Thirty-Second Annual General Meeting of the Equity Shareholders of

DHP INDIA LIMITED held on Monday, the 25th September, 2023 at 11.00 A.M. at Y.W.C.A. Galloway House 1, Middleton Row, Kolkata – 700 071.

Dear Sir,

1. I, Sushil Tiwari, a Company Secretary-in-Practice, have been appointed as a Scrutinizer by the Board of Directors of **DHP INDIA LTD.** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Poll through Ballot Form facility pursuant to Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014, in the resolutions contained in the notice of the Thirty-Second Annual General Meeting (AGM) of the members of the Company dated 10th August, 2023, held on Monday, the 25th September, 2023 at 11.00 A.M. at Y.W.C.A. Galloway House, 1, Middleton Row, Kolkata – 700 071.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through remote e-voting and ballot forms means on the resolution proposed in the Notice of the **32nd Annual General Meeting (AGM)** of the members of the Company dated 10th August, 2023. My responsibility as the Scrutinizer for the process of voting through remote e-voting and ballot form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" on the resolutions proposed in the notice to the **Thirtieth AGM** of the Company, based on the reports generated from e-voting systems provided by **Central Depository Systems Limited (CDSL)**, the authorized agency to provide e-voting facilities, engaged by the Company for voting through electronics means and votes cast through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the **32nd Annual General Meeting** of the Shareholders of the Company.
3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from **Friday, the 22nd September, 2023 at 10.00 A.M. to Sunday, the 24th September, 2023 at 5.00 P.M.** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-voting platform provided by **CDSL**.
4. The Member of the Company as on "cut off" date i.e. on **Monday, the 18th September, 2023**, were entitled to vote on the resolutions (item No. 1 to 6) as set out in the notice of **32nd AGM** of the Company.
5. Ballot Form facility provided at the venue of the Annual General Meeting was optional till all the resolutions were considered and voted upon, only by members attending the meeting and who have not voted through Remote e-voting.
6. At the end of the voting period on **Sunday, the 24th September, 2023 at 5.00 P.M.**, the voting portal of the service provider was blocked forthwith.

Cont. page 2



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 2 :

7. The votes cast were unblocked on 25/09/2023 in the presence of two witnesses Mr. D. Pathak & Ms. Bharati Bhattacharya, who are not in employment of the Company and they have signed below in confirmation of the votes being unblocked in their presence.

D. Pathak

Witness 1 : Mr. D. Pathak

B. Bhattacharya

Witness 2 : Ms. Brarati Bhattacharya

8. The total paid-up equity share capital of the Company as on “cut-off” date 18th September, 2023, was Rs.3,00,00,000/- divided into 30,00,000 equity shares of Rs.10/- each.
9. Thereafter, the details containing *inter-alia*, list of Equity Share Holders, who voted “for”, “against” each of the resolution contained in the notice of the AGM dated 10th August, 2023, that were put to vote, were generated from the e-voting website of Central Depository Systems Limited (CDSL), and based on such reports,

The brief analysis of the results of the voting through remote e-voting and Instapoll (Ballot Form) facility are as under :-

Item No. 1 : (Ordinary Resolution) :- Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2023, and the Report of the Board of Directors (including their Annexures and Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. thereon.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	28	22,07,963	19	729	47	22,08,692	100.00 %
Dissent	4	5	Nil	Nil	4	5	Negligible
Total	32	22,07,968	19	729	51	22,08,697	100.00 %
Abstain/Invalid	Nil	Nil	7	2442	7	2442	N. A.

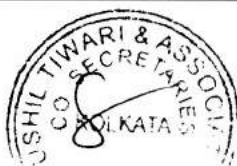
Item No. 2 : (Ordinary Resolution) :- Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31st March, 2023.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	28	22,07,963	19	729	47	22,08,692	100.00 %
Dissent	4	5	Nil	Nil	4	5	Negligible
Total	32	22,07,968	19	729	51	22,08,697	100.00 %
Abstain/Invalid	Nil	Nil	7	2442	7	2442	N. A.

Item No. 3: (Ordinary Resolution) :- Re-appointment of a Director in place of Mrs. Anjum Dhandhanian (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	22,07,873	19	729	46	22,08,602	100.00 %
Dissent	5	95	Nil	Nil	5	95	Negligible
Total	32	22,07,968	19	729	51	22,08,697	100.00 %
Abstain/Invalid	Nil	Nil	7	2442	7	2442	N. A.

Cont. page 3



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

: 3 :

Item No. 4: (Ordinary Resolution) : - Re-appointment of Statutory Auditor of the Company M/s. navin Nayar & Company, Chartered Accountants [Firm Regd.No.317117E] for a period of Next Five Years Block, who retires from office and being eligible, offer himself for re-appointment.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	28	22,07,963	19	729	47	22,08,692	100.00 %
Dissent	4	5	Nil	Nil	4	5	Negligible
Total	32	22,07,968	19	729	51	22,08,697	100.00 %
Abstain/Invalid	Nil	Nil	7	2442	7	2442	N. A.

Item No. 5: (Special Resolution) : - Appointment of New Non-Executive & Independent Director of the Company as Mr. Rajat Banerjee [DIN : 06473127] for a period of Five Years.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	22,07,873	19	729	46	22,08,602	100.00 %
Dissent	5	95	Nil	Nil	5	95	Negligible
Total	32	22,07,968	19	729	51	22,08,697	100.00 %
Abstain/Invalid	Nil	Nil	7	2442	7	2442	N. A.

Item No. 6: (Special Resolution) : - Appointment of New Non-Executive & Independent Director of the Company as Mrs. Aditi Bagchi [DIN : 09840440] for a period of Five Years.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	27	22,07,873	19	729	46	22,08,602	100.00 %
Dissent	5	95	Nil	Nil	5	95	Negligible
Total	32	22,07,968	19	729	51	22,08,697	100.00 %
Abstain/Invalid	Nil	Nil	7	2442	7	2442	N. A.

Result : The above resolutions number 1, 2, 3, 4, 5 & 6 are passed by Requisite Majority.

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as *Annexure – “A” (4 pages)*.

All the relevant records, relating to the voting through ballot form and remote e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours Faithfully,

Sushil Tiwari

[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

UDIN : A006199E001072319

Peer Review Certificate No. 2249/2022

Place : Kolkata

Dated : 25th September, 2023



SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Mobile No. 98300-56820

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll)

ANNEXURE - "A" (Page 1 of 4)

Date of the AGM	25-09-2023
Total number of shareholders on record date	5,295
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	31
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

Agenda – wise disclosure

Resolutions / Agenda No. 1 : (Ordinary Resolution) :- Adoption of Audited Financial Statements as per Ind AS format (including the Standalone Financial Statement like Balance Sheet, Statement of Profit and Loss, Statement of Changes in Equity, Cash Flow Statements and Other Financial Reports) of the Company for the financial year ended 31st March, 2023, and the Report of the Board of Directors (including their Annexures and Corporate Social Responsibility Report, Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report in Form No. MR-3, CEO/CFO Certification and Auditors Certification on Corporate Governance), the Auditors Report etc. thereon.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,02,739	22,02,739	100.00 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
	Poll	22,02,739	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total	22,02,739	22,02,739	100.00 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	7,97,261	5,229	0.656 %	5,224	5	99.90 %	0.10 %
	Poll	7,97,261	729	0.091 %	729	--- NIL ---	100.00 %	--- NIL ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---
	Total	7,97,261	5,958	0.747 %	5,953	5	99.92 %	0.08 %
TOTAL		30,00,000	22,08,697	73.623 %	22,08,692	5	100.00 %	Negligible

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SUSHIL TIWARI & ASSOCIATES

Company Secretaries

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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Vote)

ANNEXURE - "A" (Page 2 of 4)

Resolutions / Agenda No. 2 : (Ordinary Resolution) : - Declaration of a Final Dividend on Equity Shares of Rs. 4/- per Equity shares for the financial year ended 31st March, 2023.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
	Poll	22,02,739	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total	22,02,739	22,02,739	100.00 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	7,97,261	5,229	0.656 %	5,224	5	99.90 %	0.10%
	Poll	7,97,261	729	0.091 %	729	--- NIL ---	100.00 %	--- NIL ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---
	Total	7,97,261	5,958	0.747 %	5,953	5	99.92 %	0.08%
TOTAL		30,00,000	22,08,697	73.623 %	22,08,692	5	100.00 %	Negligible

Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Re-appointment of a Director in place of Mrs. Anjum Dhandhanania (DIN-00058506), who retires from office by rotation, and being eligible, offer herself for re-appointment.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,02,739	22,02,739	100.000 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
	Poll	22,02,739	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total	22,02,739	22,02,739	100.00 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	7,97,261	5,229	0.656 %	5,134	95	98.18 %	1.82%
	Poll	7,97,261	729	0.091 %	729	--- NIL ---	100.00 %	--- NIL ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---
	Total	7,97,261	5,958	0.747 %	5,863	95	98.40 %	1.60%
TOTAL		30,00,000	22,08,697	73.623 %	22,08,602	95	100.00 %	Negligible

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SUSHIL TIWARI & ASSOCIATES

Company Secretaries

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Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting and Ballot Form Vote)

ANNEXURE - "A" (Page 3 of 4)

Resolutions / Agenda No. 4 : (Ordinary Resolution) : - Re-appointment of Statutory Auditors of the Company M/s. Navin Nayar & Company, Chartered Accountants [Firm Regd.No.317117E] for a period of next Five years Block, who retires from office and being eligible, offer himself for re-appointment.								
Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,02,739	22,02,739	100.000 %	22,02,739	-- NIL --	100.00 %	-- NIL --
	Poll	22,02,739	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	22,02,739	22,02,739	100.00 %	22,02,739	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	7,97,261	5,229	0.656 %	5,224	5	99.90 %	0.10%
	Poll	7,97,261	729	0.091 %	729	-- NIL --	100.00 %	- NIL --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- NIL --
	Total	7,97,261	5,958	0.747 %	5,953	5	99.92 %	0.08%
TOTAL		30,00,000	22,08,697	73.623 %	22,08,692	5	100.00 %	Negligible

Resolutions / Agenda No. 5 : (Special Resolution) : - Appointment of New Non-Executive & Independent Director of the Company Mr. Rajat Banerjee [DIN : 06473127] for a period of Five Years.								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,02,739	22,02,739	100.000 %	22,02,739	-- NIL --	100.00 %	-- NIL --
	Poll	22,02,739	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	22,02,739	22,02,739	100.00 %	22,02,739	-- NIL --	100.00 %	-- NIL --
Public-Institutions	E-Voting	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Poll	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
	Total	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- N. A. --
Public- Non Institutions	E-Voting	7,97,261	5,229	0.656 %	5,134	95	98.18 %	1.82%
	Poll	7,97,261	729	0.091 %	729	-- NIL --	100.00 %	- NIL --
	Postal Ballot (If applicable)	-- NIL --	-- NIL --	-- N. A. --	-- NIL --	-- NIL --	-- N. A. --	-- NIL --
	Total	7,97,261	5,958	0.747 %	5,863	95	98.40 %	1.60%
TOTAL		30,00,000	22,08,697	73.623 %	22,08,602	95	100.00 %	Negligible

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SUSHIL TIWARI & ASSOCIATES

Company Secretaries

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ANNEXURE - "A" (Page 4 of 4)

Resolutions / Agenda No. 6 : (Special Resolution) : - Appointment of New Non-Executive & Independent Director of the Company Mrs Aditi Bagchi [DIN : 09840440] for a period of Five Years.								
Resolution required : (Ordinary/Special)			SPECIAL RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution ?			NO					
Category	Mode of Voting	No. of shares held	No of voted polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22,02,739	22,02,739	100.00 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
	Poll	22,02,739	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total	22,02,739	22,02,739	100.00 %	22,02,739	--- NIL ---	100.00 %	--- NIL ---
Public-Institutions	E-Voting	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Poll	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
	Total	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- N. A. ---
Public- Non Institutions	E-Voting	7,97,261	5,229	0.656 %	5,134	95	98.18 %	1.82%
	Poll	7,97,261	729	0.091 %	729	--- NIL ---	100.00 %	- NIL -
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---
	Total	7,97,261	5,958	0.747 %	5,863	95	98.40 %	1.60%
TOTAL		30,00,000	22,08,697	73.623 %	22,08,602	95	100.00 %	Negligible

Result : The above resolutions number 1, 2, 3, 4, 5 & 6 are passed by Requisite Majority.

Thanking You,

Yours Faithfully,

Sushil Tiwari

[SUSHIL TIWARI]

Company Secretary-in-Practice

Membership No. ACS-6199 & Certificate of Practice No. 1903

UDIN : A006199E001072319

Peer Review Certificate No. 2249/2022

Place : Kolkata

Dated : 25th September, 2023

