

Regd. Off. : P.O.- Naginimora, Mon, Nagaland, NL : 798622  
Corp. Off : 4, Synagogue Street, Room No: 405, 4th Floor  
Kolkata - 700 001, W.B., India

# HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017  
Phone : 033 - 6613 3300, Fax : 033 - 6613 3303  
E-mail : hwpl17@gmail.com # Website : www.hwpl.co.in

Date: 28.12.2021

To,  
The Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai-400098, India

**Sub: Annual General Meeting ("AGM") and Voting Results**

**Scrip Code: HOTAHOTI**

Dear Sir,

The AGM of the Company was held on 27th day of December, 2021 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the following:

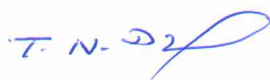
- Summary of proceedings as required under Regulation 30 Part A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated 28th day of December, 2021, pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rules framed there under.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hotahoti Wood Products Limited



Tarak Nath Dey  
Director  
DIN: 00343396



Encl: As above.

**Summary of proceedings of the Annual General Meeting:**

The 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of Hotahoti Wood Products Limited was held on Monday, December 27, 2021 at 10.00 A.M. at P/O. Naginimora, Mon, Nagaland- 798622. The Meeting commenced at 10:00 a.m. and concluded at 11:00 a.m. Mr. Avi Lunia, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors on the dias.

After the Chairman delivered his speech, the Chairman informed that the Company has provided the Members, facility to cast their vote electronically, on all resolutions set forth in the Notice. No poll was held at the venue of AGM as all the shareholders present had already cast their vote by electronic means. It was further informed that there would be no voting by show of hands. Further The following items of business, as per the Notice of AGM dated 29<sup>th</sup> June, 2021 were transacted at the meeting.

1. To receive, consider and adopt:
  - a. The Audited Balance Sheet and statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2021 along with the Auditor's Report and the Director's Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted.
2. To appoint Director in place of Mr. Chand Ratan Modi (Din: 00343685), who retires by rotation and being eligible offer for re-appointment.
3. To Appoint Mrs. Chanchal Rungta (DIN No. 07590027) as the Non-Executive Director
4. To Appoint Ms. Tripti Modi as the Chief Financial Officer of the Company.

The clarification was provided to the queries raised by the members.

The Board of Directors appointed Ms. Priya Mankani (Membership No. 34744) as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through Ballot Paper at the AGM in fair and transparent manner. The Chairman, declared the results of Voting. The Scrutinizer's Report was received and accordingly all the Resolutions as set out in the Notice were declared as passed.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For, Hotahoti Wood Products Limited**

*Avi Lunia*

**Avi Lunia  
Chairman**



|   |   |
|---|---|
| Date of the AGM   | 27th December, 2021   |
| Total number of shareholders on record date (being the cut-off date for determining the shareholders entitled to vote-) | 999   |
| No. of Shareholders present in the meeting either in person or through proxy:   |   |
| Promoter and Promoter Group   | 3   |
| Public  | 12  |
| No. of Shareholders attended the meeting through Video Conferencing:  |   |
| Promoter and Promoter Group   |   |
| Public  |   |
| Resolution required: (Ordinary/Special)   | NOT APPLICABLE  |
| Whether promoter/promoter group are interested in the agenda/resolution?  | Ordinary Resolution<br>Yes, deemed to be interested to the extent of their respective shareholding in the Company |

**ORDINARY BUSINESS:**

**No. 1 : Adoption of Balance Sheet, Statement of Profit and Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2021**

Item

| 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                      | 26,57,700.00         | 26,57,700.00         | 100.00                                  | 26,57,700.00             | -                      | 100.00                               | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|                             | Total                         | 26,57,700.00         | 26,57,700.00         | 100.00                                  | 26,57,700.00             | -                      | 100.00                               | -                                  |
| Public-Institutions         | E-Voting                      | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|                             | Total                         | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
| Public- Non Institutions    | E-Voting                      | 173,42,260.00        | 149,44,430.00        | 86.17                                   | 149,44,430.00            | -                      | 100.00                               | -                                  |
|                             | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|                             | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|                             | Total                         | 173,42,260.00        | 149,44,430.00        | 86.17                                   | 149,44,430.00            | -                      | 100.00                               | -                                  |
| <b>Total</b>                | <b>Total</b>                  | <b>199,99,960.00</b> | <b>176,02,130.00</b> | <b>88.01</b>                            | <b>176,02,130.00</b>     | <b>-</b>               | <b>100.00</b>                        | <b>-</b>                           |

**Item No. 2: To appoint Director in place of Mr. Chand Ratan Modi (DIN 00343685), who retires by rotation and being eligible, offer himself for re-appointment.**

| Resolution required: (Ordinary / Special)             |                               |                      |                      | ORDINARY                                |                          |                        |                                      |                                    |
|---|-------------------------------|----------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the |                               |                      |                      | NO                                      |                          |                        |                                      |                                    |
| 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                      | 26,57,700.00         | 26,57,700.00         | 100.00                                  | 26,57,700.00             | -                      | 100.00                               | -                                  |
|   | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Total                         | 26,57,700.00         | 26,57,700.00         | 100.00                                  | 26,57,700.00             | -                      | 100.00                               | -                                  |
| Public-Institutions                                   | E-Voting                      | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Total                         | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
| Public- Non Institutions                              | E-Voting                      | 173,42,260.00        | 149,44,430.00        | 86.17                                   | 149,44,430.00            | -                      | 100.00                               | -                                  |
|   | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Total                         | 173,42,260.00        | 149,44,430.00        | 86.17                                   | 149,44,430.00            | -                      | 100.00                               | -                                  |
| <b>Total</b>  | <b>Total</b>                  | <b>199,99,960.00</b> | <b>176,02,130.00</b> | <b>88.01</b>                            | <b>176,02,130.00</b>     | <b>-</b>               | <b>100.00</b>                        | <b>-</b>                           |

**Item No: 3 Re-Appointment of Ms. Chanchal Rungta (DIN 07590027) as the Non-Independent Director of the Company**

| Resolution required: (Ordinary / Special)             |                               |                      |                      | ORDINARY                                |                          |                        |                                      |                                    |
|---|-------------------------------|----------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the |                               |                      |                      | NO                                      |                          |                        |                                      |                                    |
| 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                      | 26,57,700.00         | 26,57,700.00         | 100.00                                  | 26,57,700.00             | -                      | 100.00                               | -                                  |
|   | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Total                         | 26,57,700.00         | 26,57,700.00         | 100.00                                  | 26,57,700.00             | -                      | 100.00                               | -                                  |
| Public-Institutions                                   | E-Voting                      | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Total                         | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
| Public- Non Institutions                              | E-Voting                      | 173,42,260.00        | 149,44,430.00        | 86.17                                   | 149,44,430.00            | -                      | 100.00                               | -                                  |
|   | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Total                         | 173,42,260.00        | 149,44,430.00        | 86.17                                   | 149,44,430.00            | -                      | 100.00                               | -                                  |
| <b>Total</b>  | <b>Total</b>                  | <b>199,99,960.00</b> | <b>176,02,130.00</b> | <b>88.01</b>                            | <b>176,02,130.00</b>     | <b>-</b>               | <b>100.00</b>                        | <b>-</b>                           |

**Item No: 4 Re-appointment of Ms. Tripty Modi as the Chief Financial Officer of the Company**

| Resolution required: (Ordinary / Special)             |                               |                      |                      | ORDINARY                                |                          |                        |                                      |                                    |
|---|-------------------------------|----------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the |                               |                      |                      | NO                                      |                          |                        |                                      |                                    |
| 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                      | 26,57,700.00         | 26,57,700.00         | 100.00                                  | 26,57,700.00             | -                      | 100.00                               | -                                  |
|   | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Total                         | 26,57,700.00         | 26,57,700.00         | 100.00                                  | 26,57,700.00             | -                      | 100.00                               | -                                  |
| Public-Institutions                                   | E-Voting                      | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Total                         | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
| Public- Non Institutions                              | E-Voting                      | 173,42,260.00        | 149,44,430.00        | 86.17                                   | 149,44,430.00            | -                      | 100.00                               | -                                  |
|   | Poll                          | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Postal Ballot (if applicable) | -                    | -                    | -                                       | -                        | -                      | -                                    | -                                  |
|   | Total                         | 173,42,260.00        | 149,44,430.00        | 86.17                                   | 149,44,430.00            | -                      | 100.00                               | -                                  |
| <b>Total</b>  | <b>Total</b>                  | <b>199,99,960.00</b> | <b>176,02,130.00</b> | <b>88.01</b>                            | <b>176,02,130.00</b>     | <b>-</b>               | <b>100.00</b>                        | <b>-</b>                           |



**SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & POLL**

**[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND  
COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]**

To,

The Chairman of the 37th Annual General Meeting of Members of **Hotahoti Wood Products Limited**, held on Monday, the 27<sup>th</sup> day of December, 2021 at P.O. Naginimora, Dist: Mon Nagaland - 798622, at 10.00 A.M.

Dear Sir,

1. I, **Priya Mankani**, Practicing Company Secretary (ACS: 34744, CP No.:17947), appointed by the Board of Directors of **M/S. HOTAHOTI WOOD PRODUCTS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at the 37th Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Company held on Monday, the 27<sup>th</sup> day of December, 2021 at P.O. Naginimora, Dist: Mon Nagaland - 798622, at 10.00 A.M.
2. The compliance with the provisions of the Act and rules made there under relating to voting through electronic means on the resolutions contained in the said Notice is the responsibility of the Management. My responsibility as a scrutinizer to ensure that the voting process is conducted in a fair and transparent manner and submit a consolidated scrutinizer's report on the voting to the Chairman of the Company on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) the agency appointed to provide E-voting facilities, Further to above, I submit my report as follows:

In accordance with the notice of the 37th Annual General Meeting and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, the 24<sup>th</sup> day of December, 2021 (09:00 A.M.) and ended on Sunday, the 26<sup>th</sup> day of December, 2021 (5:00 P.M.).

- a. The Equity Shareholders holding shares as on 20<sup>th</sup> December, 2021, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 36th Annual General Meeting of the Company.

- b. At the end of remote e-voting period on 26<sup>th</sup> December, 2021 at 5.00 P.M. voting portal of service provider was blocked forthwith.
- c. At the AGM, the Chairman after discussion on all matters included in the said Notice announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the AGM.
- d. As stated above the e-voting period ended on 26<sup>th</sup> December, 2021 at 5.00 P.M. The vote casts on e-voting were unblocked by me in presence of two witnesses who were not in the employment of the company.
- e. The consolidated results of the remote e-voting and poll are as under:

**Resolution 1: ORDINARY BUSINESS: Adoption of the Audited Financial Statements of the company for the year ended March 31, 2021 together with the Report of the Board of Directors and Auditors thereon.**

| Resolution Required:   |                |                           |                            |   | Ordinary Resolution           |                             |   |   |
|--|----------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|---|---|
| Whether the promoter/promoter group are interested in the agenda/ resolution |                |                           |                            |   | No                            |                             |   |   |
| Category   | Mode of Voting | No. of Shares Held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding shares<br>(3) = [(2)/(1)] *100 | No. of votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour of votes polled<br>(6)=[(4)/(2)*100] | % of Votes against on votes polled<br>(7)=[(5)/(2)*100] |
| Promoter and Promoter  | E-voting       | 2657700                   | 2657700                    | 100   | 2657700                       | 0                           | 100.00  | 0.00  |
|  | Poll           |                           | 0                          | 0.00  | 0                             | 0                           | 0.00  | 0.00  |

|                                     |                                      |                 |                 |               |                 |          |                |             |
|-------------------------------------|--------------------------------------|-----------------|-----------------|---------------|-----------------|----------|----------------|-------------|
| <b>Group</b>                        | <b>Postal Ballot (if applicable)</b> |                 | 0               | 0.00          | 0               | 0        | 0.00           | 0.00        |
|                                     | <b>Total</b>                         | <b>2657700</b>  | 2657700         | 100           | 2657700         | 0        | 100.00         | 0.00        |
| <b>Public Institutional Holders</b> | <b>E-voting</b>                      | <b>0</b>        | 0               | 0.00          | 0               | 0        | 0.00           | 0.00        |
|                                     | <b>Poll</b>                          |                 | 0               | 0.00          | 0               | 0        | 0.00           | 0.00        |
|                                     | <b>Postal Ballot (if applicable)</b> |                 | 0               | 0.00          | 0               | 0        | 0.00           | 0.00        |
|                                     | <b>Total</b>                         | <b>0</b>        | <b>0</b>        | <b>0.00%</b>  | <b>0</b>        | <b>0</b> | <b>0.00%</b>   | <b>0.00</b> |
| <b>Public-Others</b>                | <b>E-voting</b>                      | <b>17342260</b> | 14944430        | 86.17         | 14944430        | 0        | 100.00         | 0.00        |
|                                     | <b>Poll</b>                          |                 | 0               | 0.00          | 0               | 0        | 0.00           | 0.00        |
|                                     | <b>Postal Ballot (if applicable)</b> |                 | 0               | 0.00          | 0               | 0        | 0.00           | 0.00        |
|                                     | <b>Total</b>                         | <b>17342260</b> | <b>14944430</b> | <b>86.17</b>  | <b>14944430</b> | <b>0</b> | <b>100.00</b>  | <b>0</b>    |
| <b>Total</b>                        |                                      | <b>19999960</b> | <b>17602130</b> | <b>88.01%</b> | <b>17602130</b> | <b>0</b> | <b>100.00%</b> | <b>0</b>    |

**Resolution 2: ORDINARY BUSINESS: To appoint a director in place of Mr. Chand Ratan Modi (Din No. 00343685), who retires by rotation and being eligible offers himself for re-appointment.**

| Resolution Required:   |                               |                           |                            |  | Ordinary Resolution           |                             |   |   |
|--|-------------------------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Whether the promoter/promoter group are interested in the agenda/ resolution |                               |                           |                            |  | No                            |                             |   |   |
| Category   | Mode of Voting                | No. of Shares Held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding shares<br><br>(3) = [(2)/(1)]*100 | No. of votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)*100] | % of Votes against on votes polled<br>(7)=[(5)/(2)*100] |
| Promoter and Promoter Group  | E-voting                      | 2657700                   | 2657700                    | 100  | 2657700                       | 0                           | 100.00  | 0.00  |
|  | Poll                          |                           | 0                          | 0.00   | 0                             | 0                           | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                           | 0                          | 0.00   | 0                             | 0                           | 0.00  | 0.00  |
|  | <b>Total</b>                  |                           | <b>2657700</b>             | <b>2657700</b>   | <b>100</b>                    | <b>2657700</b>              | <b>0</b>  | <b>100.00</b>   |
| Public Institutional Holders   | E-voting                      | 0                         | 0                          | 0.00   | 0                             | 0                           | 0.00  | 0.00  |
|  | Poll                          |                           | 0                          | 0.00   | 0                             | 0                           | 0.00  | 0.00  |
|  | Postal Ballot (if applicable) |                           | 0                          | 0.00   | 0                             | 0                           | 0.00  | 0.00  |

|                           |   |                      |                      |               |                      |          |                     |             |
|---------------------------|---|----------------------|----------------------|---------------|----------------------|----------|---------------------|-------------|
|                           | <b>Total</b>  | <b>0</b>             | <b>0</b>             | <b>0.00%</b>  | <b>0</b>             | <b>0</b> | <b>0.00%</b>        | <b>0.00</b> |
| <b>Public-<br/>Others</b> | <b>E-<br/>voting</b>                                  | <b>1734226<br/>0</b> | 1494443<br>0         | 86.17         | 1494443<br>0         | 0        | 100.00              | 0.00        |
|                           | <b>Poll</b>   |                      | 0                    | 0.00          | 0                    | 0        | 0.00                | 0.00        |
|                           | <b>Postal<br/>Ballot<br/>(if<br/>applic<br/>able)</b> |                      | 0                    | 0.00          | 0                    | 0        | 0.00                | 0.00        |
|                           | <b>Total</b>  | <b>1734226<br/>0</b> | <b>1494443<br/>0</b> | <b>86.17</b>  | <b>1494443<br/>0</b> | <b>0</b> | <b>100.00</b>       | <b>0</b>    |
| <b>Total</b>              |   | <b>1999996<br/>0</b> | <b>1760213<br/>0</b> | <b>88.01%</b> | <b>1760213<br/>0</b> | <b>0</b> | <b>100.00<br/>%</b> | <b>0</b>    |

**Resolution 3:SPECIAL BUSINESS: To consider appointment of Ms Chanchal Rungta (Din: 07590027) as Non Executive Director for a period of five years.**

| <b>Resolution Required:</b>   |                       |                                   |                                    |  | <b>Special Resolution</b>             |                                     |   |   |
|---|-----------------------|-----------------------------------|------------------------------------|--|---------------------------------------|-------------------------------------|---|---|
| <b>Whether the promoter/promoter group are interested in the agenda/ resolution</b> |                       |                                   |                                    |  | No                                    |                                     |   |   |
| <b>Category</b>   | <b>Mode of Voting</b> | <b>No. of Shares Held<br/>(1)</b> | <b>No. of Votes Polled<br/>(2)</b> | <b>% of Votes Polled on outstanding shares<br/>(3) = [(2)/(1)]*100</b> | <b>No. of votes in favour<br/>(4)</b> | <b>No. of votes against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)*100]</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)*100]</b> |
| <b>Promoter and</b>   | <b>E-<br/>votin</b>   | <b>2657700</b>                    | 2657700                            | 100  | 2657700                               | 0                                   | 100.00  | 0.00  |



|                                     |                                      |                 |          |              |          |          |              |             |
|-------------------------------------|--------------------------------------|-----------------|----------|--------------|----------|----------|--------------|-------------|
| <b>Promoter Group</b>               | <b>g</b>                             |                 |          |              |          |          |              |             |
|                                     | <b>Poll</b>                          |                 | 0        | 0.00         | 0        | 0        | 0.00         | 0.00        |
|                                     | <b>Postal Ballot (if applicable)</b> |                 | 0        | 0.00         | 0        | 0        | 0.00         | 0.00        |
|                                     | <b>Total</b>                         | <b>2657700</b>  | 2657700  | 100          | 2657700  | 0        | 100.00       | 0.00        |
| <b>Public Institutional Holders</b> | <b>E-voting</b>                      | <b>0</b>        | 0        | 0.00         | 0        | 0        | 0.00         | 0.00        |
|                                     | <b>Poll</b>                          |                 | 0        | 0.00         | 0        | 0        | 0.00         | 0.00        |
|                                     | <b>Postal Ballot (if applicable)</b> |                 | 0        | 0.00         | 0        | 0        | 0.00         | 0.00        |
|                                     | <b>Total</b>                         | <b>0</b>        | <b>0</b> | <b>0.00%</b> | <b>0</b> | <b>0</b> | <b>0.00%</b> | <b>0.00</b> |
| <b>Public-Others</b>                | <b>E-voting</b>                      | <b>17342260</b> | 14944430 | 86.17        | 14944430 | 0        | 100.00       | 0.00        |
|                                     | <b>Poll</b>                          |                 | 0        | 0.00         | 0        | 0        | 0.00         | 0.00        |
|                                     | <b>Postal Ballot (if applic</b>      |                 | 0        | 0.00         | 0        | 0        | 0.00         | 0.00        |

|              |              |                            |                            |               |                            |          |                           |          |
|--------------|--------------|----------------------------|----------------------------|---------------|----------------------------|----------|---------------------------|----------|
|              | able)        |                            |                            |               |                            |          |                           |          |
|              | <b>Total</b> | <b>1734226</b><br><b>0</b> | <b>1494443</b><br><b>0</b> | <b>86.17</b>  | <b>1494443</b><br><b>0</b> | <b>0</b> | <b>100.00</b>             | <b>0</b> |
| <b>Total</b> |              | <b>1999996</b><br><b>0</b> | <b>1760213</b><br><b>0</b> | <b>88.01%</b> | <b>1760213</b><br><b>0</b> | <b>0</b> | <b>100.00</b><br><b>%</b> | <b>0</b> |

**Resolution 4: SPECIAL BUSINESS: To consider reappointment of Ms Tripti Modi as Chief Financial Officer of the Company for a period of five years.**

| Resolution Required:   |                                 |                           |                            |  | Special Resolution            |                             |   |   |
|--|---------------------------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Whether the promoter/promoter group are interested in the agenda/ resolution |                                 |                           |                            |  | No                            |                             |   |   |
| Category   | Mode of Voting                  | No. of Shares Held<br>(1) | No. of Votes Polled<br>(2) | % of Votes Polled on outstanding shares<br>(3) = [(2)/(1)]*100 | No. of votes in favour<br>(4) | No. of votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)*100] | % of Votes against on votes polled<br>(7)=[(5)/(2)*100] |
| <b>Promoter and Promoter Group</b>   | <b>E-voting</b>                 | <b>2657700</b>            | 2657700                    | 100  | 2657700                       | 0                           | 100.00  | 0.00  |
|  | <b>Poll</b>                     |                           | 0                          | 0.00   | 0                             | 0                           | 0.00  | 0.00  |
|  | <b>Postal Ballot (if applic</b> |                           | 0                          | 0.00   | 0                             | 0                           | 0.00  | 0.00  |

|                                     |                                      |                 |                 |                 |                 |                 |                |               |
|-------------------------------------|--------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|----------------|---------------|
|                                     | able)                                |                 |                 |                 |                 |                 |                |               |
|                                     | <b>Total</b>                         | <b>2657700</b>  | 2657700         | 100             | 2657700         | 0               | 100.00         | 0.00          |
| <b>Public Institutional Holders</b> | <b>E-voting</b>                      | <b>0</b>        | 0               | 0.00            | 0               | 0               | 0.00           | 0.00          |
|                                     | <b>Poll</b>                          |                 | 0               | 0.00            | 0               | 0               | 0.00           | 0.00          |
|                                     | <b>Postal Ballot (if applicable)</b> |                 | 0               | 0.00            | 0               | 0               | 0.00           | 0.00          |
|                                     | <b>Total</b>                         |                 | <b>0</b>        | <b>0</b>        | <b>0.00%</b>    | <b>0</b>        | <b>0</b>       | <b>0.00%</b>  |
| <b>Public-Others</b>                | <b>E-voting</b>                      | <b>17342260</b> | 14944430        | 86.17           | 14944430        | 0               | 100.00         | 0.00          |
|                                     | <b>Poll</b>                          |                 | 0               | 0.00            | 0               | 0               | 0.00           | 0.00          |
|                                     | <b>Postal Ballot (if applicable)</b> |                 | 0               | 0.00            | 0               | 0               | 0.00           | 0.00          |
|                                     | <b>Total</b>                         |                 | <b>17342260</b> | <b>14944430</b> | <b>86.17</b>    | <b>14944430</b> | <b>0</b>       | <b>100.00</b> |
| <b>Total</b>                        |                                      | <b>19999960</b> | <b>17602130</b> | <b>88.01%</b>   | <b>17602130</b> | <b>0</b>        | <b>100.00%</b> | <b>0</b>      |

All the Resolutions mentioned in the AGM Notice dated 29th June, 2021, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**For, MANKANI & ASSOCIATES**



*Priya Mankani*

**PRIYA MANKANI**

**(Proprietor)**

**C. P. No.17947**

**Membership No.34744**

**UDIN: A034744C001967499**

**Place: Kolkata**  
**Date: 28/12/2021**

We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the CDSL in our presence

*Shyam*

\_\_\_\_\_  
**(Mr. Shyam Verma)**

*Jaya Gupta*

\_\_\_\_\_  
**(Ms. Jaya Gupta)**