

NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2, Hare Street, Kolkata - 700 001 Phone : 6628-5260, 6628-5261, 6628-5263 Fax : (033) 66285262, 22309443 E-mail : mdnuacl@gmail.com, nufslcal@gmail.com CIN : L65910WB1984PLC037614

Date :05-10-2020

The Stock Exchange ,Mumbai Phiroze jeejeebhoy Towers Dalal Street, <u>Mumbai-400001</u>

Re : E-voting at 36^{thA} 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

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

<u>IPursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of The Companies</u> (Management and Administration) Rules, 2014 (as amended)

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

36th Annual General Meeting of the Members of M/S Nicco Uco Alliance Credit Limited held on Wednesday, 30th 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 30th 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):

- 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 36th 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. 28th 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, 27th September, 2020 at 09.00 a.m. and ended on Tuesday, 29th 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 29th September, 2020 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- 6. At the venue of the 36th AGM of the Company held on 30th 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 throu Ballot at the A		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-voti	Remote e-voting		ıgh Physical GM	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						
---------------	-----	-----	-----	-----	-----	-----	-----

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:

16.2	Remote e-voti	ng	Voting throu Ballot at the A		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 Bhattacherjee (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(4) 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."

			Voting through Ballot at the A		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	NII	NIII	P	1.2.2.2.1.	1.	
invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Item No. 5 : Appointment of Mr.Subrata Bhattacherjee(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 Bhattacherjee.

RESOLVED FURTHER THAT the remuneration as stated in the Explanatory Statement shall be paid and allowed as minimum remuneration to Mr.Subrata Bhattacherjee (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-vot	ing	Voting thro Ballot at the	ugh Physical 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-vot	ing	Voting through the Ballot at the A		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		ing	Voting through Ballot at the A	ugh Physical 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	20 2824656		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 Dev (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.

1	Remote e-vot	ing	Voting through Ballot at the A	ugh Physical 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,

Reeson hoya

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

Place: Kolkata Dated: 1ST 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 30th September, 2020.

Pooja Agarwal

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

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 Sharholders 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	ORDINARY- Adoption of the	e Audited Sta	andalone Pr	rofit & Loss /	Account of	the Com	pany for th	e year er	nded 31st
required:	March , 2020 and the Audi	ted Balance	Sheet and (Cash Flow st	atement as	on that o	late with t	he Repor	ts of the
(Ordinary/ Special)	Directors and Auditors the	reon							
Whether promoter/promoter group are	No								
interested in the agenda/resolution?									
Category	Mode of Voting	Total No. of Shares held	No. of Votes polled	% of votes polled on outstandin g 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
	E-Voting		1609190	14.65	1609190	0	100	0	0
	Poll		0	0	0	0	0	0	0
Promoter and Promoter Group	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
	poll		0	0	0	0	0	0	0
Public- Institutional Holders	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-Voting		1217112	1.69	1215566	1546	99.87	0.13	0
	poll		0	0	0	0	0	0	0
Public- Others	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	72063503	1217112	1.69			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	Ű	Ű	0	, v	0	0
Total	Total	83045503	2826302	100	2824756	1546	99.87	0.13	0

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY- Adoption of th statement for the year en of the Auditors thereon						• •		
Whether promoter/promoter g interested in the agenda/resolu									
Category	Mode of Voting	Total No. of Shares held	No. of Votes polled	votes	No. of votes- in favour	vote-	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
	E-Voting		1609190	14.65	1609190	0	100	0	(
	poll		0	0	0	0	0	0	(
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	(
	Total	10982000	1609190	14.65	1609190	0	100	0	C
	E-Voting		0	0	0	0	0	0	C
	poll		0	0	0	0	0	0	C
Public- Institutional Holders	Postal Ballot (if applicable)		0	0	0	0	0	0	C
	Total	0	0	0	0	0	0	0	C
	E-Voting		1217112	1.69	1215566	1546	99.87	0.13	C

	poll		0	0	0	0	0	0	0
Public- Others	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 o	f a Director	in place of	Mr. Debdati	ta Saila (DIN	I: 001987	'64) who		
	retires by rotation and bei	ng eligible, o	ffers himse	If for re-app	ointment.				
Whether promoter/promoter group are	No								
interested in the agenda/resolution?									
Category	Mode of Voting	Total No.	No. of	% of	No. of	No. of	% of	% of	Invalid
		of Shares	Votes	votes	votes- in	vote-	votes in	votes	Votes
		held	polled	polled on	favour	against	favour	against	
				outstandin			on votes	on	
				g shares			polled	votes	
				-			ľ.	polled	
	E-Voting		1609190	14.65	1609190	0	100	0	0
	poll		0	0	0	0	0	0	0
Promoter and Promoter Group	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
	poll		0	0	0	0	0	0	0
Public- Institutional Holders	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	Ŭ	0	0	0	0
	E-Voting		1217112	1.69	1215566	1546	99.87	0.13	0
	poll		0	0	0	0	0	0	0
Public- Others	Postal Ballot (if applicable)		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 requ	ired: (Ordinary/ Special)	ORDINARY- Appointment o	of Mr.Subrata	a Bhattache	rjee (DIN :0	2942394) a:	s Director	•		
		fit, to pass with or with mo	odification(s)	, the follow	ing resolution	on :of the C	ompany	and to con	sider and	, if thought
		"Resolved that Mr.Subrata section 161(1) of the Comp company and hold such off Director of the Company an	oanies Act, 20 ice untill cor	013, read w Inclusion of t	ith article 63 he Annual 0	3(1) of the A General Me	Article of eting be a	Association and is here	n(AOA) o by appoir	f the
Whether promote	r/promoter group are	No						I		
interested in the a										
	Category	Mode of Voting	Total No.	No. of	% of	No. of	No. of	% of	% of	Invalid
			of Shares	Votes	votes	votes- in	vote-	votes in	votes	Votes
			held	polled	polled on	favour	against	favour	against	
					outstandin			on votes	on	
					g shares			polled	votes	
					0			ľ	polled	
		E-Voting		1609190	14.65	1609190	0	100	0	(
		poll		0	0	0	0	0	0	0
Promoter and Pro	moter Group	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

		Inoll		0	0	0	0	0	0	ſ
Public- Institutional	Holders	poll Postal Ballot (if applicable)		0		0	0	-	0	(
	TIOIDEIS	Total	0	-		0			0	
		E-Voting	0	1217112	1.69		1646	-	0.14	
		poll		0		1213400	1040		0.14	(
Dublia Othara	l	Postal Ballot (if applicable)		0		0	-	-	0	(
Public- Others			72002502	-	-	-	0	-	-	
		Total	72063503	1217112	1.69		1646	99.86	0.14	(
		E-Voting		2826302	3.40		1646		0.14	(
		poll		0	0	0	0	0	0	(
		Postal Ballot (if applicable)		0	0	0	-	0	0	(
[Total	Total	83045503	2826302	100	2824656	1646	99.86	0.14	(
		-								
Resolution No. Resolution required	l: (Ordinary/ Special)	5 SPECIAL- Appointment of M of the Company and to con resolution :		-			-	-		
		"Resolved that pursuant to and subject to No	sections 196	5, 197 and 2	203(2) read v	with Schedu	ıle V Part	ll of the C	ompanies	s Act 2013,
		Objection Certificate given Mr.Subrata Bhattacharjee	by the Credi	tors the Co	nsortium Le	nding Bank	s, - to th	e said appo	ointment,	,
		(DIN :02942394) be and is h for a period of three								
		years on term and conditio forming part of this notice					-			
		with liberty to the Board of remunerations as may be agreed to between the Boa				ns and cond	litions of	appointme	ent and/o	r
		RESOLVED FURTHER THAT			-	xplanatory	Statemer	it shall be i	paid and	allowed as
		minimum remuneration to Mr.Subrat	a Bhattache	rjee (DIN: 0	2942394) dı	uring the cu	rrency of	his tenure	e as Mana	ging
		Director notwithstanding absence or inadequacy of p				0.1.1	/ -			0 0
		,,	,	,,						
		RESOLVED FURTHER THAT	the Board be	e and is here	eby authoriz	ed to take a	all such st	eps as ma	y be nece	ssary, and
		RESOLVED FURTHER THAT proper or expedient to give effect to this resolut		e and is her	eby authoriz	ed to take a	all such st	eps as ma	y be nece	essary, and
				e and is her	eby authoriz	ed to take a	all such st	eps as ma	y be nece	essary, and
Whether promoter	/oromoter group are	proper or expedient to give effect to this resolut		e and is her	eby authoriz	ed to take a	all such st	eps as ma	y be nece	ssary, and
	/promoter group are	proper or expedient		e and is her	eby authoriz	ed to take a	all such st	eps as ma	y be nece	ssary, and
Whether promoter/ interested in the ag	enda/resolution?	proper or expedient to give effect to this resolut No	tion."							
		proper or expedient to give effect to this resolut	tion." Total No.	No. of	% of	No. of	No. of	% of	% of	Invalid
	enda/resolution?	proper or expedient to give effect to this resolut No	tion." Total No. of Shares	No. of Votes	% of votes	No. of votes- in	No. of vote-	% of votes in	% of votes	
	enda/resolution?	proper or expedient to give effect to this resolut No	tion." Total No.	No. of	% of votes polled on	No. of	No. of	% of votes in favour	% of votes against	Invalid
	enda/resolution?	proper or expedient to give effect to this resolut No	tion." Total No. of Shares	No. of Votes	% of votes polled on outstandin	No. of votes- in	No. of vote-	% of votes in favour on votes	% of votes against	Invalid
	enda/resolution?	proper or expedient to give effect to this resolut No	tion." Total No. of Shares	No. of Votes	% of votes polled on	No. of votes- in	No. of vote-	% of votes in favour	% of votes against	Invalid
	enda/resolution?	proper or expedient to give effect to this resolut No	tion." Total No. of Shares	No. of Votes	% of votes polled on outstandin	No. of votes- in	No. of vote-	% of votes in favour on votes	% of votes against on	Invalid
	enda/resolution?	proper or expedient to give effect to this resolut No	tion." Total No. of Shares	No. of Votes	% of votes polled on outstandin	No. of votes- in	No. of vote-	% of votes in favour on votes	% of votes against on votes	Invalid
	enda/resolution?	proper or expedient to give effect to this resolut No	tion." Total No. of Shares	No. of Votes	% of votes polled on outstandin	No. of votes- in	No. of vote-	% of votes in favour on votes	% of votes against on votes	Invalid
	enda/resolution?	proper or expedient to give effect to this resolut No	tion." Total No. of Shares	No. of Votes	% of votes polled on outstandin	No. of votes- in	No. of vote-	% of votes in favour on votes polled	% of votes against on votes	Invalid Votes
	enda/resolution?	proper or expedient to give effect to this resolut No Mode of Voting	tion." Total No. of Shares	No. of Votes polled	% of votes polled on outstandin g shares 14.65	No. of votes- in favour	No. of vote- against	% of votes in favour on votes polled 100	% of votes against on votes polled	Invalid Votes
interested in the ag	enda/resolution? Category	proper or expedient to give effect to this resolut No Mode of Voting E-Voting poll	tion." Total No. of Shares	No. of Votes polled 1609190	% of votes polled on outstandin g shares 14.65 0	No. of votes- in favour 1609190	No. of vote- against 0 0	% of votes in favour on votes polled 100 0	% of votes against on votes polled 0	Invalid Votes
interested in the ag	enda/resolution? Category	proper or expedient to give effect to this resolut No Mode of Voting E-Voting poll Postal Ballot (if applicable)	tion." Total No. of Shares held	No. of Votes polled 1609190 0	% of votes polled on outstandin g shares 14.65 0 0	No. of votes- in favour 1609190 0 0	No. of vote- against 0 0	% of votes in favour on votes polled 100 0 0	% of votes against on votes polled 0 0	Invalid Votes
interested in the ag	enda/resolution? Category	proper or expedient to give effect to this resolut No Mode of Voting E-Voting poll Postal Ballot (if applicable) Total	tion." Total No. of Shares	No. of Votes polled 1609190 0 1609190	% of votes polled on outstandin g shares 14.65 0 0 14.65	No. of votes- in favour 1609190 0 1609190	No. of vote- against 0 0 0	% of votes in favour on votes polled 100 0 100	% of votes against on votes polled 0 0 0	Invalid Votes
interested in the ag	enda/resolution? Category	proper or expedient to give effect to this resolut No Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting	tion." Total No. of Shares held	No. of Votes polled 1609190 0 1609190 0	% of votes polled on outstandin g shares 14.65 0 0 14.65 0	No. of votes- in favour 1609190 0 1609190 0	No. of vote- against	% of votes in favour on votes polled 100 0 100 0 0	% of votes against on votes polled 0 0 0 0 0	Invalid Votes
interested in the ag	enda/resolution? Category noter Group	proper or expedient to give effect to this resolut No Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll	tion." Total No. of Shares held	No. of Votes polled 1609190 0 1609190 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstandin g shares 14.65 0 0 14.65 0 0 0	No. of votes- in favour <u>1609190</u> 0 1609190 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of vote- against 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled 100 0 100 0 0 0 0 0 0	% of votes against on votes polled 0 0 0 0 0 0 0 0	Invalid Votes
interested in the ag	enda/resolution? Category noter Group	proper or expedient to give effect to this resolut No Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable)	tion." Total No. of Shares held 10982000	No. of Votes polled 1609190 0 1609190 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstandin g shares 14.65 0 14.65 0 0 14.65 0 0 0	No. of votes- in favour 1609190 0 1609190 0 0 0 0 0 0 0 0 0 0 0 0	No. of vote- against 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled 100 0 100 0 0 0 0 0 0 0 0	% of votes against on votes polled 0 0 0 0 0 0 0 0 0 0	Invalid Votes
interested in the ag	enda/resolution? Category noter Group	proper or expedient to give effect to this resolut No Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total	tion." Total No. of Shares held	No. of Votes polled 1609190 0 1609190 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstandin g shares 14.65 0 0 14.65 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes- in favour 1609190 0 1609190 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of vote- against 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled 100 0 100 0 0 0 0 0 0 0 0 0 0	% of votes against on votes polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Invalid Votes
	enda/resolution? Category noter Group	proper or expedient to give effect to this resolut No Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable)	tion." Total No. of Shares held 10982000	No. of Votes polled 1609190 0 1609190 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstandin g shares 14.65 0 14.65 0 0 14.65 0 0 0	No. of votes- in favour 1609190 0 1609190 0 0 0 0 0 0 0 0 0 0 0 0	No. of vote- against 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled 100 0 100 0 0 0 0 0 0 0 0 0 0	% of votes against on votes polled 0 0 0 0 0 0 0 0 0 0	Invalid
interested in the ag	enda/resolution? Category noter Group	proper or expedient to give effect to this resolut No Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting poll	tion." Total No. of Shares held 10982000	No. of Votes polled 1609190 0 1609190 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstandin g shares 14.65 0 0 14.65 0 0 0 14.65 0 0 0 14.65	No. of votes- in favour 1609190 0 1609190 0 0 0 0 0 0 1215566	No. of vote- against 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled 100 0 100 0 0 0 0 0 0 0 0 0 0 0 99.87	% of votes against on votes polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Invalid Votes
interested in the ag	enda/resolution? Category noter Group	proper or expedient to give effect to this resolut No Mode of Voting E-Voting poll Postal Ballot (if applicable) Total E-Voting poll Postal Ballot (if applicable) Total E-Voting E-Voting poll Postal Ballot (if applicable)	tion." Total No. of Shares held 10982000	No. of Votes polled 1609190 0 1609190 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes polled on outstandin g shares 14.65 0 0 14.65 0 0 0 14.65 0 0 0 14.65 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes- in favour 1609190 0 1609190 0 0 0 0 0 0 1215566 0 0	No. of vote- against 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes in favour on votes polled 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of votes against on votes polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Invalid Votes

	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)	ORDINARY- Appointment o	f Mr. Bidhai	n Chandra L	ahiri (DIN:0.	0668181) a	is an Inde	pendent				
	Director of the Company a	nd to consid	er and if th	ought fit, to	pass, with	or without	ut modifica	ation(s), t	he		
	following resolution:										
	"Resolved that pursuant to pro	visions of sec	tion 149, 152	and 160 as a	mended and	d the appli	cable provis	ions, if an	, of the		
	Companies Act, 2013, and Rule	es made there	under read v	with Schedule IV of the Act							
	and regulation 25, SEBI (Listin	g Obligations a	and Disclosu	re Requireme	nts) Regulati	ons, 2015	as amendec	I			
	from time to time, Mr. Bidhan Chandra Lahiri (DIN-00668181), be and										
	is hereby appointed as an Inde	ependent Dire	ctor of the C	ompany, not	liable to retir	e by rotati	on, to hold	office			
	consecutive years with effect f	rom 30/09/20	20 to 29/09,	2025" for a t	term of five						
Whether promoter/promoter group are	No										
interested in the agenda/resolution?											
Category	Mode of Voting	Total No.	No. of	% of	No. of	No. of	% of	% of	Invalid		
		of Shares	Votes	votes	votes- in	vote-	votes in	votes	Votes		
		held	polled	polled on	favour	against	favour	against			
				outstandin			on votes	on			
				g shares			polled	votes			
								polled			
	5 V //		4 6 9 9 4 9 9	44.65	4600400		100				
	E-Voting		1609190	14.65		-		0	-		
Dramatar and Dramatar Craun	poll Destal Pallat (if applicable)		0	0	-	Ű	ů	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable) Total	10982000	, v	14.65		0	-	0	÷		
	E-Voting	10982000	1009190	14.05		-		0	-		
	poll		0	-	-	-	-	0	-		
Public- Institutional Holders	Postal Ballot (if applicable)		0	-	-	0	0	0	-		
	Total	0	0	0	0	0	0	0	0		
	E-Voting		1217112	1.69	1215466	1646	99.86	0.14	0		
	poll		0	0	0	0	0	0	0		
Public- Others	Postal Ballot (if applicable)		0	0	, v	•	0	0	0		
	Total	72063503	1217112	1.69	1215466	1646	99.86	0.14	0		
	E-Voting		2826302	3.40				0.14	0		
	poll		0	0	-	-	-	0	0		
	Postal Ballot (if applicable)		0	, v	-	-	-	0	÷		
Total	Total	83045503	2826302	100	2824656	1646	99.86	0.14	0		

Resolution No.		7									
Resolution required: (0	Ordinary/ Special)	ORDINARY- Appointment o	f Mr. Prabir	Kumar Nag	; (DIN-07178	8929) as a	n Indeper	ndent Dire	ctor		
		of the Company and to con	sider and if	thought fit,	to pass, wi	th or witho	ut modifi	cation(s), t	he follow	ring	
		resolution :									
		"Resolved that pursuant to any, of the	provisions o	f section 14	19, 152 and	160 as ame	nded an	d the appli	icable pro	ovisions, if	
		Companies Act, 2013, and Rules made thereunder read with Schedule IV of the Act and regulation 25, SE								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 I	ndependent	Director of	f the Compa	iny, not liab	le to reti	re by rotat	ion, to ho	old office	
		for a term of five consecution from 30/09/2020 to 29/09		n effect							
Whether promoter/pro	omoter group are	No									
interested in the agend	da/resolution?										

Category	Mode of Voting	Total No. of Shares held	No. of Votes polled	% of votes polled on outstandin g 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
			4600400	44.65	4600400		100		
	E-Voting	-	1609190						_
	poll	-	0	-		0	-	0	-
Promoter and Promoter Group	Postal Ballot (if applicable)		0	Ű	, v	Ŭ	-	0	-
	Total	10982000							-
	E-Voting	4	0	-	-			0	-
	poll		0	-	0	0	0	0	0
Public-Institutional Holders	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-Voting		1217112	1.69	1215466	1646	99.86	0.14	0
	poll		0	0	0	0	0	0	0
Public- Others	Postal Ballot (if applicable)	1	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	1	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	1	0	0	0	0	0	0	0
Total	Total	83045503	2826302	100	2824656	1646	99.86	0.14	0

Resolution No.		8										
Resolution required: (0	Ordinary/ Special)	SPECIAL- Appointment of N	As.Aparna D	ey (DIN-06	941580) as l	ndepender	nt Womar	n Director				
		of the Company and to cor	nsider and if	thought fit	, to pass, wi	th or witho	ut modifi	cation(s), t	he follow	/ing		
		resolution :.										
		"Resolved that pursuant to	the provisio	ns of sectio	n 149 152 a	and 160 as	amender	l and any	other an	nlicable		
		provisions, if					amenaee	i, and any	other up	pricubic		
		any, of the Companies Act,	2013 read v	with Schedu	ile IV of the	Act and rule	e 3 of the	Companie	s (Annoii	ntment of		
		Directors) Rules, 2014 and regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, 2	•				-	d from the	said offic	e due to		
		personal reasons before th	e expiry of h	er first term	n of five							
		consecutive years, be and	is hereby re	-appointed	as an Indep	endent wor	man					
		Director of the Company, r						ond term o	f five			
		consecutive years with effe	ct from 30/0	9/2020 to 2	29/09/2025.							
Whether promoter/pro	omoter group are	No										
interested in the agend	da/resolution?											
Ca	itegory	Mode of Voting	Total No.	No. of	% of	No. of	No. of	% of	% of	Invalid		
			of Shares	Votes	votes	votes- in	vote-	votes in	votes	Votes		
			held	polled	polled on	favour	against	favour	against			
					outstandin			on votes	on			
					g shares			polled	votes			
									polled			
		E-Voting		1609190	14.65	1609190	0	100	0			
		poll		0	0	0	0		0	(
Promoter and Promote	er Group	Postal Ballot (if applicable)		0	0	0	0	0	0	(
		Total	10982000	1609190	14.65	1609190	0	100	0	(
		E-Voting		0	0	0	0	0	0	(
		poll		0	0	0	0	0	0	(
Public- Institutional Ho	olders	Postal Ballot (if applicable)		0	-	0	0	-	0	(
		Total	0	-	0	0	0	-	0	(
		E-Voting		1217112	1.69	1215466	1646		0.14	(
		poll		0	0	0	0	-	0	(
Public- Others		Postal Ballot (if applicable)		0	-	0	0	-	0	(
		Total	72063503	1217112	1.69	1215466	1646	99.86	0.14			

	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

I

I

l