



RUPA & COMPANY LIMITED



Date: 19.09.2020

To,

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: RUPA	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 533552
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Respected Ma'am/ Sir,

Ref: Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Submission of Voting Results of the 35<sup>th</sup> Annual General Meeting of the Company, held on Friday, September 18, 2020

Please find enclosed herewith, the voting results of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Friday, September 18, 2020, which has been declared today, i.e., on September 19, 2020, along with the copy of the Consolidated Scrutinizer's Report.

The AGM Results is also being sent for uploading on the Company's website at [www.rupa.co.in](http://www.rupa.co.in) and on the website of National Securities Depository Limited.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For Rupa & Company Limited

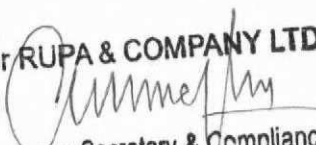
Kundan Kumar Jha  
Company Secretary & Compliance Officer  
ACS 17612



Encl: As above

## Rupa & Company Limited-Voting Results of 35th Annual General Meeting

<b>Date of the AGM</b>	Friday, September 18, 2020
<b>Total Number of Shareholders on record date</b>	14202
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	As the Annual General Meeting (AGM) was held through VC/ OAVM, physical presence of members/ proxy was not applicable
Promoter & Promoter group	
Public	
<b>Total</b>	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter group	27
Public	56
<b>Total</b>	<b>83</b>

For RUPA & COMPANY LTD  
  
 Company Secretary & Compliance Officer  
 CCS 17612

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of: (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2020, and the reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2020, and the report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
Public- Institutions	E-Voting	1050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21247965	17934744	84.4069	17934590	154	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	21247965	17934744	84.4069	17934590	154	99.9991	0.0009
Total		79524560	76210289	95.8324	76210135	154	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

For KUPA & COMPANY LTD

Company Secretary & Compliance Officer  
ACS 17612

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs. 3/- per share (300%) on the Equity Shares of the Company for the Financial Year ended March 31, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
Public-Institutions	E-Voting	1050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21247965	17934744	84.4069	17934644	100	99.9994	0.0006
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	21247965	17934744	84.4069	17934644	100	99.9994	0.0006
Total		79524560	76210289	95.8324	76210189	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

For RUPA & COMPANY LTD

Company Secretary & Compliance Officer  
ACS 17612

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), who retires by rotation and being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
Public-Institutions	E-Voting	1050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21247965	17934744	84.4069	17934569	175	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	21247965	17934744	84.4069	17934569	175	99.9990	0.0010
Total		79524560	76210289	95.8324	76210114	175	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

For RUPA & COMPANY LTD  
  
 Company Secretary & Compliance Officer  
 ACS 17612



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Niraj Kabra (DIN: 08067989), who retires by rotation and being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
Public- Institutions	E-Voting	1050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21247965	17934744	84.4069	17934569	175	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	21247965	17934744	84.4069	17934569	175	99.9990	0.0010
Total		79524560	76210289	95.8324	76210114	175	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

For RUPA & COMPANY LTD

Company Secretary & Compliance Officer  
ACS 17612

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of re-appointment of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805) as the Whole-time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
Public-Institutions	E-Voting	1050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21247965	17934744	84.4069	17933269	1475	99.9918	0.0082
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	21247965	17934744	84.4069	17933269	1475	99.9918	0.0082
Total		79524560	76210289	95.8324	76208814	1475	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

For RUPA & COMPANY LTD  
  
 Company Secretary & Compliance Officer  
 ACS 17612

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of re-appointment of Mr. Kunj Bihari Agarwal (DIN: 00224857), as the Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	58275545	58275545	100.0000	58275545	0	100.0000	0.0000
Public-Institutions	E-Voting	1050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21247965	17934744	84.4069	17934569	175	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	21247965	17934744	84.4069	17934569	175	99.9990	0.0010
Total		79524560	76210289	95.8324	76210114	175	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

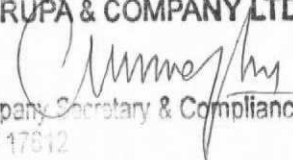
For RUPA & COMPANY LTD

Company Secretary & Compliance Officer  
ACS 17012



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the revision in the remuneration of Mr. Siddhant Agarwal, related party, holding office or place of profit in the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	58275545	53103459	91.1248	53103459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	58275545	53103459	91.1248	53103459	0	100.0000	0.0000
Public- Institutions	E-Voting	1050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21247965	17934743	84.4069	17933087	1656	99.9908	0.0092
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	21247965	17934743	84.4069	17933087	1656	99.9908	0.0092
Total		79524560	71038202	89.3286	71036546	1656	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	

For RUPA & COMPANY LTD

  
 Company Secretary & Compliance Officer  
 ACS 17812

H. M. CHORARIA  
Practising Company Secretary,

Phones: (033) 2242-0196 & 2243-2509

E-mail: [hmchoraria@gmail.com](mailto:hmchoraria@gmail.com)

Mobile: 9830058715

Room No. 401, 4<sup>th</sup> Floor  
14/2, Old China Bazar street  
Kolkata-700001

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20[4][xii]  
of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
RUPA & COMPANY LIMITED  
Metro Tower, 8th Floor,  
1, Ho Chi Minh Sarani  
Kolkata- 700 071

Dear Sir,

**Re: Consolidated Report of Scrutinizer on voting through e-voting System at the 35<sup>th</sup> Annual General Meeting (AGM) and Remote e-voting on the resolutions proposed at the AGM of the Members of Rupa & Company Limited held through Video Conferencing/OAVM facility on Friday, the 18<sup>th</sup> September, 2020 at 11.00 A.M.**

I, Hanuman Mal Choraria, Practising Company Secretary and proprietor of M/s H. M. Choraria & Co., having C.P. No. 1499, was appointed by the Board of Directors of Rupa & Company Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting system at the AGM) of the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company, held through Video Conferencing / Other Audio Visual Means (VC/OAVM), on Friday, the 18<sup>th</sup> September, 2020 at 11.00 A.M., in compliance with Section 108 of the Companies Act, 2013, Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 (collectively referred to as "relevant Circulars"), in respect of the below mentioned resolutions proposed at the said 35<sup>th</sup> AGM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Listing Regulations, read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through remote e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide remote e-voting and e-voting system facility.

The Notice dated 26<sup>th</sup> June, 2020 along with the statement under Section 102 of the Companies Act, 2013, convening the 35<sup>th</sup> Annual General Meeting of the Company through VC/OAVM on 18<sup>th</sup> September, 2020, was sent through electronic mode to those shareholders whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.

The Members of the Company holding shares on the cut-off date i.e. 11<sup>th</sup> September, 2020 were entitled to vote on the resolutions as set out in the Notice of the 35<sup>th</sup> Annual General Meeting.

In this regard, I hereby submit my report as under: -



The Company had availed the services of National Securities Depository Limited ("NSDL") as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

1. The remote e-voting period commenced from 15<sup>th</sup> September, 2020 at 9.00 A.M. and ended on 17<sup>th</sup> September, 2020 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
2. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.
3. Subsequent to the conclusion of the 35<sup>th</sup> AGM, I unlocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses, Mr. Navdeep Bhansali and Ms. Sunita Chakraborty who are not in the employment of the Company.
4. We have scrutinized the voted cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system (EVEN- 113480) during the AGM, as under:

### **ORDINARY BUSINESS:**

#### **Item No. 1- Ordinary Resolution**

**Adoption of the Audited Standalone Financial Statements of the Company the Financial Year ended March 31, 2020, and the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020 and the Reports of the Auditors thereon**

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	125	76206631	21	3504	146	76210135	99.9998
Voted against the resolution	5	154	0	0	5	154	00.0002
<b>Total</b>	<b>130</b>	<b>76206785</b>	<b>21</b>	<b>3504</b>	<b>151</b>	<b>76210289</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

#### **Item No. 2 - Ordinary Resolution**

**Declaration of Dividend of Rs.3/- per share (300%), on the Equity Shares of the Company, for the Financial Year ended March 31, 2020**

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	129	76206685	21	3504	150	76210189	99.9999
Voted against the resolution	1	100	0	0	1	100	00.0001
<b>Total</b>	<b>130</b>	<b>76206785</b>	<b>21</b>	<b>3504</b>	<b>151</b>	<b>76210289</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

**Item No. 3 - Ordinary Resolution**

Re-appointment Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), who retires by rotation and, being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	127	76206610	21	3504	148	76210114	99.9998
Voted against the resolution	3	175	0	0	3	175	00.0002
<b>Total</b>	<b>130</b>	<b>76206785</b>	<b>21</b>	<b>3504</b>	<b>151</b>	<b>76210289</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

**Item No. 4 - Ordinary Resolution**

Re-appointment Mr. Niraj Kabra (DIN: 08067989), who retires by rotation and, being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	127	76206610	21	3504	148	76210114	99.9998
Voted against the resolution	3	175	0	0	3	175	00.0002
<b>Total</b>	<b>130</b>	<b>76206785</b>	<b>21</b>	<b>3504</b>	<b>151</b>	<b>76210289</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

**SPECIAL BUSINESS:****Item No. 5 - Special Resolution**

Approval of the re-appointment of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805), as the Whole-time Director of the Company

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	126	76205310	21	3504	147	76208814	99.9981
Voted against the resolution	4	1475	0	0	4	1475	00.0019
<b>Total</b>	<b>130</b>	<b>76206785</b>	<b>21</b>	<b>3504</b>	<b>151</b>	<b>76210289</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	



**Item No. 6 - Special Resolution**

**Approval of the re-appointment of Mr. Kunj Bihari Agarwal (DIN: 00224857), as the Managing Director of the Company**

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	127	76206610	21	3504	148	76210114	99.9998
Voted against the resolution	3	175	0	0	3	175	00.0002
<b>Total</b>	<b>130</b>	<b>76206785</b>	<b>21</b>	<b>3504</b>	<b>151</b>	<b>76210289</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

**Item No. 7 - Ordinary Resolution**

**Approval of revision in remuneration of Mr. Siddhant Agarwal, Vice-president the related parties, holding office or place of profit in the Company**

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		% of total number of valid votes cast
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	
Voted in favour of the resolution	113	71033042	21	3504	134	71036546	99.9977
Voted against the resolution	10	1656	0	0	10	1656	00.0023
<b>Total</b>	<b>123</b>	<b>71034698</b>	<b>21</b>	<b>3504</b>	<b>144</b>	<b>71038202</b>	<b>100</b>
Invalid Votes	0	0	0	0	0	0	

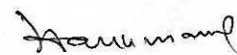
In terms of the provisions of Rule 20(4)(xiv), of the Companies (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for votes cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of 35<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

**Recommendation**

All the resolutions, having secured requisite majority of votes in favour, may be considered to have been passed. The Company may accordingly declare the results of the e-voting.

Thanking you,

Yours truly,



Place: Kolkata  
Date: 19<sup>th</sup> September, 2020

(H M Choraria)  
Practising Company Secretary  
FCS No. 2398, C P No. 1499  
UDIN:- F002398B000736736