

BAPIL/KOL/DDC/345

2nd September 2022

To,
The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 523186

Sub: Proceeding of 36th Annual General Meeting (AGM) of B & A Packaging India Limited and Scrutinizer's Report

This is to inform you that the 36th Annual General Meeting (AGM) of B & A Packaging India Limited ("the Company") was duly convened on Thursday, 1st September 2022 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha at 10.00 AM (IST).

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. - **Annexure – I**
- 2) Consolidated Scrutinizer's Report dated 2nd September 2022 submitted by Mr. Tarun Chatterjee, Advocate pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. - **Annexure II**

This is for your information and records.

Thanking you.

Yours faithfully,

For B & A Packaging India Limited

D. Chowdhury
Company Secretary

Encl: As stated above



new-age packaging solutions

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

Annexure-I

Summary of Proceedings of 36th Annual General Meeting (AGM) of B & A Packaging India Limited ('the Company') held on Thursday, 1st September 2022 at 10.00 AM (IST) at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.

The 36th AGM of Members of the Company was held on Thursday, 1st September, 2022 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha at 10.00 AM (IST).

DIRECTORS IN ATTENDANCE

Mr. Anjan Ghosh, Non-Executive, Independent, Chairperson of Audit Committee and Nomination and Remuneration Committee

Mr. Amit Chowdhuri, Non-Executive, Independent, Chairperson of Stakeholders Relationship Committee

Mr. Somnath Chatterjee, Executive, Managing Director

OTHER ATTENDEES

Mr. D. Chowdhury, Company Secretary

Mr. Goutamanshu Mukhopadhyay, Chief Financial Officer

Mr. Amal Kumar Mohanty, VP-Works

Mr. Tapan Kumar Das, Representative of Ghosal, Basu & Ray, Chartered Accountants, Statutory Auditors

Mr. Tarun Chatterjee, Advocate, Scrutinizer (E-voting and venue ballot voting)

QUORUM OF THE MEETING

A total of 25 members attended the meeting.

Mr. Anjan Ghosh, Director was elected by the shareholders to Chair the proceedings of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman. Thereafter, he introduced his colleagues on the Board and Key Managerial Personnel of the Company who were present on the dias and welcomed all the shareholders of the Company attending the AGM. It was recorded that the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting. However, Mrs. Anuradha Farley and Mr. Basant Kumar Goswami, Directors of the Company could not attend the meeting due to preoccupation. The Chairman confirmed the presence of representative of Statutory Auditors and Scrutinizer for the remote e-voting during the AGM. He informed that Mrs. Binita Pandey, Secretarial Auditor could not attend the meeting due to health issues.

Mr. D. Chowdhury informed that the Statutory Registers under the Companies Act, 2013, Auditors' Report, Secretarial Audit Report and other documents as referred to in the AGM Notice dated 27th May 2022 calling the AGM were kept open for inspection by the Members present at the meeting.

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



Thereafter, the Chairman delivered his speech highlighting inter-alia current economic scenario and functioning of the Company. The Notice calling the AGM was taken as read with the consent of the Shareholders. Mr. Tapan Kumar Das, read the Auditors' Report on the Financial Statements.

Thereafter, the Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice. The Company engaged the services of Central Depository Services (India) Limited (CDSL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 3 (Three) days beginning from Monday, 29th August 2022 (10.00 a.m.) to Wednesday, 31st August 2022 (5.00 p.m.). The "cut off" date, i.e. Thursday, 25th August 2022 was fixed for determining the eligibility of Members to vote through remote e-voting and voting through physical ballot process on the proposed 6 (six) resolutions as mentioned in the Notice of the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically would be provided an opportunity to cast their votes at the meeting through ballot paper.

The following items of the business as per Notice dated 27th May 2022 was transacted at the meeting:

Sl No.	Particulars	Type of Resolution
	<u>Ordinary Business</u>	
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March 2022 together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of Dividend on Equity Shares of the Company for the financial year ended 31 st March 2022.	Ordinary Resolution
3.	Re-appointment of Mr. Somnath Chatterjee (DIN 00172364), who retires by rotation as a Director.	Ordinary Resolution
4.	Appointment of Statutory Auditors of the Company and fixation of remuneration for the financial year ending 31 st March 2022.	Ordinary Resolution
	<u>Special Business</u>	
5.	Increasing the Borrowing Limits of the Company.	Special Resolution
6.	Authorizing the Board of Directors to execute mortgage in favor of lenders.	Special Resolution

Thereafter, the Chairman invited Members seeking clarification on the Company's accounts and business. Members present acknowledged the performance of the Company during the financial year 2021-22. The Chairman thereafter thanked the Members.

The Chairman announced for the ballot voting process to start and stated that e-voting results along with the Consolidated Scrutinizers Report shall be informed to BSE Ltd. and also be placed on website of the Company and on the website of CDSL, the e-voting agency.



After conclusion of ballot voting, Chairman thanked and expressed his gratitude towards all the stakeholders of the Company including the shareholders, partners, government, employees, customers, supplier, vendors, bankers and co-directors for their valuable contribution towards the Company's performance and declared the AGM as concluded at 10.30 AM (IST).

Post the conclusion of voting at the venue, the consolidated scrutinizer's report was received.

All the resolutions have been passed with requisite majority.

This is for your information and record.

Thanking you.

Yours faithfully,

For B & A Packaging India Limited


D. Chowdhury
Company Secretary



Tarun Chatterjee
M. Com, LLB, ACS
Advocate
Calcutta High Court

Office : "ABHISHEK POINT" (4th Floor)
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 6459 7983
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tcacorpadv@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairman of the 36th Annual General Meeting of
B&A Packaging India Limited
(CIN: L21021OR1986PLC001624)
Registered Office: 22, Balgopalpur Industrial Area,
Balasore – 756020, Odisha

Sir,

1. I, Tarun Chatterjee, Advocate, has been appointed as a Scrutinizer by the Board of Directors of B&A Packaging India Limited, (**hereinafter referred as the Company**) at its meeting held on 27th May 2022, to scrutinize the remote e-voting and voting by ballot at the venue of the 36th Annual General Meeting (**AGM**) of the Company in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meeting and read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") on the resolutions contained in the notice dated 27th May 2022 calling the 36th (AGM) of the members of the Company held on Thursday, 1st September 2022 at 10:00 A.M. at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore – 756 020, Odisha and to give the Scrutinizer's Report to the Chairman.
2. After the time fixed for closing of the poll by the Chairman, the ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me.
3. The locked ballot box was subsequently opened in the presence of the following two witnesses not in the employment of the Company:
 - a. Ms. Binita Pandey
 - b. Ms. Sumana Subhash Mitra



4. The ballot papers, which were incomplete, and /or which were otherwise found defective have been treated as invalid and kept separately.
5. The ballots were diligently scrutinized. The ballots 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 Company had also provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Monday, 29th August 2022 at 10:00 AM (IST) and ended on Wednesday, 31st August 2022 at 5:00 PM (IST).
7. The votes cast were unblocked on 1st September 2022 at 12:29 P.M. in the presence of two witnesses, viz., Mr. Dipankar Mukherjee and Mr. Dipankar Chatterjee, who are not in the employment of the Company. They have given confirmation that the votes were unblocked in their presence.
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting and voting by ballot at the AGM on the resolutions contained in the Notice dated 27th May 2022 of the 36th AGM of the members of the Company.

My responsibility as a Scrutinizer of remote e-voting and voting by ballot is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions passed by the members of the Company, as required under the Act.



9. I do hereby submit the Consolidated Report of the vote casted by ballot at the AGM venue and by the remote e-voting on the resolutions contained in the Notice dated 27th May 2022 of the 36th AGM of the members and voting result in the format prescribed by SEBI under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Date of the AGM	01-09-2022
Total number of shareholders on record date	4604
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 3 22
No. of Shareholders attended the meeting through video Conferencing: Promoters and Promoter Group Public	 NOT APPLICABLE



ORDINARY BUSINESS

Item No. 1: Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March 2022 together with the reports of the Directors and Auditors thereon

“RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended 31st March 2022 and reports of the Directors and Auditors thereon laid before the meeting, be and are hereby considered and adopted.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		9500	0.26	9500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3690114	3583714	97.12	3583714	0	100.00	0.00
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institution	E-Voting	1270386	3464	0.27	3464	0	100.00	0.00
	Poll		313	0.02	313	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1270386	3777	0.29	3777	0	100.00	0.00
Total		4960500	3587491	72.32	3587491	0	100.00	0.00

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Item No. 2: Declaration of Dividend on Equity Shares.

“**RESOLVED THAT** a final dividend at the rate of Rs. 1.50/- per equity share of Rs. 10/- (Ten rupees) each fully paid up of the Company be and is hereby declared and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended 31st March 2022 to the Equity Shareholders of the Company whose names stand registered as members in the Company’s register of members or as beneficial owners in the books of National Securities Depository Ltd and Central Depository Services (India) Ltd as at the end of business hours on Thursday, 25th August 2022 or to their mandates.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		9500	0.26	9500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3690114	3583714	97.12	3583714	0	100.00	0.00
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public-Non Institution	E-Voting	1270386	3464	0.27	3464	0	100.00	0.00
	Poll		313	0.02	313	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1270386	3777	0.29	3777	0	100.00	0.00
Total		4960500	3587491	72.32	3587491	0	100.00	0.00

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Item No.3: Re-appointment of Mr. Somnath Chatterjee (DIN:00172364) who retires by rotation.

“RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act’ 2013, Mr. Somnath Chatterjee (DIN:00172364), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		9500	0.26	9500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3690114	3583714	97.12	3583714	0	100.00	0.00
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institution	E-Voting	1270386	3464	0.27	3459	5	99.86	0.14
	Poll		313	0.02	313	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1270386	3777	0.29	3772	5	99.87	0.13
Total		4960500	3587491	72.32	3587486	5	99.99	0.01

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Item No. 4: **Appointment of M/s Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) as Statutory Auditors of the Company for a second term of five years and Fixation of remuneration for the financial year ending 31st March 2023.**

“RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions if any of the Companies Act’ 2013 read with Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], M/s Ghosal, Basu & Ray, Chartered Accountants (Registration No. 315080E) the retiring Statutory Auditors of the Company, be and is hereby re-appointed to hold office of the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of sixth Annual General Meeting where this Annual General Meeting be counted as the first Annual General Meeting and they be paid such remuneration as shall be fixed by the Board of Directors of the Company for conducting the Statutory Audit of the Company for the financial year ending 31st March 2023.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		9500	0.26	9500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3690114	3583714	97.12	3583714	0	100.00	0.00
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institution	E-Voting	1270386	3464	0.27	3464	0	100.00	0.00
	Poll		313	0.02	313	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1270386	3777	0.29	3777	0	100.00	0.00
Total		4960500	3587491	72.32	3587491	0	100.00	0.00

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SPECIAL BUSINESS

Item No. 5: To Increase the Borrowing Limits of the Company.

“RESOLVED THAT in supersession of all earlier Ordinary/Special Resolutions passed by the Members of the Company in any General Meeting in this regard and pursuant to the provisions of section 180 (1)(c) the Companies Act’ 2013 and other applicable provisions, if any, of the said Act, consent of the Company be and is hereby accorded to the Board of Directors of the Company for borrowing from time to time from any Financial Institutions, State Level Institution, Nationalized Bank, Scheduled Bank or any other financial institution including registered non-banking financial company with Reserve Bank of India or any other company, body corporate or any other entity, any sum or sums of monies, whether by way of loans, advances or otherwise, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s Bankers in the ordinary course of business) may exceed the aggregate of the paid up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total amount so borrowed shall not, at any time, exceed the limit of Rs. 75,00,00,000 (Rupees Seventy Five Crore only).

RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit and to do all such acts, deeds and things as they may deem necessary to give effect to the above resolution and/or to execute all such documents, instruments and writings as may be required.”



Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		9500	0.26	9500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3690114	3583714	97.12	3583714	0	100.00	0.00
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institution	E-Voting	1270386	3464	0.27	3458	6	99.83	0.17
	Poll		313	0.02	313	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1270386	3777	0.29	3771	6	99.84	0.16
Total		4960500	3587491	72.32	3587485	6	99.99	0.01

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Item No. 6: **To authorize the Board of Directors of the Company to execute mortgage in favor of lenders.**

“RESOLVED THAT in supersession of all earlier Ordinary/Special Resolutions passed by the Members of the Company in any General Meeting in this regard and pursuant to the provisions of section 180(1)(a) of the Companies Act 2013 and other applicable provisions if any, of the said Act, the consent of the Company be and is hereby accorded to the Board of Directors of the Company for Mortgaging/Charging in favour of any All India Financial Institution, State Level Institution (hereinafter collectively referred to as ‘financial institutions’), Nationalized Bank, Scheduled Bank (hereinafter collectively referred to as ‘banks’) or any other financial institution including any non-banking financial company registered with Reserve Bank of India (hereinafter referred to as ‘nbfc’s’), all the immovable and movable properties of the Company both present and future and the whole of the undertaking of the Company or such of them as may be agreed to between the Board and the ‘financial institutions’ or ‘banks’ or ‘nbfc’s’ to secure any loan from such ‘financial institutions’, ‘banks’ or ‘nbfc’s’ together with interest, commitment charges, processing fees and other expenses incurred in connection with such loan and payable by the Company to such ‘financial institutions’, ‘banks’ or ‘nbfc’s’ in terms of any loan agreement to be entered into between the Company and such ‘financial institutions’, ‘banks’ or ‘nbfc’s’, provided however that the overall ceiling of such loan including interest payable to all such ‘financial institutions’, ‘banks’, or ‘nbfc’s’ shall not exceed an aggregate amount of Rs. 75,00,00,000 (Rupees Seventy Five Crore only) or such higher sum as may be prescribed by the general body of shareholders from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise with the lenders/trustees, the documents for creating the aforesaid mortgages, charges and/or hypothecations and to accept any modifications to, or to modify, alter or vary, the terms and conditions of the aforesaid documents and to do all such acts and things and to execute all such documents as may be necessary for giving effect to this Resolution.”



Resolution Required:					Special Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3690114	3574214	96.86	3574214	0	100.00	0.00
	Poll		9500	0.26	9500	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3690114	3583714	97.12	3583714	0	100.00	0.00
Public-Institution	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public-Non Institution	E-Voting	1270386	3464	0.27	3459	5	99.86	0.14
	Poll		313	0.02	313	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	1270386	3777	0.29	3772	5	99.87	0.13
Total		4960500	3587491	72.32	3587486	5	99.99	0.01



Total Number of Ballots Rejected

Number of Ballots rejected	Reason of Rejection
2 Ballots comprising 2 shares are rejected	Invalid ID

10. A compact Disc (CD) containing list of equity shareholders who vote “FOR” and “AGAINST” for each resolution is submitted with the report.
11. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

Yours faithfully



Tarun Chatterjee - Advocate

Place: Kolkata

Date: 02-09-2022