



# NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2, Hare Street, Kolkata - 700 001

Phone : 6628-5260, 6628-5261, 6628-5263

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CIN : L65910WB1984PLC037614

Date :05-10-2020

The Stock Exchange ,Mumbai  
Phiroze jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Re : E-voting at 36<sup>th</sup>A AGM

Dear Sir,

We enclose the report of the Scrutinizer for our AGM Held on 30th September 2020.

As to outcome of the meeting the report is self –explanatory.

Thanking you,

Yours Faithfully

For NICCO UCO ALLIANCE CREDIT LTD.

S.S. Majumdar

Company Secretary



**RASNA GOYAL**

FCS, B.Com(H)

Practicing Company Secretary

Mobile : 09830021583

Office : 68 (New 1/72) Jessore Road, Diamond Arcade,  
Shyamnagar, Suit No 301B, 3rd Floor, Kolkata-700055  
Ph. : +91 33 46024884, E-mail : csrasnagoyal@gmail.com

## **Combined Scrutinizer's Report on Remote E-Voting & Voting by Physical Ballot**

**Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of The Companies (Management and Administration) Rules, 2014 (as amended)**

To,  
The Chairman of  
**Nicco Uco Alliance Credit Limited**  
'NICCO HOUSE'  
2, Hare Street, Kolkata-700001

36<sup>th</sup> Annual General Meeting of the Members of M/S Nicco Uco Alliance Credit Limited held on Wednesday, 30<sup>th</sup> September, 2020 at 10.30 A.M. at the Registered Office of the Company at NICCO HOUSE, 2, Hare Street, Kolkata-700001.

**Sub: Passing of Resolution(s) through Remote E-voting process as well as voting through Physical Ballot conducted at the Registered Office of the Company pursuant to Section 108 and 109 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.**

Dear Sir,

I, Rasna Goyal (FCS: 9096, CP No.: 9209) Companies Secretaries in whole-time practice was appointed by the Board of Directors of M/s Nicco Uco Alliance Credit Limited to act as the Scrutinizer to scrutinize the remote e-voting process and Poll conducted through Physical Ballot Forms carried out for the Resolutions (Item Nos. 1-8) as set out in the notice dated 30<sup>th</sup> July, 2020 proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended):

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting and Poll on the Resolutions contained in the notice of the 36<sup>th</sup> Annual General Meeting "AGM" of the Company.
2. As Scrutinizer for Remote E-Voting process and for Poll conducted at the AGM, my responsibility is to provide the Scrutinizer's Report of the votes cast in "FAVOUR" of "AGAINST" the resolutions stated in the notice, based on the votes casted through ballot papers at the meeting and reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL).
3. The shareholders of the Company holding shares as on the "cut-off" date i.e. 28<sup>th</sup> August, 2020 were entitled to vote on the Resolutions as contained in the notice of the AGM.
4. The remote e-voting commenced from Sunday, 27<sup>th</sup> September, 2020 at 09.00 a.m. and ended on Tuesday, 29<sup>th</sup> September, 2020 at 5.00 p.m. and remote e-voting was blocked thereafter by NSDL.
5. At the end of the voting period on 29<sup>th</sup> September, 2020 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
6. At the venue of the 36<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2020 the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
7. Immediately after the conclusion of voting at the AGM venue, the polling box containing the ballot papers was opened and inspected and found that no ballot papers inside the box. Hence no voting by ballot paper has been done.



8. Thereafter, the results of Remote E-voting was unblocked from the website of M/s. National Securities Depository Limited (NSDL) in the presence of Ms. Pooja Agarwal and Mr. Sushil Kumar Goyal who are not in the employment of the Company.
9. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members, the details of which are as follows:

**ORDINARY BUSINESS**

**Item No. 1 – (Ordinary Resolution)**

**Adoption of the Audited Standalone Profit & Loss Account of the Company for the year ended 31st March , 2020 and the Audited Balance Sheet and Cash Flow statement as on that date with the Reports of the Directors and Auditors thereon:**

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	21	2824756	NIL	NIL	21	2824756	99.95%
Voted against the Resolution	4	1546	NIL	NIL	4	1546	.05%
Total	25	2826302	NIL	NIL	25	2826302	100%
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Item No. 2 -(Ordinary Resolution)**

**Adoption of the Audited Consolidated Profit & Loss Account of the Company and Cash Flow statement for the year ended 31st March, 2020 and the Audited Balance Sheet as on that date with the Reports of the Auditors thereon:**

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	21	2824756	NIL	NIL	21	2824756	99.95%
Voted against the Resolution	4	1546	NIL	NIL	4	1546	.05%
Total	25	2826302	NIL	NIL	25	2826302	100%





Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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**Item No. 3 – (Ordinary Resolution)**

**To appoint a Director in place of Mr.Debdatta Saila (DIN 00198764), who retires by Rotation and, being eligible, offers him for re-appointment:**

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	21	2824756	NIL	NIL	21	2824756	99.95%
Voted against the Resolution	4	1546	NIL	NIL	4	1546	.05%
Total	25	2826302	NIL	NIL	25	2826302	100%
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**SPECIAL BUSINESS**

**Item No. 4 : Appointment of Mr.Subrata Bhattacharjee (DIN :02942394) as Director of the Company and to consider and, if thought fit, to pass with or with modification(s), the following resolution as an Ordinary Resolution:**

“Resolved that Mr.Subrata Bhattacharjee (DIN: 02942394) who was appointed as Additional Director in terms of section 161(1) of the Companies Act, 2013, read with article 63(1) of the Article of Association (AoA) of the Company and holds such office until conclusion of the Annual General Meeting be and is hereby appointed as Director of the Company and shall, while holding that office, be subject to retirement by rotation.”

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	20	2824656	NIL	NIL	20	2824656	99.94%
Voted against the Resolution	5	1646	NIL	NIL	5	1646	0.06%



Total	25	2826302	NIL	NIL	25	2826302	100%
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Item No. 5 : Appointment of Mr.Subrata Bhattacharjee(DIN : 02942394) as Managing Director of the Company and to consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

“Resolved that pursuant to sections 196, 197 and 203(2) read with Schedule V Part II of the Companies Act, 2013, and subject to No Objection Certificate given by the Creditors the Consortium Lending Banks, - to the said appointment, Mr.Subrata Bhattacharjee (DIN: 02942394), be and is hereby appointed as Managing Director of the Company with effect from 01.07.2020 for a period of three years on term and conditions and remuneration as detailed in the Explanatory Statement annexed to and forming part of this notice with liberty to the Board of Directors to alter and vary the terms and conditions of appointment and/or remunerations as may be agreed to between the Board and Mr.Subrata Bhattacharjee.

RESOLVED FURTHER THAT the remuneration as stated in the Explanatory Statement shall be paid and allowed as minimum remuneration to Mr.Subrata Bhattacharjee (DIN: 02942394) during the currency of his tenure as Managing Director notwithstanding absence or inadequacy of profit in any financial year.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary and proper or expedient to give effect to this resolution.”

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	21	2824756	NIL	NIL	21	2824756	99.95%
Voted against the Resolution	4	1546	NIL	NIL	4	1546	.05%
Total	25	2826302	NIL	NIL	25	2826302	100%
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Item No. 6 : Appointment of Mr. Bidhan Chandra Lahiri (DIN:0668181) as Independent Director of the Company and to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

“Resolved that pursuant to provisions of section 149, 152 and 160 as amended and the applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder read with Schedule IV of the Act and regulation 25 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Bidhan Chandra Lahiri (DIN-00668181), be and is hereby appointed as an Independent Director of the Company,





not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 30/09/2020 to 29/09/2025”

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	20	2824656	NIL	NIL	20	2824656	99.94%
Voted against the Resolution	5	1646	NIL	NIL	5	1646	0.06%
Total	25	2826302	NIL	NIL	25	2826302	100%
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**Item No. 7 : Appointment of Mr. Prabir Kumar Nag (DIN-07178929) as Independent Director of the Company and to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

“Resolved that pursuant to provisions of section 149, 152 and 160 as amended and the applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder read with Schedule IV of the Act and regulation 25 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Mr. Prabir Kumar Nag (DIN- 07178929), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 30/09/2020 to 29/09/2025”

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	20	2824656	NIL	NIL	20	2824656	99.94%
Voted against the Resolution	5	1646	NIL	NIL	5	1646	0.06%
Total	25	2826302	NIL	NIL	25	2826302	100%
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



**Item No. 8: Appointment of Ms.Aparna Dey (DIN-06941580) as Independent Woman Director of the Company and to consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

“Resolved that pursuant to the provisions of section 149, 152 and 160, as amended, and any other applicable provisions, if any, of the Companies Act, 2013, read with Schedule IV of the Act and rule 3 of the Companies (Appointment of Directors) Rules, 2014. and regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Ms.Aparna Dey (DIN-06941580), who was appointed as an Independent Director at the Annual General Meeting held on 23th September, 2014, for a term of five years, and subsequently, resigned from the said office due to personal reasons before the expiry of her first term of five consecutive years, be and is hereby re-appointed as an Independent woman Director of the Company, not liable to retire by rotation, to hold office for the second term of five consecutive years with effect from 30/09/2020 to 29/09/2025.

	Remote e-voting		Voting through Physical Ballot at the AGM		Consolidated voting results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	20	2824656	NIL	NIL	20	2824656	99.94%
Voted against the Resolution	5	1646	NIL	NIL	5	1646	0.06%
Total	25	2826302	NIL	NIL	25	2826302	100%
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

All the papers relating to voting by remote e-voting shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorized by the Board for safe keeping.

Soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID / ABSTAINED", for each resolution is being delivered to the Company Secretary/Chairman, authorized by the Board for safe keeping separately.

All the Resolutions mentioned hereinabove stand passed with the required majority through Remote e-voting and Poll and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

Thanking you,





Yours faithfully,

*Rasna Goyal*

(Rasna Goyal)  
Proprietor  
FCS: 9096, CP No.: 9209  
SCRUTINIZER



Place: Kolkata  
Dated: 1<sup>ST</sup> October, 2020

UDIN: F009096B000839365

We the undersigned have witnessed that the votes in respect of e-voting of shareholders of M/s Nicco Uco Alliance Credit Limited were unblocked from NSDL's e-voting website in our presence on 30<sup>th</sup> September, 2020.

*Pooja Agarwal*

Pooja Agarwal  
B-507, Regent Sagar  
Kolkata- 700059  
West Bengal

*Sushil Kumar Goyal*

Sushil Kumar Goyal  
883, Jessore Road  
Kolkata- 700055  
West Bengal



	THE NICCO UCO ALLIANCE CREDIT LIMITED
Date of Annual General Meeting	30th September, 2020
Total of No. Of Shareholders on record Date	35577 Shareholders as on 28th August, 2020 (Cut-off Date)
No. of shareholders present in the meeting either in person or through proxy or e voting	
Promoters and Promoter Group:	7
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY- Adoption of the Audited Standalone Profit & Loss Account of the Company for the year ended 31st March, 2020 and the Audited Balance Sheet and Cash Flow statement as on that date with the Reports of the Directors and Auditors thereon								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	Total No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of vote- against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting	10982000	1609190	14.65	1609190	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1609190	14.65	1609190	0	100	0	0
Public- Institutional Holders	E-Voting	0	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Others	E-Voting	72063503	1217112	1.69	1215566	1546	99.87	0.13	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1217112	1.69	1215566	1546	99.87	0.13	0
Total	E-Voting	83045503	2826302	3.40	2824756	1546	99.87	0.13	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2826302	3.40	2824756	1546	99.87	0.13	0

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY- Adoption of the Audited Consolidated Profit & Loss Account of the Company and Cash Flow statement for the year ended 31st March, 2020 and the Audited Balance Sheet as on that date with the Reports of the Auditors thereon								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	Total No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of vote- against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting	10982000	1609190	14.65	1609190	0	100	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1609190	14.65	1609190	0	100	0	0
Public- Institutional Holders	E-Voting	0	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Total	E-Voting	72063503	1217112	1.69	1215566	1546	99.87	0.13	0
	poll		0	0	0	0	0	0	0

Public- Others	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	72063503	1217112	1.69	1215566	1546	99.87	0.13	0
	E-Voting		2826302	3.40	2824756	1546	99.87	0.13	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
Total	Total	83045503	2826302	100	2824756	1546	99.87	0.13	0

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY- Appointment of a Director in place of Mr. Debdatta Saila (DIN: 00198764) who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	Total No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of vote-against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting		1609190	14.65	1609190	0	100	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	10982000	1609190	14.65	1609190	0	100	0	0
Public- Institutional Holders	E-Voting		0	0	0	0	0	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Others	E-Voting		1217112	1.69	1215566	1546	99.87	0.13	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	72063503	1217112	1.69	1215566	1546	99.87	0.13	0
	E-Voting		2826302	3.40	2824756	1546	99.87	0.13	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
Total	Total	83045503	2826302	100	2824756	1546	99.87	0.13	0

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY- Appointment of Mr.Subrata Bhattacharjee (DIN :02942394) as Director fit, to pass with or with modification(s), the following resolution :of the Company and to consider and, if thought  "Resolved that Mr.Subrata Bhattacharjee (DIN: 02942394) who was appointed as Additional Director in terms of section 161(1) of the Companies Act, 2013, read with article 63(1) of the Article of Association(AOA) of the company and hold such office until conclusion of the Annual General Meeting be and is hereby appointed as Director of the Company and shall, while holding that office, be subject to retirement by rotation"								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	Total No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of vote-against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting		1609190	14.65	1609190	0	100	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	10982000	1609190	14.65	1609190	0	100	0	0
	E-Voting		0	0	0	0	0	0	0



Public- Institutional Holders	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Others	E-Voting		1217112	1.69	1215466	1646	99.86	0.14	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	72063503	1217112	1.69	1215466	1646	99.86	0.14	0
	E-Voting		2826302	3.40	2824656	1646	99.86	0.14	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
Total	Total	83045503	2826302	100	2824656	1646	99.86	0.14	0

Resolution No.	5
Resolution required: (Ordinary/ Special)	<p>SPECIAL- Appointment of Mr.Subrata Bhattacharjee (DIN :02942394) as as Managing Director of the Company and to consider and, if thought fit, to pass with or with modification(s), the following resolution :</p> <p>“Resolved that pursuant to sections 196, 197 and 203(2) read with Schedule V Part II of the Companies Act 2013, and subject to No Objection Certificate given by the Creditors the Consortium Lending Banks, - to the said appointment, , Mr.Subrata Bhattacharjee (DIN :02942394) be and is hereby appointed as Managing Director of the Company with effect from 01.07.2020 for a period of three years on term and conditions and remuneration as detailed in the Explanatory Statement annexed to and forming part of this notice with liberty to the Board of Directors to alter and vary the terms and conditions of appointment and/or remunerations as may be agreed to between the Board and Mr.Subrata Bhattacharjee.</p> <p>RESOLVED FURTHER THAT the remuneration as stated in the Explanatory Statement shall be paid and allowed as minimum remuneration to Mr.Subrata Bhattacharjee (DIN: 02942394) during the currency of his tenure as Managing Director notwithstanding absence or inadequacy of profit in any financial year.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, and proper or expedient to give effect to this resolution.”</p>

Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	Total No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of vote- against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting		1609190	14.65	1609190	0	100	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	10982000	1609190	14.65	1609190	0	100	0	0
Public- Institutional Holders	E-Voting		0	0	0	0	0	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Others	E-Voting		1217112	1.69	1215566	1546	99.87	0.13	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	72063503	1217112	1.69	1215566	1546	99.87	0.13	0

	E-Voting		2826302	3.40	2824756	1546	99.87	0.13	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
Total	Total	83045503	2826302	100	2824756	1546	99.87	0.13	0

Resolution No.	6								
Resolution required: (Ordinary/ Special)	<p>ORDINARY- Appointment of Mr. Bidhan Chandra Lahiri (DIN:00668181) as an Independent Director of the Company and to consider and if thought fit, to pass, with or without modification(s), the following resolution :</p> <p>“Resolved that pursuant to provisions of section 149, 152 and 160 as amended and the applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder read with Schedule IV of the Act and regulation 25, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Mr. Bidhan Chandra Lahiri (DIN-00668181), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office consecutive years with effect from 30/09/2020 to 29/09/2025” for a term of five</p>								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	Total No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of vote- against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting		1609190	14.65	1609190	0	100	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	10982000	1609190	14.65	1609190	0	100	0	0
Public- Institutional Holders	E-Voting		0	0	0	0	0	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Others	E-Voting		1217112	1.69	1215466	1646	99.86	0.14	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	72063503	1217112	1.69	1215466	1646	99.86	0.14	0
Total	E-Voting		2826302	3.40	2824656	1646	99.86	0.14	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	83045503	2826302	100	2824656	1646	99.86	0.14	0

Resolution No.	7								
Resolution required: (Ordinary/ Special)	<p>ORDINARY- Appointment of Mr. Prabir Kumar Nag (DIN-07178929) as an Independent Director of the Company and to consider and if thought fit, to pass, with or without modification(s), the following resolution :</p> <p>“Resolved that pursuant to provisions of section 149, 152 and 160 as amended and the applicable provisions, if any, of the Companies Act, 2013, and Rules made thereunder read with Schedule IV of the Act and regulation 25, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Mr. Prabir Kumar Nag (DIN-07178929), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 30/09/2020 to 29/09/2025”</p>								
Whether promoter/promoter group are interested in the agenda/resolution?	No								



Category	Mode of Voting	Total No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of vote-against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting	10982000	1609190	14.65	1609190	0	100	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1609190	14.65	1609190	0	100	0	0
Public- Institutional Holders	E-Voting	0	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Others	E-Voting	72063503	1217112	1.69	1215466	1646	99.86	0.14	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1217112	1.69	1215466	1646	99.86	0.14	0
Total	E-Voting	83045503	2826302	3.40	2824656	1646	99.86	0.14	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		2826302	3.40	2824656	1646	99.86	0.14	0

Resolution No.	8								
Resolution required: (Ordinary/ Special)	<p>SPECIAL- Appointment of Ms.Aparna Dey (DIN-06941580) as Independent Woman Director of the Company and to consider and if thought fit, to pass, with or without modification(s), the following resolution .:</p> <p>“Resolved that pursuant to the provisions of section 149, 152 and 160, as amended, and any other applicable provisions, if any, of the Companies Act, 2013, read with Schedule IV of the Act and rule 3 of the Companies (Appointment of Directors) Rules, 2014 and regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Ms.Aparna Dey (DIN-06941580), who was appointed as an Independent Director at the Annual General Meeting     held on 23th September, 2014, for a term of five years, and subsequently, resigned from the said office due to personal reasons before the expiry of her first term of five consecutive years, be and is hereby re-appointed as an Independent woman Director of the Company, not liable to retire by rotation, to hold office for the second term of five consecutive years with effect from 30/09/2020 to 29/09/2025.</p>								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	Total No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of vote-against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting	10982000	1609190	14.65	1609190	0	100	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1609190	14.65	1609190	0	100	0	0
Public- Institutional Holders	E-Voting	0	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Others	E-Voting	72063503	1217112	1.69	1215466	1646	99.86	0.14	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		1217112	1.69	1215466	1646	99.86	0.14	0

	E-Voting		2826302	3.40	2824656	1646	99.86	0.14	0
	poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
Total	Total	83045503	2826302	100	2824656	1646	99.86	0.14	0





