



# 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)/ 3008

26<sup>th</sup> September, 2022

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 31<sup>st</sup> AGM Dated 26/09/2022 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 : <b>Monday, the 26<sup>th</sup> September, 2022</b>	
Cut-off Date of E-voting purpose : <b>Monday, the 19<sup>th</sup> September, 2022</b>	
Total number of shareholders on Cut-off date on 19 <sup>th</sup> September, 2022 (for E-voting purpose)	: 4,436 nos
Total number of shareholders on Record Date on 19 <sup>th</sup> September, 2022 on AGM (for Manual voting)	: 4,436 nos
<b>No. of Shareholders voted on e-voting as per cut-off date 19<sup>th</sup> September, 2022:</b>	
Promoters and Promoters Group	: 4 Nos. (holding 22,02,739 Eq. shares)
Public	: 34 Nos. (holding 14,413 Eq. shares)
<b>Total e-voting</b>	<b>: 38 Nos. (holding 22,17,152 Eq. shares)</b>
<b>No. of Shareholders Present &amp; voted in the AGM dated 26/09/2022 either in person or through proxy for ballot voting :</b>	
Promoters and Promoters Group	: 4 Nos. but participated in vote only – Nil (All given e-voting)
Proxy (Under Public Group)	: 4 Nos. and participated in vote only- 4 Nos. (holding 104 Eq. Shares)
Public	: 25 Nos. but participated in vote only -14 No. (holding 53,111 Eq. shares)
<b>Total present</b>	<b>: 33 Nos. but participated in vote only 18 nos. (holding 53,215 Eq. shares)</b>
<b>Less : Invalid Votes</b>	<b>Nil</b>
<b>Valid Voted only 18 Nos. (holding 53,215 Eq. Shares)</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing :</b>	
Promoters and Promoters Group	: Nil Public : Nil

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Factory : Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal

Tel : (+91) 76050-00585, 76050-00586



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E-mail : info@dhpindia.com

: 2 :

**Conclusion of Voting Results of A.G.M. Dated 26<sup>th</sup> September, 2022 :-**

E-voting (Started from 23/09/2022 to 25/09/2022) plus Ballot voting on AGM dated 26/09/2022) 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" 22,70,332 shares (100.00%) of Valid Votes and Vote cast "against" – 35l shares (Negligible 0.00% of Valid Votes)–Resolution passed by majority.

2) Resolution 2 – Ordinary Resolution - Regarding Dividend – Vote cast in "favour" 22,70,326 shares (100.00%) of Valid Votes and Vote cast "against" – 41l shares (Negligible 0.00% of Valid Votes)–Resolution passed by majority.

3) Resolution 3 – Ordinary Resolution - Regarding Reappointment of Rotational Director (Sri Janak Bhardwaj) – Vote cast in "favour" 22,70,332 shares (100.00%) of Valid Votes and Vote cast "against" – 35 shares (Negligible 0.00% of Valid Votes)–Resolution passed by majority.

**ALL THE THREE CIRCULATED RESOLUTIONS [RESOLUTION NO. 1, 2 & 3 AS ORDINARY RESOLUTIONS WERE PASSED BY 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 26/09/2022 of Sri Sushil Tiwari [Company Secretary-in-Practice) is enclosed.

# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

## 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]

To

**The Chairman of the Thirty-First Annual General Meeting of the Members of**

**DHP INDIA LIMITED** held on the 26<sup>th</sup> day of September, 2022 at Calcutta Chamber of Commerce, 18H, Park Street, Stephen Court, 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 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company dated 30<sup>th</sup> May, 2022, held on Monday, the 26<sup>th</sup> September, 2022 at 11.00 A.M. at Calcutta Chamber of Commerce, 18H, Park Street, Stephen Court, 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-First Annual General Meeting (AGM)** of the Members of the Company dated 30<sup>th</sup> May, 2022. 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 23<sup>rd</sup> September, 2022 (10.00 a.m.)** till **Sunday, the 25<sup>th</sup> September, 2022 (5.00 p.m.)**.
  - ii. The Members of the Company as on "cut-off" date i.e. on **Monday, the 19<sup>th</sup> September, 2022**, were entitled to vote on the resolutions (Items No. 1 to 3 as set out in the notice of the AGM of the Company dated 30<sup>th</sup> May, 2022).
  - iii. The votes cast were unblocked on 26/09/2022 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.

*D. Pathak*

**Witness 1 : Mr. D. Pathak**

*Ms. Bharati Bhattacharya*

**Witness 2 : Ms. Bharati Bhattacharya**

- iv. The total paid-up equity share capital of the Company as on "cut-off" date 19<sup>th</sup> September, 2022, 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 30<sup>th</sup> May, 2022, 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, 2022, and the Report of the Board of Directors (including their Annexures and Extract of the Annual Return in Form No. MGT-9, 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.

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# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

: 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
33	22,17,117	73.904%

(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	35	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 31<sup>st</sup> March, 2022.

(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
32	22,17,111	73.904%

(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
6	41	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 Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, and being eligible, offer himself 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
33	22,17,117	73.904%

(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	35	Negligible

(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” (2 pages)**.

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

Thanking You,  
Yours Faithfully,

*Sushil Tiwari*

[SUSHIL TIWARI]

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

UDIN : A006199D001946931

Place : Kolkata Dated : 26<sup>th</sup> September, 2022.





# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

## 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 2)**

Date of the AGM	26-09-2022
Total number of shareholders on record date	4,436
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	33
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	--- NIL ---
Public :	--- NIL ---

#### **Agenda – wise disclosure**

<b>Resolutions / Agenda No. 1 : (Ordinary Resolution) :</b> - 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, 2022, and the Report of the Board of Directors (including their Annexures and Extract of the Annual Return in Form No. MGT-9, 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	14,413	1.808%	14,378	35	99.76 %	0.24%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,17,152</b>	<b>73.905%</b>	<b>22,17,117</b>	<b>35</b>	<b>100.00 %</b>	<b>Negligible</b>

<b>Resolutions / Agenda No. 2 : (Ordinary Resolution) :</b> - Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31 <sup>st</sup> March, 2022.								
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	14,413	1.808%	14,372	41	99.72 %	0.28%
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,17,152</b>	<b>73.905%</b>	<b>22,17,111</b>	<b>41</b>	<b>100.00 %</b>	<b>Negligible</b>

Cont. page 2



# 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 2 of 2)

<b>Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Appointment of a Director in place of Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, and being eligible, offer himself for re-appointment.</b>								
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	14,413	1.808%	14,378	35	99.76 %	0.24%
TOTAL		30,00,000	22,17,152	73.905%	22,17,117	35	100.00 %	Negligible

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

Thanking You,

Yours Faithfully,

*Sushil Tiwari*

[SUSHIL TIWARI]

Company Secretary-in-Practice

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

UDIN : A0061993001046931

Place : Kolkata

Dated : 26<sup>th</sup> September, 2022



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

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-First Annual General Meeting of the Equity Shareholders of

DHP INDIA LIMITED held on Monday, the 26<sup>th</sup> September, 2021 at 11.00 A.M. at Calcutta Chamber of Commerce, 18H, Park street, Stephen Court, 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-First Annual General Meeting (AGM) of the members of the Company dated 30<sup>th</sup> May, 2022, held on Monday, the 26<sup>th</sup> September, 2022 at 11.00 A.M. at Calcutta Chamber of Commerce, 18H, Park Street, Stephen Court, 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 **31<sup>st</sup> Annual General Meeting (AGM)** of the members of the Company dated 30<sup>th</sup> May, 2022. 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 **31<sup>st</sup> AGM** of the Company, through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the **31<sup>st</sup> 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, 2022, and the Report of the Board of Directors (including their Annexures and Extract of the Annual Return in Form No. MGT-9, 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

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: 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
18	53,215	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. 2 :** - Declaration of a Final Dividend on Equity Shares of Rs.4/- per Equity shares for the financial year ended 31<sup>st</sup> March, 2022. (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
18	53,215	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. 3:** - Appointment of a Director in place of Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, 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
18	53,215	100.00%

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# SUSHIL TIWARI & ASSOCIATES

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: 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
Nil	Nil

Based on the foregoing, the aforesaid resolutions No.1, 2 & 3 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” (2 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: A006199D001046931

Place : Kolkata

Dated : 26<sup>th</sup> September, 2022



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

## **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 2)**

Date of the AGM	26-09-2022
Total number of shareholders on record date	4,436
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	33
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, 2022, and the Report of the Board of Directors (including their Annexures and Extract of the Annual Return in Form No. MGT-9, 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	53,215	6.675 %	53,215	--- NIL ---	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>30,00,000</b>	<b>53,215</b>	<b>1.774 %</b>	<b>53,215</b>	<b>--- NIL ---</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

**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 31<sup>st</sup> March, 2021.

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	53,215	6.675 %	53,215	--- NIL ---	100.00 %	--- NIL ---
<b>TOTAL</b>		<b>30,00,000</b>	<b>53,215</b>	<b>1.774 %</b>	<b>53,215</b>	<b>--- NIL ---</b>	<b>100.00 %</b>	<b>--- NIL ---</b>

Cont. page 2



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

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 2)

Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Appointment of a Director in place of Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, 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	53,215	6.675 %	53,215	— NIL —	100.00 %	— NIL —
TOTAL		30,00,000	53,215	1.774 %	53,215	— NIL —	100.00 %	— NIL —

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

Thanking You,

Yours Faithfully,

*Sushil Tiwari*

[SUSHIL TIWARI]

Company Secretary-in-Practice

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

UDIN : A006199D001046931

Place : Kolkata

Dated : 26<sup>th</sup> September, 2022



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

## 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-First Annual General Meeting of the Equity Shareholders of

**DHP INDIA LIMITED** held on Monday, the 26<sup>th</sup> September, 2022 at 11.00 A.M. at Calcutta Chamber of Commerce, 18H, Park street, Stephen Court, 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-First Annual General Meeting (AGM) of the members of the Company dated 30<sup>th</sup> May, 2022, held on Monday, the 26<sup>th</sup> September, 2022 at 11.00 A.M. at Calcutta Chamber of Commerce, 18H, Park Street, Stephen Court, 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 **31<sup>st</sup> Annual General Meeting (AGM)** of the members of the Company dated 30<sup>th</sup> May, 2022. 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 31<sup>st</sup> 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 23<sup>rd</sup> September, 2022 at 10.00 A.M. to Sunday, the 25<sup>th</sup> September, 2022 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 19<sup>th</sup> September, 2022**, were entitled to vote on the resolutions (item No. 1 to 3) as set out in the notice of 31<sup>st</sup> 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 25<sup>th</sup> September, 2022 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. Phone No. (033) 2476-5908 & (033)2455-9891

: 2 :

7. The votes cast were unblocked on 26/09/2022 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 19<sup>th</sup> September, 2022, 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 30<sup>th</sup> May, 2022, 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, 2022, and the Report of the Board of Directors (including their Annexures and Extract of the Annual Return in Form No. MGT-9, 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	33	22,17,117	18	53,215	51	22,70,332	100.00 %
Dissent	5	35	Nil	Nil	5	35	Negligible
<b>Total</b>	<b>38</b>	<b>22,17,152</b>	<b>18</b>	<b>53,215</b>	<b>56</b>	<b>22,70,367</b>	<b>100.00 %</b>
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	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 31<sup>st</sup> March, 2022.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	32	22,17,111	18	53,215	50	22,70,326	100.00 %
Dissent	6	41	Nil	Nil	6	41	Negligible
<b>Total</b>	<b>38</b>	<b>22,17,152</b>	<b>18</b>	<b>53,215</b>	<b>56</b>	<b>22,70,367</b>	<b>100.00 %</b>
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

**Item No. 3 : (Ordinary Resolution) :-** Appointment of a Director in place of Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, 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	33	22,17,117	18	53,215	51	22,70,332	100.00 %
Dissent	5	35	Nil	Nil	5	35	Negligible
<b>Total</b>	<b>38</b>	<b>22,17,152</b>	<b>18</b>	<b>53,215</b>	<b>56</b>	<b>22,70,367</b>	<b>100.00 %</b>
Abstain/Invalid	Nil	Nil	Nil	Nil	Nil	Nil	N. A.

Cont. page 3



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

---

: 3 :

**Result :** The above resolutions number 1, 2, & 3 are passed by 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” (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.

Thanking You,  
Yours Faithfully,

*Sushil Tiwari*



[SUSHIL TIWARI]  
Company Secretary-in-Practice  
Membership No. ACS-6199 & Certificate of Practice No. 1903  
UDIN : A006199D001046931  
Place : Kolkata  
Dated : 26<sup>th</sup> September, 2022

# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

## **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 3)**

Date of the AGM	26-09-2022
Total number of shareholders on record date	4,436
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	4
Public :	33
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, 2022, and the Report of the Board of Directors (including their Annexures and Extract of the Annual Return in Form No. MGT-9, 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	14,413	1.808 %	14,378	35	99.76 %	0.24 %
	Poll	7,97,261	53,215	6.675 %	53,215	--- NIL ---	100.00 %	--- NIL ---
	Postal Ballot (If applicable)	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---	--- NIL ---	--- N. A. ---	--- NIL ---
	Total	7,97,261	67,628	2.254 %	67,593	35	99.95 %	0.05 %
TOTAL		30,00,000	22,70,367	75.679 %	22,70,332	35	100.00 %	Negligible

Cont. page 2



# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P. Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033) 2455-9891

**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 3)**

<b>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 31<sup>st</sup> March, 2022.</b>								
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	14,413	1.808 %	14,372	41	99.72 %	0.28 %
	Poll	7,97,261	53,215	6.675 %	53,215	— NIL —	100.00 %	— NIL —
	Postal Ballot (If applicable)	— NIL —	— NIL —	— N. A. —	— NIL —	— NIL —	— N. A. —	— NIL —
	Total	7,97,261	67,628	2.254 %	67,587	41	99.94 %	0.06 %
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,70,367</b>	<b>75.679 %</b>	<b>22,70,332</b>	<b>41</b>	<b>100.00 %</b>	<b>Negligible</b>

<b>Resolutions / Agenda No. 3 : (Ordinary Resolution) : - Appointment of a Director in place of Mr. Janak Bhardwaj (DIN-00047641), who retires from office by rotation, and being eligible, offer himself for re-appointment.</b>								
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	14,413	1.808 %	14,378	35	99.76 %	0.24 %
	Poll	7,97,261	53,215	6.675 %	53,215	— NIL —	100.00 %	— NIL —
	Postal Ballot (If applicable)	— NIL —	— NIL —	— N. A. —	— NIL —	— NIL —	— N. A. —	— NIL —
	Total	7,97,261	67,628	2.254 %	67,593	35	99.95 %	0.05 %
<b>TOTAL</b>		<b>30,00,000</b>	<b>22,70,367</b>	<b>75.679 %</b>	<b>22,70,332</b>	<b>35</b>	<b>100.00 %</b>	<b>Negligible</b>

Cont. page 3





# SUSHIL TIWARI & ASSOCIATES

Company Secretaries

31A, S.P.Mukherjee Road, Kolkata – 700 025. Phone No. (033) 2476-5908 & (033)2455-9891

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 3)

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

Thanking You,

Yours Faithfully,

*Sushil Tiwari*

[SUSHIL TIWARI]

Company Secretary-in-Practice

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

UDIN : A006199D001046931

Place : Kolkata

Dated : 26<sup>th</sup> September, 2022

